

Notice of Meeting and Agenda
June 29, 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 29, 2015**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **29th** 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: Eddie Arnold, Commissioner, Precinct One

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

PURCHASING:

- (a) Consider and approve award, execute, receive and file Acceptance of Offer for (IFB 15-011/JW), Term Contract for Trash and Biomedical Waste Container Service for Jefferson County with Republic Services, Inc., and Excel Medical Waste Disposal, as shown on Attachment A. This contract will be effective August 1, 2015.

[ATTACHMENT A.pdf](#)
[Acceptance of Offer - Excel Medical Waste Disposal \(IFB 15-011 JW\) Trash & Biomed Service.pdf](#)
[Acceptance of Offer - Republic Services \(IFB 15-011 JW\) Trash & Biomed Service.pdf](#)

- (b) 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](#)

- (c) Consider and approve, execute, receive and file a contract with Lamar Companies for Billboards for Jefferson County Emergency Management. This contract is for \$3,000.00 per month with a contract term from July 1, 2015 through October 31, 2015. This contract will be funded solely by grant funds.

[Contract - Lamar Companies - Emergency Management \(July - October 2015\).pdf](#)

COMMUNITY SUPERVISION:

- (a) Consider and possibly adopt a Resolution recognizing Betty J. Martin for 23 years of dedicated service as a Residential Supervisor for the Jefferson County Adult Probation Department and to the citizens of Jefferson County and wishing her well in her retirement.

[RESOLUTION FOR BETTY J MARTIN.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer - General Services - additional cost for termination pay.

120-1024-419-1099	TERMINATION ALLOWANCE	\$150,000.00	
120-1024-419-2001	F.I.C.A. EXPENSE	\$12,000.00	
120-1024-419-2002	EMPLOYEES' RETIREMENT	\$22,000.00	
120-1024-419-5040	LIABILITY INSURANCE		\$184,000.00

[cc 062915 General Services.pdf](#)

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- (b) Consider and approve budget transfer – District Clerk – additional cost for supplies.

120-2031-414-3078	OFFICE SUPPLIES	\$2,500.00	
120-2031-414-1002	ASSISTANTS & CLERKS		\$2,500.00

[cc 062915 District Clerk.pdf](#)

- (c) Consider and approve budget transfer - 252nd District Court - additional cost for postage.

120-2037-412-4052	POSTAGE	\$3,500.00	
120-2037-412-1095	EDUCATION PAY		\$3,500.00

[cc 062915 District Court.pdf](#)

- (d) Regular County Bills - check #408920 through checks #409166

[0408920_0409166.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve a Resolution regarding establishing a Veterans Hospital in Orange, Texas.

[RESOLUTION REQUESTING THE ESTABLISHMENT OF A VETERANS .pdf](#)

- (b) Receive and file executed 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.

[RECEIVE AND FILE EXECUTED TAX ABATEMENT GOLDEN PASS 2.pdf](#)
[RECEIVE AND FILE EXECUTED TAX ABATEMENT GOLDEN PASS 3.pdf](#)

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly adopt a Resolution recognizing Mary Catherine Presley for 32 years of dedicated service as a Warrants Supervisor for the Jefferson County Sheriff's Office and to the citizens of Jefferson County and wishing her well in her retirement.

[RESOLUTION FOR MARY CATHERINE PRESLEY.pdf](#)

- (b) Consider and possibly adopt a Resolution recognizing Annie L. Roy for 8 years of dedicated service as a Corrections Officer for the Jefferson County Sheriff's Office and to the citizens of Jefferson County and wishing her well in her retirement.

[RESOLUTION FOR ANNIE L ROY.pdf](#)

DISTRICT ATTORNEY:

- (a) Consider and approve reallocation of budgeted salary funds of five attorneys and one investigator in the Criminal District Attorney's Office.

[Salary Adjustments - June 24 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.**

Jeff R. Branick
County Judge