

Notice of Meeting and Agenda
November 14, 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
November 14, 2016**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **14th** day of **November 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: Michael S. Sinegal, Commissioner, Precinct Three

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

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PURCHASING:

- (a) Receive and file bids for (IFB 16-029/YS), Term Contract for Pick Ups, Vans, & Utility Vehicles for Jefferson County.

[Bid Received - Caldwell Country Chevrolet \(IFB 16-029 YS\).pdf](#)
[Bid Received - Cowboy Motor Co \(IFB 16-029 YS\).pdf](#)
[Bid Received - Freedom Chevrolet \(IFB 16-029 YS\).pdf](#)
[Bid Received - Gunn Chevrolet LTD \(IFB 16-029 YS\).pdf](#)
[Bid Received - Lake County Chevrolet \(IFB 16-029 YS\).pdf](#)
[Bid Received - Sabine River Ford \(IFB 16-029 YS\).pdf](#)
[Bid Received - Silsbee Ford \(IFB 16-029 YS\).pdf](#)

- (b) Consider and approve award for (RFP 16-032/JW), Grant Administration and Management Services for Community Development Block Grant Program Phase V to David J. Waxman, Inc.

- (c) Consider and approve, execute, receive and file a renewal for (IFB 14-044/JW), Term Contract for Gray Limestone (Commonly referred to as 610 Base) for Jefferson County with Martin Marietta Materials for a second additional one (1) year renewal from November 21, 2016 to November 20, 2017.

[Contract Renewal - Martin Marietta Materials - Gray Limestone \(610 Base\) \(IFB 14-044 YS\).pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve FY 2017 budget transfer - Parks - additional cost for insurance.

116-0609-452-5040	LIABILITY INSURANCE	\$2.00	
116-0609-452-3099	MISCELLANEOUS SUPPLIES		\$2.00

[ccRoad&BridgePct.4-111416.pdf](#)

- (b) Consider and approve FY 2016 budget transfer - Port Arthur Maintenance - additional cost for supplies.

120-6084-416-3044	JANITOR SUPPLIES	\$566.00	
120-6084-416-4056	ELECTRICITY		\$566.00

[ccP.A.Maintenance-111416.pdf](#)

- (c) Regular County Bills check #427130 through checks #427392.

[0427130_0427392.pdf](#)

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COUNTY COMMISSIONERS:

- (a) Consider setting next Commissioners' Court meeting (Monday, November 21st, 2016 is Thanksgiving Week)
- (b) Approve receive and file Resolution adopting a Code of Conduct Policy for Methods of Procurement Processes.
[RESOLUTION CODE OF CONDUCT POLICY FOR METHODS OF PROCUREMENT.pdf](#)
- (c) Consider and possibly approve a Proclamation for National Adoption Day.
[PROCLAMATION FOR NATIONAL ADOPTION DAY.pdf](#)
- (d) Receive and file Certificate of Completion for Commissioner Brent Weaver. Commissioner Weaver has successfully completed the continuing education provisions of Article 81.0025 of the Texas Local Government Code.
[RECEIVE AND FILE CERTIFICATE OF COMPLETION FOR COMMISSIONER BRENT WEAVER.pdf](#)
- (e) Consider and possibly approve Jefferson County Tourism Committee Hotel Occupancy Tax allocation recommendations. Requested Recommendation Gator Country (Emergency Grant Request) \$8,106-\$5,500 Ford Park (Previously Tabled) \$37,900.00- \$18,950.00

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