

Notice of Meeting and Agenda
May 11, 2015

Jeff R. Branick, County Judge
Eddie Arnold, Commissioner, Precinct One
Brent A. Weaver, Commissioner, Precinct Two
Michael S. Sinegal, Commissioner, Precinct Three
Everette "Bo" Alfred, Commissioner, Precinct Four



**NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
May 11, 2015**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **11th** day of **May 2015** at its regular meeting place in the Commissioner's Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas.

Said meeting will be a **Regular** meeting for the purpose of transacting the routine business of the County. Persons with disabilities requiring auxiliary aids for services who wish to attend this meeting should contact the County Judge's Office to arrange for assistance.

In addition to the routine business of the County, the subject of said meeting will be the following:

INVOCATION: Brent A. Weaver, Commissioner, Precinct Two

PLEDGE OF ALLEGIANCE: Michael S. Sinegal, Commissioner, Precinct Three

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PURCHASING:

- (a) Consider and approve specifications for (IFB 15-011/JW), Term Contract for Trash and Biomedical Waste Container Service for Jefferson County.
[Specifications - Trash & Biomedical Container Service \(IFB 15-011 JW\).pdf](#)
- (b) Reject all proposals for (RFP 15-005/JW), Operations Assessment for Ford Park Event Center (Jefferson County).
- (c) Consider and approve, execute, receive and file a contract amendment for (RFQ 07-215/II), Master Plan for Historical Restoration of the Jefferson County Courthouse. This amendment will assign the continuation of projects under this RFQ to Shepley Bulfinch Richardson & Abbott, Inc., as this firm has entered into an asset purchase agreement with Bailey Architects, Inc.
[Consent to Assignment & Assumption of Agreements - Shepley Bulfinch Richardson & Abbott, Inc..pdf](#)
- (d) Consider and approve, execute, receive and file a renewal for (IFB 12-016/JW), Term Contract for Adulticides for the Jefferson County Mosquito Control District with Clarke Mosquito Control Products, Inc. for a third additional (1) one year renewal from June 1, 2015 to May 31, 2016.
[Contract Renewal - Clarke - Adulticides \(IFB 12-016JW\).pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer – Road & Bridge Pct. 4 – equipment repairs.

114-0405-431-4008	AUTOMOBILES AND TRUCKS	\$5,000.00	
114-0405-431-4018	ROAD MACHINERY	\$10,000.00	
114-0405-431-4014	SHARED EQUIPMENT MAINT.	\$1,500.00	
114-0402-431-3079	CRUSHED STONE		\$16,500.00

[cc051115 - R&B Pct 4.pdf](#)

- (b) Consider and approve budget amendment – Health & Welfare – additional cost purchase of two Expeditions instead of two Vans.

120-5074-441-6007	AUTOMOBILES	\$4,761.00	
120-5075-441-6007	AUTOMOBILES	\$4,761.00	

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120-9999-415-9999	CONTINGENCY APPROPRIATION		\$9,522.00
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[cc051115 - Health & Welfare.pdf](#)

(c) Regular County Bills – check #407087 through check #407362

[0407087_0407362.pdf](#)

COUNTY COMMISSIONERS:

(a) Consider and possibly approve a Resolution for Jim Rich.

[RESOLUTION FOR JIM RICH.pdf](#)

(b) Receive and file executed Tax Abatement Agreement between Jefferson County, Texas and Total Petrochemicals & Refining USA and TOTAL PAR LLC.

[RECEIVE AND FILE TAX ABATEMENT TOTAL PETROCHEMICALS .pdf](#)

(c) Consider, possibly approve and authorize the County Judge to enter into discussions with the City of Beaumont concerning acquisition of Main Street from the KCS Railroad south to Franklin Street.

[LETTER FROM COMMISSIONER ARNOLD.pdf](#)

COUNTY TREASURER:

(a) Consider and approve, execute, receive and file contract for (15-006/DC), Jefferson County Bank Depository Contract with Wells Fargo Bank, N.A.

[County Contract A.pdf](#)

(b) Consider and approve, execute, receive and file contract for (15-007/DC), Jefferson County District and County Clerk's Trust Funds Depository Contract with Wells Fargo Bank, N.A.

[County Contract B.pdf](#)

OTHER BUSINESS:

Receive reports from Elected Officials and staff on matters of community interest without taking action.

*****DISCUSSION ON ANY OTHER ITEM NOT ON AGENDA WITHOUT TAKING ACTION.**

**Jeff R. Branick
County Judge**

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ADDENDUM TO
NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
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May 11, 2015

Notice having been heretofore posted of a **Regular** to Commissioners' Court of Jefferson County, Texas, on the **11th** day of **May 2015** in the Commissioner's Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas. notice is hereby given of the following additional subject to be considered:

PURCHASING:

- (e) Consider and approve award, execute, receive and file a contract for (RFQ 14-054/DLC), Energy Performance Contracting Services for Ford Park with Schneider Electric Buildings Americas, Inc. in the amount of \$64,579.48.

[Contract - Schneider Electric Buildings Americas Inc. \(RFQ 14-054 DLC\).pdf](#)

COUNTY COMMISSIONERS:

- (d) Consider and possibly approve a Proclamation for The South East Texas Black Nurses Association 35th Chapter Anniversary and Nurse Honors Day.

Jeff R. Branick
County Judge