

Notice of Meeting and Agenda
October 10, 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
October 10, 2016**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **10th** day of **October 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: Brent A. Weaver, Commissioner, Precinct Two

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

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PURCHASING:

- (a) Receive and file bids for (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).

[Bid Received -ALLCO- Road Improvements Phase II \(IFB 16-027 JW\).pdf](#)
[Bid Received -APAC- Road Improvements Phase II \(IFB 16-027 JW\).pdf](#)
[Bid Received -Brystar Constracting Inc- Road Improvements Phase II \(IFB 16-027 JW\).pdf](#)
[Bid Received -Excavation & Construction- Road Improvements Phase II \(IFB 16-027 JW\).pdf](#)
[Bid Received -Norman Hwy Constructors Inc-Road Improvements Phase II \(IFB 16-027 JW\).pdf](#)

- (b) 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 10.5.16.pdf](#)

- (c) Consider and approve donation of salvage property as authorized by Local Government Code §263.152 (a) (4), by donating it to a charitable organization, Goodwill Industries.

[Memo - Donation of Salvage Property - Computers & Equipment 10.5.16.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve FY 2017 budget transfer - Justice of the Peace Pct. 2 - fund extra help.

120-2043-412-1005	EXTRA HELP	\$20,000.00	
120-2043-412-1002	ASSISTANTS & CLERKS		\$20,000.00

[ccJustice of the Peace Pct2-101016.pdf](#)

- (b) Consider and approve FY 2016 budget transfer - Health & Welfare I - additional cost for burials.

120-5074-441-5006	BURIALS	\$25,000.00	
120-5074-441-2003	EMPLOYEES' INSURANCE		\$25,000.00

[ccHealth&Welfare I-101016.pdf](#)

- (c) Consider and approve FY 2016 budget transfer - Elections - additional cost for postage.

120-1034-414-4052	POSTAGE	\$2,800.00	
120-1034-414-3026	ELECTION SUPPLIES		\$2,800.00

[ccElections-101016.pdf](#)

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- (d) Consider and approve FY 2016 budget transfer - District Clerk - additional cost for postage.

120-2031-414-4052	POSTAGE	\$250.00	
120-2031-414-5051	DUPLICATING EQUIP. RENT		\$250.00

[ccDistrict Clerk-101016.pdf](#)

- (e) Consider and approve FY 2016 budget transfer - Auditor's Office - additional cost for postage.

120-1013-415-4052	POSTAGE	\$100.00	
120-1013-415-3084	MINOR EQUIPMENT		\$100.00

[ccAuditor's Office-101016.pdf](#)

- (f) Consider and approve expenditures by 60th district Court in accordance with order pursuant to section 130.908 of Texas Local Government Code. Blanket PO for office supplies (120-2034-414-3078) to Office Depot for \$300 (20% of budgeted line item).

- (g) Consider and approve expenditures by the 60th District Court, 136th District Court, and County Court at Law II in accordance with order pursuant to section 130.908 of Texas Local Government Code for purchases of robes for the incoming judges as well as the proportionate share of the Second Administrative Judicial Region costs that are allocated to each District Judge and County Court at Law departments.

- (h) Regular County Bills - check #425754 through check #426103.

[0425754_0426103.pdf](#)

COUNTY CLERK:

- (a) Approve, receive and file the Texas Secretary of State's certification of the contract between Hart Intercivic and Jefferson County for, the purchase and use of Hart's Electronic Voting System 6.2.1 with firmware version 4.2.13 and associated equipment as detailed in Secretary Carlos Cascos letter to the County Clerk, Carolyn Guidry, and re-execute the purchase contract between Jefferson County and Hart Intercivic for said purchase.

[RECEIVE AND FILE THE TEXAS SECRETARY OF STATES CERTIFICATION FOR VOTING SYSTEM.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve an Agreement for the Use of Clinical Facilities for the Education of Pharmacy Technician Students between

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Jefferson County, Texas Lamar Institute of Technology. (This is a renewal of the existing agreement)

[AFFILIATION AGREEMENT BETWEEN LAMAR INSTITUTE OF TECHNOLOGY AND JEFF CNTY.pdf](#)

- (b) Consider, possibly approve and authorize the County Judge to execute an Interagency Agreement between Jefferson County, Texas and the Garth House, Mickey Mehaffy Children's Advocacy Program, Inc.

[CHILDRENS ADVOCACY INTERAGENCY AGREEMENT.pdf](#)

- (c) Receive and file executed Property Tax Agreement between Jefferson County and ExxonMobil Oil Corporation regarding the ExxonMobil "Blade" project at the ExxonMobil Beaumont Refinery pursuant to Sec. 312.401, Texas Tax Code.

[RECEIVE AND FILE EXECUTED PROPERTY TAX AGREEMENT EXXONMOBIL BLADE.pdf](#)

ENGINEERING:

- (a) Consider and possibly approve a Minor Plat of Franks Addition No. 1 which is within the Beaumont ETJ (extra-territorial jurisdiction) and has met the city's approval as well as that of the Engineering Department. This property is located in Precinct No. 1 at the corner of Gentry and Reins Road.

[October 10, 2016 - Plat of Franks Addition No. 1.pdf](#)

- (b) Consider and possibly approve a Minor Plat of Dishman-Henslee Addition No. 1 which is within the Beaumont ETJ (extra-territorial jurisdiction) and has met the city's approval as well as that of the Engineering Department. This property is located in Precinct No. 1 off of Reins Road.

[October 10, 2016 - Dishman-Henslee Addition No. 1.pdf](#)

SHERIFF'S DEPARTMENT:

- (a) Consider and approve an expenditure by the Sheriff's Office in accordance with order pursuant to section 130.908 of the Texas Local Government Code. See attached item.

[101016Sheriff.pdf](#)

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

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ADDENDUM TO
NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
October 10, 2016

Notice having been heretofore posted of a **Regular** to Commissioners' Court of Jefferson County, Texas, on the **10th** day of **October 2016** in the Commissioners' Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas. notice is hereby given of the following additional subject to be considered:

COUNTY COMMISSIONERS:

- (d) Consider, possibly approve and authorize the County Judge to execute a one-year extension for the Articles of Agreement between Jefferson County, Texas and the Jefferson County Sheriff's Association pursuant to Chapter 174, Local Government Code.

Jeff R. Branick
County Judge