

Notice of Meeting and Agenda
July 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
July 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 **July 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: Brent A. Weaver, Commissioner, Precinct Two

PLEDGE OF ALLEGIANCE: Michael S. Sinegal, Commissioner, Precinct Three

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PURCHASING:

- (a) Consider and approve, execute, receive and file AT&T Switched Ethernet Service Pricing schedule for updated MIS Ethernet bandwidth for 14 Jefferson County sites in accordance with the AT&T Master Agreement approved on June 22, 2105. Monthly cost is to be \$8,446.50 for a 60 month period.

[AT&T Switched Ethernet Service Pricing \(for Updated Bandwidth at 14 County Sites\) 7.12.16.pdf](#)

- (b) Consider and approve, execute, receive and file contract with the TALX Corporation (a provider of Equifax Verification Services) for income and employment verification services through The Work Number for the Jefferson County Public Health Department.

[Contract - TALX Corp \(Equifax Verification Services - The Work Number\) for Public Health Dept.pdf](#)

- (c) Consider and approve, execute, receive and file a sole source exemption pursuant to Local Government Code 262.024(7)(A) for the Scanning of Military Discharge Records into the TRTA Gov Aumentum records management software used by the County Clerk to Thomson Reuters/Mantron, Inc. The cost for an estimated quantity of 51,000 images is \$3825.00.

[Thomson Reuters-Manatron Inc. SOW.pdf](#)
[Thomson Reuters-Manatron Inc. SOW.pdf](#)

- (d) 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 7.12.16.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer - Veteran's Service - additional cost for fax kits.

120-8096-419-3084	MINOR EQUIPMENT	\$1,000.00	
120-8096-419-5077	CONTRACTUAL SERVICE		\$1,000.00

[ccVETERANS SERVICE-071816.pdf](#)

- (a) Discuss FY 2016-2017 budget matters.

- (b) Consider and approve budget transfer - Constable Pct.7 - additional cost for extra help.

120-3071-425-1005	EXTRA HELP	\$4,500.00	
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120-3071-425-2003	EMPLOYEES' INSURANCE		\$4,500.00
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[ccCONSTABLE PCT7-071816.pdf](#)

- (b) Regular County Bills - check #422701 through checks #422982.

[0422701_0422982.pdf](#)

COUNTY CLERK:

- (a) Consider and possibly approve an expenditure from the County Clerk's Records Management Fund in the amount of \$3,825.00 for scanning of 85 volumes of military discharge records by Thomson Reuters under Statement of Work TX071316JC.

COUNTY COMMISSIONERS:

- (a) Consider, possibly approve, receive and file Compiled Financial Statements of Jefferson County Emergency Services District No. 1 pursuant to Texas Health and Safety Code Sec. 775.082.

[RECEIVE AND FILE FINANCIAL STATEMENT JC EMERGENCY SERVICE DISTRICT NO. 1.pdf](#)

- (b) Consider and possibly approve a Resolution In Support of Gulf Coast Community Protection and Recovery District, Inc. Appointing Directors, Approving Amendment to its Agreement with the Texas General Land Office and Approving Amendment to its Agreement with Dannenbaum Engineering.

[RESOLUTION IN SUPPORT OF GULF COAST COMMUNITY PROTECTION AND RECOVERY DISTRICT .pdf](#)

- (c) Consider and possibly approve a Resolution authorizing the establishment of the Jefferson County Veterans Treatment Court.

[RESOLUTION ESTABLISHING THE JEFF. COUNTY VETERANS TREATMENT COURT.pdf](#)

- (d) Consider, possibly approve, receive and file a Property Tax Abatement between Jefferson County, Texas and ZeoGas LLC pursuant to Sec. 312.401, Texas Tax Code.

[PROPERTY TAX ABATEMENT BETWEEN JEFF CTY TEXAS ANS ZEOGAS LLC.pdf](#)

- (e) Consider and possibly approve requesting The Texas Department of Transportation to include additional projects to the County Transportation Infrastructure Grant Program for concrete pavement repair in Northwest Forrest Subdivision in Precinct No. 1 and for concrete pavement repair in Forrest Central Subdivision in Precinct No. 2.

COUNTY TAX ASSESSOR-COLLECTOR:

- (a) Consider and possibly approve a Resolution giving permission to the Sheriff to conduct an auction to sell property currently held by Jefferson County and the entities for which it collects. The auction will be held on the first Tuesday of September 2016.

[Sheriff Sale September 6, 2016.pdf](#)

ENGINEERING:

- (a) Consider and possibly approve Overweight Vehicle Permit 02-OW-16 and attached Road Use Agreement to Duphil, Inc. for construction of pipeline, heavy haul trucks hauling timber mats, track hoes, and other heavy equipment along Craigen Road, Wilber Road, East Hamshire and League Road. This project is located in Precincts 2 and 3.

[July 18, 2016-- 02-OW-16 Duphil, Inc..pdf](#)

DISTRICT ATTORNEY:

- (a) 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

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