

*Notice of Meeting and Agenda*  
*July 13, 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 13, 2015**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **13th** 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 **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:

**Immediately following Commissioners' Court - 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.**

**WORKSHOP-2:15 –P.M. - To consider plat approval authority agreement in the extraterritorial jurisdiction of the City of Beaumont. extraterritorial jurisdiction of the City of Beaumont.**

**INVOCATION: Michael S. Sinegal, Commissioner, Precinct Three**

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**PLEDGE OF ALLEGIANCE: Everett "Bo" Alfred, Commissioner, Precinct Four**

## **PURCHASING:**

- (a) Approve specifications for (IFB 15-017/JW), Runway 12-30 Reconstruction at Jack Brooks Regional Airport.

[Specifications \(Part 1 of 2\) Project Manual - Runway 12-30 Reconstruction JBRA \(IFB 15-017 JW\).pdf](#)  
[Specifications \(Part 2 of 2\) Plan Sheets -Runway 12-30 Reconstruction \(IFB 15-017 JW\).pdf](#)

- (b) Consider and approve award for (IFB 15-016/JW), McFaddin National Wildlife Refuge Dune Restoration with Apollo Environmental for Base Bid and Alternate Bid Additives 1, 2, and 3 in the amount of \$3,872,218.60.

[FINAL Tabulation - McFaddin National Wildlife Refuge Dune Restoration \(IFB 15-016 JW\) 7.9.15.pdf](#)  
[Award Approval \(Signed\)-Don Rao-McFaddin NWR Dune Restoration \(IFB 15-016 JW\) 7.6.15.pdf](#)

- (c) Consider and approve, execute, receive and file a renewal with price increases for (IFB 11-029/AW), Term Contract for Sheriff's Department (Jefferson County) Law Enforcement Equipment and Uniforms with Lone Star Uniforms and Texas Code Blue, LLC. for a fourth additional one (1) year renewal from August 18, 2015 to August 17, 2016. Price increases with Texas Code Blue, LLC for Item 12, Elbeco Tex-Trop-F-LS (Elbeco 9314) from \$42.00/ea to \$44.00/ea, and Item 14, Elbeco Tex-Trop-M-LS (Elbeco 314) from \$40.00/ea to \$44.00/ea.

[Contract Renewal - Lone Star Uniforms 7.13.2015.pdf](#)  
[Contract Renewal - Texas Code Blue, LLC 7.13.2015.pdf](#)

- (d) Consider and approve, execute, receive and file Amendment I (one) to contract (IFB 15-011/JW) Term Contract for Trash and Biomedical Waste Container Service for Jefferson County. This amendment will add Jefferson County Juvenile Justice – Port Arthur Office, 900 Fourth Street, Port Arthur, TX, 77640 as a service location for biomedical waste container service at a rate of \$35.00 per container per haul, and \$35.00 per container per month.

[Contract Amendment I - Excel Medical Waste Disposal \(vendor signed\) 7.8.2015.pdf](#)

- (e) Execute, receive and file 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 - Pattillo Brown Hill - Auditing Services.pdf](#)

- (f) Consider and approve, execute, receive and file Change Order #1 to Professional Service Agreement (PROF 15-002/JW) with LJA Engineering, Inc., for the siphons crossing from the north side of the Gulf Intracoastal Water Way (GIWW) to the south side in the amount of \$234,120.00 bringing the total from \$129,700.00 to \$363,820.00. This project is part of the Salt Bayou restoration plan. Funding will be provided by Texas Parks and Wildlife Grant.

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[Change Order No. 1 \(PROF 15-002 JW\) LJA Engineering - Siphons.pdf](#)

**COUNTY AUDITOR:**

- (a) Consider and approve utilizing available capital project funds to recover the roof at the Minnie Rogers Juvenile Justice building at a cost of approximately \$50,000.

[cc071315Juvenile Probation.pdf](#)

- (b) Discuss upcoming budget hearing schedule.

- (c) Regular County Bills - check #409447 through check #409650.

[0409447\\_0409650.pdf](#)

**COUNTY COMMISSIONERS:**

- (a) Conduct a public hearing, consider, possibly approve, execute, receive and file an order creating the ExxonMobil Beaumont Refinery Complex Reinvestment Zone pursuant to Sec. 312.401, Texas Tax Code (the Property redevelopment and Tax Abatement Act.)

[PUBLIC HEARING EXXON MOBIL BMT REFINERY COMPLEX.pdf](#)

- (b) Conduct a public hearing, consider, possibly approve, execute, receive and file an order creating the ExxonMobil Beaumont Polyethylene Expansion Project (BPEX) Reinvestment Zone pursuant to Sec. 312.401, Texas Tax Code (the Property redevelopment and Tax Abatement Act.)

[CONDUCT PUBLIC HEARING EXXON MOBIL BMT POLYETHYLENE EX.pdf](#)

**COUNTY TAX ASSESSOR-COLLECTOR:**

- (a) Receive and file the executed Motor Vehicle License Registration Agent Agreement between Jefferson County and HEB Grocery Company previously approved by Commissioner's Court on June 8, 2015.

[HEB contract.pdf](#)

**COUNTY TREASURER:**

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

[Investment Report.pdf](#)

**OTHER BUSINESS:**

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

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

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**Jeff R. Branick**  
**County Judge**

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**ADDENDUM TO**  
**NOTICE OF MEETING AND AGENDA**  
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**COUNTY COMMISSIONERS:**

- (c) Consider, possibly approve and authorize the County Judge to execute a Letter of Intent between Jefferson County, Texas and the Southeast Texas Regional Planning Commission Regional Mitigation Action Plans.  
[LETTER OF INTENT REGIONAL PLANNING MITIGATION ACTION .pdf](#)
- (d) Consider authorizing the County Judge to execute all documents necessary to effectuate the settlement of Jefferson County's claims in the BP Oil spill litigation.

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**Jeff R. Branick**  
**County Judge**

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**County Judge**