

Notice of Meeting and Agenda
February 29, 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 29, 2016**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **29th** 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: Everette "Bo" Alfred, Commissioner, Precinct Four

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

PURCHASING:

- (a) Consider and approve, execute, receive and file a renewal for (IFB 12-036/JW), Term Contract for Inmate Clothing and Supplies for Jefferson County with Bob Barker Company, Inc., Charm-Tex, ICS Jail Supplies, Inc., Shoe Corp of Birmingham, and Tabb Textile Co., Inc. for a third additional one (1) year renewal from March 8, 2016 to March 7, 2017.

[Contract Renewal - Bob Barker 2.24.2016.pdf](#)

[Contract Renewal - Charm-Tex 2.24.2016.pdf](#)

[Contract Renewal - ICS Jail Supplies, Inc. 2.24.2016.pdf](#)

[Contract Renewal - Shoe Corp of Birmingham 2.24.2016.pdf](#)

[Contract Renewal - Tabb Textile Co 2.24.2016.pdf](#)

- (b) Execute, receive, and file a contract amendment with Ricoh USA, Inc. (DIR Contract DIR-TSO-3041) for an exchange of equipment included on the original contract. This amendment will exchange (15) Ricoh SP5200 DN and (1) Ricoh SPC831DN printer with (13) Ricoh SP5200 DN printers, (2) Ricoh SP4520DN printers, and (1) Ricoh SPC831DN printer with maintenance for the County Clerk's Office; for an amended contract total of \$19,662.66.

[Contract Amendment - Ricoh \(Exchange of Equipment - County Clerk's Office\).pdf](#)

- (c) Consider and approve transfer of (6) desks (each with a hutch), and a safe from the Courthouse Restoration project (CAP 057) to the District Attorney's office.

- (d) 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 2.24.16.pdf](#)

COUNTY AIRPORT:

- (a) Receive and file executed Letters of Intent for Ground Lease between Jefferson County, Texas, and GLOW Investment Group regarding development of the airport property.

[RECEIVE AND FILE GROUND LEASE JEFF CNTY AND GLOW INVESTMENT GROUP AIRPORT.pdf](#)

- (b) Receive and file executed Inter-local Agreement between Jefferson County, Texas the City of Nederland and the Nederland Economic Development Corporation regarding development of the airport property.

[RECEIVE AND FILE INTERLOCAL AGMT JEFF CNTY AND CITY OF NED AND THE NEDC AIRPORT.pdf](#)

COUNTY AUDITOR:

- (a) Regular County Bills check #417772 through #418041.

[0417772_0418041.pdf](#)

ENGINEERING:

- (a) Consider and possibly adopt a Resolution recognizing Carol Foster for 13 years of dedicated service to the Jefferson County Engineering Department and to the citizens of Jefferson County and wishing her well in her retirement.

[RESOLUTION FOR CAROL FOSTER.pdf](#)

- (b) Consider and possibly approve Overweight Vehicle Permit 01-OW-16 and Road Use Agreement to Auger Services Inc. for utility work and mobilizing equipment for power poles foundations at sites from Old Nome Road to North Broadway Street. This project is located in Precinct 1.

[February 29, 2016 - 01-OW-16--Auger Services.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
OF COMMISSIONERS' COURT
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February 29, 2016

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **29th** 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 possibly approve an inter-department transfer from the Courthouse Restoration project (CAP 057) of (6) desks (each with a hutch) to the District Attorney's Office and a safe to the Treasurer's Office as authorized by Local Government Code §262.011.

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