

*Notice of Meeting and Agenda*  
*March 21, 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 21, 2016**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **21st** 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: Brent A. Weaver, Commissioner, Precinct Two**

**PLEDGE OF ALLEGIANCE: Michael S. Sinegal, Commissioner, Precinct Three**

## **PURCHASING:**

- (a) Receive and file bids for (IFB 16-003/YS), Term Contract for Termite Treatment for Jefferson County.

[Bid Received - Aattaboy Termite & Pest Control 3.8.2016.pdf](#)

[Bid Received - G&G Pest Control 3.8.2016.pdf](#)

[Bid Received - Hill Country Pest Control 3.8.2016 - Copy.pdf](#)

- (b) Receive and file Certificate of Construction Completion for (IFB 14-018/KJS), Jefferson County New Health Clinic – (TDRA Round I Disaster Project now funded by GLO).

[Certificate of Construction Completion - New Health Clinic \(IFB 14-018 KJS\).pdf](#)

- (c) Consider and approve specifications for Request for Qualifications (RFQ 16-005/JW), Engineering Services for Sheriff's Department Hangar at Jack Brooks Regional Airport.

[Specifications-RFQ Engineering Services-Sheriff's Dept Hangar at JBRA \(RFQ 16-005 JW\).pdf](#)

- (d) Consider and approve specifications for Invitation for Bids (IFB 16-006/JW), Replacement Outboard Motors and Rigging Kits for Jefferson County Sheriff's Marine Division.

[Specifications-Replacement Outboard Motors & Rigging Kits Sheriff's Marine Div \(IFB 16-006 JW\).pdf](#)

- (e) Consider and approve, execute, receive and file a renewal for (IFB 14-010/JW), Term Contract for Armored Car Service for Jefferson County with Rochester Armored Car Co., Inc. for a second additional one (1) year renewal from April 19, 2016 to April 18, 2017.

[Contract Renewal - Rochester Armored Car Inc. 3.8.2016.pdf](#)

- (f) Consider and approve, execute, receive and file a purchase of an additional 100 burial plots in accordance with (IFB 13-020/JW), Indigent Burial Plots for Jefferson County with Claybar Haven of Rest Cemetery in the amount of \$29,500.00

[Purchase Agreement - Claybar Haven of Rest Cemetery 3.9.2016.pdf](#)

- (g) Consider and approve, receive, and file a contract amendment for (PROF 15-027/JW), Phase II MS4 Storm Water Permit Implementation Services. This amendment will assign the continuation of projects under this professional agreement to LJA Engineering, Inc., as this firm has merged with Carroll & Blackman, Inc.

[Letter- LJA Engineering- Re-Carroll & Blackman Merge \(Contract Amendment PROF 15-027 JW\) 3.7.15.pdf](#)

- (h) Request approval to release retainage to N&T Construction for (IFB14-018/KJS) Jefferson County New Health Clinic, in the amount of \$209,147.57-Application #15. TDRA-Round I Disaster Project Now Funded by GLO.

[Retainage \(Application #15\) N&T Construction \(IFB 14-018 KJS\) New Health Clinic.pdf](#)

**COUNTY AGRILIFE EXTENSION:**

- (a) Receive and consider a presentation by Dale Fritz, PhD, District Extension Administrator, Texas A&M AgriLife Extension Service, to approve Mr. Ervin Allen Homann to fill the vacant Jefferson County Extension Agent – Agriculture and Natural Resources position.

**COUNTY AIRPORT:**

- (a) Consider, possibly approve and authorize the County Judge to execute, receive and file a Lease Agreement with Golden Pass Products, LLC and Jefferson County for office space at the Airport.

[LEASE AGREEMENT WITH GOLDEN PASS PRODUCTS LLC AND JEFF CNTY FOR OFFICE SPACE .pdf](#)

**COUNTY AUDITOR:**

- (a) Consider and approve budget transfer - Road & Bridge Pct.4 - replacement of wrecked vehicle.

114-0409-431-6042	TRUCKS & TRAILERS	\$14,000.00	
114-0402-431-1028	LABORERS		\$14,000.00

[ccR&B PCT.4-032116.pdf](#)

- (b) Receive and file Financial Statement for the Texas Juvenile Justice Department Grant Funds for the year ending August 31, 2015.

[Annual Financial Report 2015- Juvenile.pdf](#)

- (c) Regular County Bills - check #418267 through check #418563.  
(03/14/2016)

[0418267\\_0418563.pdf](#)

- (d) Regular County Bills - check #418564 through check #418798.  
(03/21/2016)

[0418564\\_0418798.pdf](#)

**COUNTY COMMISSIONERS:**

- (a) Conduct a public hearing to receive public comments to the Draft Environmental Assessment for the McFaddin National Wildlife (NWR) Beach Ridge Restoration Project.
- (b) Consider, possibly approve a Proclamation for YMBL South Texas State Fair Days in Jefferson County.

[PROCLAMATION FOR YMBL SOUTH TEXAS STATE FAIR DAYS IN JEFFERSON COUNTY.pdf](#)

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- (c) Consider and possibly approve a Proclamation for American Red Cross Month.

[PROCLAMATION FOR AMERICAN RED CROSS MONTH.pdf](#)

**COUNTY TREASURER:**

- (a) Receive and File Investment Schedule for February, 2016, including the year to date earnings on County funds.

[RECEIVE AND FILE INVESTMENT SCHEDULE FOR FEBRUARY 2016.pdf](#)

- (b) Consider and possibly authorize the County Treasurer to execute Release of Excess Collateral with Wells Fargo Bank, N.A. for the funds of Jefferson County.

[Collateral Release.pdf](#)

**RISK MANAGEMENT:**

- (a) Consider and possibly approve Fuel Storage Tank Liability Insurance renewal with Ace American Insurance Company, effective April 6, 2016, at an annual premium of \$5,174.00 (a 5% increase over the 2015 premium which is due to the extension of the retroactive date of coverage).

[03-14 ACE STL Rnwl Proposal Apps.pdf](#)

- (b) Approve, receive and file executed Public Official's Bond for Earl White, Constable, Precinct 1.

- (c) Receive and file official oath for Earl White, Constable, Precinct 1.

**DISTRICT ATTORNEY:**

- (a) Consider and possibly approve dedicating the space in the Law Library, that was recently vacated by the Purchasing Department, for use by the District Attorney as office space.

**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**  
**March 21, 2016**

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **21st** 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:

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**PURCHASING:**

- (i) Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.152 (3), for broken or obsolete items.

[Memo - Disposition of Salvage Property 3.10.16.pdf](#)

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