

*Notice of Meeting and Agenda*  
*April 18, 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 18, 2016**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **18th** 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:

**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 12-011/JW), Term Contract for Insecticides, Herbicides, Spray Adjuvants, and Adulticides for the Jefferson County Mosquito Control District with ADAPCO, Inc., Alligare, Crop Production Service, Inc., and Target Specialty Products for a fourth and final one (1) year renewal from April 19, 2016 to April 18, 2017. Proposed price increases are shown on Attachment A. The price increases are due to increases in manufacturing costs.

[Contract Renewal- ADAPCO, Inc.- Term Contract for Adulticides \(IFB 12-011 JW\).pdf](#)  
[Contract Renewal- Alligare- Term Contract for Adulticides \(IFB 12-011 JW\).pdf](#)  
[Contract Renewal- Crop Production Service, Inc.- Term Contract for Adulticides \(IFB 12-011 JW\).pdf](#)  
[Contract Renewal- Target Specialty Products- Term Contract for Adulticides \(IFB 12-011 JW\).pdf](#)  
[Price Increase Request - ADAPCO, Inc. 4.12.2016.pdf](#)  
[Price Increase Request - Crop Production Services 4.12.2016.pdf](#)

- (b) Consider and approve Motorola Services Annual Agreement for the Countywide 800 MHz Radio System in the amount of \$675,200.04 from 05/01/2016 to 04/30/2017. This is in accordance with HGAC Agreement RA01-08. Cost is shared by all local entities in Jefferson, Hardin and Orange Counties.

[Motorola Services Annual Agreement - Countywide 800 MHz Radio System \(HGAC RA 01-08\).pdf](#)

**COUNTY AUDITOR:**

- (a) Consider and approve budget transfer for Health and Welfare for the purchase of 8 laptops.

120-5074-441-6002	COMPUTER EQUIPMENT	\$4,374.00	
120-5074-441-3050	MEDICAL SUPPLIES		\$4,374.00

[ccPUBLICHEALTH-041816.pdf](#)

- (b) Consider and approve acceptance of \$500 donation from Linebarger Goggan Blair and Sampson, for marketing materials for upcoming 2016 North and East Texas County Judges and Commissioners Conference in Galveston, Texas. Marketing materials will be used to promote the North and East County Judges and Commissioners Conference to be held in Beaumont, Texas in the summer of 2017.

[ccDonation-L.G.Blair&Sampson-041816.pdf](#)

- (c) Consider and approve applying for 2016 Port Security Grant program and ratifying/authorizing County Auditor to submit application through Grants.gov and ND Grants (FEMA Portal). Estimated Grant request is

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\$285,768 with a match of \$71,442. This match will be funded with \$65,288 from County Funds and \$6,154 from Seized funds.

[ccPORTSECURITY GRNT-041816.pdf](#)

- (d) Receive and file Financial & Operating Statements-County Funds Only for the Month Ending January 31, 2016.

[ccFinancial&Operating Statements Jan.2016-041816.pdf](#)

- (e) Regular County Bills - check #419521 through check #419743.

[0419521\\_0419743.pdf](#)

## **COUNTY COMMISSIONERS:**

- (a) Consider and possibly approve Ms. Glenda Chilo to be appointed to the Jefferson County Tourism Commission.

[LETTER FROM COMMISSIONER SINEGAL HIS APPOINTMENT TO THE JCTC.pdf](#)

## **DISTRICT CLERK:**

- (a) Consider and possible adopt a Resolution recognizing, Arlene Vincent, for 17 years of dedicated service as a Deputy Clerk in the Jefferson County District Clerk's Office and to the citizens of Jefferson County and wishing her well in her future endeavors.

[RESOLUTION FOR ARLENE VINCENT.pdf](#)

## **ENGINEERING:**

- (a) Execute, receive and file a Plat for Garcia Addition, a 3.90 acre tract out of M. Chirino Survey, located in Precinct No. 4 along East Glenbrook and Gaulding Roads and is just outside Beaumont's ETJ (extra-territorial jurisdiction).

[April 18, 2016 Garcia Addition Plat.pdf](#)

## **HUMAN RESOURCES:**

- (a) Consider and possibly approve and receive and file revisions to the "Personnel Policies Practices and Procedures Manual" for Section 5.11, Computer, Electronic Mail, and Internet Use policy.

[2016 Section 5.11 - Computer, Electronic Mail, Internet Use for AGENDA ITEM 04.12.2016.pdf](#)

## **OTHER BUSINESS:**

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

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

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