

Notice of Meeting and Agenda
June 01, 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
June 01, 2015**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **01st** day of **June 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:

WORKSHOP: 10:30 a.m. - To receive information from the District Clerk regarding the I-Jury system and potential for implementation of same.

INVOCATION: Everette "Bo" Alfred, Commissioner, Precinct Four

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

PURCHASING:

- (a) Consider and approve specifications for (IFB 15-016/JW), McFaddin National Wildlife Refuge Dune Restoration. This is a Round 2.2 Disaster Project funded by the Texas General Land Office (GLO).

[Legal Notice - McFaddin National Wildlife Refuge Dune Restoration \(IFB 15-016 JW\).pdf](#)

- (b) Consider and approve award, execute, receive, and file contract for (RFP 15-004/JW), Food Service for Jefferson County Correctional Facility with Five Star Correctional Services, Inc. Pricing is shown on Attachment A.

[Contract - Five Star Correctional Services - Food Service for JCCF \(RFP 15-004 JW\).pdf](#)
[ATTACHMENT A.pdf](#)

- (c) Consider and possibly approve inter-department transfer of a 2005 Toyota Prius Hybrid VIN #JTDKB22U353084562 from Sheriff to Airport as authorized by Local Government Code §262.011 (j).

[Memo - Inter-Department Transfer of County Property 5.27.15.pdf](#)

- (d) Consider and possibly approve inter-department transfer of a 1999 GMC Dump Truck VIN #1GDM7H1C7XJ517056 and a 2000 Chevy Dump Truck VIN #1GBM7H1C0YJ516129 from Road & Bridge #1 to Road & Bridge #3 as authorized by Local Government Code §262.011 (j).

[Memo - Inter-Department Transfer \(Dump Truck\) 5.28.15.pdf](#)

- (e) Consider and possibly approve inter-department transfer of a 1993 Ford Dump Truck VIN #1FDNF70J9PVA22447 from Road & Bridge #3 to Road & Bridge #1 as authorized by Local Government Code §262.011 (j).

[Memo - Inter-Department Transfer \(Dump Truck - from R&B 3 to R&B 1\) 5.28.15.pdf](#)

- (f) Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.152 (a) (4), by donating it to a charitable organization, Goodwill Industries.

[Memo - Disposal of Salvage Property 5.27.15.pdf](#)

172ND DISTRICT COURT:

- (a) Consider and possibly adopt a Resolution recognizing Joe W. Jackson for 11 years of dedicated service to the Jefferson County 172nd District Court and to the citizens of Jefferson County and wishing him well in his retirement.

[RESOLUTION FOR JOE W JACKSON.pdf](#)

*Notice of Meeting and Agenda
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COUNTY AIRPORT:

- (a) Consider, possibly approve and authorize the County Judge to execute an Insurance Policy for the Jack Brooks Regional Airport for Hangarkeepers Liability Coverage with Ace Group.

[INSURANCE POLICY FOR THE JACK BROOKS REGIONAL AIRPORT.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget amendment – Health & Welfare II – furniture and equipment purchases for new offices.

120-5075-441-6022	FURNITURE & FIXTURES	\$18,500.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$18,500.00

[cc060115 - Health & Welfare II.pdf](#)

- (b) Consider and approve budget transfer – Treasurer – replacement of computer.

120-1017-415-6002	COMPUTER EQUIPMENT	\$1,500.00	
120-1017-415-4052	POSTAGE		\$1,500.00

[cc060115 - Treasurer.pdf](#)

- (c) Consider and approve budget transfer – District Clerk – office construction.

120-2031-414-4011	EQUIPMENT- MISCELLANEOUS	\$3,835.00	
120-2031-414-1002	ASSISTANTS & CLERKS		\$3,835.00

[cc060115 - District Clerk.pdf](#)

- (d) Consider and approve budget transfer – Community Supervision – additional cost on tablets.

120-3058-424-6002	COMPUTER EQUIPMENT	\$400.00	
120-3058-424-4011	EQUIPMENT- MISCELLANEOUS		\$400.00

[cc060115 - Community Supervision.pdf](#)

- (e) Consider and approve budget transfer – Port Arthur Maintenance – additional cost.

120-6084-416-3044	JANITOR SUPPLIES	\$1,500.00	
120-6084-416-5053	RENT-EQUIPMENT		\$1,500.00

[cc060115 - Port Arthur Maintenance.pdf](#)

Notice of Meeting and Agenda
June 01, 2015

- (f) Consider and approve budget transfer – Road & Bridge Pct. 2 – replacement of truck.

112-0209-431-6042	TRUCKS & TRAILERS	\$23,800.00	
112-0202-431-1005	EXTRA HELP		\$22,000.00
112-0202-431-3069	ROAD MARKERS, SIGNS, ETC.		\$1,800.00

[cc060115 - R&B Pct 2.pdf](#)

- (g) Regular County Bills – check #407660 through check #407925 (05/25/2015) and check #407926 through checks #408114 (06/01/2015).

[0407660_0407925.pdf](#)
[0407926_0408114.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider, possibly approve, authorize the County Judge to execute, receive and file an Inter-local Agreement between Jefferson County, Texas and the Hamshire-Fannett Independent School District for a roadway easement on Burrell Wingate Road for ingress and egress to the elementary school.

[INTERLOCAL AGREEMENT BETWEEN JEFF CNTY AND HAMSHIRE FA.pdf](#)

- (b) Receive and file executed First Amendment to RV Park Management Agreement between Jefferson County, Texas and I-10 Park, L.L.C.

[RECEIVEAND FILE FIRST AMENDMENT TO R V PARK .pdf](#)

- (c) Consider and possibly approve an Order Amending the Order designating Project Weldon Reinvestment Zone.

[ORDER AMENDING THE ORDER PROJECT WELDON REINVESTMENT Z.pdf](#)

- (d) Receive and file executed Property Tax Agreement executed between Jefferson County and BASF TOTAL Petrochemicals, LLC. (This part of the agreement was executed for BASF in the TPRI/TPAR-BTP Reinvestment Zone.)

[RECEIVE AND FILE BASF TOTAL PETROCHEMICALS LLC ABATEME.pdf](#)

- (e) Consider, possibly approve and authorize the County Judge to execute an Amendment to TEA-21 Congressional High Priority Projects Program between Jefferson County, Texas and the Texas Department of Transportation for the improvement of SH 87 from SH 124 from the Bolivar Peninsula and to East Sabine Pass, Texas.

[EXECUTE AN AMENDMENT TO TEA-21 PROJECTS PROGRAM.pdf](#)

- (f) Consider and possibly adopt a Resolution recognizing Gerald L. Stewart for 17 years of dedicated service to the Jefferson County Adult Probation

Notice of Meeting and Agenda
June 01, 2015

Department and to the citizens of Jefferson County and wishing him well in his retirement.

[RESOLUTION FOR GERALD L STEWART.pdf](#)

- (g) Consider, possibly approve and authorize the County Judge to execute a tax abatement between Jefferson County, Texas and Golden Pass Products, LLC for Train 1 of the expansion project pursuant to Section 312.401, Texas Tax Code.

[ABATEMENT AGREEMENT FOR GOLDEN PASS PRODUCTS LLC.pdf](#)

- (h) Consider, possibly approve and authorize the County Judge to execute, receive and file a Master Agreement and AT&T Switched Ethernet Service Pricing Schedule between Jefferson County and AT&T Corp and AT&T ILEC Service, respectively, to update MIS Ethernet bandwidth.

[MASTER AGREEMENT TO UPDATE MIS EHERNET BANDWIDTH.pdf](#)

- (i) Receive and file Memorandum of Understanding executed between Jefferson County and the City of Beaumont to ensure delivery of health care and medications during a Health Emergency.

[RECEIVE AND FILE MOU JEFF CNTY AND CITY OF BMT.pdf](#)

- (j) Consider and possibly approve the Regional Crime Lab's application for the 2016 New York County District Attorney's Sexual Assault Backlog Elimination Grant. This is a fully funded grant request in the amount of approximately \$800,000 and requires no cash match from the county.

[RESOLUTION AUTHORIZING APPLICATION NY DIST ATTYS GRANT.pdf](#)

- (k) Discuss 2015/16 anticipated revenues and budget worksheets.

HUMAN RESOURCES:

- (a) Consider and possibly approve, receive and file revisions to the Jefferson County Personnel Policies and Procedures Manuel, Section 6.3 - Operation of Jefferson County Vehicles. This revision will eliminate the Defensive Driving requirement.

[2009 Section 6.3 - Operation of Jeff. Cty. Vehicles 05.2015.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.**

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Jeff R. Branick
County Judge