

Notice of Meeting and Agenda
February 22, 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 22, 2016**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **22nd** 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 **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

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February 22, 2016*

PURCHASING:

- (a) Receive and file bids for (IFB 16-002/JW), Ford Fields Concession Stand.

[Bid Received-Bruces General Construction-Ford Fields Concession Stand \(IFB 16-002 JW\).pdf](#)
[Bid Received-GOSS Building Incorporated-Ford Fields Concession Stand \(IFB 16-002 JW\).pdf](#)
[Bid Received-HB Neild & Sons Inc.-Ford Fields Concession Stand \(IFB 16-002 JW\).pdf](#)
[Bid Received-L&L General Contractors-Ford Fields Concession Stand \(IFB 16-002 JW\).pdf](#)
[Bid Received-N&T Construction Co. Inc.-Ford Fields Concession Stand \(IFB 16-002 JW\).pdf](#)
[Bid Received-SETEX Construction Corp-Ford Fields Concession Stand \(IFB 16-002 JW\).pdf](#)

- (b) Receive and file bids for (IFB 16-001/YS), Term Contract for Motor Fuel for Jefferson County.

[Bid Received - C&I Oil - Term Contract for Motor Fuel \(IFB 16-001 YS\).pdf](#)
[Bid Received - Mansfield Oil Co. - Term Contract for Motor Fuel \(IFB 16-001 YS\).pdf](#)
[Bid Received - Spidle Oil Co. - Term Contract for Motor Fuel \(IFB 16-001 YS\).pdf](#)
[Bid Received - Sun Coast Resources - Term Contract for Motor Fuel \(IFB 16-001 YS\).pdf](#)
[Bid Received - Tri-Con, Inc. - Term Contract for Motor Fuel \(IFB 16-001 YS\).pdf](#)

- (c) Consider and approve award, execute, receive and file Acceptance of Offer for (IFB 16-001/YS), Term Contract for Motor Fuel for Jefferson County with Spidle Oil Company, as shown on Attachment A.

[Attachment A.pdf](#)
[Acceptance of Offer - Spidle Oil Co. - Term Contract for Motor Fuel \(IFB 16-001 YS\).pdf](#)

- (d) Consider and approve, execute, receive and file a renewal for (IFB 14-004/JW), Term Contract for Legal Notices for Jefferson County with Beaumont Enterprise, The Examiner, and The Port Arthur News for a second additional one (1) year renewal from March 8, 2016 to March 7, 2017.

[Contract Renewal - Beaumont Enterprise - Legal Notices \(IFB 14-004 JW\).pdf](#)
[Contract Renewal - The Examiner - Legal Notices \(IFB 14-004 JW\).pdf](#)
[Contract Renewal - The Port Arthur News - Legal Notices \(IFB 14-004 JW\).pdf](#)

COUNTY AUDITOR:

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

| | | | |
|-------------------|----------------|-------------|-------------|
| 114-0405-431-4018 | ROAD MACHINERY | \$10,000.00 | |
| 114-0402-431-3079 | CRUSHED STONE | | \$10,000.00 |

[ccR&B PCT.4-022216.pdf](#)

- (b) Regular County Bills check #417587 through check #417771.

[0417587_0417771.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider, possibly approve, and authorize the County Judge to execute an Amended Interlocal Agreement with the City of Beaumont regarding platting authority in the Beaumont extraterritorial jurisdiction.

[AMENDED AGMT REGARDING PLAT APPROVAL IN THE ETJ.pdf](#)

- (b) Consider and possibly approve Jefferson County Tourism Committee Hotel Occupancy Tax allocation recommendations.-Southern Black Softball Association- Requested \$15,000 Recommendation \$2,000

- (c) Consider and possibly approve a Resolution approving submission of Grant Application for Jefferson County Drug Intervention Court.(Grant Application No. 1604516)

[RESOLUTION APPROVING SUBMISSION OF GRANT 1604516 JEFFERSON COUNTY DRUG INTERVENT.pdf](#)

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly approve out of state training for Deputy Allen Burleson to attend the National Interdiction Conference in Reno, Nevada, on March 13-18, 2016. This trip is not budgeted. All expenses will be paid from the Sheriff's Asset Forfeiture Fund. While the training is not mandatory, it does directly apply to Deputy Burleson's assignment as the newest member of our drug interdiction unit. This training is not available in Texas.

[LETTER FROM SHERIFF WOODS FOR DEPUTY BURLESON TRAINING.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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OF JEFFERSON COUNTY, TEXAS
February 22, 2016

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **22nd** day of **February 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:

PURCHASING:

- (e) Consider and approve content of Environmental Impact Study notice/publication for McFaddin Beach Ridge Restoration project.
[Public Notice - Environmental Assessment McFaddin NWR Beach Ridge Restoration Project.pdf](#)

COUNTY COMMISSIONERS:

- (d) Consider and possibly approve a Resolution approving submission for application of Juvenile Accountability Incentive Block Grant from the Office of the Governor, Criminal Justice Division.
[RESOLUTION FOR THE JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT.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.

Jeff R. Branick
County Judge