

Notice of Meeting and Agenda
January 19, 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 19, 2016**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **19th** 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:

INVOCATION: Brent A. Weaver, Commissioner, Precinct Two

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

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PURCHASING:

- (a) Consider and approve specifications for Invitation for Bids (IFB 16-001/YS), Term Contract for Motor Fuel for Jefferson County.
[Specifications - Motor Fuel for Jefferson County \(IFB 16-001 YS\).pdf](#)
- (b) Consider and approve specifications for Invitation for Bids (IFB 16-002/JW), Ford Fields Concession Stand.
[Legal Notice - Ford Fields Concession Stand.pdf](#)
- (c) Rescind award of (IFB 15-011/JW), Term Contract for Trash and Biomedical Waste Container Service for Jefferson County, Compactor (Roll-Off) Service for Jefferson County Correctional Facility and Ford Park Arena, and Standard Waste Container (Roll-Off) Service for Ford Park Baseball Fields from Republic Services of Beaumont; and Re-Award, execute, receive and file Acceptance of Offer with Industrial Transportation Waste, LLC in the amount of \$360.00 per haul for Compactor (Roll-Off) Service for Jefferson County Correctional Facility and Ford Park Arena, and \$290.00 per haul/per container for Standard Waste Container (Roll-Off) Service for Ford Park Baseball Fields.
[Offer and Acceptance - Industrial Transportation Waste LLC 1.14.2016.pdf](#)
- (d) Consider and approve an auction of surplus property as authorized by Local Government Code §263.152 (a) (1) to be auctioned by Horn's Auction, Inc. The auction is scheduled for Saturday, February 6, 2016 at 9:00 A.M.
[Memo - Surplus Property Auction 1.14.16.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve FY 2016 budget transfer - Risk Management - additional cost for postage.

120-1016-415-4052	POSTAGE	\$500.00	
120-1016-415-2003	EMPLOYEES' INSURANCE		\$500.00

[ccRisk Management01192016.pdf](#)

- (b) Regular County Bills - check #416224 through check #416535.
[0416224_0416535.pdf](#)

COUNTY CLERK:

- (a) Consider and approve Early Voting locations, dates and times for the Primary Election to be held March 1, 2016.
[NOTICE OF EARLY VOTING LOCATIONS AND HOURS.pdf](#)

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- (b) Consider and approve the Countywide Election Day polling locations for the Primary election to be held March 1, 2016.

[2016-03-01 Countywide Polling Locations.pdf](#)

- (c) Consider and approve and expenditure from Records Management for the purchase of a Minolta MS6000 with printer and an additional 2 year warranty. This is a microfilm reader for the scanning department. The current old scanner is broke and unable to find replacement parts. The amount requested is \$8680.

COUNTY COMMISSIONERS:

- (a) Consider, possibly approve and authorize the County Judge to execute a Ground Lease Option Termination Agreement between Jefferson County, Texas and Accelerated Development Operating Company (ADOC) regarding airport land.

[GROUND LEASE TERMINATION AGMT .pdf](#)

- (b) Consider and possibly approve a Resolution to authorize the Jefferson County Family Treatment Drug Court to apply for a grant funding the period of September 1, 2016 through August 31, 2017. Funding is offered through the Criminal Justice Division of the Governor's Office and no match funding is required.

[RESOLUTION FAMILY TREATMENT DRUG COURT.pdf](#)

- (c) Consider and possibly approve the appointments of Scott McGaha and Zoe Scheer to the Jefferson County Tourism Commission.

COUNTY TAX ASSESSOR-COLLECTOR:

- (a) Consider and possibly approve a Resolution giving permission to the Sheriff to conduct an auction to sell property currently held by Jefferson County and the entities for which it collects. The auction will be held on the first Tuesday of March 2016.

[RESOLUTION SHERIFF SALE.pdf](#)
[MARCH 1 2016 SHERIFF SALE.pdf](#)

ENGINEERING:

- (a) Consider and possibly approve a Replat of Lots 4 and 5 into Lots 4A and 5A French Quarters Subdivision. Property location is at the end of South Street just outside the city limits of China in Precinct #1.

[January 19, 2016 - Lots 4A and 5A French Quarters Subdivision.pdf](#)

- (b) Consider and possibly approve Deer Run Estates, a Replat of Lots 10, 11

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and 17, Block 1 out of Queensberry Estates which is located at the end of Nato Street in Precinct #1.

[January 19, 2016 - Deer Run Estates.pdf](#)

- (c) Request approval to incorporate Ridgecrest Drive into the County Road System, which is from Ridgecrest Unit 3 and Ridgecrest Unit 4A. Acceptance of this road will allow the Developer to expand the subdivision, extending Ridgecrest Drive. The overall length is approximately 1200.00 feet.

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly approve the Judge to execute an interlocal agreement between Jefferson County and the City of Beaumont for the sharing of resources and costs for the implementation of a computer aided dispatch (CAD) system at the Sheriff's dispatch office.

[INTERLOCAL CONTRACT CAD SOFTWARE.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

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ADDENDUM TO
NOTICE OF MEETING AND AGENDA
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January 19, 2016

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **19th** day of **January 2016** in the Jury Impaneling room, Jefferson County Courthouse, 1085 Pearl Street, Beaumont, Texas. Until further notice. notice is hereby given of the following additional subject to be considered:

COUNTY COMMISSIONERS:

- (d) Consider, possibly approve and authorize the County to execute Amendment No. 1 to the agreement between Jefferson County, Texas, the Department of the Army and the Sabine-Neches Navigation District of Jefferson County regarding the Jefferson Count Shoreline Feasibility Study.

Jeff R. Branick
County Judge