

Notice of Meeting and Agenda
January 04, 2016

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
January 04, 2016**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **04th** day of **January 2016** in the Jury Impaneling room, Jefferson County Courthouse, 1085 Pearl Street, Beaumont, Texas. Until further notice.

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:-1:00 p.m. –To receive information and discuss electrical issues at Ford Park.

WORKSHOP: 2:00PM - To discuss 2015 Property Insurance Renewal.

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

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PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

PURCHASING:

- (a) Consider and approve, execute, receive and file Equipment Service Contract with Western Micrographics & Imaging Systems, Inc. for HP DesignJet Map Scanner Model T100PS equipment for the County Clerk's office.
[Equipment Service Contract - Western Micrographics - County Clerk \(HP DesignJet Map Scanner\).pdf](#)
- (b) Consider and approve, execute, receive and file Equipment Service Contract with Western Micrographics & Imaging Systems, Inc. for Kodak Prostar II Processor and Kodak Archive Writer 9610 K392-8932 equipment for the County Clerk's office.
[Equipment Service Contract-Western Micrographics-County Clerk \(Kodak Processor&Archive Writer\).pdf](#)
- (c) Consider and approve Equipment Lease Purchase Agreement with DeLage Landen Public Finance LLC for the lease purchase of 98 copiers in accordance with TX BuyBoard #453-14 Sharp Electronic and DIR-TSO-3082 Konica Minolta.
[Equipment Lease Purchase Agreement - De Lage Landen Public Finance LLC.pdf](#)
- (d) Consider and approve a Service Agreement with Star Graphics to cover all Sharp and Konica equipment leased within Jefferson County TX BuyBoard #453-14 Sharp Electronics.
[Service Agreement - Star Graphics.pdf](#)
- (e) Consider and approve, execute, receive and file Change Order No. 2 for (IFB 14-008/KJS), Jefferson County Courthouse Mechanical and Safety Upgrades (Phase 5) with N & T Construction Company, Inc. for an increase of 110 contract working days, bringing the total number of contract working days from 300 days up to 410 days. This increase applies to the original scope of work (electrical and HVAC upgrades) for this project. There will be no change in working days for the carpentry restoration services (Jefferson County Commissioners' and District Courtroom) portion of this project.
[Change Order No. 2 - Courthouse Phase 5 \(IFB 14-008 KJS\) - N & T Construction.pdf](#)

COUNTY AUDITOR:

- (a) Regular County Bills – check #415678 through check #415877 (12/28/2015) and check #415878 through checks #416032 (01/04/2016).
[0415678_0415877.pdf](#)
[0415878_0416032.pdf](#)

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COUNTY CLERK:

- (a) Consider and approve in accordance with SB393, designating "Volunteers For Democracy Day" on January 12, 2016.

[Proclamation - Democracy Day.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider, possibly approve and authorize the County Judge to execute, receive and file Letter Agreement between Jefferson County, Texas and Lamar University for the video taping of Commissioners Court meetings from September 1, 2015 through August 31, 2016. (This is provided at the same cost as the prior year.)

[RECEIVE AND FILE LETTER OF AGMT LAMAR UNIV.pdf](#)

- (b) Consider and approve a resolution authorizing the submission of a project completion report and a contract amendment request for the Community Development Fund Contract between Jefferson County and the Texas Department of Agriculture – CDBG Program, Contract number 713250.

[CC 010416 COMMUNITY DEVELOPMENT CONTRACT.pdf](#)

- (c) Consider and possibly approve a donation by Bill Cummings to the Jefferson County Historical library for a set of American Heritage History magazines published from 1956 - 1986, Pursuant to Sec. 81.032, Local Government Code.

DISTRICT CLERK:

- (a) Consider and possibly approve and authorize the County to execute a Master Agreement for Document Imaging Services and Products between Jefferson County, Texas and DataBank IMX, Inc.

[Contract File Jefferson County- rev 3.pdf](#)

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly adopt a Resolution recognizing Dean Smith for 25 years of dedicated service as a Jailer and Sergeant in Corrections and for the Alternative School for the Jefferson County Sheriff's Office and to the citizens of Jefferson County and wishing him well in his future endeavors.

[RESOLUTION FOR SERGEANT IN CORRECTIONS DEAN SMITH.pdf](#)

OTHER BUSINESS:

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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