

Notice of Meeting and Agenda
June 15, 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 15, 2015**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **15th** 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:

INVOCATION: Michael S. Sinegal, Commissioner, Precinct Three

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

PURCHASING:

- (a) Receive and file bids for (IFB 15-011/JW), Term Contract for Trash and Biomedical Waste Container Service for Jefferson County.

[Bid Received - Cyntox LLC 6.9.2015.pdf](#)
[Bid Received - Excel Medical Waste Disposal 6.9.2015.pdf](#)
[Bid Received - Industrial Waste Transportation LLC 6.9.2015.pdf](#)
[Bid Received - Republic Services of Beaumont 6.9.2015.pdf](#)
[Bid Received - Sprint Waste Services LP 6.9.2015.pdf](#)
[Bid Received - Waste Management of Texas 6.9.2015.pdf](#)

- (b) Consider and approve, execute, receive and file a renewal for (IFB 13-009/KJS), Term Contract for On Call Court Reporting and Transcription for Jefferson County with Jan Girouard & Associates for a second additional one (1) year renewal from August 10, 2015 to August 9, 2016.

[Contract Renewal \(IFB 13-009 JW\) On Call Court Reporting & Transcription - Jan Girouard.pdf](#)

- (c) Consider and approve, execute, receive and file a renewal for (IFB 12-020/JW), Term Contract for Fire Sprinkler, Fire Pump, Kitchen Hood Suppression and Halon 1301 Fire Suppression Inspection for Jefferson County with Firetrol Protection Systems, Inc. for a third additional one (1) year renewal from June 30, 2015 to June 29, 2016.

[Contract Renewal \(IFB 12-020 JW\) Fire Sprinkler, Fire Pump - Firetrol Protection Systems Inc.pdf](#)

- (d) Consider and approve, execute, receive and file a contract amendment for (IFB 09-161/KJS), Term Contract for Cafeteria Services for Jefferson County Courthouse, and (IFB 14-013/JW), Term Contract for Temporary Canteen (Meal Catering) Disaster/Emergency for Jefferson County. This amendment will assign the continuation of services under each of these term contracts to Colin's Kitchen, as this business has entered into an asset purchase agreement with John Paul's Food Service.

[Contract transfer request \(letter\) John Paul's to Colin's Kitchen.pdf](#)

- (e) Execute, receive and file 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) Execute, receive and file 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

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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 \$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 - \(IFB 14-055 JW\) - Rebid Cheek Phase IV GRINDER PUMPS.pdf](#)

- (g) Consider and 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 \(Computers and Equipment\) 6.4.15.pdf](#)

- (h) 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 6.11.15.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer – Crime Lab-additional cost for parts for two GC-MS.

120-3060-421-3084	MINOR EQUIPMENT	\$1,500.00	
120-3060-421-6020	TESTING EQUIPMENT		\$1,500.00

[cc061515 - Crime Lab.pdf](#)

- (b) Regular County Bills – check #408396 through check #408643.

[0408396_0408643.pdf](#)

COUNTY CLERK:

- (a) Consider and approve Carolyn Guidry and Theresa Goodness to attend the Aumentum User Group Conference in Fort Lauderdale, Fl on September 27, 2015 thru October 1, 2015. This conference is hosted by the vendor, Thomson Reuters of the imaging system used by the County Clerk's office. This conference is budgeted for this fiscal year.

[Travel.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider, possibly approve, receive and file assignment of Contract between Jefferson County, Texas and John Paul's Food Service to Lawrence and Mary Kuykendall, dba Colin's Kitchen for operation of the Courthouse Café.

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[ASSIGNMENT OF THE COURTHOUSE CAFE.pdf](#)

(b) Conduct a public hearing, consider and possibly approve an Order to establish the Phillips 66 Reinvestment Zone pursuant to Section 312.204, Texas Tax Code.

(c) Consider and possibly approve, receive and file the resignation of Dr. Russ Shultz's from the Jefferson County Tourism Commission Board due to his retirement and relocation to another city in Texas. Effective June 30, 2015.

[LETTER FROM COMMISSIONER ARNOLD JEFF COUNTY TOURISM.pdf](#)

(d) Consider and possible approve, receive and file the appointment of Mr. Rodney Ames to the Jefferson County Tourism Commissioner Board. Effective July 01, 2015.

[LETTER FROM COMMISSIONER ARNOLD JEFF COUNTY TOURISM.pdf](#)

(e) Consider, possibly approve and authorize the County Judge to execute, a Water Line Easement between Jefferson County, Texas and City of Beaumont to convey two (2) ten foot (10') wide exclusive Water Line Easement to the City of Beaumont.

[WATER LINE EASEMENT JEFF CNTY AND CITY OF BMT.pdf](#)

COUNTY TREASURER:

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

[MX-M465N_20150611_091042.pdf](#)

JUVENILE PROBATION:

(a) Receive and file the proposed Juvenile Probation Department budget FY 2016 in accordance with 140.004 Local Government Code.

[FY 2016 JUVENILE PROBATION DEPT BUDGET.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

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