

Notice of Meeting and Agenda
December 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
December 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 **December 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: 11:00a.m.- To receive information and discuss development options for the City of Beaumont ETJ.

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 (RFP 12-032/JW), Re-bid for Term Contract for Automated Teller Machines (ATM) Installation and Operation for Jefferson County with Citywide ATM for a third one (1) year renewal from January 25, 2016 to January 24, 2017.

[Contract Renewal - Citywide ATM 12.16.2015.pdf](#)

- (b) Consider and approve, execute, receive and file an agreement renewal (Renewal Amendment 2) with SOE Software Corporation for Clarity Election Suite Hosting & Support. This renewal will begin on January 1, 2016 and end on December 31, 2018.

[Contract Renewal \(Renewal Amendment 2\) - SOE Software Corporation \(County Clerk\).pdf](#)

- (c) Consider and approve a contract amendment with Ricoh USA, Inc. (DIR Contract DIR-TSO-3041) for an exchange of equipment included on the original contract. This amendment will exchange (15) Ricoh SP5200 DN and (1) Ricoh SPC831DN printer with (13) Ricoh SP5200 DN printers, (2) Ricoh SP4520DN printers, and (1) Ricoh SPC831DN printer with maintenance for the County Clerk's Office; for an amended contract total of \$19,662.66.

[Contract Amendment - Ricoh \(Exchange of Equipment\).pdf](#)

COMMUNITY SUPERVISION:

- (a) Consider and possibly approve a Resolution recognizing Jan Chesson for her 32 years of service to the Community Supervision Department and to the citizens of Jefferson County and wishing her well in her retirement.

COUNTY AUDITOR:

- (a) Consider and approve FY 2016 budget transfer - Service Center - additional cost for cell phone allowance for Director of Vehicle Service Center effective 1/1/2016.

| | | | |
|-------------------|--------------------------|----------|----------|
| 120-8095-417-2007 | CELLULAR PHONE ALLOWANCE | \$675.00 | |
| 120-8095-417-2001 | F.I.C.A. EXPENSE | \$52.00 | |
| 120-8095-417-2002 | EMPLOYEES' RETIREMENT | \$119.00 | |
| 120-8095-417-2003 | EMPLOYEES' INSURANCE | | \$846.00 |

[ccServiceCenter122115.pdf](#)

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

- (b) Consider and approve FY 2016 budget amendment - Constable Pct. 1
replace wrecked vehicle.

| | | | |
|-------------------|---------------------------|-------------|-------------|
| 120-3065-425-6007 | AUTOMOBILES | \$33,000.00 | |
| 120-9999-415-9999 | CONTINGENCY APPROPRIATION | | \$33,000.00 |

[ccConstable Pct.112212015.pdf](#)

- (c) Consider and approve utilizing available capital project funds to install
gate and security cameras for parking area between Annex I and Annex
II. Estimated cost is \$6,500.

[ccAUDITING122115.pdf](#)

- (d) Regular County Bills check #415432 through check #415677.

[0415432_0415677.pdf](#)

COUNTY CLERK:

- (a) Consider and possibly adopt a Resolution recognizing, Sheila Peveto, for
20+ years of dedicated service as a deputy clerk for the Jefferson County
Clerk's Office and to the citizens of Jefferson County and wishing her
well in her future endeavors.

[Resolution - RETIREMENT.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve an Order appointing a Committee to
Establish a Uniform Truancy Policy for Jefferson County, Texas
pursuant to H. B. 2398.
- (b) Consider and possibly approve, receive and file the appointment of
William J. Bianchi to fill a vacant position to the Jefferson County
Tourism Commission Board . Effective January 1, 2016.
- (c) Consider and possibly approve exempting the following groups from
paying for security during their scheduled events for the year 2016,
Dispute Resolution Center, Jefferson County Bar Association, Jefferson
County Democratic Party, Jefferson County Republican Party, Jefferson
County Libertarian Party, Jefferson County Green Party, Election
School, Jefferson County Clerk's Office for meetings and training related
to Elections, Jefferson County Coalition for Victims of Crime, Family
Services, and Jefferson County Deputy Constable Association. The
security expense will be paid via budgeted funds.
- (d) Consider and possibly approve the appointment or reappointment of the
listed Commissioners for Jefferson County Emergency Services District
No. 3, pursuant to Sec. 775.034(b), Texas Health & Safety Code, for

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

those places having a current term of office set to expire January 1, 2016: Terence Simon and Brandon Rose.

- (e) Consider and possibly approve the appointment or reappoint of the listed Commissioners for Jefferson County Emergency Services District No. 4, pursuant to Sec. 775.034(b), Texas Health & Safety Code, for those places having a current term of office set to expire January 1, 2016: Robert Bordice and Jeffrey Thomas Roebuck.
- (f) Receive and file Abatement Agreement for property located in the reinvestment zone between Pure Renewables Port Arthur, LLC and Jefferson County, Texas pursuant to Section 312.401, Texas Tax Code.
[RECEIVE AND FILE ABATEMENT AGMT EXXONMOBIL SCANFINER.pdf](#)
- (g) Receive and file Oath of Office and Statement of Officer for Paul Beard, Joseph Johnson, Richard Lewis, Ken Duhon , and Vernon Pierce, Commissioners of the Sabine Neches Navigation District.
- (h) Consider and possibly approve an Order Prohibiting the Possession of Firearms in the Jefferson County Courthouse and Office Buildings pursuant to 84 H.B. 910.

DISTRICT CLERK:

- (a) Consider and possible adopt a Resolution recognizing, Carollyn Moulder, for 17 years of dedicated service as a Deputy Clerk in the Jefferson County District Clerk's office and to the citizens of Jefferson County and wishing her well in her future endeavors.

[Carollynn Moulder Retirement Resolution 2015.pdf](#)

ENGINEERING:

- (a) Consider and possibly approve a Replat of Lots 34-35, Block 16, in Gilbert Lake Estates off of Highway 365 and located in Precinct No.4. This plat has met Engineering requirements and is outside any ETJ.

[December 21, 2015 - Replat of Gilber Lake Estates, Lots 34-35.pdf](#)

HUMAN RESOURCES:

- (a) Consider and possibly approve the appointment of Jose Zurita, Jr. as the Director of Vehicle Service Center effective Monday, December 21, 2015.

No Commissioners Court Monday December 28, 2015 Next Commissioners Court Monday January 4, 2016.

OTHER BUSINESS:

Notice of Meeting and Agenda
December 21, 2015

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