

Notice of Meeting and Agenda
March 07, 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
March 07, 2016**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **07th** day of **March 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: Eddie Arnold, Commissioner, Precinct One

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

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PURCHASING:

- (a) Consider and approve, execute, receive and file a renewal for (IFB 14-006/JW), Term Contract for Marine Motor Fuel for Jefferson County with C & I Oil Company, Inc. for a second one (1) year renewal from March 29, 2016 to March 28, 2017.

[Contract Renewal - C&I Oil - Marine Motor Fuel \(IFB 14-006 JW\).pdf](#)

- (b) Consider and approve price increase for (IFB 14-001/JW), Term Contract for Lighting Supplies for Runway and Taxiway at Jack Brooks Regional Airport with blueglobes, llc. for item 4, Bulb: 62 Watt, 6.6 Amp MR 16 (GE Crouse Hinds brand, part#20590) from \$32.00 each to \$39.80 each, effective March 7, 2016. The price increase is due to increased manufacturing costs.

[Price Increase Request - blueglobes llc - Lighting Supplies for Airport \(IFB 14-001 JW\).pdf](#)

- (c) Consider and approve, receive, and file Job Order Contract (JOC 16-004/JW), with SETEX Construction Corp. for the installation of boat ramp rub boards at Keith Lake, in the amount of \$44,991.94. This is in accordance with 15/041 JN-11-2015 Choice Partners JOC Texas Contract.

[JOC \(16-004 JW\) - SETEX Construction Corp - Boat Ramp Rub Boards Keith Lake.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget amendment - County Court at Law II - additional cost for indigent defense.

120-2052-412-5073	TRANSCRIPT TESTIMONY	\$4,500.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$4,500.00

[ccCC@LAWII-030716.pdf](#)

- (b) Regular County Bills - check #418042 through check #418266.

[0418042_0418266.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider, possibly approve a Proclamation for the Gift of Life Youth Advisory Council for National Kick Butts Day.

[PROCLAMATION FOR THE GIFT OF LIFE KICK BUTTS DAY.pdf](#)

- (b) Consider, possibly approve, receive and file an Amended Resolution regarding abandoned right-of-way for Country Club Road.

[AMENDED RESOLUTION REGARDING ABANDONED RIGHT OF WAY FOR CLUB ROAD.pdf](#)

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- (c) Consider, possibly approve, authorize the County Judge to execute, receive and file Inter-local Agreement, pursuant to 791.014, Government Code, between Jefferson County and the Nederland Independent School District for street repairs.

[INTERLOCAL AGMT JEFF CNTY AND NEDERLAND ISD FOR STREET REPAIRS.pdf](#)

- (d) Consider, possibly approve, authorize the County Judge to execute, receive and file Inter-local Agreement, pursuant to 791.014, Government Code, between Jefferson County and the City of Nederland for street repairs.

[INTERLOCAL AGMT JEFF CNTY AND THE CITY OF NEDERLAND FOR STREET REPAIRS.pdf](#)

- (e) Consider, possibly approve, authorize the County Judge to execute, receive and file Inter-local Agreement, pursuant to 791.014, Government Code, between Jefferson County and the City of Port Neches for street repairs.

[INTERLOCAL AGMT JEFF CNTY AND THE CITY OF PORT NECHES FOR STREET REPAIRS.pdf](#)

- (f) Consider, possibly approve, authorize the County Judge to execute, receive and file Inter-local Agreement, pursuant to 791.014, Government Code, between Jefferson County and the City of Groves for street repairs.

[INTERLOCAL AGMT JEFF CNTY AND THE CITY OF GROVES FOR STREET REPAIRS.pdf](#)

ENGINEERING:

- (a) Consider and possibly approve Amendment to Overweight Vehicle Permit 01-OW-16 and Road Use Agreement to Auger Services Inc. by increasing the bond amount to \$800,000.00 and adding the following roads: Turner Road, Meeker Road, and Old Sour Lake Road. This project is located in Precinct 1.

[March 7, 2016--Amendment to Permit 01-OW-16 Auger Services.pdf](#)

- (b) Execute, receive and file Utility Permit 02-U-16 to AT&T for the placement and bore of a fiber optic cable on Jerry Ware and Parker. Fiber Optic Cable to begin at the terminal of Jerry Ware and end at the control box west of Parker. This project is located in Precinct 2.

[March 7, 2016 - AT&T --02-U-16.pdf](#)

JUVENILE PROBATION:

- (a) Receive and File the Jefferson County Juvenile Board's Inspection and Certification of the Juvenile Detention Facilities at the Minnie Rogers Juvenile Justice Center as per Title3, Texas Family Code, Section 51.12(c).

[RECEIVE AND FILE JEFFERSON COUNTY JUVENILE BOARD INSPECTION AND CERTIFICATION.pdf](#)

DISTRICT ATTORNEY:

- (a) Immediately following Commissioners Court- Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.0725 regarding a contract being negotiated and finding that deliberation in open meeting would have a detrimental effect on the position of the Commissioners Court in negotiations with a third person.

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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March 07, 2016

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **07th** day of **March 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:

- (g) Receive and file letter of resignation of Constable Coley "Nick" Saleme.
[LETTER OF RESIGNATION .pdf](#)
- (h) Consider and potentially appoint a replacement for the unexpired term of Constable Precinct 1 created by the resignation of Coley "Nick" Saleme.
- (i) Consider authorizing the County Judge to execute all grant applications for BP Oil Spill Restore Act funding for beach dune restoration and all other environmental projects.

Jeff R. Branick
County Judge