

*Notice of Meeting and Agenda
September 21, 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 21, 2015**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **21st** 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 **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. - . A presentation from Mr. Don Rao, Jefferson County Director of Engineering, regarding the existing agreement between Jefferson County and the City of Beaumont concerning platting and regulation of buildings and subdivisions within the Beaumont ETJ.

WORKSHOP: 11:00 a.m. - To Hear presentation from Correct Care Solutions regarding the provision of inmate Healthcare Services.

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

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

PURCHASING:

- (a) Consider and approve specifications for Request for Proposal (RFP 15-015/JW), Emergency Disaster Assistance Recovery for Jefferson County.

[Specifications-Emergency Disaster Assistance Recovery \(RFP 15-015 JW\).pdf](#)

- (b) Consider and approve, execute, receive and file Change Order No. 9 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 \$71,505.57 for the installation of technology cabling, phone cabling, local panic button system, camera cabling, interior signage, and exterior signage; bringing the total contract amount from \$2,004,600.63 up to \$2,076,106.20. This change order will increase the number of contract working days by 25 days, bringing the total number of contract working days from 372 days up to 397 days.

[Change Order No. 9 - New Health Clinic \(IFB 14-018 KJS\).pdf](#)

- (c) Consider and approve a correction of a VIN # for a vehicle sold by Horn’s Auction on September 5, 2015. For the 2000 GMC dump truck that had previously been listed under VIN #1GDM7H1C3YJ510803, the correct VIN # is #1GDM7H1C3YJ510736.

[Memo - Surplus Property Auction Correction 9.15.15.pdf](#)

- (d) Consider approve inter-department transfer of County property as authorized by Local Government Code §262.11 (j.)

[Memo - Inter-Department Transfer of County Property 9.15.15.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer - Printing - replacement of computer.

120-1018-419-6002	COMPUTER EQUIPMENT	\$1,750.00	
120-1018-419-5077	CONTRACTUAL SERVICE		\$1,750.00

[ccPrinting092115.pdf](#)

- (b) Consider and approve budget transfer - Dispute Resolution Center - additional cost for supplies.

120-2060-412-3078	OFFICE SUPPLIES	\$1,500.00	
120-2060-412-4052	POSTAGE		\$1,500.00

[ccDisputeResolution092115.pdf](#)

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- (c) Consider and approve acceptance of 2015 Port Security Grant and authorize County Auditor to submit required acceptance forms through FEMA's ND Grant system.

[ccPortSecurityGrant092115.pdf](#)

- (d) Regular County Bills check #411959 through check #412217.

[0411959_0412217.pdf](#)

COUNTY CLERK:

- (a) Consider and approve Microfilm/Data Storage Service Agreement with Brown's River Marotti Co. (KOFIL) to store County Clerk's microfilm off-site. These records date back from 1826 to present. There are approximately 5400 rolls.

[BRM Microfilm Service Agreement \(Revised 6-8-2011\).pdf](#)

COUNTY COMMISSIONERS:

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

- (b) Consider, possibly approve a Proclamation for National Recovery Month.

[PROCLAMATION FOR NATIONAL RECOVERY MONTH.pdf](#)

- (c) Consider and possibly approve Amended Jefferson County Voluntary Tow Service Rotation List Guidelines.

[AMENDED JEFF COUNTY VOLUNTARY TOW SERVICE ROTATION.pdf](#)

- (d) Consider and possibly approve receive and file Resolution submitting Commissioner Eddie Arnold as Jefferson County's nominee to the Policy Committee of the Texas Conference of Urban Counties for the 2016-2017 biennium.

[RESOLUTION TEXAS CONFERENCE OF URBAN COUNTIES POLICY .pdf](#)

- (e) Consider and possibly approve out-of-state travel for Terrie Looney, Coastal and Marine Resources Agent, for October 19-21, 2015 to attend the Gulf of Mexico Regional Texas Sea Grant meeting in Long Beach MS. (All costs are paid by the National Ocean Sciences Bowl Consortium. She will use a County car for transportation.)

[OUT OF STATE TRAVEL FOR TERRIE LOONEY .pdf](#)

- (f) Consider and approve order to adopt tax rate at .365 cents per \$100 valuation. Tax rate is .342106 for maintenance and operations and .022894 for debt service.

[ccTaxRateOrder092115.pdf](#)

- (g) Consider and approve giving notice to Honeywell Business solutions to

Notice of Meeting and Agenda
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terminate Energy Services Agreement related to the Energy savings annual monitoring.

[ccHoneywellBusiness092115.pdf](#)

(h) Conduct public hearing on 2015-2016 Jefferson County Budget.

(i) Adopt the 2015-2016 Budget.

[cc2015-2016BudgetDoc.092115.pdf](#)

COUNTY TREASURER:

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

[INVESTMENT SCHEDULE OF THE COUNTY TREASURER.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.

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ADDENDUM TO
NOTICE OF MEETING AND AGENDA
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WORKSHOP: 10:30 a.m. - . A presentation from Mr. Don Rao, Jefferson County Director of Engineering, regarding the existing agreement between Jefferson County and the City of Beaumont concerning platting and regulation of buildings and subdivisions within the Beaumont ETJ.

WORKSHOP: 11:00 a.m. - To Hear presentation from Correct Care Solutions regarding the provision of inmate Healthcare Services.

PURCHASING:

- (e) Consider and approve, execute, receive and file Work Order (No. 17-12-018/KJS) with Garver, LLC. for Development of Airport Zoning for Jack Brooks Regional Airport, for a lump sum cost of \$9,750.00.

[Work Order No. 17-12-018 KJS-Garver-Development of Airport Zoning.pdf](#)

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