

Notice of Meeting and Agenda
June 08, 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 08, 2015**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **08th** 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 **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:

11:00 a.m.-Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.071 for the purpose of receiving information from its counsel regarding pending litigation against the County.

INVOCATION: Eddie Arnold, Commissioner, Precinct One

PLEDGE OF ALLEGIANCE: Brent A. Weaver, Commissioner, Precinct Two

PURCHASING:

- (a) Consider and approve specifications for (IFB 15-014/YS), Term Contract for Termite Treatment for Jefferson County.

[Specifications - 2015 - Termite Treatment for Jefferson County \(IFB 15-014 YS\).pdf](#)

- (b) Consider and approve, execute, receive and file a renewal for (IFB 14-016/JW), Term Contract for Pest Control Service for Jefferson County with Aattaboy Termite & Pest Control for a first (1) one year renewal from June 29, 2015 to June 28, 2016.

[Contract Renewal - Pest Control - Aattaboy \(IFB 14-016JW\).pdf](#)

- (c) Consider and approve, execute, receive and file a contract amendment for (IFB 13-021/JW), Term Contract for Catalog Pricing for Janitorial Supplies for Jefferson County. This amendment will assign catalog pricing for janitorial supplies to SupplyWorks, as this vendor that has purchased JanPak.

[Letter - Purchase of JanPak by SupplyWorks 5.28.15.pdf](#)

- (d) Consider and approve, execute, receive and file Change Order No. 5 for (IFB 14-046/KJS), Cheek Community Sewer Improvements – Community Block Grant Program Cheek Phase IV with T. Johnson Industries for an increase of 16 contract working days, bringing the total contract working days up from 133 days to 149 days. This change order will not increase the total contract amount.

[Change Order No. 5 - \(IFB 14-046 KJS\) - Cheek Phase IV Sewer Improvements \(Force Main\).pdf](#)

- (e) Consider and approve Change Order No. 6 for (IFB 14-046/KJS), Cheek Community Sewer Improvements – Community Block Grant Program Cheek Phase IV with T. Johnson Industries, Inc. for a decrease in the amount of \$4,206.25 for a decrease of one (1) short side sanitary sewer low pressure service line from force main including valve box, tap, fittings, and valves; and 64.7454 tons of “610” rock for driveways, bringing the contract total down from \$129,044.00 to \$124,837.75. This change order will not change the number of contract working days for this project.

[Change Order No. 6 - \(IFB 14-046 KJS\) - Cheek Phase IV Sewer Improvements \(Force Main\).pdf](#)

- (f) Consider and approve Change Order No. 1 for (IFB 14-055/JW), Re-bid Cheek Community Sewer Improvements GRINDER PUMPS Installation – Cheek Phase IV with T. Johnson Industries for an increase in the amount of \$10,687.25 for an addition of (2) grinder pump stations (pump, fiberglass tank, controls, housing) and electrical installation; the abandonment of three (3) existing septic tanks; addition of 655 linear feet of sanitary sewer service line; and the installation of 50 linear feet of 4” PVC for additional lines, bringing the total contract total from

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\$73,475.00 up to \$84,162.25. This change order will not change the number of contract working days for this project.

[Change Order No. 1 - \(IFB 14-055 JW\) - Re-bid Cheek Phase IV GRINDER PUMPS.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer – District Clerk – replacement of chairs and purchase of cubicles for Family Law Archive workstations.

120-2031-414-3084	MINOR EQUIPMENT	\$8,570.00	
120-2031-414-6022	FURNITURE & FIXTURES	\$16,380.00	
120-2031-414-1002	ASSISTANTS & CLERKS		\$24,950.00

[cc 060815 - District Clerk furniture.pdf](#)

- (b) Consider and approve budget transfer – District Clerk – purchase of virtual web servers and software for I-Jury system implementation.

120-2031-414-6002	COMPUTER EQUIPMENT	\$8,472.00	
120-2031-414-2002	EMPLOYEES' RETIREMENT		\$8,472.00

[cc 060815 - District Clerk ijury.pdf](#)

- (c) Consider and approve budget transfer – Road & Bridge Pct. 4 – replacement of computer and truck.

114-0409-431-6002	COMPUTER EQUIPMENT	\$1,425.00	
114-0409-431-6042	TRUCKS & TRAILERS	\$43,405.00	
114-0402-431-1028	LABORERS		\$44,830.00

[cc 060815 - Road & Bridge Pct 4.pdf](#)

- (d) Consider and approve budget transfer – County Clerk – additional cost.

120-1014-414-5077	CONTRACTUAL SERVICE	\$4,100.00	
120-1014-414-1005	EXTRA HELP		\$4,100.00

[cc 060815 - County clerk.pdf](#)

- (e) Consider and approve acceptance of donation of services valued in the amount of \$5,575 from Sweet Southern Sound to be used at Ford Park for the South Texas County Judges and Commissioners conference.

[cc 060815 - Donation.pdf](#)

- (f) Receive and file Financial & Operating Statements for the Month Ending April 30, 2015.

[April 2015 Monthly Statement.pdf](#)

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(g) Regular County Bills – check #408115 through check #408395.

[0408115_0408395.pdf](#)

COUNTY COMMISSIONERS:

(a) Receive and file executed 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.

[AMENDMENT TO TEA 21 CONGRESSIONAL PROJECTS PROGRAM.pdf](#)

(b) 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 UPDATE MIS EHERNET.pdf](#)

(c) Consider and possibly approve a Proclamation for Men's Health Month.

[PROCLAMATION FOR MENS HEALTH MONTH.pdf](#)

(d) Consider and possibly approve a Resolution for Jim Sutherlin.

[RESOLUTION FOR JIM SUTHERLIN.pdf](#)

(e) Receive a presentation from Mr. Gregory Green, Regional Biologist, of Ducks Unlimited, Inc. regarding Ducks Unlimited receiving the Assistance Award for securing the North American Wetlands Conservation Act (NAWCA) grant funding for the Jefferson County wetlands project proposal.

(f) Receive a presentation and possibly approve and receive a gift from Keith Seiser, USN Retired, Commander of the Golden Triangle Chapter of the United States Veterans in the amount of \$8,000.00 to be used at the Golden Triangle Veterans Memorial Park to purchase an engraved memorial stone to be displayed with the torpedo exhibit, pursuant to Local Government Code Sec. 81.032.

[LETTER FROM WILLIAM P WELLS USSVI GOLDEN TRIANGLE BASE.pdf](#)

(g) Consider and possibly approve a Resolution adopting the 2015 Fair Housing Activity Statement for Jefferson County.

[RESOLUTION APPROVING THE 2015 AMENDED FAIR HOUSING ACT.pdf](#)

(h) Consider, possibly approve and authorize the County Judge to execute receive and file a Quit Claim Deed from Jefferson County, Texas back to the Catholic Diocese of Galveston-Houston to return a road easement which was originally deeded to Jefferson County, Texas on July 25, 1946.

[QUIT CLAIM DEED CATHOLIC DIOCESE OF GALVESTON.pdf](#)

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- (i) Receive and file executed 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.

COUNTY TAX ASSESSOR-COLLECTOR:

- (a) Consider authorizing the County Judge to execute an agreement authorizing HEB to issue motor vehicle license registration stickers.

[MOTOR VEHICLE LICENSE REGISTRATION AGREEMENT.pdf](#)

DISTRICT CLERK:

- (a) Consider, possibly approve, authorize the County to execute and receive and file a Software License Agreement between Jefferson County, Texas and Travis County, Texas for use of the I-Jury Program computer software for development of an electronic jury management program.

[SOFTWARE LICENSE AGMT FOR I JURY PROGRAM.pdf](#)

ENGINEERING:

- (a) Consider and possibly approve the plat of Owl's Nest Acres, 5.79 acres off Turner Road in Precinct No. 1. This is a replat of Tract 1 out of Turner Road Acres and a 2.31 acre tract out of the James Gerish Survey. The plat has been approved by the City of China and meets Engineering Department requirements.

[June 8, 2015 - Owl's Nest Acres Plat.pdf](#)

- (b) Consider and possibly approve acceptance of Diamond D Drive (451.27') and Michelle Lane (2203.13') of Phase 2 of the Doguet's Diamond D Ranch, as recorded in film code 2013025950 of the Map Records of Jefferson County, into the County Road System. These two roads are located in Precinct No. 1.

HUMAN RESOURCES:

- (a) Consider and possibly approve an ADA reasonable accommodation for Annie Roy, a Correctional Officer with the Jefferson County Correctional Facility, to utilize intermittently the balance of her previous extended leave without pay approved on February 2, 2015. This approval will bridge her to retirement for June, 2015.

OTHER BUSINESS:

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

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

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ADDENDUM TO
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Notice having been heretofore posted of a **Regular** to Commissioners' Court of Jefferson County, Texas, on the **08th** day of **June 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:

11:00 a.m.-Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.071 for the purpose of receiving information from its counsel regarding pending litigation against the County.

COUNTY AUDITOR:

(h) Consider and approve budget amendment – County Court at Law III – transfer of one shared Court Coordinator position

120-2053-412-1002	ASSISTANTS & CLERKS	\$17,658.00	
120-2053-412-1094	LONGEVITY PAY	\$285.00	
120-2053-412-2001	F.I.C.A. EXPENSE	\$1,376.00	
120-2053-412-2002	EMPLOYEES' RETIREMENT	\$3,183.00	
120-2053-412-2003	EMPLOYEES' INSURANCE	\$2,100.00	
120-2052-412-1002	ASSISTANTS & CLERKS		\$17,658.00
120-2052-412-1094	LONGEVITY PAY		\$285.00
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[cc 060815 - CC at Law III.pdf](#)

SHERIFF'S DEPARTMENT:

(a) Consider, possibly approve, and authorize the County Judge to execute an Inter-local Agreement between Jefferson County, the City of Beaumont and the City of Port Arthur itemizing asset sharing of assets received from the 2015 Byrne Justice Assistance Grant (JAG) Program Award.

[JAG Letter 2015.pdf](#)
[Jag MOU 2015.pdf](#)

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