

*Notice of Meeting and Agenda*  
*May 18, 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 18, 2015**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **18th** 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 **Special** 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: Michael S. Sinegal, Commissioner, Precinct Three**

**PLEDGE OF ALLEGIANCE: Everette "Bo" Alfred, Commissioner, Precinct Four**

## **PURCHASING:**

- (a) Consider and approve specifications for (IFB 15-012/YS), HVAC Capital Equipment, Services, and Supplies for Jefferson County Disaster Relief.

[Specifications -HVAC-Disaster Relief-Capital Equipmt, Services, & Supplies \(IFB 15-012 YS\).pdf](#)

- (b) Consider and approve, execute, receive and file a renewal for (RFP 10-066/KJS), Lease of the Jefferson County Downtown Jail Facility with LaSalle Corrections for a second (1) one year renewal from June 26, 2015 to June 25, 2016.

[Contract Renewal - Downtown Jail Lease - LaSalle \(RFP 10-066KJS\).pdf](#)

- (c) Consider and approve, execute, receive and file contract price extensions for (RFP 10-002/KJS), Emergency Disaster Assistance Recovery for Jefferson County with DRC Emergency Services, LLC and Crowder Gulf and for a period of 90 days, extending the current contract expiration date from July 29, 2015 to October 26, 2015.

[Contract Extension- Emergency Disaster Asst Recovery - DRC \(RFP 10-002 KJS\).pdf](#)

[Contract Extension- Emergency Disaster Asst Recovery - Crowder Gulf \(RFP 10-002 KJS\).pdf](#)

- (d) Consider and possibly approve a correction to the auction of surplus property as authorized by Local Government Code §263.152 (a) (1) by Horn's Auction, Inc. held on Saturday June 6, 2015.

[Memo - Surplus Property Auction 5.8.15.pdf](#)

- (e) Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.152 (3), for broken or obsolete items.

[Memo - Disposal of Salvage Property 4.30.15.pdf](#)

## **COUNTY AUDITOR:**

- (a) Regular County Bills – check #407363 through check #407659.

[0407363\\_0407659.pdf](#)

## **COUNTY COMMISSIONERS:**

- (a) Consider, possibly approve and authorize the County Judge to execute a First Amendment to the RV Park Management Agreement between Jefferson County and I-10 R.V.L.L.C.

[EXECUTE A FIRST AMENDMENT TO THE RV PARK MGMT AGREEMENT.pdf](#)

- (b) Consider, possibly approve and authorize the County Judge to execute a Subscriber Agreement between Jefferson County, Texas and GlobalSign, Inc. for an SSL Certificate to secure the County website and e-file server.

[EXECUTE SUBSCRIBER AGMT JEFF CNTY AND GLOBALSIGN INC.pdf](#)

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- (c) Receive and file executed Tolling Agreement Executed between Jefferson County, Texas and the U.S. Army Corps of Engineers regarding the fill material associated with the construction of a breakwater in the Sabine-Neches Waterway.

[RECEIVE AND FILE EXECUTED TOLLING AGREEMENT.pdf](#)

- (d) Consider, possibly approve and authorize the County Judge to execute an application for Right-of-Way from Jefferson County to the City of Beaumont for that portion of Main Street directly behind the Jefferson County Courthouse.

[EXECUTE AN APPLICATION FOR RIGHT OF WAY.pdf](#)

- (e) Consider and possibly approve Jefferson County Tourism Committee Hotel Occupancy Tax allocation recommendations. The recommendation of HOT funds from the Jefferson County Tourism Committee is listed below. Requested \$27,167.84 Recommended \$27,167.84 South Texas Judges & Commissioner Conference -Requested \$600 Recommended \$600 Ford Park/ Ford Fields

- (f) Consider and possibly approve a Proclamation for Elder Abuse Prevention Awareness Month.

[PROCLAMATION FOR ELDER ABUSE PREVENTION AWARENESS MONT.pdf](#)

**COUNTY TAX ASSESSOR-COLLECTOR:**

- (a) Consider and possible adopt a Resolution recognizing Susie James for 34 years of dedicated service to the Jefferson County Tax Office and to the citizens of Jefferson County and wishing her well in her retirement.

[Resolution Susie James Retirement.pdf](#)

**COUNTY TREASURER:**

- (a) Receive and File Investment Schedule for April, 2015, including the year to date total earnings on County funds.

[Investment Report.pdf](#)

**SHERIFF'S DEPARTMENT:**

- (a) Consider and possible adopt a Resolution recognizing Donald J. Metts for 28 years of dedicated service as a Livestock Enforcement Deputy for the Jefferson County Sheriff's Office and to the citizens of Jefferson County and wishing him well in his retirement.

[RESOLUTION FOR DONALD J METTS.pdf](#)

**OTHER BUSINESS:**

*Notice of Meeting and Agenda*  
*May 18, 2015*

**SET NEXT MEETING DATE, MONDAY MAY 25, 2015 IS A COUNTY HOLIDAY (MEMORIAL DAY)**

**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.**

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**Jeff R. Branick**  
**County Judge**

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**ADDENDUM TO**  
**NOTICE OF MEETING AND AGENDA**  
**OF COMMISSIONERS' COURT**  
**OF JEFFERSON COUNTY, TEXAS**  
**May 18, 2015**

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **18th** 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:**

- (f) Consider and possibly approve a discretionary exemption in accordance with Local Government Code 262.024(a)(2) for an item that is necessary to preserve or protect the public health or safety of the residents of the County to Reliable Chevrolet for a replacement of a wrecked Sheriff Patrol vehicle in the amount of \$26,400.

[Letter from Chief Mark Dubois - Purchase of 2014 Tahoe 5.14.15.pdf](#)  
[Quote - Reliable Chevrolet for 2014 Tahoe 5.14.15.pdf](#)

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**Jeff R. Branick**  
**County Judge**