

*Notice of Meeting and Agenda*  
*April 04, 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  
April 04, 2016**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **04th** day of **April 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:

**WORKSHOP-11:00 a.m.- To receive information regarding the additional expense and the acceptance of the proposed change order to complete the Fire Alarm System for the Downtown Jail.**

**DISTRICT ATTORNEY: 11:30 a.m. Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.071 for**

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*April 04, 2016*

**the purpose of receiving information regarding matters that may require litigation.**

**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 contract amendment for (IFB 14-009/JW), Term Contract for Microfilm Supplies for Jefferson County. This amendment will assign pricing for microfilm supplies to Endicott Microfilm, as this vendor has purchased Information Management Services.

[Contract Amendment - Microfilm Supplies - Endicott Microfilm \(IFB 14-009 JW\).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 Southwest Corrections 3.31.2016.pdf](#)

- (c) Consider and approve, execute, receive and file an agreement with Greater Houston Healthconnect to provide health information exchange services for the Jefferson County Public Health Department. The cost for this service will be \$75.00 annually.

[Agreement- Greater Houston Healthconnect- Health Info. Exchange Services \(Public Health Dept.\).pdf](#)  
[Brochure - Greater Houston Healthconnect - Health Info. Exchange Services.pdf](#)

- (d) Consider and approve, execute, receive and file Change Order No. 2 to (JOC 14-050/DC), with Construction Zone for Emergency Repairs of the Fire Alarm for an additional 45 dampers actuators for the purge function in the amount of \$63,601.20 for a new contract sum of \$821,506.81. This is in accordance with in accordance with TCPN Contract #R130203-TX-2464.

[Change Order No. 2 - Emergency Repair of Fire Alarms - Construction Zone \(JOC 14-050 DC\).pdf](#)

- (e) Consider and approve, execute, receive and file Change Order No. 4 for (IFB 14-008/KJS), Jefferson County Courthouse Mechanical and Safety Upgrades (Phase 5) with N & T Construction Company, Inc. for no increase in price for the reconstruction of the Judge's bench in Commissioners' Courtroom, additional plaster and marble repairs in the District Courtroom, and additional wood base in Office # 145. This change order will also increase the number of contract working days by 30 additional days, bringing the total number of working days for the carpentry restoration portion of the project from 150 working days up to 180 days.

[Change Order No. 4 - Courthouse Phase 5 - N & T Construction \(IFB 14-008 KJS\).pdf](#)

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**COUNTY AUDITOR:**

- (a) Consider and approve budget transfer - Road & Bridge Pct.1 - repairs to Gradall and front-end loader.

111-0105-431-4018	ROAD MACHINERY	\$10,000.00	
111-0102-431-3001	ASPHALT		\$10,000.00

[ccR&B PCT1.-040416.pdf](#)

- (b) Regular County Bills - check #419019 through check #419258.

[0419019\\_0419258.pdf](#)

**COUNTY COMMISSIONERS:**

- (a) Consider and possibly approve a Proclamation for Sexual Awareness Month.

[PROCLAMATION FOR SEXUAL AWARENESS MONTH.pdf](#)

- (b) Consider and possibly approve a Proclamation for National Service Day.

[PROCLAMATION FOR NATIONAL SERVICE DAY.pdf](#)

- (c) Consider and possibly approve a Proclamation for Fair Housing Month.

[PROCLAMATION FOR FAIR HOUSING MONTH.pdf](#)

- (d) Consider and possible approve, execute, receive and file the appointment of Ralph Muzzillo as commissioner to the Jefferson County Emergency Services District #1 (J.C.E.S.D. #1) Board of Commissioners effective April 4, 2016 – December 31, 2016. Appointment by Commissioner Arnold.

[LETTER FROM COMMISSIONER ARNOLD.pdf](#)

- (e) Consider and possibly approve an Addendum to the OCI N.V. Abatement Agreement executed January 11, 2014.

[ADDENDUM TO THE OCI NV ABATEMENT AGREEMENT.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.**

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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**  
**April 04, 2016**

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **04th** day of **April 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:

**WORKSHOP-11:00 a.m.- To receive information regarding the additional expense and the acceptance of the proposed change order to complete the Fire Alarm System for the Downtown Jail.**

**DISTRICT ATTORNEY: 11:30 a.m. 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.**

**COUNTY AUDITOR:**

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

114-0405-431-4008	AUTOMOBILES AND TRUCKS	\$5,000.00	
114-0405-431-4018	ROAD MACHINERY	\$15,000.00	
114-0402-431-3079	CRUSHED STONE		\$20,000.00

[cc 040416 R&B Pct 4.pdf](#)

**COUNTY COMMISSIONERS:**

- (f) Consider and possibly approve an Order setting the terms of the County Court of Jefferson County pursuant to Article V, Sec. 29, Texas Constitution and Section 26.002, Texas Government Code.  
[AN ORDER SETTING THE TERMS OF THE COUNTY COURT FOR JEFFERSON COUNTY.pdf](#)
- (g) Consider and possibly approve an Order Repealing the Exemptions of Sales Taxes for Telecommunications services within Jefferson County, Texas pursuant to Sec. 323.208, Texas Tax Code.  
[ORDER REPEALING EXEMPTION OF SALES TAX FOR TELECOMMUNICATIONS.pdf](#)

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