

Notice of Meeting and Agenda
August 22, 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 22, 2016**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **22nd** day of **August 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:

WORKSHOP:11:00 a.m. Discuss pending FY 2017 budget issues and budget calendar.

INVOCATION: Michael S. Sinegal, Commissioner, Precinct Three

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

PURCHASING:

- (a) Receive and file bid for Invitation for Bid (IFB 16-021/JW), Sale of Land Located at Viterbo Road (Known as “Precinct No. 2 Rock Yard”) in Jefferson County.

[Bid Received-TNT Capital \(Theron Tate\)-Sale of Land Viterbo Rd Pct. 2 Rock Yard \(IFB 16-021 JW\).pdf](#)

- (b) Consider and approve award, execute, receive and file Acceptance of Offer for (IFB 16-019/YS), Term Contract for Sheriff’s Department (Jefferson County) Uniforms & Equipment with 10-32 Supply, Burgoon Company, GT Distributors, Galls, LLC, ICS Jail Supplies, Inc., and Texas Code Blue, as shown on Attachment A.

[Attachment A.pdf](#)

[Acceptance of Offer-10-32 Supply-Sheriff's Dept Uniforms & Equipment \(IFB 16-019 YS\).pdf](#)

[Acceptance of Offer-Burgoon Company-Sheriff's Dept Uniforms & Equipment \(IFB 16-019 YS\).pdf](#)

[Acceptance of Offer-GT Distributors, Inc.-Sheriff's Dept Uniforms & Equipment \(IFB 16-019 YS\).pdf](#)

[Acceptance of Offer-Galls, LLC-Sheriff's Dept Uniforms & Equipment \(IFB 16-019 YS\).pdf](#)

[Acceptance of Offer-ICS Jail Supplies, Inc.-Sheriff's Dept Uniforms & Equipment \(IFB 16-019 YS\).pdf](#)

[Acceptance of Offer-Texas Code Blue-Sheriff's Dept Uniforms & Equipment \(IFB 16-019 YS\).pdf](#)

- (c) Execute, receive and file an Engagement Letter for (RFP 14-019/JW), Auditing Services for Jefferson County with Pattillo, Brown, & Hill, L.L.P. for the third and final year of three (3) year contract from August 9, 2016 to August 8, 2017.

[Engagement Letter FY16-Pattillo, Brown, & Hill, LLP-Auditing Services \(RFP 14-019 JW\).pdf](#)

- (d) Consider and approve, execute, receive and file a renewal for (IFB 14-032/JW), Term Contract for Paper Stock & Envelopes for Jefferson County with Bosworth Papers, Inc. and Olmsted Kirk Paper Co. for a second additional one (1) year renewal from September 6, 2016 to September 5, 2017.

[Contract Renewal-Bosworth Papers-Term Contract Paper Stock & Envelopes \(IFB 14-032 JW\).pdf](#)

[Contract Renewal-Olmsted Kirk Paper Co.-Term Contract Paper Stock & Envelopes \(IFB 14-032 JW\).pdf](#)

- (e) Consider and approve, execute, receive and file a renewal for (IFB 14-033/JW), Re-Bid Term Contract for Road Building Materials for Jefferson County with APAC-Texas, Martin Marietta Materials, and Vulcan Construction Materials LP for a second additional one (1) year renewal from September 6, 2016 to September 5, 2017.

[Contract Renewal-APAC-Texas-Road Building Materials \(IFB 14-033 JW\).pdf](#)

[Contract Renewal-Martin Marietta Materials-Road Building Materials \(IFB 14-033 JW\).pdf](#)

[Contract Renewal-Vulcan Construction Materials-Road Building Materials \(IFB 14-033 JW\).pdf](#)

- (f) Consider and approve, execute, receive and file a renewal for (IFB 13-016/JW), Term Contract for Disaster and Emergency Repair, Service, and Installation of Electrical Services for Jefferson County with Gold Crest Electric Company, Inc. and Ledet Electrical Services for a third

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additional one (1) year renewal from September 6, 2016 to September 5, 2017.

[Contract Renewal-Gold Crest Electric -Electrical \(Disaster & Emergency\) \(IFB 13-016 JW\).pdf](#)
[Contract Renewal-Ledet Electrical Services-Electrical \(Disaster & Emergency\) \(IFB 13-016 JW\).pdf](#)

(g) Consider and approve, execute, receive and file Amendment III (three) to contract (IFB 15-011/JW), Term Contract for Trash and Biomedical Waste Container Service for Jefferson County. This amendment will add Biomedical Waste Service for Jefferson County Correctional Facility, Property Division, 5030 Highway 69 South, Beaumont TX, 77705 at a rate of \$35.00 per container per haul, \$35.00 per container per month.

[Memo - Amendment III Chief Dubois, Excel Medical Waste \(IFB 15-011 JW\).pdf](#)
[Amendment III-Excel Medical Waste Disposal-Trash & Biomedical Container \(IFB 15-011 JW\).pdf](#)

COUNTY AUDITOR:

(a) Consider and approve budget amendment-Criminal District Court- additional cost for indigent defense.

120-2032-412-5072	PAUPER ATTORNEY FEES	\$100,000.00	
110-2027-412-5055	PETIT JURORS		\$100,000.00

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(b) Consider and approve budget amendment - 252nd District Court - additional cost for indigent defense.

120-2032-412-5072	PAUPER ATTORNEY FEES	\$120,000.00	
110-2027-412-5055	PETIT JURORS		\$120,000.00

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(c) Consider and approve budget amendment - County Court at Law II - additional cost for indigent defense.

120-2052-412-5072	PAUPER ATTORNEY FEES	\$10,000.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$10,000.00

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(d) Consider and approve budget transfer - Health & Welfare II - additional cost for indigent burials.

120-5075-441-5006	BURIALS	\$25,000.00	
120-5075-441-1002	ASSISTANTS & CLERKS		\$25,000.00

[ccH&W II- 082216.pdf](#)

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- (e) Regular County Bills - check #423925 through checks #424167.

[0423925_0424167.pdf](#)

COUNTY CLERK:

- (a) Consider and possibly approve an appointment of the Central Counting Station Manager for the November 8, 2016 General Election and to serve a term of two years term beginning September 1, 2016.

See recommendation submitted by each Party.

[Central Counting Station Manager Appointee_Republican Recommendation.pdf](#)
[Central Counting Station Manager Appointee_Democratic Recommendation.pdf](#)

- (b) Consider and approve and expenditure from Records Management Fund for the restoration of Surveyor Books dating back to 1838 that was falling apart and loosing pages and the original Brand Book to Kofile in the amount of \$17,671.30. Preservation of County Historical records is a priority.

- (c) Consider and possibly approve, execute, receive and file Joint Election Agreement with Sabine Pass Port Authority for November 8, 2016, General Election.

[Jefferson County Contract - SP Port Authority.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider, possibly approve and authorize the County Judge to execute the detour plan and letter of concurrence for the closure of Brush Island Road to enable the Texas Department of Transportation to replace the bridge at Brush Island Road.

[AUTHORIZE THE COUNTY JUDGE TO EXECUTE A DETOUR PLAN AND LETTER OF CONCURRENCE .pdf](#)

- (b) Receive and file executed property Tax Abatement Agreement between Jefferson County, Texas and Phillips 66 Company.

[RECEIVE AND FILE EXECUTED PROPERTY TAX ABATEMENT AGREEMENT PHILLIPS 66.pdf](#)

MANAGEMENT INFORMATION SYSTEMS:

- (a) Receive and file executed Memorandum of Understanding between Texas A&M AgriLife Extension Service and Jefferson County pertaining to Information Technology Services.

[RECEIVE AND FILE EXECUTED MOU PERTAINING TO INFORMATION TECHNOLOGY SERVICES.pdf](#)

SHERIFF'S DEPARTMENT:

- (a) Consider, possibly approve and authorize the County Judge to execute a renewal of the Auto Task Force Grant for FY 2017 as a joint application by Jefferson County, the City of Beaumont, the City of Port Arthur, and Orange, Hardin and Jasper Counties.

[AUTHORIZE THE COUNTY JUDGE TO EXECUTE A RENEWAL OF THE AUTO TASK FORCE GRANT .pdf](#)

OTHER BUSINESS:

SET NEXT MEETING DATE, MONDAY SEPTEMBER 5, 2016 IS A COUNTY HOLIDAY(LABOR DAY)

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