

*Notice of Meeting and Agenda*  
*January 25, 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 25, 2016**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **25th** 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:** Michael S. Sinegal, Commissioner, Precinct Three

**PLEDGE OF ALLEGIANCE:** Everette "Bo" Alfred, Commissioner, Precinct Four

## **PURCHASING:**

- (a) Consider and approve, execute, receive and file Change Order No. 3 for (IFB 14-008/KJS), Jefferson County Courthouse Mechanical and Safety Upgrades (Phase 5) with N&T Construction Company, Inc. for an increase of \$24,945.00 for the addition of pre-action fire protection coverage in Rooms 050 and 061, replacement and repair of additional termite damaged window sills and base, and addition of slab in-fills; bringing the total contract amount from \$4,619,253.10 up to \$4,644,198.10. This change order does not change the number of working days for either the original scope of work (electrical and HVAC upgrades) or the additional carpentry restoration services portion of this project.

[Change Order No. 3- N&T Construction-Courthouse Mechanical & Safety Upgrades \(IFB 14-008 KJS\).pdf](#)

- (b) Consider and approve Software Licenses and Service Agreement between SunGard Public Sector Inc. and Jefferson County in the amount of \$106,040.00 and an annual maintenance fee of \$2,544.00. This is in accordance with an Inter-Local 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 approved on 1/19/2016.

[Software Licenses & Service Agreement for CAD System - SunGard Public Sector Inc..pdf](#)

- (c) Consider and approve inter-department transfer of 2000 Chevrolet Pickup Truck VIN #1GCGC29RXYF477479 from Road & Bridge, Precinct 2 to Airport as authorized by Local Government Code §262.011 (j).

[Memo -Inter-Department Transfer of County Property 1.20.16.pdf](#)

## **COUNTY AGRILIFE EXTENSION:**

- (a) Receive and consider a presentation by Dale Fritz, Ph.D., District Extension Administrator, Texas A&M AgriLife Extension Service, to introduce Mr. David Oates as a candidate for the vacant position of Jefferson County Extension Agent.

## **COUNTY AIRPORT:**

- (a) Consider, possibly and authorize the County Judge to execute an Inter-local Agreement between Jefferson County, Texas, the City of Nederland and the Nederland Economic Development Corporation regarding development of the airport property.

[INTERLOCAL AGMT FOR AIRPORT PROPERTY.pdf](#)

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**COUNTY AUDITOR:**

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

114-0405-431-4018	ROAD MACHINERY	\$5,000.00	
114-0405-431-4008	AUTOMOBILES AND TRUCKS	\$5,000.00	
114-0402-431-3079	CRUSHED STONE		\$10,000.00

[ccR&B Pct.4012516.pdf](#)

- (b) Regular County Bills check #416536 through check #416732.

[0416536\\_0416732.pdf](#)

**COUNTY COMMISSIONERS:**

- (a) Consider re-appointing Commissioner Eddie Arnold and Don Rao as the primary and alternate voting members of the Jefferson- Orange- Hardin Regional Transportation Study (JOHRTS) Transportation Planning Committee (TPC).

- (b) 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 County Shoreline Feasibility Study.

- (c) Consider and possibly approve a Resolution recognizing Luther D. Miller for his 16 years and 5 months of service to Jefferson County Precinct # 4 and wishing him well in his retirement.

[RESOLUTION FOR LUTHER MILLER.pdf](#)

- (d) Consider and possibly approve creating a “No Thru Truck” zone on the following roads in Precinct #1 - East Lane, Main Lane, Shady Lane, West Lane.

[LETTER FROM COMMISSIONER ARNOLD.pdf](#)

**JUVENILE PROBATION:**

- (a) Consider and possibly adopt a Resolution recognizing Elaine Madole for her 32 years of dedicated service to the Jefferson County Juvenile Probation Department and wishing her well in her retirement.

[RESOLUTION FOR ELAINE MADOLE.pdf](#)

**MAINTENANCE (BEAUMONT):**

- (a) Consider and possibly adopt a Resolution recognizing Salvador Barbosa for her 27 years of dedicated service to the Jefferson County Maintenance Department and wishing him well in his retirement.

[RESOLUTION FOR SALVADOR BARBOSA.pdf](#)

**RISK MANAGEMENT:**

- (a) Consider and possibly approve Commercial Property Insurance renewal with Berkshire/Axis, effective February 1, 2016, at an annual premium of \$1,060,048.00 (an 8.6% decrease from 2015).
- (b) Consider and possibly approve Boiler & Machinery Insurance renewal with Hartford Steam Boiler, effective February 1, 2016, at an annual premium of \$11,227.00 (an 8% increase from 2015).
- (c) Consider and possibly approve Excess Workers' Compensation & Liability Insurance renewal with Colony Insurance, effective February 1, 2016, at an annual premium of \$162,480.15 (a 2% increase from 2015).
- (d) Consider and possibly approve Government Crime Insurance renewal with Great American Insurance Company, effective February 1, 2016, at a flat annual renewal premium of \$4,600.00.
- (e) Consider and possibly approve Brokerage Service Agreement renewal with McGriff, Siebels, & Williams, effective February 24, 2016, at a flat annual renewal premium of \$24,0000.00.

[Brokerage Service Agreement.pdf](#)

**DISTRICT ATTORNEY:**

- (a) DISTRICT ATTORNEY: Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.071 for the purpose of receiving information regarding matters that may require litigation. (Immediately following Commissioners' Court)

**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**

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**ADDENDUM TO**  
**NOTICE OF MEETING AND AGENDA**  
**OF COMMISSIONERS' COURT**  
**OF JEFFERSON COUNTY, TEXAS**  
**January 25, 2016**

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **25th** 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:**

- (e) Consider and possibly approve exempting Texas Parks & Wildlife Department from paying for security for a public hearing to present possible law and regulation changes related to hunting and fishing, meeting scheduled for March 2, 2016 in the Jury Impaneling Room from 7:00 pm-9:00 pm.

[LETTER FROM COMMISSIONER ARNOLD EXEMPTING FEE.pdf](#)

- (f) Consider and possibly approve an Amended Order Prohibiting Firearms from being brought into the Courthouse, sub-Courthouse and Courthouse and other offices essential to the operation of Courts pursuant to HB 910.

[AMENDED ORDER PROHIBITING FIREARMS.pdf](#)

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**Jeff R. Branick**  
**County Judge**