

Notice of Meeting and Agenda
June 27, 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
June 27, 2016**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **27th** day of **June 2016** in the COMMISSIONERS' COURTROOM, 4TH FLOOR, JEFFERSON COUNTY COURTHOUSE, 1149 PEARL STREET, BEAUMONT, TEXAS.

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 Request for Proposals (RFP 16-016/YS), FEMA Grant Management and Insurance Advisory Services for Jefferson County.

[Specifications - FEMA Grant Management & Insurance Advisory Services.pdf](#)

- (b) Consider and approve bid due date extension for (RFP 16-011/JW), Management of the Ford Park Entertainment Complex for Jefferson County from 11:00 am CDT, Tuesday, June 28, 2016 to 11:00 am CDT, Tuesday, July 12, 2016.

- (c) Request approval to release retainage to MK Constructors for (IFB 13-022/KJS), Re-bid Drainage District No. 7 of the County of Jefferson, Texas, Hurricane Ike/Dolly Round 1 Critical Infrastructure Project Disaster Recovery Division, Drainage District No. 7 Ditch Main B Diversion (funded by Round 1 TDRA Grant Administered by The General Land Office of the State of Texas), in the amount of \$157,880.70, Payment Application No. 18.

[Retainage \(App. 18\)-Re-bid DD7 Ditch Main B Diversion-MK Constructors \(IFB 13-022 KJS\).pdf](#)

- (d) Consider and approve, execute, receive and file a Certificate of Completion for (IFB 13-022/KJS), Re-bid Drainage District No. 7 of the County of Jefferson, Texas, Hurricane Ike/Dolly Round 1 Critical Infrastructure Project Disaster Recovery Division, Drainage District No. 7 Ditch Main B Diversion (funded by Round 1 TDRA Grant Administered by The General Land Office of the State of Texas), with MK Constructors.

[Certificate of Completion - Re-bid DD7 Ditch Main B Diversion - MK Constructors \(IFB 13-022 KJS\).pdf](#)

- (e) 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 6.22.16.pdf](#)

252ND DISTRICT COURT:

- (a) Consider and possibly approve a Resolution recognizing Dolly McPhillips for 22 years of dedicated service to Jefferson County and wishing her well on her retirement.

[RESOLUTION FOR DOLLY MCPHILLIPS.pdf](#)

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COUNTY AUDITOR:

- (a) Consider and approve budget amendment - Health & Welfare I - additional cost for extra help.

120-5074-441-1005	EXTRA HELP	\$5,200.00	
120-5079-442-1005	EXTRA HELP		\$5,200.00

[ccPUBLIC HEALTH-062716.pdf](#)

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

[ccMay 2016Monthly Financials -062716.pdf](#)

- (c) Consider and approve final adjusted performance statement and TxCDBG Contract Amendment/Modification Request for Cheek Sewer Improvement Project Phase IV.

[ccTxCDBG CONTRACT-062716.pdf](#)

- (d) Regular County Bills - check #422038 through checks #422246.

[0422038_0422246.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve donating property located at 246 Dallas Avenue, Port Arthur, Texas to the City of Port Arthur.

[LETTER FROM THE CITY OF PORT ARTHUR TEXAS PROPERTY 246 DALLAS AVE.pdf](#)

ENGINEERING:

- (a) Consider and possibly approve Construction Plans for Phase 2 of Pine Island Estates, located off of Pine Island Road in Precinct 2. This subdivision is also located within the ETJ of Beaumont but outside of their 2 mile planning area.

- (b) Consider and possibly approve a Minor Plat of Steel Painters Industrial Park located in Precinct 4 off of Chance Road (a private road). This property is located within the ETJ of Beaumont and within their 2 mile planning area. The City of Beaumont has cited Local Government Code Section 212.004 stating that the tract is greater than 5 acres and is exempt from municipal platting requirements.

[June 27, 2016 Plat of Steel Painters Industrial Park.pdf](#)

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly approve a Resolution recognizing Terrye J. Miles for 8 years and 11 months of dedicated service to the Jefferson County Sheriff's Office and to the citizens of Jefferson County in wishing her well on her retirement.

[RESOLUTION FOR TERRYE J MILES.pdf](#)

- (b) Consider and approve William Eichelberger with the Sheriff's office to sell back 160 hours of his accumulated compensation time balance at a cost of \$6,265 including fringe benefits to be paid from Sheriff's budgeted funds. This is allowed by mutual agreement under Article 20, Section VIII of the collective bargaining agreement between the County and the Jefferson County Sheriff's Association.

[ccSHERIFF'S OFC-W.Eichelberger-062716.pdf](#)

**SET NEXT MEETING DATE JULY 4, 2016 IS A COUNTY HOLIDAY
(INDEPENDENCE 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.**

Jeff R. Branick
County Judge