

*Notice of Meeting and Agenda*  
*August 17, 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 17, 2015**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **17th** 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:

**<B>WORKSHOP: 11:00 a.m. –Discuss pending FY 2016 budget issues and budget calendar.</B>**

**<B>IMMEDIATELY FOLLOWING COMMISSIONERS' COURT–Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.0725 for the purpose of receiving information regarding pending litigation with the County and matters that may require litigation.</B>**

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

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

**PURCHASING:**

- (a) Consider and approve specifications for (RFQ 15-020/JW), Real Estate Brokerage Services for Jefferson County.

[Specifications-Real Estate Brokerage Services for Jefferson Cty \(RFQ 15-020 JW\).pdf](#)

- (b) Consider and approve, execute, receive and file a renewal for (IFB 11-030/AW) Term Contract for Correctional Facility (Jefferson County) Law Enforcement Equipment and Uniforms with Lone Star Uniforms, Inc. and Texas Code Blue for a fourth additional (1) one year renewal from September 8, 2015 to September 7, 2016

[Contract Renewal - Lone Star Uniforms 8.12.2015.pdf](#)

[Contract Renewal - Texas Code Blue 8.12.2015.pdf](#)

- (c) Consider and approve, execute, receive and file a renewal for (IFB 14-032/JW) Term Contract for Paper Stock and Envelopes for Jefferson County with Bosworth Papers and Olmsted Kirk Paper Company for first additional (1) one year renewal from September 7, 2015 to September 6, 2016.

[Contract Renewal - Bosworth Papers 8.12.2015.pdf](#)

[Contract Renewal - Olmsted Kirk 8.12.2015.pdf](#)

- (d) Consider and approve, execute, receive and file a Professional Services Agreement (PROF 15-021/JW) with QED Airport and Aviation Consultants to conduct an Independent Fee Estimate (IFE) for Taxiway A Design to be performed by Garver, LLC. for a lump sum fee of \$6,880.00. The IFE is reimbursable as part of our next FAA AIP Grant #31.

[\(PROF 15-021 JW\) - QED Airport and Aviation Consultants - Taxiway A Design.pdf](#)

- (e) Consider and approve, execute, receive and file Change Order No. 5 for (IFB 13-022/KJS), Re-bid Drainage District No. 7 of the County of Jefferson, Texas, Hurricane Ike/Dolly Round 1 Critical Infrastructure Project Disaster Recovery Division, Drainage District No. 7 Ditch Main B Diversion (funded by Round 1 TDRA Grant Administered by The General Land Office of the State of Texas) with MK Constructors for an increase of 370 square yards of concrete liner, installation of razor wire and fence extensions to the chain link fence around the gate structure, installation of two chain link fence overhangs by the gate structure catwalk, installation of a junction box to the installed electrical rack as per Entergy requirements; for an increase of \$26,203.03, bringing the total contract amount from \$3,131,411.00 up to \$3,157,614.03 and from 264 contract working days to 266 contract working days.

[Change Order No. 5 - Re-bid DD7 Ditch Main B Diversion \(IFB 13-022 KJS\) - Revised - 8.12.15.pdf](#)

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**COUNTY AUDITOR:**

- (a) Consider and approve budget amendment - Constable Pct.8 - additional cost for employee health insurance.

120-3072-425-2003	EMPLOYEES' INSURANCE	\$5,023.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$5,023.00

[cc 081715 Constable Pct.8.pdf](#)

- (b) Consider and approve budget amendment - General Services - additional cost for cash match to City of Port Arthur as per interlocal agreement approved by Commissioners Court on October 27, 2014.

120-1024-419-5077	CONTRACTUAL SERVICE	\$54,858.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$54,858.00

[cc 081715 General Services.pdf](#)

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

114-0405-431-4018	ROAD MACHINERY	\$32,000.00	
114-0406-431-3015	CEMENT, CONCRETE, ETC.	\$3,000.00	
114-0402-431-1028	LABORERS		\$35,000.00

[cc 081715 R&B Pct 4.pdf](#)

- (d) Regular County Bills - check #410643 through check #410913.

[0410643\\_0410913.pdf](#)

**COUNTY COMMISSIONERS:**

- (a) Consider authorizing the County Judge to enter/terminate a Burn Ban Order.
- (b) Consider and possibly approve receive and file the appointment of Tolbert Chisum to the Sabine- Neches Navigation District effective August 17, 2015 to replace the unexpired term of Jim Rich who resigned effective July 31, 2015.
- [LETTER FROM COMMISSIONER ARNOLD.pdf](#)
- (c) Consider holding a (closed) session pursuant to Texas Government Code Section § 551.0725 regarding a contract being negotiated and finding that deliberation in open meeting would have a detrimental effect on the position of the Commissioner's Court in negotiations with a third person.

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- (d) Consider and possibly approve a Proclamation for the Julie Rogers “Gift of Life” Program 2015 Ovarian & Breast Cancer Awareness Months.

[PROCLAMATION 2015 OVARIAN AND BREAST CANCER AWARENESS.pdf](#)

**HUMAN RESOURCES:**

- (a) Consider and possibly approve, receive, and file updated Jefferson County Texas Governmental 457(b) Plan Loan Procedures.

[Governmental 457\(b\) Plan Loan Procedures.pdf](#)

**SHERIFF'S DEPARTMENT:**

- (a) Consider, possibly approve and authorize the County Judge to execute the Auto Theft Task Force Grant for FY2016, which is a continuation of a joint application with law enforcement agencies from the cities of Beaumont and Port Arthur, and Jefferson, Orange, Hardin, and Jasper Counties.

[ATTF Contract 2015.pdf](#)

**IMMEDIATELY FOLLOWING COMMISSIONERS' COURT-  
Conclusion of regular agenda items- Announcement of an Executive  
(closed) session pursuant to Texas Government Code Section § 551.0725 for  
the purpose of deliberating a contract being negotiated by the County.**

**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.**

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

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**ADDENDUM TO**  
**NOTICE OF MEETING AND AGENDA**  
**OF COMMISSIONERS' COURT**  
**OF JEFFERSON COUNTY, TEXAS**  
**August 17, 2015**

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **17th** day of **August 2015** in the Commissioner's Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas. notice is hereby given of the following additional subject to be considered:

**<B>WORKSHOP: 11:00 a.m. –Discuss pending FY 2016 budget issues and budget calendar.</B>**

**<B>IMMEDIATELY FOLLOWING COMMISSIONERS' COURT–Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.0725 for the purpose of receiving information regarding pending litigation with the County and matters that may require litigation.</B>**

**PURCHASING:**

- (f) Consider and approve, execute, receive and file Change Order No. 7 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 \$1,125.30 for the addition of two exit lights, bringing the total contract amount from \$2,003,475.33 up to \$2,004,600.63. This change order will not increase the number of contract working days.

[Change Order No. 7 - New Health Clinic \(IFB 14-018 KJS\).pdf](#)

- (g) Consider and approve, execute, receive and file Change Order No. 8 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 30 working days, bringing the total of contract working days from 342 days up to 372 days. This increase in working days is due to a delay with obtaining electrical service to the building.

[Change Order No. 8 - New Health Clinic \(IFB 14-018 KJS\).pdf](#)

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