

Notice of Meeting and Agenda
October 12, 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
October 12, 2015**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **12th** day of **October 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:

WORKSHOP: 11:00 a.m. - To receive a presentation and to discuss the proposal of the NEDC.

INVOCATION: Brent A. Weaver, Commissioner, Precinct Two

PLEDGE OF ALLEGIANCE: Michael S. Sinegal, Commissioner, Precinct Three

PURCHASING:

- (a) Receive and file bids for (IFB 15-019/YS), Term Contract for HVAC Maintenance, Capital Equipment, Services, Repairs, Supplies, and Emergency Disaster Relief for Jefferson County Facilities.

[Bid - A1 Sheet Metal and AC 9.29.2015.pdf](#)
[Bid - Alliance Mechanical Services 9.29.2015.pdf](#)
[Bid - ICM 9.29.2015.pdf](#)
[Bid - Johnson Controls, Inc. 9.29.2015.pdf](#)
[Bid - Nance International 9.29.2015.pdf](#)

- (b) Consider and approve, execute, receive and file a renewal with item substitutions for (IFB 11-040/AW), Term Contract for Herbicides for Jack Brooks Regional Airport (Jefferson County) with Alligare, LLC and Red River Specialties, Inc. for a fourth additional one (1) year renewal from October 13, 2015 to October 12, 2016. Substitutions from Red River Specialties for item #3A Razor (by Nufarm) in place of Alecto 41S and item #6 SFM Plus (by PCT) in place of Sulfomet Extra are due to discontinued products.

[Contract Renewal - Alligare, Inc. 9.29.2015.pdf](#)
[Contract Renewal - Red River Specialties 9.29.2015.pdf](#)

- (c) Consider and approve, execute, receive and file a renewal for (IFB 13-024/JW), Term Contract for Morgue Transport Services for Jefferson County with BJ Transport Services for a second one (1) year renewal from November 10, 2015 to November 9, 2016.

[Contract Renewal - BJ Transport Service 10.6.2015.pdf](#)

- (d) Consider and approve, execute, receive and file a renewal for (IFB 14-041/JW), Term Contract for Liquid Soil Stabilizer for Jefferson County with Base Seal International for a first additional one (1) year renewal from October 26, 2015 to October 27, 2016.

[Contract Renewal - Base Seal International 9.29.2015.pdf](#)

- (e) Consider and approve, execute, receive and file contract price extensions for (RFP 10-002/KJS), Emergency Disaster Assistance Recovery for Jefferson County with DRC Emergency Services, LLC and Crowder Gulf for a period of forty-five (45) days, extending the current contract expiration date from October 26, 2015 to December 9, 2015.

[Contract Extension - DRC Emergency Services 10.2.2015.pdf](#)
[Contract Extension - CrowderGulf 9.29.2015.pdf](#)

- (f) Consider and approve, execute, receive and file Amendment I (one) to contract (RFP 11-014/KJS), Lease of Properties Acquired as a Result of "Buy-Out" to transfer leases of properties (Items 8, 10, 41, and 63) from Joe McClendon to Phillip and Lydia Hallmark.

[Residential Contract - Phillip Hallmark 10.6.2015.pdf](#)
[LEASE AGREEMENT - McClendon.pdf](#)

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- (g) Consider and approve an agreement with Ricoh USA, Inc. (DIR Contract DIR-TSO-3041) for the purchase of 15 Ricoh Sp5200DN and 1 Ricoh SPC831DN printers with maintenance in the amount of \$20,328.50 for the County Clerk's Office.

[Ricoh DIR Contract.pdf](#)

- (h) Consider and approve, execute, receive and file Addendum No. 1 for (RFP 11-044/KJS), Digital Conversion of Microfilm Images and Indexing of Official Public Records for the Jefferson County Clerk, with Manatron-Thomson Reuters Business, Inc. for an increase of \$118,633.08 for the original bid to exclude Volumes 1-200 of Mortgage and Lien from the Full Indexing portion of the current SOW: perform digital conversion of an additional 22 Deed volumes (an estimated 13,750 images); and process and estimated 163,952 Deed documents for Full Indexing based on the established indexing rules bringing the total of the contract from \$512,260.70 to \$630,893.78.

[Addendum No. 1 - Digital Conversions Manatron \(RFP 11-044-KJS\).pdf](#)

- (i) Consider and approve, execute, receive and file Change Order No. 2 for (IFB 15-008/JW), Road Improvements for Jefferson County (County Transportation Infrastructure Fund) with APAC-Texas, Inc. for an increase of \$212,888.00 for an additional 2,392 tons of hot mix asphalt to cover the overrun of quantities for Wilber Road and extend to the end of the road; bringing the total contract amount from \$1,071,545.00 up to \$1,284,433.00. This change order does not change the number of contract working days. This project is funded by County Energy Transportation Reinvestment Zone (CERTZ).

[Change Order No. 2 - Road Improvements for Jefferson County CTIF \(IFB 15-008 JW\).pdf](#)

- (j) Consider and approve, execute, receive and file Change Order No. 10 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 \$15,369.50 for the addition of a 4" thick sidewalk in between building and sidewalk, and addition of a Knox-Box (rapid entry system) to meet City/Fire Department requirements; bringing the total contract amount from \$2,076,106.20 up to \$2,091,475.70. This change order will increase the number of contract working days by 10 days, bringing the total number of contract working days from 397 days up to 407 days. The increase of contract working days is due to the additional installation of sidewalk.

[Change Order No. 10 - New Health Clinic \(IFB 14-018 KJS\).pdf](#)

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

[Memo - Disposal of Salvage Property 10.6.15.pdf](#)

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- (l) Consider and possibly approve donation of salvage property as authorized by Local Government Code §263.152 (a) (4), by donating it to a charitable organization, Goodwill Industries.

[Memo - Donation of Salvage Property 10.6.15.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve FY 2015 budget transfer - Road & Bridge Pct.4 - additional cost for equipment.

114-0409-431-6042	TRUCKS & TRAILERS	\$600.00	
114-0409-431-6011	ROAD MACHINERY		\$600.00

[ccRoad&BridgePct.4101215.pdf](#)

- (b) Consider and approve FY 2015 budget transfer - 279th District Court - additional cost.

120-2038-412-5079	JUVENILE ATTORNEY FEES	\$300.00	
120-2038-412-3084	MINOR EQUIPMENT		\$250.00
120-2038-412-4052	POSTAGE		\$50.00

[cc279thD.C.101215.pdf](#)

- (c) Consider and approve FY 2015 budget transfer - Constable Pct.1 - additional cost.

120-3065-425-3010	BOOKS-PRINTED	\$500.00	
120-3065-425-4052	POSTAGE		\$500.00

[ccConstablePct.1101215.pdf](#)

- (d) Consider and approve FY 2015 budget transfer - Morgue - additional cost.

120-3080-421-5077	CONTRACTUAL SERVICE	\$25,000.00	
120-1024-419-4015	COMMUNICATION EQUIPMENT		\$25,000.00

[ccMorgue101215.pdf](#)

- (e) Receive and file Financial & Operating Statements for the month ending July 31, 2015.

[ccJuly2015Mo.Financial101215.pdf](#)

- (f) Receive and file Financial & Operating Statements for the month ending August 31, 2015.

[ccAugust2015Mo.Financial101215.pdf](#)

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- (g) Consider and approve out of state travel for Deputy Eric Bowan to attend K-9 Handler Course in Kaplan, Louisiana. All cost will be paid by the Sheriff's Forfeiture fund.

[ccSheriff'sOfc.101215.pdf](#)

- (h) Regular County Bills check #412506 through check #412769. (10/05/15)

[0412506_0412769.pdf](#)

- (i) Regular County Bills check #412770 through check #413118. (10/12/15)

[0412770_0413118.pdf](#)

COUNTY CLERK:

- (a) Consider and approve expenditure from Records Management for the purchase of 15 printers and 15 surge protectors for the County Clerk's office and court positions. Total cost is \$20,579.46. Contract for printers on purchasing agenda.

COUNTY COMMISSIONERS:

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

- (b) Consider and possibly approve an Order Regarding the Disposition of the Body of Deceased Paupers.

[ORDER REGARDING DISPOSITION OF THE BODY OF DECEASED PA.pdf](#)

- (c) Consider and possibly approve a Certificate for Order and authorize the County Judge to execute, receive and file an Order with Respect to Natgasoline LLC to approve Mission Economic Development Corporation bonds for construction of a methanol production facility at the Natgasoline facility in Beaumont, Texas. (Jefferson County will not be obligated to pay or incur any liability for the issuance of these bonds.)

[CERTIFICATE FOR ORDER NATGASOLINE LLC.pdf](#)

- (d) Consider, possibly approve and authorize the County Judge to execute a renewal of the Amended Professional Services Agreement between Jefferson County, Texas and Tim Richardson for consulting work related to the BP Deepwater Horizon restoration funding.

[AMENDED AGREEMENT JEFF CNTY TX AND TIM RICHARDSON.pdf](#)

- (e) Consider, possible approve, authorize the County Judge to execute and receive and file Operations and Management Agreement between Jefferson County, Texas and FMMS Holdings of Texas, LLC for the Jefferson County Morgue.

[RECEIVE AND FILE OPERATIONS AGMT FOR THE MORGUE.pdf](#)

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- (f) Consider, possibly approve and authorize the County Judge to execute an Inter-local Agreement between Jefferson County, Texas, and Lubbock County, Texas, acting through the Regional Public Defender for Capital Cases, to provide for defense of indigent inmates charged in Jefferson County with the offense of capital murder.
[INTERLOCAL AGMT BETWEEN JEFF CNTY AND REGIONAL PUBLIC .pdf](#)
- (g) Receive and file completed fiscal year Grant for Routine Maintenance Program between Jefferson County, Texas and the Department of Transportation for Grant TxDOT CSJ No: M1620BMPT.
[RECEIVE AND FILE GRANT TXDOT CSJ NO M1620BMPT.pdf](#)
- (h) Consider and possibly approve Jefferson County Tourism Committee Fall 2015 Hotel Occupancy Tax allocation recommendations.
- (i) Consider, possibly approve County Judge to terminate Agreement with the City of Beaumont Regarding Plat Approval Authority in the Extraterritorial Jurisdiction.
[ORDER TERMINATING AGMT BMT PLAT APPROVAL IN THE ETJ.pdf](#)
- (j) Receive and file executed Interlocal Cooperation Agreement between Chambers County, Jefferson County and Southwestern Correctional, LLC, doing business as LaSalle Corrections for the purpose of housing and care for such inmates at the Jefferson County Downtown Jail.
[RECEIVE AND FILE EXECUTED AGMT LASALLE CORRECTIONS.pdf](#)
- (k) Consider and possibly approve 2016 County Holidays.
[2016 COUNTY HOLIDAYS.pdf](#)
- (l) Receive and file executed Contract No. 711281, Amendment No. 2 for the Texas Community Development Block Grant Program between Jefferson County, Texas and the Texas Department of Agriculture.
[RECEIVE AND FILE AMENDMENT NO 2 CONTRACT 711281.pdf](#)
- (m) Consider, possibly approve and authorize the County Judge to execute settlement release for reimbursement of funds to the Jefferson County Public Health Department out of Cause No. 191,795 Joseph Irvin vs. ENSCO Offshore Co.
- (n) Consider and possibly approve a Resolution regarding Commissioners Court Budgetary Responsibility.
[RESOLUTION REGARDING COMM COURT BUDGETARY RESPONSIBILI.pdf](#)
- (o) Consider and approve rental rates for the Walter Umphrey RV Park effective 10/19/2015. The regular rates will be : Monthly \$375, Weekly \$110, and Daily \$23. The senior rates for anyone over the age of 65 will be: Monthly \$360, Weekly \$100, and Daily \$20.
[Walter Umphrey RV Park.pdf](#)

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COUNTY TREASURER:

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

[Investment Report.pdf](#)

- (b) Consider and possibly authorize the County Treasurer to execute the Release of Excess Collateral with Wells Fargo, N.A. for the funds of Jefferson County and the Jefferson County District and County Clerk's Trust Funds.

[Collateral Release.pdf](#)

ENGINEERING:

- (a) Consider and possibly approve Phase 2 of Schneiter Plaza, 7.60 acre tract located along Hwy. 365 in Precinct 4 in the Manuel Chirino League, Abstract 10, Jefferson County, Texas.

[October 12, 2015--Schneiter Plaza, Phase II.pdf](#)

- (b) Consider and possibly approve a Replat of Lot 1 and 2 of Meeker West located along Patina Dr. in Precinct 1, Vol 14, Page 25 J.C.M.R. This location is in Beaumont's ETJ (extra-territorial jurisdiction).

[October 12, 2015--Meeker West Replat.pdf](#)

- (c) Consider and possibly approve Stonewood Subdivision Lots 1 thru 7 situated in Josiah Dyches Survey A-111, and located along Tolivar Canal Road in Precinct 1. This location is in Beaumont's ETJ (extra-territorial jurisdiction).

[October 12, 2015--Stonewood Subdivision Lots 1-7.pdf](#)

RISK MANAGEMENT:

- (a) Consider and possibly approve 2016 Health Benefits Renewal with the Southeast Texas Government Employee Benefits Pool.

[2016 rate change JC.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.**

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Jeff R. Branick
County Judge



2016 County Holidays

**January 18 (Monday)
Martin Luther King, Jr., Day**

**February 15 (Monday)
President's Day**

**March 25 (Friday)
Good Friday**

**May 30 (Monday)
Memorial Day**

**July 4 (Monday)
Independence Day**

**September 5 (Monday)
Labor Day**

**November 11 (Friday)
Veteran's Day**

**November 24 & 25 (Thursday & Friday)
Thanksgiving**

**December 26 & 27 (Monday & Tuesday)
Christmas**

**December 30, 2016 (Friday)
New Year's**