

Notice of Meeting and Agenda
July 06, 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
July 06, 2015**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **06th** day of **July 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:

11:00 a.m.-DISTRICT ATTORNEY: 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 and potential litigation.

INVOCATION: Brent A. Weaver, Commissioner, Precinct Two

PLEDGE OF ALLEGIANCE: Michael S. Sinegal, Commissioner, Precinct Three

Notice of Meeting and Agenda
July 06, 2015

PURCHASING:

- (a) Receive and file bids for (IFB 15-014/YS) Term Contract for Termite Treatment for Jefferson County.

[Bid Received - Aattaboy Termite & Pest Control 6.30.2015.pdf](#)
[Bid Received - G&G Pest Control 6.30.2015.pdf](#)
[Bid Received - Guardtech Pest Management Inc - 6.30.2015.pdf](#)
[Bid Received - Tri City Exterminating Co - 6.30.2015.pdf](#)

- (b) Receive and file bids for (IFB 15-016/JW) McFaddin National Wildlife Refuge Dune Restoration.

[Bid Received - Apollo Environmental 6.30.2015.pdf](#)
[Bid Received - Bayou Construction 6.30.2015.pdf](#)

- (c) Consider and approve price increase for (IFB 12-011/JW) Term Contract for Insecticides, Herbicides, Spray Adjuvants, and Adulticides for Jefferson County Mosquito Control District with ADAPCO, Inc. for item 7, Malathion Insecticide from \$36.69/gallon to \$37.79/gallon, price effective beginning July 6, 2015. The price increase is due to recent raw material, fuel, and logistics price increases.

[Price Increase Letter - Cheminova 7.1.2015.pdf](#)
[Sole Source Fyfanon-Cheminova-7.1.2015.pdf](#)

- (d) Consider and approve an Engagement Letter for (RFP 14-019/JW) Auditing Services for Jefferson County with Pattillo, Brown, & Hill, L.L.P. for the second year of three (3) year contract from August 10, 2015 to August 9, 2016.

[Engagement Letter \(blank\).pdf](#)

- (e) Consider and approve, execute, receive and file a renewal for (IFB 14-028/JW), Term Contract for Lease of 217.892 Acres at Section 263, Abstract No. 358 for Jefferson County with Robert A. Hoyt, for a first additional one (1) year renewal from August 24, 2015 to August 23, 2016.

[Contract Renewal \(unsigned\) - Robert A. Hoyt 7.1.2015.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer - Road & Bridge Pct.4 - additional cost for building materials.

114-0405-431-4009	BUILDINGS AND GROUNDS	\$1,000.00	
114-0405-431-3051	MOTOR OIL AND GREASE		\$1,000.00

[cc 070615 R&B Pct. 4 1K.pdf](#)

- (b) Consider and approve budget transfer - Road & Bridge Pct.4 - additional cost for repairs.

Notice of Meeting and Agenda
July 06, 2015

114-0405-431-4008	AUTOMOBILES AND TRUCKS	\$10,000.00	
114-0402-431-3079	CRUSHED STONE		\$10,000.00

[cc 070615 R&B Pct.4 10K.pdf](#)

- (c) Receive and file Financials & Operating for the month ending May 31, 2015.

[May 2015 Monthly Statement.pdf](#)

- (d) Regular County Bills - check #409167 through check #409446.

[0409167_0409446.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider, possibly approve and authorize the County Judge to execute an ASP Sublicense Agreement between Jefferson County, Texas and Datalogics, Inc. to provide software for a PDF Library ASP. (This is budgeted in the records management fund.)

[ASP SUBLICENSE AGREEMENT.pdf](#)

- (b) Receive and file Oath of Office for Cory J. Crenshaw appointed as Judge, County Court at Law # 2.

[STATEMENT OF OFFICER FOR CORY CRENSHAW.pdf](#)

- (c) Receive, consider, possibly approve and file the Annual Audit Report of Jefferson County ESD No. 4 in accordance with Sec. 775.082, Texas Health & Safety Code.

[ANNUAL AUDIT REPORT JEFF CNTY ESD NO 4.pdf](#)

- (d) Receive and file executed Grant of Easement from Jefferson County, Texas to the Texas Historical Commission for the Texas Historic Courthouse Preservation Program.

[RECEIVE AND FILE GRANT OF EASEMENT THC.pdf](#)

ENGINEERING:

- (a) Execute, receive and file Utility Permit 12-U-15 to AT&T for boring a fiber optic cable on the North side of Industrial Road and ending at 1790 Industrial Road. This project is located in Precinct 2.

[July 6, 2015 - AT&T--12-U-15.pdf](#)

OTHER BUSINESS:

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

Notice of Meeting and Agenda
July 06, 2015

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

Jeff R. Branick
County Judge