

*Notice of Meeting and Agenda*  
*August 08, 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  
August 08, 2016**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **08th** day of **August 2016** in the Commissioners' Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas.

Said meeting will be a **Regular** 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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**PURCHASING:**

- (a) Execute, receive and file a renewal for (IFB 13-009/JW), Term Contract for On Call Court Reporting and Transcription for a third additional one (1) year renewal from August 9, 2016 to August 8, 2017.

[Contract Renewal-Jan Girouard & Assoc-On Call Court Reporting & Transcription \(IFB 13-009 JW\).pdf](#)

- (b) Consider and approve, execute, receive and file a renewal for (IFB 14-035/JW), Term Contract for Hydrated Lime for a second additional one (1) year renewal with Lhoist North America from September 13, 2016 to September 12, 2017.

[Contract Renewal - Lhoist North America - Term Contract Hydrated Lime \(IFB 14-035 JW\).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 - Brode, Eric R \(7818 FM 365\).pdf](#)

[Lease Agreement - Hallmark, Phillip.pdf](#)

- (d) Rescind award of Proposal Item 17 (1420 Hillebrandt Acres, Beaumont TX) for (RFP 16-010/YS), Lease of Properties as a Result of “Buy Out) from Dr. Richard A. Levacy.

[Rescind Award - Lease of Buy Out Properties - Dr. Levacy \(RFP 16-010 YS\).pdf](#)

- (e) Consider and approve, execute, receive and file an agreement with Lexis Nexis for online services with the Drug Impact Court in the amount of \$68.00 per month for a period of 3 years beginning September 1, 2016 and ending August 31, 2019.

[Agreement - Lexis Nexis for Drug Impact Court \(9-1-2016 through 8-31-2019\).pdf](#)

- (f) Consider and approve disposal of Kettle. Scrap property to be transported to a metal salvage company and there sold for such price as it may command and return funds to the County.

[Memo - Disposal of Scrap Property 8.3.16.pdf](#)

**CONSTABLE PRECINCT 8:**

- (a) Consider and possibly approve William Mark Blanton as a Reserve Deputy, with Constable Precinct 8 in accordance with Local Government Code (LGC) 85.011.(The appointment will have no effect on the budget).

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**COUNTY AIRPORT:**

- (a) Authorize the County Judge to execute an Amendment to Concession Agreement with Avis/Budget Car Rental for additional rental car parking spaces.

[AMENDMENT TO CONCESSION AGREEMENT WITH AVIS BUDGET CAR RENTAL.pdf](#)

**COUNTY AUDITOR:**

- (a) Consider and approve budget transfer – Purchasing – replacement of three computers.

120-1022-415-6002	COMPUTER EQUIPMENT	\$4,500.00	
120-1022-415-5001	ADVERTISING		\$4,500.00

[cc 080816 - Purchasing.pdf](#)

- (b) Consider and approve budget amendment – District Attorney – partial funding for construction and furniture. Consider and approve utilizing about \$25,000 of available capital projects funds for remainder of the cost for the construction and furniture.

120-0000-491-8006	CAPITAL PROJECTS FND #311	\$85,000.00	
120-2030-412-2003	EMPLOYEES' INSURANCE		\$85,000.00

[cc 080816 - DA construction.pdf](#)

- (c) Consider and approve budget transfer – District Attorney – additional cost for contractual services.

120-2030-412-5077	CONTRACTUAL SERVICE	\$5,000.00	
120-2030-412-4052	POSTAGE		\$5,000.00

[cc 080816 - DA.pdf](#)

- (d) Consider and approve budget transfer – Court Master – purchase of chairs.

120-2055-412-3084	MINOR EQUIPMENT	\$3,400.00	
120-2055-412-5077	CONTRACTUAL SERVICE		\$3,400.00

[cc 080816 - Court master.pdf](#)

- (e) Consider and approve budget transfer – Crime Lab – replace gas chromatograph.

120-3060-421-6020	TESTING EQUIPMENT	\$40,000.00	
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120-3060-421-1002	ASSISTANTS & CLERKS		\$40,000.00
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[cc 080816 - Crime lab - gc.pdf](#)

(f) Consider and approve budget transfer – Crime Lab – replace computer server.

120-3060-421-6002	COMPUTER EQUIPMENT	\$11,000.00	
120-3060-421-1002	ASSISTANTS & CLERKS		\$11,000.00

[cc 080816 - Crime lab - server.pdf](#)

(g) Consider and approve budget transfer – Constable Pct. 4 – purchase of gun safe.

120-3068-425-3084	MINOR EQUIPMENT	\$1,000.00	
120-3068-425-5077	CONTRACTUAL SERVICE		\$1,000.00

[cc 080816 - Constable pct 4.pdf](#)

(h) Consider and approve budget transfer – Port Arthur Maintenance – additional cost.

120-6084-416-4009	BUILDINGS AND GROUNDS	\$2,104.00	
120-6084-416-5077	CONTRACTUAL SERVICE	\$1,000.00	
120-6084-416-5053	RENT-EQUIPMENT		\$2,104.00
120-6084-416-2003	EMPLOYEES' INSURANCE		\$1,000.00

[cc 080816 - PA Maint.pdf](#)

(i) Consider and approve budget transfer – Service Center – repairs/replacement to six overhead/garage doors.

120-8095-417-6014	BUILDINGS AND STRUCTURES	\$10,596.00	
120-8095-417-3037	GASOLINE		\$10,596.00

[cc 080816 - Services Center.pdf](#)

(j) Consider and approve budget transfer – Veterans Service – additional cost.

120-8096-419-3010	BOOKS-PRINTED	\$113.00	
120-8096-419-1005	EXTRA HELP		\$113.00

[cc 080816 - Veterans.pdf](#)

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- (k) Execute, receive, and file contract for arraignment services and all other duties to be performed by Judge Leonard Giblin, Jr., Judge Harold Plessala, or other qualified magistrate for the period 10/1/2016 – 9/30/2017.

[cc 080816 - arraignments.pdf](#)

- (l) Consider and approve budget amendment - Sheriff - replacement of wreck vehicle

120-3059-421-6007	AUTOMOBILES	\$32,610.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$32,610.00

[CC 080816 - Sheriff.pdf](#)

- (m) Regular County Bills - check #423440 through checks #423636.

[0423440\\_0423636.pdf](#)

**COUNTY COMMISSIONERS:**

- (a) Conduct a public hearing, to approve an Order to designate a Reinvestment Zone for Phillips 66 Crude II pursuant to Section 312.204, Texas Tax Code.
- (b) Consider and possibly approve an Order to designate a Reinvestment Zone for Phillips 66 Crude II pursuant to Section 312.401, Tax Code.
- (c) Receive and file executed General Land Office Cooperation Agreement, CEPRA Project 1530.

[ORDER TO DESIGNATE REINVESTMENT ZONE FOR PHILLIPS 66 CRUDE II .pdf](#)

[RECEIVE AND FILE EXECUTED GENERAL LAND OFFICE AGREEMENT CEPRA 1530.pdf](#)

**ENGINEERING:**

- (a) Consider and possibly approve a Minor Plat (remade) for Westbury Estates, a 9.154 acre tract into Lots 1 - 4, located off of West Road in Precinct No. 1. It is within the City of Beaumont's 3-5 mile ETJ area (extra-territorial jurisdiction).

[August 8, 2016 - Westbury Estates--Remade Plat.pdf](#)

**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.

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**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**