

Notice of Meeting and Agenda
August 24, 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 24, 2015**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **24th** 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: 10:30 a.m. - Discuss pending FY 2016 budget issues and budget calendar.

WORKSHOP: 11:00 a.m. –A presentation from UTMB regarding the provision of inmate healthcare services for Jefferson County, Texas.

WORKSHOP: 1:00 p.m. - A presentation from Mr. Jack Stoffregen of the Capital Public Defender Office regarding the provision of public defense counsel services for Jefferson County defendants who are charged with capital offenses.

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DISTRICT ATTORNEY: IMMEDIATELY FOLLOWING COMMISSIONERS' COURT: 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. IMMEDIATELY FOLLOWING THIS CLOSED SESSION, THE COMMISSIONERS' COURT WILL MEET IN ANOTHER CLOSED SESSION. 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.

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

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

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PURCHASING:

- (a) Receive and file bids for (IFB 15-017/JW), Runway 12-30 Reconstruction at Jack Brooks Regional Airport.

[Bid Received - ALLCO - Runway 12-30 Reconstruction \(IFB 15-017 JW\) 8.18.15.pdf](#)

[Bid Received - APAC - Runway 12-30 Reconstruction \(IFB 15-017 JW\) 8.18.15.pdf](#)

[Bid Received - JB James Construction LLC - Runway 12-30 Reconstruction \(IFB 15-017 JW\) 8.18.15.pdf](#)

- (b) Consider and possibly approve inter-department transfer of a 2008 Ford E350 Van VIN #FBNE31L88DA73241 and a 2008 Ford E350 Van VIN #FBSS31L98DA39028 from Health & Welfare Units 1 & 2 to Road & Bridge #4 as authorized by Local Government Code §262.011 (j).

[Email - Request for Transfer of Vehicles 8.18.15.pdf](#)

- (c) Consider and approve an auction of surplus property as authorized by Local Government Code §263.152 (a) (1) to be auctioned by Horn's Auction, Inc. The auction is scheduled for Saturday September 5, 2015 at 9:00 A.M.

[Memo - Surplus Property Auction 8.19.15.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer – Constable Pct. 1 – additional cost for travel.

120-3065-425-5062	TRAVEL EXPENSE	\$941.00	
120-3065-425-1098	OVERTIME ALLOWANCE		\$941.00

[cc 082415 - Constable Pct 1.pdf](#)

- (b) Consider and approve budget amendment – County Court at Law II – additional cost for indigent defense.

120-2052-412-5072	PAUPER ATTORNEY FEES	\$15,000.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$15,000.00

[cc 082415 - CC at Law II.pdf](#)

- (c) Consider and approve budget amendment – County Court at Law III – additional cost for indigent defense.

120-2053-412-5072	PAUPER ATTORNEY FEES	\$12,000.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$12,000.00

[cc 082415 - CC at Law III.pdf](#)

- (d) Execute, receive, and file contract for arraignment services and all other duties to be performed by Judge Leonard Giblin, Jr., Judge Harold

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Plessala, or other qualified magistrate for the period 10/1/2015 – 9/30/2016.

[cc 082415 - Arraignment.pdf](#)

(e) Regular County Bills – check #410914 through check #411172.

[0410914_0411172.pdf](#)

COUNTY CLERK:

(a) Public hearing on the County Clerk’s Records Archive Plan for fiscal year 2015-2016.

(b) Consider and possibly approve, receive and file, the County Clerk’s Records Archive Plan for fiscal year 2015-2016.

[RECORDS_ARCHIVE_2015_2016_Completed.pdf](#)

COUNTY COMMISSIONERS:

(a) Consider authorizing the County Judge to enter/terminate a Burn Ban Order.

(b) 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.

(c) Consider and possibly approve a thirty-day extension for Jefferson County Emergency Services District No.1 to have until September 30, 2015 to file their annual audit in accordance with Sections 775.082 and 775.0821, Texas Health and Safety Code.

[APPROVAL OF 30 DAY EXTENSION JCESD NO 1 .pdf](#)

COUNTY TREASURER:

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

[Investment Report.pdf](#)

DISTRICT CLERK:

(a) (a) Public hearing on the District Clerk’s Records Archive Plan for fiscal year 2015 - 2016.

(b) (a) Consider and possibly approve, receive and file, the District Clerk’s Records Archive Plan for fiscal year 2015 - 2016.

[FINAL DRAFT ARCHIVE PLAN FY2016.pdf](#)

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ENGINEERING:

- (a) Consider and possibly approve Overweight Vehicle Permit 03-OW-15 and Road Use Agreement to Phillips Pipeline Contractors, LLC for a Motiva pipeline replacement project hauling rock material to build access road off of Hillebrandt Road. This project is located in Precincts 2 and 4.

[August 24, 2015 - Overweight Vehicle Permit 03-OW-15 -Road Use Agreement.pdf](#)

SHERIFF'S DEPARTMENT:

- (a) Please consider and possibly approve donations from the Brewster Procurement Group on behalf of Shell Pipeline and Motiva Enterprises. They have requested that the money would be used for Emergency Responders to educate on topics such as pipeline awareness precautions, pipeline markers and signs, potential hazards, etc. The amount of this donation is \$1,000.00.

[BrewsterDonation2015.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

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ADDENDUM TO
NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
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August 24, 2015

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **24th** 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:

WORKSHOP: 10:30 a.m. - Discuss pending FY 2016 budget issues and budget calendar.

WORKSHOP: 11:00 a.m. –A presentation from UTMB regarding the provision of inmate healthcare services for Jefferson County, Texas.

WORKSHOP: 1:00 p.m. - A presentation from Mr. Jack Stoffregen of the Capital Public Defender Office regarding the provision of public defense counsel services for Jefferson County defendants who are charged with capital offenses.

DISTRICT ATTORNEY: IMMEDIATELY FOLLOWING COMMISSIONERS' COURT: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. IMMEDIATELY FOLLOWING THIS CLOSED SESSION, THE COMMISSIONERS' COURT WILL MEET IN ANOTHER CLOSED SESSION. Announcement of an executive (closed)

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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.

IMMEDIATELY FOLLOWING THIS CLOSED SESSION, THE COMMISSIONERS' COURT WILL MEET IN ANOTHER CLOSED SESSION. Announcement of an executive (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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COUNTY COMMISSIONERS:

(d) Addendum is for updated language for closed session

Jeff R. Branick
County Judge