

Notice of Meeting and Agenda
August 03, 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
August 03, 2015**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **03rd** day of **August 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:

WORKSHOP: 11:00 a.m.- Discuss pending FY 2016 budget issues and budget calendar.

INVOCATION: Eddie Arnold, Commissioner, Precinct One

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

PURCHASING:

- (a) Execute, receive, and file a contract 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. This is a Round 2.2 Disaster Project funded by the Texas General Land Office (GLO).

[CONTRACT DOCUMENTS - McFaddin National Wildlife Refuge Dune Restoration \(IFB 15-016 JW\).pdf](#)

- (b) Reject all bids for (IFB 15-012/YS) HVAC Capital Equipment, Services, and Supplies for Jefferson County Disaster Relief.

- (c) Consider and approve, execute, receive and file price extension for (IFB 10-044/KJS), HVAC Capital Equipment, Services, and Supplies for Jefferson County Disaster Relief with Alliance Mechanical Services for a period of 90 days, extending the current expiration date to October 26, 2015.

[Contract Extension-Alliance Mechanical Services -HVAC Disaster Relief \(IFB 10-044 KJS\).pdf](#)

- (d) Consider and approve, execute, receive and file Amendment II (two) to contract (IFB 15-011/JW) Term Contract for Trash and Biomedical Waste Container Service for Jefferson County. This amendment will add Pharmaceutical Disposal Service for Jefferson County Juvenile Justice – Port Arthur Office located at 900 Fourth Street, Port Arthur, TX, 77640, Jefferson County Employee Health located at 1225 Pearl Street, Suite 146-A, Beaumont, TX, 77701, Public Health Department Unit I, 1295 Pearl Street, Beaumont, TX, 77701, Public Health Department Unit II, 246 Dallas Avenue, Port Arthur, TX, 77640, and Minnie Rogers Juvenile Justice Center, 5326 Highway 69 South, Beaumont, TX, 77705 at a rate of \$58.00 per container per haul.

[Contract Amendment II- Excel Medical Waste Disposal-Biomedical Waste \(IFB 15-011 JW\).pdf](#)
[Letter from Excel - Amendment II Justification 7.29.2015.pdf](#)

- (e) Consider and approve, execute, receive and file a renewal for (IFB 14-035/JW), Term Contract for Hydrated Lime for Jefferson County for a first (1) one year renewal from September 14, 2015 to September 13, 2016.

[Contract Renewal - Lhoist - Hydrated Lime \(IFB 14-035 JW\) 7.29.2015.pdf](#)

CONSTABLE PRECINCT 1:

- (a) Consider and possibly approve the hiring of Deputy Anthony Dean as Part Time Deputy Constable with Precinct 1 Constable's Office in accordance with Local Government Code (LGC)86.011.

[LETTER FROM CONSTABLE SALEME PRECINCT 1.pdf](#)

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COUNTY AUDITOR:

(a) Consider and approve budget transfer - Road & Bridge Pct.2 - replacement of gate.

112-0205-431-4009	BUILDINGS AND GROUNDS	\$4,200.00	
112-0202-431-1005	EXTRA HELP		\$4,200.00

[cc 080315 R&B Pct.2.pdf](#)

(b) Consider and approve budget transfer - Treasurer - additional cost for travel.

120-1017-415-5062	TRAVEL EXPENSE	\$256.00	
120-1017-415-3078	OFFICE SUPPLIES		\$256.00

[cc 080315 Treasurer.pdf](#)

(c) Consider and approve budget transfer - Visitor Center - replace fire alarm panel.

286-8040-465-6014	BUILDINGS AND STRUCTURES	\$6,860.00	
286-8040-465-5021	DUES/SUBSCRIPTIONS		\$230.00
286-8040-465-4056	ELECTRICITY		\$1,000.00
286-8040-465-4057	WATER AND SEWAGE		\$500.00
286-8040-465-1005	EXTRA HELP		\$5,000.00
286-8040-465-4009	BUILDINGS AND GROUNDS		\$130.00

[cc 080315 Visitor 's Center.pdf](#)

(d) Consider and approve budget amendment - 252nd District Court - additional cost for indigent defense.

120-2037-412-5072	PAUPER ATTORNEY FEES	\$200,000.00	
110-2027-412-5055	PETIT JURORS		\$200,000.00

[cc 080315 252nd District Court.pdf](#)

(e) Consider and approve Maintenance Agreement for the Automated Victim Notification Services with Apriss the amount of \$27,715.32 for the period September 1, 2015 through August 31, 2016. This contract allows for the Statewide Automated Victim Notification Service. Cost are reimbursed by the State of Texas.

[Apriss.pdf](#)

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- (f) Receive and file Financial & Operating Statements for the month ending June 30, 2015.

[June 2015 Monthly Statement.pdf](#)

- (g) Regular County Bills check #409937 through check #410183.
(7/27/2015)

[0409937_0410183.pdf](#)

- (h) Regular County Bills check #410184 through check #410402. (8/3/2015)

[0410184_0410402.pdf](#)

COUNTY CLERK:

- (a) Consider and approve the polling location change from the Nederland Recreation Center to the Bob Henson Building for the November 3, 2015 Election per the City of Nederland request. This polling location resides in Commissioner Precinct 2 area of the County.

[Countywide Election Day Polling Locations November 2015.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve the re-appointment of Mr. Ronnie Anderson (appointed by Judge Branick) to the Jefferson County Housing Finance Corporation Board of Directors.

- (b) Consider and possible approve, execute, receive and file the reappointment of Ms. Rebecca Ford to the Spindletop MHMR Services Board of Trustees, this is a 2 year term.

[LETTER FROM COMMISSIONER ARNOLD.pdf](#)

- (c) Consider and possibly approve the adoption of a Proclamation recognizing the Pioneering Women who have given of themselves to assist women in achieving greater heights to improve the quality of life throughout our community.

[PROCLAMATION FOR PIONEERING WOMEN.pdf](#)

COUNTY TAX ASSESSOR-COLLECTOR:

- (a) Receive and file Continuing Education Transcript for Allison Nathan Getz, Jefferson County Tax Assessor-Collector, who has successfully completed the continuing education requirements of Sec. 6.231(d) of the Texas Property Tax Code. Additionally, designation of Professional County Collector as certified by the Tax Assessor-Collectors Association of Texas.

[CE Transcript.pdf](#)

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- (b) Consider and possibly approve a Resolution giving permission to the Sheriff to conduct an auction to sell property currently held by Jefferson County and the entities for which it collects. The auction will be held on the first Tuesday of September 2015.

[Sheriff Sale September 1, 2015.pdf](#)
[RESOLUTION FOR SHERIFFS SALE SEPTEMBER 2015.pdf](#)

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly approve the Interlocal Contract between the County and the Southeast Texas Regional Planning Commission related to 9-1-1 service. This agreement replaces the current two year contract that expires on August 31, 2015 with SETRPC. There are no changes with this new agreement other than extending the two year term which, if approved, will expire on August 31, 2017.

[INTERLOCAL AGMT FOR OPERATION 911 EMERGENCY NETWORK.pdf](#)

- (b) Consider and possible adopt a Resolution recognizing Yvonne M. Scott for 22 years and 11 months 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 YVONNE M SCOTT.pdf](#)

OTHER BUSINESS:

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

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

Jeff R. Branick
County Judge