

*Notice of Meeting and Agenda*  
*March 28, 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 28, 2016**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **28th** 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:** Michael S. Sinegal, Commissioner, Precinct Three

**PLEDGE OF ALLEGIANCE:** Everette "Bo" Alfred, Commissioner, Precinct Four

## **PURCHASING:**

- (a) Consider and approve, execute, receive and file a renewal for (IFB 12-010/KJS), Term Contract for Crushed Slag (Gr.1, Type D, Class 2) for Jefferson County with Martin Asphalt Company for a fourth additional one (1) year renewal from April 26, 2016 to April 25, 2017.

[Contract Renewal - Martin Asphalt - Term Contract for Crushed Slag \(IFB 12-010 KJS\).pdf](#)

- (b) Consider and approve, execute, receive, and file a contract extension for (RFP 10-066/KJS), Lease of the Downtown Jail Facility with LaSalle Corrections for an additional one year term from June 24, 2016 through June 23, 2017.

[Contract Extension - LaSalle Corrections - Lease of Downtown Jail Facility \(RFP 10-066 KJS\).pdf](#)

- (c) Consider and approve, execute, 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 from LJA Engineering - Re-Carroll & Blackman Merge with LJA Engineering 3.7.16.pdf](#)  
[Consent to Assignment- Re- Carroll & Blackman Merge with LJA Engineering.pdf](#)

- (d) Consider and approve utilizing available Capital Project Funds for the purchase of 22 AED devices to replace current obsolete machines for Jefferson County Facilities in the amount of \$37,863.54.

[Quote - AED Devices.pdf](#)  
[Brochure - AED Devices.pdf](#)

- (e) Consider and possibly approve donation of salvage property as authorized by Local Government Code §263.152 (a) (4), by donating it to a charitable organization, Goodwill Industries.

[Memo - Donation of Salvage Property 3.23.16.pdf](#)

## **CONSTABLE PRECINCT 6:**

- (a) Consider and possibly approve the hiring of Everett Demon Cormier as a Deputy Constable with Constable, Precinct 6 in accordance with Local Government Code (LGC) 86.011.

[LETTER FROM CONSTABLE PRECINCT 6 HIRING OF EVERETT D CORMIER.pdf](#)

## **CONSTABLE PRECINCT 8:**

- (a) Consider and possibly approve the hiring of Donald Ray Jackson as a Deputy Constable with Constable, Precinct 8 in accordance with Local Government Code (LGC) 86.011.

[LETTER FROM CONSTABLE PRECINCT 8 HIRING OF DONALD RAY JACKSON.pdf](#)

**COUNTY AIRPORT:**

- (a) Consider, possibly approve and authorize the County Judge to execute a Resolution Giving Approval to the Buckner Retirement Services, Inc. Project for Buckner Retirement Services, Inc. to facilitate refunding of 2007 bonds for debt service savings pursuant to Health Facilities Development Act, Chapter 221, Texas Health & Safety Code. This is for the expansion of senior living communities for Buckner's Calder Woods and Jefferson County will have no liability for the bonds.)
- (b) Consider and possibly adopt a Resolution recognizing Tommy Harper for 35 years of dedicated service to the Jack Brooks Regional Airport and to the citizens of Jefferson County and wishing him well in his retirement.

[RESOLUTION FOR TOMMY RAY HARPER.pdf](#)

**COUNTY AUDITOR:**

- (a) Receive and file the Jefferson County Comprehensive Annual financial Report (CAFR) for the fiscal year ended September 30, 2015.

[ccJefferson County CAFR FY 2015 abv-032816.pdf](#)

- (b) Receive and file the SAS 114 Letter from Pattillo, Brown, & Hill LLP for the fiscal year ended September 30, 2015.

[ccRequired Communication with Governance 2015-032816.pdf](#)

- (c) Consider and approve renewal of arbitrage rebate compliance services contract with First Southwest Asset Management. Current fee is \$1,200 per issue, proposed renewal is \$1,400 per issue. Total annual cost is estimated at \$4,200.

[ccARBITRAGE RENEWAL CONTRACT032816.pdf](#)

- (d) Regular County Bills - check #418799 through check #419018.

[0418799\\_0419018.pdf](#)

**COUNTY COMMISSIONERS:**

- (a) Consider and possibly approve Jefferson County Tourism Committee Spring 2016 Hotel Occupancy Tax allocation recommendations.

[SPRING 2016 HOT GRANT APPLICATIONS.pdf](#)

**COUNTY TAX ASSESSOR-COLLECTOR:**

- (a) Consider, possibly approve and authorize the County Judge to execute, receive and file an agreement between Jefferson County and the City of Taylor Landing for assessment and collection services.

[City of Taylor Landing Interlocal Agreement.pdf](#)

**HUMAN RESOURCES:**

- (a) Presentation of the 2015 Employee Excellence Award.
- (b) Consider and possibly approve Resolution for the 2015 Employee Excellence Award winner.

**SHERIFF'S DEPARTMENT:**

- (a) Please consider and approve Crime Lab Director Emily Esquivel's attendance at the American Society of Crime Laboratory Directors Symposium in Bellevue, Washington April 24-28, 2016. This trip was approved during 2015-2016 budget hearings, but the location was not determined (TBA) at the time of approval. The trip is budgeted in this year's Crime Lab travel budget.

[Esquivel Out of State Travel.pdf](#)

- (b) Please consider and approve Forensics Scientists Tiffany Aardahl and Steve Mayes attendance at the Bureau of Justice Assistance conference in Washington, D.C., June 13-14, 2016. This conference is a two day training event for laboratories receiving funding through the Sexual Assault Kit Elimination Program. The cost for the two attendees was included in the DANY Grant funds awarded to the Crime Lab.

[Aardahl Mayes Out of State Travel.pdf](#)

- (c) Execute, receive and file Software Licenses and Service Agreement between SunGard Public Sector Inc. and Jefferson County for computer aided dispatch at the Sheriff's Office.

[SunGard Services Agreement.pdf](#)

**OTHER BUSINESS:**

**\*\*\*DISCUSSION ON ANY OTHER ITEM NOT ON AGENDA  
WITHOUT TAKING ACTION.**

**Receive reports from Elected Officials and staff on matters of community interest without taking action.**

---

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

*Notice of Meeting and Agenda*  
*March 28, 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



**ADDENDUM TO**  
**NOTICE OF MEETING AND AGENDA**  
**OF COMMISSIONERS' COURT**  
**OF JEFFERSON COUNTY, TEXAS**  
**March 28, 2016**

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **28th** 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:

**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 are in litigation.

---

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