

Notice of Meeting and Agenda
May 02, 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
May 02, 2016**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **02nd** day of **May 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: Eddie Arnold, Commissioner, Precinct One

PLEDGE OF ALLEGIANCE: Brent A. Weaver, Commissioner, Precinct Two

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May 02, 2016

PURCHASING:

- (a) Consider and approve, execute, receive and file a renewal for (IFB 12-016/JW), Term Contract for Adulticides for the Jefferson County Mosquito Control District with Clarke Mosquito Control Products, Inc. for a fourth one (1) year renewal from May 31, 2016 to May 30, 2017.

[Contract Renewal - Clarke - Term Contract for Adulticides \(IFB 12-016 JW\).pdf](#)

- (b) Consider and approve, execute, receive and file a renewal for (RFP 15-004/JW), Food Service for Jefferson County Correctional Facility with Five Star Correctional Services for a first one (1) year renewal from May 31, 2016 to May 30, 2017.

[Contract Renewal - Five Star - Food Service for Correctional Facility \(RFP 15-004 JW\).pdf](#)

- (c) 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 4.27.16.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget amendment - Parks - repairs to sidewalks at Walter Umphrey State Park. Amount not to exceed \$20,000. Any unspent amount will be transferred back to contingency.

116-0608-452-6014	BUILDINGS AND STRUCTURES	\$20,000.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$20,000.00

[ccR&BPCT.3-050216.pdf](#)

- (b) Consider and approve acceptance of \$11,952.48 from City of Groves for partial reimbursement of the County's match on the 2014 Port Security Grant.

[ccCITYOFGROVES-050216.pdf](#)

- (c) Receive and file Financial & Operating Statements - County Funds Only For the Month Ending February 29, 2016.

[ccFinancials-Feb.2016-050216.pdf](#)

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

[ccFinancials-March2016-050216.pdf](#)

- (e) Regular County Bills - check #420008 through check #420246.

[0420008_0420246.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve an Order Designating an Official Court Reporter for the County Court of Jefferson County, Texas pursuant to Sec. 52.042, Government Code.

[AN ORDER DESIGNATING AN OFFICIAL COURT REPORTER.pdf](#)

- (b) Consider and possibly approve a Proclamation for Tourism Week in Jefferson County.

[PROCLAMATION FOR TOURISM WEEK IN JEFFERSON COUNTY.pdf](#)

- (c) 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.

[RESOLUTION TO NOMINATE A DIRECTOR TO THE BOARD OF DIRECTORS.pdf](#)

- (d) Consider and possibly approve a Proclamation for Drug Court Month.

[PROCLAMATION FOR DRUG COURT MONTH.pdf](#)

- (e) Consider and possibly approve an Order renewing the Lucite International LLC Reinvestment Zone pursuant to Sec. 312.203, Texas Tax Code.

[ORDER RENEWING THE LUCITE INTERNATIONAL LLC REINVESTMENT ZONE.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.**

Jeff R. Branick
County Judge

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ADDENDUM TO
NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
May 02, 2016

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **02nd** day of **May 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:

COUNTY COMMISSIONERS:

- (f) Consider and possibly authorize the firm of Allison & Bass to initiate a Declaratory Judgment proceeding to clarify the law relating to the assessment of jail fees by the County.

DISTRICT ATTORNEY:

- (a) Request approval for Marcelo Molfino, Investigator with the Jefferson County District Attorney's Office, to attend the Officer Involved Shooting Training Seminar. The seminar will be held in Gonzalez, Louisiana, May 9 through May 11, 2016. This a budgeted item.

[Request for Out of State Travel for Training-Marcelo Molfino.pdf](#)

Jeff R. Branick
County Judge