

*Notice of Meeting and Agenda*  
*May 23, 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 23, 2016**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **23rd** 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:** Everette "Bo" Alfred, Commissioner, Precinct Four

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

**PURCHASING:**

- (a) Consider and approve specifications for (RFP 16-011/JW), Management of the Ford Park Entertainment Complex for Jefferson County.  
[Specifications - Management of the Ford Park Entertainment Complex \(RFP 16-011 JW\).pdf](#)
- (b) Consider and approve utilizing available Capital Project Funds for the repair of the Service Center Roof in the amount of \$34,564.10.  
[Quote - Repair of Service Center Roof - SETEX Construction Corp..pdf](#)
- (c) Consider and approve disposition of salvage property as authorized by Local Government Code §263.152 (3), for broken or obsolete items.  
[Memo - Disposal of Salvage Property 5.19.16.pdf](#)

**COUNTY AIRPORT:**

- (a) Consider and possibly grant approval for the “Texas Raiders” Gulf Coast Wing of the Commemorative Air Force to use ramp space at the Jack Brooks Regional Airport on Saturday, June 11th, 2016 for a static display and rides to the public of a B-17 Flying Fortress Bomber.  
[IMDEMNITY AGREEMENT THE COMMEMORATIVE AIR FORCE .pdf](#)

**COUNTY AUDITOR:**

- (a) Consider and approve budget transfer - Purchasing - additional cost for postage.

120-1022-415-4052	POSTAGE	\$600.00	
120-1022-415-5001	ADVERTISING		\$600.00

[ccPURCHASING-052316.pdf](#)

- (b) Consider and approve applying for National Fish and Wildlife Foundation (NFWF) grant for funding Salt Bayou Siphons and authorize County Auditor to submit applications through [easygrants.nfwf.org](http://easygrants.nfwf.org).  
[cc\(NFWF\)SaltBayouSiphonGRANT-052316.pdf](#)

- (c) Consider and approve budget transfer - District Clerk - additional cost for travel.

120-2031-414-5062	TRAVEL EXPENSE	\$1,500.00	
120-2031-414-4052	POSTAGE		\$1,500.00

[ccDISTRICT CLERK\(Travel\)-052316.pdf](#)

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- (d) Consider and approve budget transfer - District Clerk - additional cost for Jury Appreciation week.

120-2031-414-5077	CONTRACTUAL SERVICE	\$500.00	
120-2031-414-3078	OFFICE SUPPLIES		\$500.00

[ccDISTRICTCLERK\(JA\)-052316.pdf](#)

- (e) Regular County Bills - check #402783 through checks #421017.

[0420783\\_0421017.pdf](#)

**COUNTY COMMISSIONERS:**

- (a) Consider, possibly approve, execute and receive and file contract between Jefferson County and Dr. A.C. Walkes as the Medical Director for Jefferson County.

[INDEPENDENT CONTRACTOR AGREEMENT FOR COUNTY HEALTH AUTHORITY.pdf](#)

- (b) Consider and possibly approve granting a 30-day extension for the Jefferson County Emergency Service District No. 3 to file its FY 2014-15 annual audit report in accordance with Section 775.082 of the Texas Health & Safety Code.

[APPROVE GRANTING 30 DAY EXTENSION FOR JCESD NO 3.pdf](#)

- (c) Consider and possibly approve granting a 30-day extension for the Jefferson County Emergency Service District No. 4 to file its FY 2014-15 annual audit report in accordance with Section 775.082 of the Texas Health & Safety Code.

[CONSIDER AND POSSIBLY APPROVE GRANTING 30 DAY EXTENSION JCESD 4.pdf](#)

- (d) Consider, possibly approve, authorize the County Judge to execute, receive and file GLO Contract No. 16-272-00-9786, Community Development Block Grant-Hurricane Rita Funding Disaster Recovery Program for construction of a portion of the clay berm and dune restoration.

[EXECUTE RECEIVE AND FILE GLO CONTRACT NO 16272009786 .pdf](#)

**ENGINEERING:**

- (a) Execute, receive and file Utility Permit 04-U-16 to West Jefferson Municipal Water District for the distribution of potable water. This project is located in Precinct 3.

[May 23, 2016 WJ Municipal Water 04-U-16.pdf](#)

- (b) Consider and possibly approve the Minor Plat of Martine Road Subdivision showing the division of real property of a single owner.

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This plat meets Engineering approval and is outside the City ETJ.  
Project is located in Precinct No. 3.

[May 23, 2016 Minor Plat of Martine Road Subdivision.pdf](#)

**SET NEXT MEETING DATE MAY 30TH, 2016 IS A COUNTY  
HOLIDAY(MEMORIAL DAY)**

**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**  
**May 23, 2016**

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **23rd** 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:

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**COUNTY CLERK:**

- (a) Consider and possibly approve an additional 90 day extended leave without pay for Denise Plummer a Deputy Clerk in the County Clerk's Office.

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