

Notice of Meeting and Agenda
July 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
July 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 **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: Michael S. Sinegal, Commissioner, Precinct Three

PLEDGE OF ALLEGIANCE: Everette "Bo" Alfred, Commissioner, Precinct Four

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PURCHASING:

- (a) Consider and approve specifications for Invitation for Bid (IFB 16-022/JW), Taxiway D Reconstruction (2016) at Jack Brooks Regional Airport. Funded by FAA AIP Grant #32.

[Legal Notice - Taxiway D Reconstruction \(2016\) at JBRA \(IFB 16-022 JW\).pdf](#)

- (b) Consider and approve specifications for Invitation for Bid (IFB 16-020/YS), Term Contract for Correctional Facility Law Enforcement Equipment & Uniforms.

[Specifications-Correctional Facility Law Enforcement Equip & Uniforms \(IFB 16-020YS\).pdf](#)

- (c) Consider and approve award, and execute lease agreements in accordance with (RFP 16-010/YS), Lease of Properties as a Result of “Buy Out” as shown on Attachment A.

[Attachment A.pdf](#)

[Lease Agreement - Breland, Michael.pdf](#)

[Lease Agreement - LeBlanc, John.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer - JP Pct.6 - additional cost for extra help.

| | | | |
|-------------------|--------------------------|------------|------------|
| 120-2047-412-1005 | EXTRA HELP | \$3,150.00 | |
| 120-2047-412-4011 | EQUIPMENT- MISCELLANEOUS | | \$600.00 |
| 120-2047-412-5021 | DUES/SUBSCRIPTIONS | | \$50.00 |
| 120-2047-412-5062 | TRAVEL EXPENSE | | \$2,000.00 |
| 120-2047-412-4052 | POSTAGE | | \$500.00 |

[ccJP Pct.6-072516.pdf](#)

- (b) Consider and approve budget transfer - Road & Bridge Pct.1 - purchase new pipe cleaning trailer.

| | | | |
|-------------------|----------------|-------------|-------------|
| 111-0109-431-6011 | ROAD MACHINERY | \$51,000.00 | |
| 111-0102-431-3079 | CRUSHED STONE | | \$20,000.00 |
| 111-0102-431-3001 | ASPHALT | | \$21,000.00 |
| 111-0105-431-3034 | DIESEL FUEL | | \$10,000.00 |

[ccR&B Pct.1-072516.pdf](#)

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- (c) Consider and approve budget transfer - Road & Bridge Pct.3 - purchase CAT machine.

| | | | |
|-------------------|-----------------------|-------------|-------------|
| 113-0309-431-6011 | ROAD MACHINERY | \$81,500.00 | |
| 113-0302-431-1028 | LABORERS | | \$35,000.00 |
| 113-0302-431-1098 | OVERTIME ALLOWANCE | | \$6,500.00 |
| 113-0302-431-2001 | F.I.C.A. EXPENSE | | \$5,000.00 |
| 113-0302-431-2002 | EMPLOYEES' RETIREMENT | | \$10,000.00 |
| 113-0302-431-2003 | EMPLOYEES' INSURANCE | | \$25,000.00 |

[ccR&B Pct.3-072516.pdf](#)

- (d) Consider and approve budget transfer - County Court at Law III - purchase computer.

| | | | |
|-------------------|--------------------|------------|------------|
| 120-2053-412-6002 | COMPUTER EQUIPMENT | \$1,400.00 | |
| 120-2053-412-5062 | TRAVEL EXPENSE | | \$1,400.00 |

[ccCountyCourt@LAW3-072516.pdf](#)

- (e) Receive and file Financial & Operating Statements - County Funds Only for the Month Ending June 30, 2016.

[ccJune 2016 Monthly Financials-072516.pdf](#)

- (f) Regular County Bills - check #422983 through checks #423204.

[0422983_0423204.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve a Resolution Authorizing Enforcement of the Texas Clean Air Act and Employing Special Counsel to Enforce the Act.

[RESOLUTION AUTHORIZING ENFORCEMENT OF THE TEXAS CLEAN AIR ACT.pdf](#)

- (b) Consider, possibly approve, authorize the County Judge and Kathleen Kennedy to execute, receive and file and employing Special Counsel to file suit to Enforce the Act.

[RECEIVE AND FILE PROFESSIONAL SERVICES AGREEMENT .pdf](#)

- (b) 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](#)

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- (d) Receive and file executed Amendment No. 1 to the Agreement between the Department of Army and Galveston County, Texas, Jefferson County, Texas and Sabine-Neches Navigation District for the Sabine to Galveston Shoreline Erosion Feasibility Study.

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 are in 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