

Notice of Meeting and Agenda
February 08, 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
February 08, 2016**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **08th** day of **February 2016** in the Jury Impaneling room, Jefferson County Courthouse, 1085 Pearl Street, Beaumont, Texas. Until further notice.

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:

INVOCATION: Eddie Arnold, Commissioner, Precinct One

PLEDGE OF ALLEGIANCE: Brent A. Weaver, Commissioner, Precinct Two

PURCHASING:

- (a) Consider and approve specifications for Invitation for Bids (IFB 16-003/YS), Term Contract for Termite Treatment for Jefferson County.
[Specifications - Termite Treatment for Jefferson County \(IFB 16-003 YS\).pdf](#)
- (b) Consider and approve, execute, receive and file a renewal for (IFB 14-001/JW), Term Contract for Lighting Supplies for Runway and Taxiway at Jack Brooks Regional Airport with Airport Lighting Company and blueglobes, llc. for a second additional one (1) year renewal from March 8, 2016 to March 7, 2017. Proposed price increases are shown on Attachment A. The price increases are due to increases in manufacturing costs.
[Attachment A.pdf](#)
[Contract Renewal - Airport Lighting Company 2.4.2016.pdf](#)
[Contract Renewal - blueglobes, llc 2.4.2016.pdf](#)
- (c) Consider and approve, execute, receive and file Change Order No. 1 for (IFB 15-016/JW), McFaddin National Wildlife Refuge Dune Restoration with Apollo Environmental for a decrease of \$832.15 for the adjustment of quantities and qualities to reflect a change in processes; bringing the total contract amount from \$3,872,218.60 down to \$3,871,386.45. This change order will increase contract working days by 60 days; bringing the total number of working days from 255 days up to 315 days. This is a Round 2.2 Disaster Project funded by the Texas General Land Office (GLO).
[Change Order No. 1 - McFaddin NWR Refuge Dune Restoration \(IFB 15-016 JW\).pdf](#)
- (d) Consider and approve, execute, receive and file a contract with Time Warner Cable Business Class for Standard Cable Service and one additional outlet at the new Jefferson County Adult Probation facility located at 800 8th Street, Port Arthur, TX 77640 for a charge of \$107.99 per month for 36 months, and one-time installation charge of \$250.00.
[Contract - Time Warner Cable Service - Jefferson County Adult Probation \(Port Arthur\).pdf](#)
- (e) Consider and approve disposition of salvage property as authorized by Local Government Code §263.152 (3), for broken or obsolete items.
[Memo - Disposal of Salvage Property 2.2.16.pdf](#)

COUNTY AIRPORT:

- (a) Receive and file executed Ground Lease Option Termination Agreement between Jefferson County, Texas and Accelerated Development Operating Company.
[RECEIVE AND FILE GROUND LEASE OPTION TERMINATION AGMT .pdf](#)

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COUNTY AUDITOR:

- (a) Consider and approve budget amendment- Sheriff - replacement of wrecked vehicle.

120-3059-421-6007	AUTOMOBILES	\$35,938.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$35,938.00

[ccSHERIFF'S DEPT.-020816.pdf](#)

- (b) Regular County Bills - check #416995 through check #417275.

[0416995_0417275.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider, possibly accept and receive and file 2015 Commissioners Continuing Education Certificate of Completion for Commissioner Brent A. Weaver, pursuant to Article 81.0025 of the Texas Local Government Code.

[CONTINUING EDUCATION FOR COMMISSIONER BRENT WEAVER.pdf](#)

- (b) Consider, possibly approve, authorize the County Judge to execute and receive and file the annual Certification of Loaned Government Property for the Navy Museum Northwest regarding the MK 16 MOD 7 Torpedo located at Veterans Memorial Park.

[CERTIFICATION OF LOANED GOVERNMENT PROPERTY TORPEDO.pdf](#)
[PICTURES OF THE TORPEDO.pdf](#)

- (c) Consider, possibly approve, and authorize the County Judge to execute and receive and file the annual Static Display Loan Program Agreement No. SDA0415 with the National Museum of the United States Air Force for the aircraft on display at Veterans Memorial Park.

[RECEIVE AND FILE THE ANNUAL STATIC DISPLAY AIRCRAFT .pdf](#)

- (d) Consider, possibly approve and authorize the County Judge to execute Law Enforcement Agency Executive Order 13688, Controlled Property Request Authorization for Federal Fiscal Year 2016.

[LAW ENFORCEMENT AGENCY EXECUTIVE ORDER 13688.pdf](#)

- (e) Receive and file Certificate of Completion for Commissioner Eddie Arnold. Commissioner Arnold has successfully completed the continuing education provisions of Article 81.0025 of the Texas Local Government code for 2015. Total hours earned in 2015 =24.00. Commissioner Arnold will carry forward from 2015 to 2016 – 8.00 continuing education hours that he completed in excess of the required 16 hours.

[CERTIFICATE OF COMPLETION FOR COMMISSIONER EDDIE ARNOLD.pdf](#)

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- (f) Consider authorizing the County Judge to execute six Letters of Intent regarding the development of property at the Jack Brooks Regional Airport.

DISTRICT CLERK:

- (a) Receive and file executed Master Agreement for Document Imaging Services and Products between Jefferson County, Texas and Data Bank IMX, Inc. DIR-SDD-1685.

[Master Agreement Data Bank.pdf](#)

HISTORICAL COMMISSION:

- (a) Consider and possibly approve revised appointments to the Jefferson County Historical Commission for 2016.
[HISTORICAL COMMISSION APPOINTMENTS-ANNUAL REPORT-AMENDED BYLAWS.pdf](#)
- (b) Consider and possibly approve, receive and file the Jefferson County Historical Commission's Annual Report for 2015.
[HISTORICAL COMMISSION APPOINTMENTS-ANNUAL REPORT-AMENDED BYLAWS.pdf](#)
- (c) Receive and file amended bylaws for the Jefferson County Historical Commission.
[HISTORICAL COMMISSION APPOINTMENTS-ANNUAL REPORT-AMENDED BYLAWS.pdf](#)

DISTRICT ATTORNEY:

- (a) Immediately following Commissioners Court- 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.

OTHER BUSINESS:

SET NEXT MEETING DATE MONDAY- FEBRUARY 15, 2016 IS A COUNTY HOLIDAY- PRESIDENT'S DAY

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