

*Notice of Meeting and Agenda*  
*June 22, 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 22, 2015**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **22nd** 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:** Everette "Bo" Alfred, Commissioner, Precinct Four

**PLEDGE OF ALLEGIANCE:** Eddie Arnold, Commissioner, Precinct One

**PURCHASING:**

- (a) Receive and file bids for (IFB 15-012/YS) Term Contract for HVAC Capital Equipment, Services, and Supplies for Jefferson County Disaster Relief.

[Bid Received - Alliance Mechanical Services 6.16.2015.pdf](#)  
[Bid Received - EP-HVAC US Inc 6.16.2015.pdf](#)  
[Bid Received - ICM 6.16.2015.pdf](#)  
[Bid Received - Johnson Controls 6.16.2015.pdf](#)  
[Bid Received - Nance International 6.16.2015.pdf](#)

- (b) Consider and approve award, execute, receive and file a lease agreement for (RFP 14-020/KJS), Development Proposals for a Charter School at the former TYC Property in Jefferson County with Evolution Academy Charter School.

[Lease Agreement - Evolution Academy Charter School \(RFP 14-020 KJS\).pdf](#)

- (c) Consider and approve, execute, receive and file a renewal for (IFB 14-013/JW), Temporary Canteen (Meal Catering) Disaster/Emergency for Jefferson County with Colin's Kitchen LLC, for a first additional one (1) year renewal from July 6, 2015 to July 5, 2016.

[Contract Renewal - Temporary Canteen - Colin's Kitchen 6.18.2015.pdf](#)

- (d) Consider and approve, execute, receive and file Amendment I (one) to contract (RFP 12-032/JW) Re-bid for Term Contract for Automated Teller Machines (ATM) Installation and Operation for Jefferson County. This amendment will add the Jerry Ware Terminal at the Jack Brooks Regional Airport, 5000 Jerry Ware Drive, Beaumont, TX 77705, as a service location.

[Contract Amendment I - Citywide ATM.pdf](#)

- (e) Consider and approve, execute, receive and file Amendment III (three) to contract (IFB 13-013/JW) Term Contract for Janitorial Services for Jefferson County. This amendment will change service times for the Subcourthouse, Annex I – Port Building, and Annex II – Public Health Department from 5:30 pm – 12:00 midnight (Monday – Friday) to 4:00 pm – 11:00 pm (Monday – Friday).

[Contract Amendment III - Member's Building Maintenance.pdf](#)

- (f) Consider and approve, execute, receive and file Change Order No. 5 for (IFB 14-018/KJS), Jefferson County New Health Clinic – (TDRA – Round I Disaster Project Now Funded by GLO) with N & T Construction for an increase of \$8,362.81 for the addition of a grate for parking lot drainage and addition of a fused disconnect on line side of meter to meet Entergy requirements; bringing the total contract amount from \$1,987,639.52 up to \$1,996,002.33. This change order will increase contract working days by 5 days, bringing the total contract working

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days from 337 days to 342 days. The additional working days are due to inclement weather conditions.

[Change Order No. 5 - Jefferson County New Health Clinic \(IFB 14-018 KJS\) TDRA.pdf](#)

- (g) Consider and approve, execute, receive and file Change Order No. 1 for (IFB 15-008/JW), Road Improvements for Jefferson County (County Transportation Infrastructure Fund) with APAC-Texas, Inc. for an increase of \$43,936.63 to increase the amount of Hot Mix Asphalt by 493.67 tons to cover the overrun of quantities for the roads in Precinct # 1; bringing the total contract amount from \$1,027,608.37 up to \$1,071,545.00. This change order does not change the number of contract working days. This project is funded by County Energy Transportation Reinvestment Zone (CERTZ).

[Change Order No. 1 - Road Improvements for Jefferson Cty - APAC - \(CTIF\) CERTZ.pdf](#)

**COUNTY AUDITOR:**

- (a) Consider and possibly adopt a Resolution recognizing Catherine Lanell Fontenot for 24 years of dedicated service to Jefferson County and to the citizens of Jefferson County and wishing her well in her retirement.

[RESOLUTION FOR CATHERINE LANELL FONTENOT.pdf](#)

- (b) Regular County Bills Check # 408644-408919

[0408644\\_0408919.pdf](#)

**COUNTY COMMISSIONERS:**

- (a) Receive and file executed Water Line Easement between Jefferson County, Texas and the City of Beaumont.

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

- (b) Receive and file audit report for Jefferson County ESD # 3 for the Fiscal Year 2013-2014.

[RECEIVE AND FILE AUDIT REPORT FOR JEFF CNTY ESD 3.pdf](#)

- (c) Consider, possibly approve and authorize the County Judge to execute Tax Abatement Agreements between Jefferson County, Texas and Golden Pass Products LLC for Train 2 and Train 3 of the overall expansion project at Sabine Pass, Texas pursuant to Sec. 312.401, Texas Tax Code.

[TAX ABATEMENT AGMT GOLDEN PASS PRODUCTS TRAIN 2.pdf](#)

[TAX ABATEMENT AGMT GOLDEN PASS PRODUCTS TRAIN 3.pdf](#)

- (d) Receive and file Annual Road Reports of Jefferson County Commissioners of Precincts 1,2,3,4 pursuant to Section 251.005, Texas Transportation Code and file a copy of same with the Grand Jury.

[RECEIVE AND FILE ANNUAL ROAD REPORTS.pdf](#)

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- (e) Consider and possibly adopt a Resolution recognizing Arthur Flowers for 10 years of dedicated service to the Jefferson County Precinct # 3 Road and Bridge and to the citizens of Jefferson County and wishing him well in his retirement.

[RESOLUTION FOR ARTHUR FLOWERS.pdf](#)

- (f) Consider filling the vacancy created in County Court at Law #2, by the death of Judge Lupe Flores, with Mr. Cory Crenshaw, such appointment to become effective June 29, 2015.
- (g) Pursuant to LGC 174.106 consider designating the County Judge to negotiate with the Deputy Sheriff's Union.
- (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 UPDATE MIS ETHERNET.pdf](#)

**SHERIFF'S DEPARTMENT:**

- (a) Consider and possible adopt a Resolution recognizing Jeffrey D. Theriot for 31 years of dedicated service as an Assistant Chief in Corrections for the Jefferson County Sheriff's Office and to the citizens of Jefferson County and wishing him well in his retirement.

[RESOLUTION FOR JEFFREY THERIOT.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**