

Notice of Meeting and Agenda
July 20, 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 20, 2015**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **20th** 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:

Budget Workshop Schedule 2015-2016 will be held this week (SEE ATTACHED SCHEDULE)

INVOCATION: Everette "Bo" Alfred, Commissioner, Precinct Four

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

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PURCHASING:

- (a) Reject all bids for (IFB 15-014/YS), Termite Treatment for Jefferson County.

[Recommendation Letter - David Knight - \(IFB 15-014 YS\) Termite Treatment.pdf](#)

- (b) Consider and approve, execute, receive and file Change Order No. 6 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 \$7,473.00 for the relocation of existing CRL window, addition of new 36X48 CRL pass-through window, addition of new observation window for lab room, addition of reverse door swing, addition of specimen pass-through, and deletion of observation window in Room P38; bringing the total contract amount from \$1,996,002.33 up to \$2,003,475.33. This change order will not increase the number of contract working days.

[Change Order No. 6 - Jefferson County New Health Clinic \(IFB 14-018 KJS\).pdf](#)

- (c) Consider and approve disposition of salvage property as authorized by Local Government Code §263.152 (3), for broken or obsolete items.

[Memo - Disposal of Salvage Property 7.13.2015.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve utilizing available capital funds and budget transfer - Road & Bridge Pct.4 - replacement of computer.

114-0409-431-6002	COMPUTER EQUIPMENT	\$1,270.00	
114-0402-431-5053	RENT-EQUIPMENT		\$667.00
114-0409-431-6042	TRUCKS & TRAILERS		\$603.00

[cc 072015 R&B Pct.4.pdf](#)

- (b) Regular County Bills - check #409651 through check #409936

[0409651_0409936.pdf](#)

COUNTY COMMISSIONERS:

- (a) 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 was conducted with no comment on July 13, 2015.)

[ORDER CREATING EXXONMOBIL BMT POLYETHYLENE EXPANSION P.pdf](#)

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- (b) 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.) (Public hearing was conducted with no comment on July 13, 2015.)

[ORDER CREATING EXXONMOBIL BMT REFINERY COMPLEX.pdf](#)

- (c) Consider and possibly approve the reappointments of Mrs. Jeanette Holmes (appointed by Commissioner Alfred) and Mr. James Wimberley (appointed by Commissioner Sinegal) to the Jefferson County Housing Finance Corporation Board of Directors.

[LETTER FROM COMMISSIONER ALFRED REAPPOINTMENT .pdf](#)

- (d) Consider, possibly approve and accept a donation from Golden Pass LNG to contract with The Labiche, Architectural Group, Inc. for architectural and design services for a master plan improvement at Keith Lake Fish Pass launch in the amount not to exceed \$35,000.00.

- (e) Consider and possibly approve a Proclamation for the Americans with Disabilities Act.

[PROCLAMATION FOR THE AMERICANS WITH DISABILITIES ACT.pdf](#)

- (f) Consider and possibly approve a Resolution regarding waiving court filing fees for Jefferson County residents subject to an Order for Emergency Detention for Mental Health procedures.

[RESOLUTION WAIVING COURT FILING FEES MENTAL HEALTH.pdf](#)

- (g) Consider and possibly approve the reappointment of Mr. Frank Coffin (appointed by Commissioner Weaver) to the Spindletop Center Board of Trustees, this is a two- year term.

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

**BUDGET WORKSHOP SCHEDULE - Revised
2015-2016**

Monday, July 20

9:30 a.m. Budget overview
9:45 a.m. MIS (1025) Helegda
10:00 a.m. Mosquito Control (5081) Sexton
10:15 a.m. Health & Welfare I and II (5074 & 5075) Roberts/Walkes
10:30 a.m. Community Supervision (3058) Johnson
10:45 a.m. District Clerk (2031) Smith

12:00 p.m. thru 1:30 p.m. Break for Lunch

1:30 p.m. Commissioners Court Meeting
2:00 p.m. Airport (7091) Rupp
2:30 p.m. Ford Park

Tuesday, July 21

9:45 a.m. Maintenance – Port Arthur (6084) Bernard
10:00 a.m. Maintenance – Beaumont (6083) Knight
10:15 a.m. 317th District Court (2039) Thorne
10:30 a.m. District Attorney (2030) Wortham
10:45 a.m. General Services (1024)/Tobacco (125)

12:00 p.m. – 1:30 p.m. – Break for lunch

1:30 p.m. Open
1:45 p.m. Constable Pct. 1 (3065) Saleme
2:00 p.m. Constable Pct. 6 (3070) Baker
2:15 p.m. Constable Pct. 7 (3071) Greenway
2:30 p.m. Constable Pct. 8 (3072) Collins

Wednesday, July 22

Open

Thursday, July 23

1:30 p.m. Tax (1011)/Voters Registration (1031) Getz
1:45 p.m. Elections Department (1034) Guidry
2:00 p.m. Sheriff (3059), Crime Lab (3060), Jail (3062), Marine Division (865) Woods
2:30 p.m. Road & Bridge Precincts
Parks
Capital Projects

Page Two:
Continued Budget Hearings

Friday, July 24

Open

The following departments are not scheduled - No capital other than computers or vehicles and no personnel changes requested. MIS will be asked to make recommendation for Computer requests and Service Center will be asked to make recommendation on vehicle requests. Extra help and/or Travel less than \$3,000 increase and only minor changes to other operating line items:

Engineering	County Clerk
Human Resources	Court Master
County Judge	Dispute Resolution
Risk Management	Alternative School
Treasurer	172 nd District Court
Jury	Juvenile Probation
Criminal District Court	Nurse Practitioner
58 th District Court	Agriculture
60 th District Court	Morgue
136 th District Court	Visitor Center
252 nd District Court	Child Welfare
279 th District Court	Environmental Control
County Court at Law I	Emergency Management
County Court at Law II	Maintenance – Mid-County
County Court at Law III	Veterans
JP Pct. 1, PI 1	Constable Pct. 2
JP Pct. 1, PI 2	Constable Pct. 4
JP Pct. 2	Historical Commission
JP Pct. 4	Service Center
JP Pct. 7	Indigent Health
JP Pct. 8	Juvenile Detention

NOTE: TIMES ARE TENTATIVE. YOU MAY WANT TO COME A FEW MINUTES EARLY IN CASE BUDGET HEARINGS ARE MOVING QUICKLY.