

*Notice of Meeting and Agenda*  
*October 24, 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 24, 2016**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **24th** day of **October 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:

**Immediately following Commissioners Court –Workshop to hear presentation from Texas Department of Emergency Management.**

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

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

## **PURCHASING:**

- (a) Consider and approve, execute, receive and file Change Order No. 2 for (IFB 15-016/JW), McFaddin National Wildlife Refuge Dune Restoration with Apollo Environmental for a decrease of \$121,150.00 for the adjustment of quantities and qualities to reflect a change in processes; bringing the total contract amount from \$3,871,386.45 down to \$3,750,236.45. This change order will increase contract working days by 81 days; bringing the total number of working days from 315 days up to 396 days. This is a Round 2.2 Disaster Project funded by the Texas General Land Office (GLO).

[Change Order No. 2 - McFaddin Dune NWR - Apollo Environmental \(IFB 15-016 JW\).pdf](#)

- (b) Consider and approve, execute, receive and file Change Order No. 3 for (IFB 15-016/JW), McFaddin National Wildlife Refuge Dune Restoration with Apollo Environmental for a decrease of \$9,702.70 for the adjustment of quantities and qualities to reflect a change in processes; bringing the total contract amount from \$3,750,236.45 down to \$3,740,533.75. This change order will increase contract working days by 16 days; bringing the total number of working days from 396 days up to 412 days. This is a Round 2.2 Disaster Project funded by the Texas General Land Office (GLO).

[Change Order No. 3 - McFaddin Dune NWR - Apollo Environmental \(IFB 15-016 JW\).pdf](#)

- (c) Consider and approve, receive, and file Change Order No. 1 to Job Order Contract (JOC 16-024/DC), with SETEX Construction Corp. for the remodeling of the Law Library for HVAC changes in the amount of \$4,406.39 bringing the total amount to \$89,805.63. This is in accordance with 15/041 JN-11-2015 Choice Partners JOC Texas Contract.

[Change Order No. 1 - SeTex \(JOC 16-024 DC\).pdf](#)

- (d) Consider and approve, execute, receive and file Amendment to Pricing AT&T Switched Ethernet Service Pricing schedule for updated MIS Ethernet bandwidth for 14 Jefferson County sites in accordance with the AT&T Master Agreement approved on June 22, 2105. Monthly updated cost is to be \$8,302.50 for a 60 month period.

[AT&T Amendment.pdf](#)

- (e) Consider and approve to pay Schneider Electrical \$49,960.50 for the Investment Grade Audit Service and not execute a Performance Contract in accordance with RFQ 14-054/DLC.

- (f) Consider and approve disposition of law books as authorized by Local Government Code §263.152 (3).

[Memo - Disposal of Law Books 10.18.16.pdf](#)

**Notice of Meeting and Agenda**  
**October 24, 2016**

**COUNTY AUDITOR:**

(a) Consider and approve FY 2017 budget transfer - Health & Welfare - additional cost for computers.

120-5074-441-6002	COMPUTER EQUIPMENT	\$40.00	
120-5075-441-6002	COMPUTER EQUIPMENT	\$40.00	
120-5074-441-4011	EQUIPMENT- MISCELLANEOUS		\$40.00
120-5075-441-4011	EQUIPMENT- MISCELLANEOUS		\$40.00

[cc PublicHealth I-102416.pdf](#)

(b) Consider and approve FY 2016 budget transfer for payroll accruals.

110-2027-412-1002	ASSISTANTS & CLERKS	\$198.00	
110-2027-412-1007	COURT REPORTER	\$595.00	
120-2034-412-1001	DEPARTMENT HEAD	\$76.00	
120-2034-412-1002	ASSISTANTS & CLERKS	\$391.00	
120-2034-412-1007	COURT REPORTER	\$595.00	
120-2034-412-1042	BAILIFF	\$309.00	
120-1017-415-1001	DEPARTMENT HEAD	\$452.00	
120-1017-415-1002	ASSISTANTS & CLERKS	\$1,007.00	
120-2035-412-1001	DEPARTMENT HEAD	\$139.00	
120-2035-412-1002	ASSISTANTS & CLERKS	\$391.00	
120-2035-412-1007	COURT REPORTER	\$595.00	
120-2035-412-1042	BAILIFF	\$310.00	
120-2055-412-1002	ASSISTANTS & CLERKS	\$1,072.00	
120-2055-412-1007	COURT REPORTER	\$595.00	
120-2052-412-1002	ASSISTANTS & CLERKS	\$967.00	

**Notice of Meeting and Agenda**  
**October 24, 2016**

120-2052-412-1007	COURT REPORTER	\$595.00	
120-3072-425-1001	DEPARTMENT HEAD	\$625.00	
120-5080-429-1001	DEPARTMENT HEAD	\$740.00	
120-5080-429-1002	ASSISTANTS & CLERKS	\$449.00	
110-2027-412-2003	EMPLOYEES' INSURANCE		\$793.00
120-2034-412-2003	EMPLOYEES' INSURANCE		\$1,371.00
120-1017-415-2003	EMPLOYEES' INSURANCE		\$1,459.00
120-2035-412-2003	EMPLOYEES' INSURANCE		\$1,435.00
120-2052-412-2001	F.I.C.A. EXPENSE		\$1,562.00
120-2055-412-5077	CONTRACTUAL SERVICE		\$1,667.00
120-3072-425-2003	EMPLOYEES' INSURANCE		\$625.00
120-5080-429-2003	EMPLOYEES' INSURANCE		\$1,189.00

[cc 102416 payroll.pdf](#)

(c) Consider and approve FY 2017 budget transfer - County Clerk - cost for laptop.

120-1014-414-6002	COMPUTER EQUIPMENT	\$922.00	
120-1014-414-3078	OFFICE SUPPLIES		\$922.00

[cc CountyClerk-102416.pdf](#)

(d) Consider and approve expenditures by the Constable Pct.7 in accordance with order pursuant to section 130.908 of Texas Local Government Code. Purchase office supplies for a cost up to the amount of \$100.

(e) Regular County Bills - check #426400 through checks #426654.

[0426400\\_0426654.pdf](#)

**COUNTY CLERK:**

(a) Receive and file executed contract with Hart Intercivic for purchase and use of Hart's Electronic Voting System 6.2 .1.

[TX Jefferson Co HVS Master Agreement Signed V2 111316.pdf](#)

***Notice of Meeting and Agenda***  
***October 24, 2016***

- (b) Consider and possibly approve adoption of Hart Intercivic's Electronic Voting System 6.2.1, which includes the Hart eSlate and eSlate DAU, firmware version 4.2.13, the eScan version 1.3.14, JBC version 4.3.1, Boss Version 4.3.13, Tally version 4.3.10, Ballot Now version 3.3.11, Rally version 2.3.7 and servo version 4.2.10, said equipment to be used for early voting in person and by mail, election day voting and provisional ballots for all county elections.

**COUNTY COMMISSIONERS:**

- (a) Conduct a public hearing, to approve an Order to designate a Reinvestment Zone for GT Logistics pursuant to Sec.312.401, Texas Tax Code.
- (b) Consider and possibly approve an Order to designate a Reinvestment Zone for GT Logistics pursuant to Sec.312.401, Texas Tax Code.  
[APPROVE AN ORDER TO DESIGNATE A REINVESTMENT ZONE FOR GT LOGISTICS.pdf](#)
- (c) Consider approving a letter and authorizing its sending to individuals/organizations with events booked at Ford Park after 3/31/2017.
- (d) Consider and possibly approve performance Statement for Jefferson County regarding the TxCDBG Community Development Contract and to revise the scope of services relating to first time sewer access for the Cheek Sewer Project to increase the number of grinder pumps to 28. (Reference No.7216231)  
[PERFORMANCE STATEMENT TXCDBG CHEEK SEWER REFERENCE NO 7216231.pdf](#)
- (e) Receive and file executed Community Agreement Memorandum of Understanding between Jefferson County, Texas and Region 5 Prevention Resource Center (PRC) of the Alcohol and Drug Abuse Council of Deep East Texas.
- (f) Consider and approve the Certified Roll Jurisdiction Summary Resolution for the tax roll for the year 2016 for Jefferson County.  
[cc CertifiedTaxRoll-102416.pdf](#)

**COUNTY TREASURER:**

- (a) Receive and File Investment Schedule for September, 2016, including the year to date total earnings on County funds.  
[Investment Report.pdf](#)
- (b) Consider, review and possibly approve, receive and file the 2016-2017

*Notice of Meeting and Agenda*  
*October 24, 2016*

Jefferson County Investment Policy and Procedures. (There are no changes from last year)

[Investment Policy.pdf](#)

**ENGINEERING:**

- (a) Consider and possibly approve a Final Plat of Mid-County Industrial Park Phase I which is located off of Highway 69 North and has met all Engineering Department requirements. This property is located in Precinct No. 2.

[October 24, 2016 - Final Plat of Mid-County Indus. Phase I.pdf](#)

**RISK MANAGEMENT:**

- (a) Consider and possibly approve Interlocal Participation Agreement renewal for Employee and Retiree Health Benefits, with the Southeast Texas Government Employee Benefits Pool, effective January 1, 2017.

[2017 JC SETGEBP Rates.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.**

---

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

*Notice of Meeting and Agenda*  
*October 24, 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



**ADDENDUM TO**  
**NOTICE OF MEETING AND AGENDA**  
**OF COMMISSIONERS' COURT**  
**OF JEFFERSON COUNTY, TEXAS**  
**October 24, 2016**

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **24th** 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:

**Immediately following Commissioners Court –Workshop to hear presentation from Texas Department of Emergency Management.**

**PURCHASING:**

- (g) Consider and approve a Pricing Confirmation with Aerialink for the District Clerk Office I Jury System, in an anticipated amount of \$1,982.00 annually. This cost is based upon usage.

[Aerialink Pricing Confirmation.pdf](#)

- (h) Consider and approve a turn-key installation purchase of an Ephesus LED Technologies Lighting System for the Ford Park Fields from Graybar, in the amount of \$611,450.00. This purchase is in accordance with US Communities Contract MA-IS-1340234.

[Quote from Graybar - Lighting System for Ford Park Fields.pdf](#)

**COUNTY AUDITOR:**

- (f) Consider and approve amending Sheriff Forfeiture Budget (fund 741) in accordance with Chapter 59 of the Code of Criminal procedure for the purchase of two laptops and related equipment in the amount of \$4,100.
- (g) Consider and approve expenditures by the Constable Pct. 7 in accordance with order pursuant to section 130.908 of the Texas Local government Code. Purchase radio batteries for a cost of \$308.

---

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