

*Notice of Meeting and Agenda*  
*August 29, 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 29, 2016**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **29th** 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:

**INVOCATION:** Everette "Bo" Alfred, Commissioner, Precinct Four

**PLEDGE OF ALLEGIANCE:** Eddie Arnold, Commissioner, Precinct One

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**PURCHASING:**

- (a) Receive and file bids for (IFB 16-022/JW), Taxiway D Reconstruction (2016) at Jack Brooks Regional Airport.

[Bid Received - ALLCO - Taxiway D Reconstruction \(2016\) \(IFB 16-022 JW\).pdf](#)  
[Bid Received - APAC-Texas Inc- Taxiway D Reconstruction \(2016\) \(IFB 16-022 JW\).pdf](#)  
[Bid Received - Excavation & Construction, LLC - Taxiway D Reconstruction \(2016\) \(IFB 16-022 JW\).pdf](#)  
[Bid Received - L&L General Contractors - Taxiway D Reconstruction \(2016\) \(IFB 16-022 JW\).pdf](#)

- (b) Receive and file bids for (IFB 16-020/YS), Term Contract for Correctional Facility Law Enforcement Equipment & Uniforms.

[Bid Received-Bob Barker \(IFB 16-020YS\).pdf](#)  
[Bid Received-GT Distributors \(IFB 16-020YS\).pdf](#)  
[Bid Received-ICS Jail Supplies \(IFB 16-020YS\).pdf](#)  
[Bid Received-Red the Uniform Tailor \(IFB 16-020YS\).pdf](#)  
[Bid Received-Texas Code Blue \(IFB 16-020YS\).pdf](#)

- (c) Receive and file Amendment I (one) to contract (IFB 13-017/JW), Re-Bid Automobile Rental Concessions at the Jack Brooks Regional Airport with Avis/Budget Car Rental for additional rental car parking spaces.

[Contract Amendment I - Avis-Budget Car Rental \(IFB 13-017 JW\).pdf](#)

- (d) Consider and approve award, execute, receive and file contract for (RFP 16-016/YS), FEMA Grant Management and Insurance Advisory Services for Jefferson County with Adjusters International.

[Contract - Adjusters International \(RFP 16-016 YS\).pdf](#)

- (e) Consider and approve award, execute, receive and file Acceptance of Offer for (IFB 16-020/YS), Term Contract for Correctional Facility Law Enforcement Equipment and Uniforms with GT Distributors, Inc., Red the Uniform Tailor, and Texas Code Blue, as shown on Attachment A.

[Attachment A.pdf](#)  
[Offer and Acceptance-GT Distributors \(IFB 16-020YS\).pdf](#)  
[Offer and Acceptance-Red the Uniform Tailor \(IFB 16-020YS\).pdf](#)  
[Offer and Acceptance-Texas Code Blue \(IFB 16-020YS\).pdf](#)

- (f) Consider and approve, execute, receive and file a renewal for (IFB 13-013/JW), Term Contract for Janitorial Services for Jefferson County with Member's Building Maintenance for a third additional one (1) year renewal from September 20, 2016 to September 19, 2017.

[Contract Renewal-Members Building Maintenance-Janitorial Services \(IFB 13-013 JW\).pdf](#)

**COUNTY AUDITOR:**

- (a) Consider and approve budget transfer - Tax - purchase computer.

120-1011-415-6002	COMPUTER EQUIPMENT	\$1,000.00	
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120-1011-415-3084	MINOR EQUIPMENT		\$1,000.00
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[ccTAX OFC. -082916.pdf](#)

(b) Consider and approve budget transfer - Purchasing - additional cost for postage.

120-1022-415-4052	POSTAGE	\$300.00	
120-1022-415-5001	ADVERTISING		\$300.00

[ccPURCHASING -082916.pdf](#)

(c) Consider and approve budget transfer - Constable Pct.1 - additional cost for vests, jackets & uniforms.

120-3065-425-3017	CLOTHING	\$3,900.00	
120-3065-425-3078	OFFICE SUPPLIES	\$1,000.00	
120-3065-425-1098	OVERTIME ALLOWANCE		\$4,900.00

[ccCONSTABLE PCT.1 -082916.pdf](#)

(d) Consider and approve budget transfer - Service Center - replacement of Motor Pool vehicle.

120-8095-417-6007	AUTOMOBILES	\$14,500.00	
120-8095-417-3037	GASOLINE		\$14,500.00

[ccSERVICE CENTER -082916.pdf](#)

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

[ccJuly 2016 Monthly Financials -082916.pdf](#)

(f) Regular County Bills check #424168 through checks #424401.

[0424168\\_0424401.pdf](#)

**COUNTY CLERK:**

(a) Conduct public hearing on the County Clerk's Records Archive Plan for fiscal year 2016-2017.

(b) Consider and possibly approve, receive and file, the County Clerk's Records Archive Plan for fiscal year 2016-2017.

[Records Archive Plan\\_2016\\_2017.pdf](#)

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**COUNTY COMMISSIONERS:**

- (a) Hear presentation from YMBL relating to the Southeast Texas State Fair results.
- (b) Consider, possibly approve and authorize the County Judge to execute a Custom SEP Application with the Texas Commission on Environmental Quality to establish a SEP for future air quality enforcements for various petrochemical facilities in and throughout Jefferson County, Texas.

**DISTRICT CLERK:**

- (a) Public hearing on the District Clerk's Records Archive Plan for fiscal year 2016-2017.
- (b) Consider and possibly approve, receive and file, the District Clerk's Records Archive Plan for fiscal year 2016-2017.

[RECORDS ARCHIVE PLAN 2016-2017.pdf](#)

**SHERIFF'S DEPARTMENT:**

- (a) Consider and possible adopt a Resolution recognizing Freddie Bouillion, Jr. for 22 years of dedicated service as a Enforcement Deputy for the Jefferson County Sheriff's Office and to the citizens of Jefferson County and wishing him well in his retirement.

[RESOLUTION FOR FREDDIE BOUILLION JR.pdf](#)

- (b) Consider and possible adopt a Resolution recognizing Jerry L. Williams for 24 years of dedicated service as a Corrections Officer for the Jefferson County Sheriff's Office and to the citizens of Jefferson County and wishing him well in his retirement.

[RESOLUTION FOR JERRY L WILLIAMS.pdf](#)

- (c) Consider and possibly approve an additional 90 days extended leave without pay for Sharon Aikels- Mendenhall. Ms. Aikels- Mendenhall needs the extension due to the severity of her medical condition.

[LETTER FROM SHERIFF MITCH WOODS.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.**

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**\*\*\*DISCUSSION ON ANY OTHER ITEM NOT ON AGENDA  
WITHOUT TAKING ACTION.**

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**Jeff R. Branick**  
**County Judge**