

*Notice of Meeting and Agenda*  
*April 25, 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 25, 2016**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **25th** 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: 10:30 a.m. - To receive information from Mr. Don Rao regarding the unused County Transportation Infrastructure Grant Award.**

**WORKSHOP: 11:00 a.m. - To receive information from Mr. Alex Rupp regarding the possibility of scheduling an airshow.**

**INVOCATION: Everette "Bo" Alfred, Commissioner, Precinct Four**

*Notice of Meeting and Agenda*  
*April 25, 2016*

**PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One**

*Notice of Meeting and Agenda*  
*April 25, 2016*

**PURCHASING:**

- (a) Receive and file bid for (IFB 16-006/JW), Replacement Outboard Motors and Rigging Kits for Jefferson County Sheriff's Marine Division.

[Bid Received - Pete Jorgensen Marine - Replacement Outboard Motors \(IFB 16-006 JW\).pdf](#)

- (b) Consider and approve specifications for (IFB 16-007/YS), Re-Bid Term Contract for Termite Treatment for Jefferson County.

[Specifications - Re-Bid Term Contract for Termite Treatment \(IFB 16-007 YS\).pdf](#)

- (c) Consider and approve specifications for (IFB 16-008/JW), Major Drive Extension From SH 124 to LaBelle Rd.

[Legal Notice - Major Drive Extension from SH 124 to LaBelle Rd \(IFB 16-008 JW\).pdf](#)

- (d) Consider and approve specifications for (IFB 16-009/JW), Sale of Used Low-Level Passenger Boarding Bridges.

[Specifications- Sale of Used Low-Level Passenger Boarding Bridges \(IFB 16-009 JW\).pdf](#)

- (e) Consider and approve award, execute, receive and file Acceptance of Offer (IFB 16-006/JW), Replacement Outboard Motors and Rigging Kits for Jefferson County Sheriff's Marine Division, to The Dingo Group, LLC., dba Pete Jorgensen Marine, in the amount shown on Attachment A.

[ATTACHMENT A.pdf](#)

[Acceptance of Offer-Replacement Outboard Motors,Rigging Kits Sheriff's Marine Div.\(IFB 16-006JW\).pdf](#)

- (f) Consider and approve, execute, receive and file a renewal for (IFB 14-009/JW), Term Contract for Microfilm Supplies for Jefferson County with DecisionOne Corporation, Endicott Microfilm, and Western Micrographics & Imaging Systems for a second one (1) year renewal from May 3, 2016 to May 2, 2017. Proposed price increase is shown on Attachment B. The price increase is due to an increase in hazmat shipping fees.

[ATTACHMENT B.pdf](#)

[Contract Renewal-DecisionOne - Term Contract for Microfilm Supplies \(IFB 14-009 JW\).pdf](#)

[Contract Renewal-Endicott Microfilm - Term Contract for Microfilm Supplies \(IFB 14-009 JW\).pdf](#)

[Contract Renewal-Western Micrographics -Term Contract for Microfilm Supplies \(IFB 14-009 JW\).pdf](#)

- (g) Consider and possibly approve an inter-department transfer of County property as authorized by Local Government Code §262.11.

[Memo - Inter-Department Transfer of County Property 4.19.16.pdf](#)

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

[Memo - Disposal of Salvage Property 4.20.16.pdf](#)

**Notice of Meeting and Agenda**  
**April 25, 2016**

- (i) Consider and possibly approve auction of surplus property as authorized by Local Government Code §263.152 (a) (1) by Horn's Auction, Inc. to be held on Saturday, May 7, 2016.

[Memo - Surplus Property Auction 4.20.16.pdf](#)

**COUNTY AUDITOR:**

- (a) Consider and approve budget transfer - Parks - repairs to sidewalks at Walter Umphrey State Park.

116-0606-452-4009	BUILDINGS AND GROUNDS	\$8,085.00	
116-0606-452-3015	CEMENT, CONCRETE, ETC.		\$3,000.00
116-0606-452-3079	CRUSHED STONE		\$4,000.00
116-0606-452-5053	RENT-EQUIPMENT		\$1,085.00

[ccR&BPCT.3-042516.pdf](#)

- (b) Consider and approve budget transfer - Constable Pct.1 - additional cost for uniforms & badges.

120-3065-425-3017	CLOTHING	\$2,000.00	
120-3065-425-1098	OVERTIME ALLOWANCE		\$2,000.00

[ccCONSTABLE PCT.1-042516.pdf](#)

- (c) Receive and file Single Audit for Jefferson County, Texas for the Fiscal Year Ended September 30, 2015.

[ccSINGLEAUDITREPORT-042516.pdf](#)

- (d) Regular County Bills - check #419744 through check #420007.

[0419744\\_0420007.pdf](#)

**COUNTY COMMISSIONERS:**

- (a) Receive and file executed Addendum to the OCI N.V. Abatement Agreement executed January 11, 2014.

[RECEIVE AND FILE ADDENDUM TO THE OCI NV ABATEMENT AGREEMENT.pdf](#)

- (b) Consider and possibly approve a Resolution to nominate a Director to the Board of Directors of the Jefferson County Appraisal District to fill the vacancy of C.L. Sherman, pursuant to Section 603(1), Texas Property Tax Code.

- (c) Consider and possibly approve a Proclamation for Elder Abuse Prevention Awareness Month.

*Notice of Meeting and Agenda*  
*April 25, 2016*

[RESOLUTION FOR ELDER ABUSE PREVENTION AWARENESS MONTH.pdf](#)

- (c) Consider and possibly approve a Proclamation for Older Americans Month.

[RESOLUTION FOR OLDER AMERICANS MONTH.pdf](#)

- (d) Consider and possibly adopt a Proclamation recognizing May 2016 as National Mental Health Awareness Month.

[PROCLAMATION FOR NATIONAL MENTAL HEALTH AWARENESS MONTH.pdf](#)

**DISTRICT CLERK:**

- (a) Consider and possible adopt a Resolution recognizing, Juror Appreciation Week is part of the Law Day celebration that was established in 1958 by President Dwight Eisenhower to commemorate our nation's great heritage of liberty, justice and equality under law. Held annually in early May, Juror Appreciation Week is designed to recognize citizens who have served on juries and to send a positive message to the public about the importance of jury service.

[Juror Appreciation Week Resolution.pdf](#)

**ENGINEERING:**

- (a) Consider and possibly approve a Minor Plat for Reynolds Farm, a 17.154 acre tract of land out of the T and No RR Co. survey, located along Highway 365. This project is located in Precinct 4.

[April 25, 2016-- Plat for Reynolds Farm.pdf](#)

- (b) Consider and possibly approve a Minor Plat for Linzy Subdivision, a 1.16 acre tract out of the W. H. Smith League, located at the corner of Wilber and E. Hamshire Roads. This project is located in Precinct 3.

[April 25, 2016 - Minor Plat Linzy Subdivision.pdf](#)

**RISK MANAGEMENT:**

- (a) Consider and possibly approve Mosquito Control Liability Insurance annual renewal with Ace Westchester, effective April 24, 2016, for an annual premium of \$12,000.00, a 24% decrease from 2015.

[2016 Mosquito Control Liability Quote.pdf](#)

**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 may require litigation.

*Notice of Meeting and Agenda*  
*April 25, 2016*

**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**