

Notice of Meeting and Agenda
September 14, 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
September 14, 2015**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **14th** day of **September 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 **Regular** 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:

Immediately following the Commissioners Court meeting: DISTRICT ATTORNEY - 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 Commissioners Court in negotiations with a third person.

INVOCATION: Michael S. Sinegal, Commissioner, Precinct Three

PLEDGE OF ALLEGIANCE: Everette "Bo" Alfred, Commissioner, Precinct Four

PURCHASING:

- (a) Consider and approve, execute, receive and file a renewal for (IFB 13-013/JW) Term Contract for Janitorial Services for Jefferson County with Member's Building Maintenance for a second additional one (1) year renewal from September 21, 2015 through September 20, 2016.

[Contract Renewal- Janitorial Services \(IFB 13-013 JW\) -Member's Bldg Maint 9.9.2015.pdf](#)

COUNTY AIRPORT:

- (a) Consider, possibly approve, and authorize the County Judge to execute the application for FAA AIP Grant # 31 in the amount of \$3,373,832.00 with FAA funds providing \$3,036,448.00 and local match providing \$337,384.00. (Grant projects include Runway 12-30 Reconstruction.)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer- Road & Bridge Pct.3 - replacement of truck.

113-0309-431-6042	TRUCKS & TRAILERS	\$30,860.00	
113-0302-431-1028	LABORERS		\$30,860.00

[ccR&BPCT. 3091415.pdf](#)

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

120-2031-414-5062	TRAVEL EXPENSE	\$144.00	
120-2031-414-4052	POSTAGE		\$144.00

[ccDistrictClerk091415.pdf](#)

- (c) Consider and approve budget transfer - 279th District Court - additional cost for employees insurance.

120-2038-412-2003	EMPLOYEES' INSURANCE	\$2,000.00	
120-2038-412-1005	EXTRA HELP		\$2,000.00

[cc279thD.C.091415.pdf](#)

- (d) Consider and approve budget transfer - Agriculture - replacement of laptop.

120-4071-461-6002	COMPUTER EQUIPMENT	\$450.00	
-------------------	--------------------	----------	--

Notice of Meeting and Agenda
September 14, 2015

120-4071-461-3084	MINOR EQUIPMENT		\$450.00
-------------------	-----------------	--	----------

[ccAgriculture091415.pdf](#)

- (e) Consider and approve budget transfer - Veteran's - additional cost for postage.

120-8096-419-4052	POSTAGE	\$100.00	
120-8096-419-1005	EXTRA HELP		\$100.00

[ccVeterans091415.pdf](#)

- (f) Consider and approve renewal of Title IV-E Child Welfare and Legal Services contacts with the Texas Department of family and Protective Services. Renewal dates are 10/01/2015 to 09/30/2016.

[ccCHILD WELFARE091415.pdf](#)

- (g) Execute, receive and file Inter-local Agreement between Jefferson County, Texas and the Port Arthur Independent School District regarding the provisions of A.S.A.P. Deputy Constables. The contract period is 10/01/2015 to 09/30/2016.

[ccASAP091415.pdf](#)

- (h) Regular County Bills - check #411705 through check #411958.

[0411705_0411958.pdf](#)

COUNTY CLERK:

- (a) Consider and possibly approve, execute, receive and file Joint Election Agreement with the City of Port Arthur to conduct a joint election for the November 3, 2015, Constitutional Amendment Election and the City of Port Arthur Special Election.

[Jefferson County Contract - City of Port Arthur.pdf](#)

- (b) Consider and possibly approve, receive and file Notice of Early Voting Locations and Hours for the November 3, 2015, Joint Election.

[NOTICE OF EARLY VOTING LOCATIONS AND HOURS.pdf](#)

- (c) Consider and possibly approve countywide polling locations for the November 3, 2015, Joint Election.

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

- (d) Consider and possibly approve, execute, receive and file Notice of Election for the November 3, 2015, Joint Election (Constitutional Amendments and City of Port Arthur Special Election).

[Notice of Constitutional Amendment Election_2015-11-03.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 Commissioners Court in negotiations with a third person.

COUNTY TAX ASSESSOR-COLLECTOR:

- (a) Receive and file executed agreement between Jefferson County and Kroger Texas LP to issue motor vehicle license registration stickers which was approved by Commissioner's Court September 8, 2015.

[Kroger.pdf](#)

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

Notice of Meeting and Agenda
September 14, 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



ADDENDUM TO
NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
September 14, 2015

Notice having been heretofore posted of a **Regular** to Commissioners' Court of Jefferson County, Texas, on the **14th** day of **September 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:

Immediately following the Commissioners Court meeting: DISTRICT ATTORNEY - 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 Commissioners Court in negotiations with a third person.

COUNTY COMMISSIONERS:

- (c) Consider and possibly approve receive and file the resignation of Jim Rich from the Sabine Neches Navigation District Board of Directors effective Monday, September 14, 2015 as he has relocated out of Jefferson County.

[LETTER FROM COMMISSIONER ARNOLD.pdf](#)

Jeff R. Branick
County Judge