

Notice of Meeting and Agenda
September 12, 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
September 12, 2016**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **12th** day of **September 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:

WORKSHOP-Following Commissioners' Court-To receive information to evaluate SMG for management of the Ford Park Complex for Jefferson County.

INVOCATION: Brent A. Weaver, Commissioner, Precinct Two

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

PURCHASING:

- (a) Consider and approve specifications for Invitation for Bid (IFB 16-027/JW), Road Improvements for Jefferson County Phase II (County Transportation Infrastructure Fund). This project is funded by County Energy Transportation Reinvestment Zone (CERTZ).

[Specifications - Road Improvements for Jefferson County Phase II \(CTIF\) \(IFB 16-027 JW\).pdf](#)

- (b) Consider and approve award for (IFB 16-022/JW), Taxiway D Reconstruction (2016) at Jack Brooks Regional Airport to ALLCO, LLC in the amount of \$2,207,225.00. The execution of a contract for this project is pending AIP # 32 grant application.

[Recommendation of Award Letter from Garver - Taxiway D 2016 \(IFB 16-022 JW\) 8.31.16.pdf](#)

- (c) Consider and approve award for (IFB 16-021/JW), Sale of Land Located at Viterbo Road (Known as “Precinct No. 2 Rock Yard”) in Jefferson County to TNT Capital, Ltd., in the amount of \$30, 150.00.

- (d) Consider and approve disposition of salvage property as authorized by Local Government Code §263.152 (3), for broken or obsolete items.

[Memo - Disposal of Salvage Property 8.6.16.pdf](#)

COUNTY AIRPORT:

- (a) Consider, possibly approve, and authorize the County Judge to execute the application for FAA AIP Grant # 32 in the amount of \$2,481,218.00 with FAA funds providing \$2,233,096.20 and local match providing \$248,121.80. (Grant projects include Taxiway D reconstruction Phase III, Replace Beacon, Taxiway D Phase III Design, and Taxiway D Phase IV Design.)

- (b) Consider and possibly approve FY2017 TxDOT Routine Airport Maintenance Program (RAMP) Grant for the Jack Brooks Regional Airport. This grant will be used for the maintenance and improvement of airport pavements, signage, drainage, fencing, herbicides, hangars and terminal buildings.(This grant is a 50% match, up to \$50,000)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer - Road & Bridge Pct. 2 - purchase gate and metal awnings for rock yard in LaBelle

112-0208-431-6014	BUILDINGS AND STRUCTURES	\$10,148.00	
112-0202-431-3079	CRUSHED STONE		\$10,148.00

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[ccR&B Pct.2 -091216.pdf](#)

(b) Consider and approve budget transfer - County Clerk - purchase laptop

120-1014-414-6002	COMPUTER EQUIPMENT	\$949.00	
120-1014-414-3078	OFFICE SUPPLIES		\$949.00

[ccCountyClerk -091216.pdf](#)

(c) Consider and approve budget transfer - Agriculture - purchase 12 cost share tablets

120-4071-461-6002	COMPUTER EQUIPMENT	\$400.00	
120-4071-461-3084	MINOR EQUIPMENT		\$400.00

[ccAgriculture -091216.pdf](#)

(d) Consider and approve budget transfer – Dispute Resolution Center– purchase three file cabinets.

120-2060-412-3084	MINOR EQUIPMENT	\$710.00	
120-2060-412-5066	VOLUNTEER TRAINING		\$710.00

[ccDisputeResolution -091216.pdf](#)

(e) Consider and approve budget transfer – Port Arthur Maintenance – additional cost for electricity.

120-6084-416-4056	ELECTRICITY	\$12,000.00	
120-6084-416-1072	MAINTENANCE CREW		\$12,000.00

[ccPortArthurMaint. -091216.pdf](#)

(f) Consider and approve budget transfer – Veterans – additional cost for employee insurance.

120-8096-419-2003	EMPLOYEES' INSURANCE	\$1,000.00	
120-8096-419-1002	ASSISTANTS & CLERKS		\$1,000.00

[ccVeteran's -091216.pdf](#)

(g) Execute, receive and file Inter-local Agreement between Jefferson County, Texas and the Port Arthur Independent School District regarding the provisions of A.S.A.P. Deputy Constables. The contract period is 10/01/2016 to 09/30/2017.

[ccAGREEMENT-County&PAISD-091216.pdf](#)

(h) Consider and approve acceptance of 2016 Port Security Grant and authorize County Auditor to submit required acceptance forms through

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FEMA's ND Grant system. Grant is for \$285,768 with a match of \$71,442. This match will be funded with \$65,288 from County funds and \$6,154 from Marine Unit Division.

[ccPORT SECURITY GRANT-091216.pdf](#)

- (i) Consider and approve Sheriff and Constables' Fees to be effective January 1, 2017.

[ccSHERIFF&CONSTABLES' FEES-091216.pdf](#)

- (j) Regular County Bills - check #424402 through checks #424613(09/05/16) and check #424614 through checks #424887(09/12/16).

[0424614_0424887.pdf](#)

[0424402_0424613.pdf](#)

COUNTY CLERK:

- (a) Consider and possibly approve, receive and file, amended Billing/Lease rates for political subdivisions for election equipment, programming costs, ballot printing and supplies. Proposal is to increase programming fees and to include costs for election kits, large signs, mail ballot kits, supplies, and cell phones. Proposed rates for electronic voting equipment are unchanged.

[NEW BILLING & LEASE RATES HART_2016-09-12.pdf](#)

- (b) Consider and possibly approve, execute, receive and file Joint Election Agreement with the City of Port Arthur for the November 8, 2016, election.

[City of Port Arthur Contract_Signed by City_2016-09-06.pdf](#)

- (c) Consider and possibly approve, execute, receive and file Lease Agreement with the City of Port Arthur for additional election equipment for the November 8, 2016, Joint Election.

[City of Port Arthur Lease Agreement_Signed by City_2016-09-06.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider, possibly approve an Order pursuant to Section 130.908.

[ORDER PURSUANT TO SECTION 130908 TEXAS LOCAL GOVERNMENT CODE.pdf](#)

- (b) Consider, possibly approve a Proclamation for Suicide Awareness Month.

[PROCLAMATION FOR SUICIDE PREVENTION MONTH.pdf](#)

- (c) Consider, possibly approve a Resolution Opposing Unfunded Mandates.

[RESOLUTION OPPOSING UNFUNDED MANDATES.pdf](#)

- (d) Consider, possibly approve a Proclamation for Family Mealtime.

[PROCLAMATION FOR FAMILY MEALTIME.pdf](#)

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- (e) Consider, possibly approve a Proclamation for Child Passenger Safety Week.

[PROCLAMATION FOR CHILD PASSENGER SAFETY WEEK.pdf](#)

- (f) Consider and possibly adopt a Resolution recognizing Mr. Lavon L. Jones for his dedicated service as a valuable asset of Jefferson County and wishing him well in his retirement.

[RESOLUTION FOR MR LAVON L JONES.pdf](#)

- (g) Consider and possibly approve a Proclamation for National Recovery Month.

[PROCLAMATION FOR NATIONAL RECOVERY MONTH.pdf](#)

- (h) Consider and possible approve the resignation of Lavon Jones as Commissioner to the Jefferson County Emergency Services District #1 effective immediately.

- (i) Consider and possible approve the appointment of Hoyt A. Simmons as Commissioner to the Jefferson County Emergency Services District #1 (J.C.E.S.D. #1) Board of Commissioners to fill the unexpired term of Lavon Jones. Term ends December 31, 2017.

COUNTY TREASURER:

- (a) Receive and File Investment Schedule for August, 2016, including the year to date total earnings on County funds.

[Investment Report.pdf](#)

ENGINEERING:

- (a) Consider and possibly approve a Minor Plat of Lots 1, 2, and 3 for Weldon Leger Estates, being 8.138 acres of land out of the James Gerrish, Jr. Survey located off of Turner Road in Precinct 1.

[September 12, 2016 Weldon Leger Estates Minor Plat.pdf](#)

JUVENILE PROBATION:

- (a) Consider and possibly approve an additional 90 days extended leave without pay for Crystal Blue.

OTHER BUSINESS:

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.**

Jeff R. Branick
County Judge