

*Notice of Meeting and Agenda*  
*August 31, 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 31, 2015**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **31st** 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:2:00 p.m.-To receive information from Schneider Electric regarding an overview of financial outlook for project options for an energy performance contract at Ford Park.**

**INVOCATION: Eddie Arnold, Commissioner, Precinct One**

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

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**PURCHASING:**

- (a) Consider and approve specifications for Invitation for Bids (IFB 15-019/YS) Term Contract for HVAC Maintenance, Capital Equipment, Services, Repairs, Supplies, & Emergency Disaster Relief for Jefferson County Facilities.

[Specifications-HVAC Capital Equipmt,Services,Supplies, Emergency Disaster Relief \(IFB 15-019 YS\).pdf](#)

- (b) Consider and approve, execute, receive and file a renewal for (IFB 13-016/JW) Term Contract for Disaster and Emergency Repair, Service, and Installation of Electrical Services for Jefferson County with Gold Crest Electric Company, Inc. and Ledet Electrical Services for a second additional one (1) year renewal from September 7, 2015 through September 6, 2016.

[Contract Renewal - Gold Crest Electric 8.19.2015.pdf](#)

[Contract Renewal - Ledet Electrical Services 8.20.2015.pdf](#)

- (c) Consider and approve, execute, receive and file a purchase agreement for the purchase of fifty (50) burial spaces in accordance with (IFB 13-020/JW) Term Contract for Indigent Burial Plots for Jefferson County. The purchase price is \$295.00 each for a total of \$14,750.00.

[Purchase Agreement - Claybar 8.26.2015.pdf](#)

- (d) Consider and approve, execute, receive and file professional agreement (PROF 15-022/JW) with Tetra Tech, Inc. to provide professional all hazards preparedness, planning, consulting and recovery services in accordance with the HGAC Invitation to Bid No. HP07-13.

[Professional Agreement \(PROF 15-022 JW\) - Tetra Tech Inc..pdf](#)

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

[Memo - Disposition of Salvage Property 8.24.15.pdf](#)

**COUNTY AUDITOR:**

- (a) Consider and approve budget transfer - R&B, Pct.4 - additional cost for electricity.

114-0405-431-4056	ELECTRICITY	\$2,000.00	
114-0402-431-1005	EXTRA HELP		\$2,000.00

[cc083115R&BPct.4.pdf](#)

- (b) Consider and approve budget transfer - District Clerk - additional cost for passport supplies.

120-2031-414-3078	OFFICE SUPPLIES	\$1,000.00	
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120-2031-414-1002	ASSISTANTS & CLERKS		\$1,000.00
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[cc083115DistrictClerk.pdf](#)

(c) Consider and approve budget transfer - 136th District court - additional cost for longevity.

120-2035-412-1094	LONGEVITY PAY	\$500.00	
120-2035-412-5040	LIABILITY INSURANCE		\$500.00

[cc083115136thDistrictCt..pdf](#)

(d) Consider and approve budget amendment - 317th District Court - additional cost for indigent defense.

120-2039-412-5079	JUVENILE ATTORNEY FEES	\$26,000.00	
110-2027-412-5055	PETIT JURORS		\$26,000.00

[cc083115317thDistrictCt..pdf](#)

(e) Consider and approve budget transfer - JP Pct.2 - additional cost for postage.

120-2043-412-4052	POSTAGE	\$215.00	
120-2043-412-3078	OFFICE SUPPLIES		\$215.00

[cc083115J.P.Pct.2.pdf](#)

(f) Consider and approve budget transfer - Juvenile Probation - additional cost for housing.

120-3063-424-5081	RELIEF-BOARD & LODGING	\$20,000.00	
120-3063-424-1002	ASSISTANTS & CLERKS		\$20,000.00

[cc083115JuvenileProbation.pdf](#)

(g) Consider and approve budget transfer - Health & Welfare II - additional cost for new furniture for new building.

120-5075-441-3084	MINOR EQUIPMENT	\$7,000.00	
120-5075-441-5084	RELIEF-WATER		\$2,000.00
120-5075-441-5085	RELIEF-ELECTRICITY		\$5,000.00

[cc083115Health&Welfare II.pdf](#)

(h) Consider and approve budget transfer - Veteran's - additional cost for travel.

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120-8096-419-5062	TRAVEL EXPENSE	\$1,300.00	
120-8096-419-1002	ASSISTANTS & CLERKS		\$1,300.00

[cc083115Veteran's.pdf](#)

- (i) Consider and approve removal of the \$2 fee for each electronic filing transaction in accordance with Subchapter C, Chapter 72, Government Code, Section 72.031 effective October 1, 2015. The fee can only be used to recover the actual system operating costs incurred by the County to accept electronic payment methods or interface with other technology information systems related to eFiling of court documents. The County has recovered all of its initial costs and any recurring costs can be funded by other sources.

[cc083115Agenda Item electronic filing fee.pdf](#)

- (j) Regular County Bills check #411173 through check #411438.

[0411173\\_0411438.pdf](#)

**COUNTY COMMISSIONERS:**

- (a) Consider authorizing the County Judge to enter/terminate a Burn Ban Order.
- (b) Presentation by YMBL regarding financial results of the South Texas State Fair.
- (c) Consider, possibly approve and authorize the County Judge to execute a Texas Safety Program Grant Agreement between Jefferson County, Texas and the State of Texas pursuant to Texas Transportation Code, Chapter 723, the Traffic Safety Act of 1967, for the STEP Grant Program.

[TEXAS SAFETY PROGRAM GRANT AGREEMENT.pdf](#)

- (d) Consider, possibly approve and authorize the County Judge to execute an Amendment to the Inmate Telephone Services Agreement between Jefferson County, Texas and Global Tel\*Link Corporation to extend their current contract for two years in return for their providing free video conferencing for counsel appointed in defense of indigent inmates.

[EXECUTE AMENDMENT TO THE INMATE TELEPHONE SERVICES AGM.pdf](#)

- (e) Consider and possibly approve Amended Rules of Procedure, Conduct and Decorum of the Commissioners Court of Jefferson County, Texas.

[AMENDED RULES OF PROCEDURE CONDUCT AND DECORUM .pdf](#)

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**SHERIFF'S DEPARTMENT:**

- (a) Consider and possible adopt a Resolution recognizing Deputy Charles D. Boyd for 6 years and 9 months of dedicated service as a Bailiff in the Courts for the Jefferson County Sheriff's Office and to the citizens of Jefferson County and wishing him well in his retirement.

[RESOLUTION FOR CHARLES D BOYD.pdf](#)

**OTHER BUSINESS:**

**<B>SET NEXT MEETING DATE, SEPTEMBER 7, 2015 IS A COUNTY HOLIDAY (LABOR DAY)</B>**

**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 31, 2015**

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **31st** 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:2:00 p.m.-To receive information from Schneider Electric regarding an overview of financial outlook for project options for an energy performance contract at Ford Park.**

**Immediately following the workshop that is scheduled for 2:00 P.M. Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.071 for the purpose of receiving information regarding potential litigation with the County and matters that may require litigation.**

**COUNTY AUDITOR:**

- (k) Consider and approve utilizing available capital outlay funds in the Airport 2014/15 budget for the purchase of a Covered and Side Curtain Passenger Boarding Ramp. Estimated cost is \$39,500.

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