

*Notice of Meeting and Agenda*  
*October 21, 2013*

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 21, 2013**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **21st** day of **October 2013** at its regular meeting place in the Commissioner's Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas.

Said meeting will be a **Special** 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: 11:00 a.m.- The notice of Texas Secretary of State and Department of Public Safety deployment of mobile units to Jefferson County on Thursday and Friday, October 24-25, 2013 to process Election Identification Certificates and documents required to obtain an Election Identification Certificates.**

**INVOCATION: Michael S. Sinegal, Commissioner, Precinct Three**

**PLEDGE OF ALLEGIANCE: Everette "Bo" Alfred, Commissioner, Precinct Four**

## **PURCHASING:**

- (a) Consider and approve, execute, receive and file a renewal for (IFB 11-054/AW), Term Contract for Snack and Drink Vending Machines for Jefferson County with John Paul's Food Service, LLC. for a second additional (1) one year renewal from December 3, 2013 to December 2, 2014.

[Contract Renewal \(Unsigned\) - John Paul's Food Service - Snack & Drink Vending Machines.pdf](#)

- (b) Consider and possibly approve the purchase of (50) fifty grave spaces in accordance with (IFB 13-020/JW), Term Contract for Indigent Burial Plots for Jefferson County. The purchase price is \$295.00 each for a total of \$14,750.00.

[Contract \(Unsigned\) - Claybar Haven of Rest - Indigent Burial Plots IFB 13-020 JW.pdf](#)

- (c) Consider and possibly approve individual County Department budget purchases of Employee Break Room equipment such as refrigerators and microwaves.

- (d) Consider and possibly approve the repairs of the Minnie Rogers Juvenile Justice Center for the walls and ceiling due to water damage caused by broken HVAC coils in the amount of \$20,031.20. Funds are available from Capital Projects.

[Photos of Water Damage - Minnie Rogers Juvenile Justice Center 10.17.13.pdf](#)  
[Minnie Rogers Wall Repairs.pdf](#)

- (e) Consider and possibly approve an auction of surplus property as authorized by Local Government Code §263.152 (a) (1) to be auctioned by Horn's Auction, Inc. The auction is scheduled for Saturday November 2, 2013 at 9:00 A.M.

[Memo - Surplus Property Auction 10.15.13.pdf](#)

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

[Memo - Disposal of Salvage Property 10.16.13.pdf](#)

## **COMMISSIONERS COURT:**

- (a) Receive and File FY 2014 Statewide Automated Victim Notification Service (SAVNS) grant with the Office of the Attorney General. Grant allows for reimbursement of cost to maintain notification system.

[EXECUTED SAVNS GRANT.pdf](#)

- (b) Consider and possibly approve a Proclamation for Down Syndrome Awareness Month.

[PROCLAMATION DOWN SYNDROME .pdf](#)

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- (c) Consider and possibly approve a Proclamation for Pro Bono Week October 22-26, 2013.

[PROCLAMATION PRO BONO WEEK.pdf](#)

- (d) Consider approving relocation of Jefferson County fleet service center to the vacant vehicle maintenance building near the airport.

- (e) Consider accepting donation of Bronze Bust of Robert Keith.

- (f) Consider and possibly approve a Resolution in honor of Martin J. "Popeye" Holmes renaming the park adjacent to the Jefferson County Sub-courthouse the Martin J. "Popeye" Holmes Park.

**COUNTY AIRPORT:**

- (a) Receive and file executed TxDot CSJ No.M1420BMPT Grant for the Routing Airport Maintenance Program.

[EXECUTED TXDOT CSJ M1420BMPT.pdf](#)

**COUNTY AUDITOR:**

- (a) Consider and approve FY 2014 budget amendment - additional cost for liability insurance for judges.

120-2032-412-5040	LIABILITY INSURANCE	\$205.00	
120-2033-412-5040	LIABILITY INSURANCE	\$205.00	
120-2034-412-5040	LIABILITY INSURANCE	\$205.00	
120-2035-412-5040	LIABILITY INSURANCE	\$205.00	
120-2036-412-5040	LIABILITY INSURANCE	\$205.00	
120-2037-412-5040	LIABILITY INSURANCE	\$205.00	
120-2038-412-5040	LIABILITY INSURANCE	\$205.00	
120-2039-412-5040	LIABILITY INSURANCE	\$410.00	
120-2051-412-5040	LIABILITY INSURANCE	\$205.00	
120-2052-412-5040	LIABILITY INSURANCE	\$205.00	
120-2053-412-5040	LIABILITY INSURANCE	\$205.00	
120-2055-412-5040	LIABILITY INSURANCE	\$205.00	

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120-9999-415-9999	CONTINGENCY APPROPRIATION		\$2,665.00
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[cc10212013judgesliability.pdf](#)

- (b) Consider and approve FY 2014 budget amendment – Debt Service Funds - refunding of 2003B Certificate of Obligation. See attached schedule

[Budget transfer Debt Service Funds.pdf](#)  
[cc10212013debtsevicefunds2003b.pdf](#)

- (c) Consider and approve FY 2013 budget amendment – 252nd District Court - indigent defense.

120-2037-412-5072	PAUPER ATTORNEY FEES	\$60,000.00	
120-3062-423-1044	DETENTION OFFICERS		\$60,000.00

[cc10212013252ndindigentdefense.pdf](#)

- (d) Regular County Bills - check #386339 through check # 386597.

[0386339\\_0386597.pdf](#)

**ENGINEERING:**

- (a) Execute, receive and file Pipeline Permit 06-P-13 to Sunoco Pipeline L.P. to replace an existing pipeline crossing Green Pond Gully ditch and road in Jefferson County. This project is located in Precinct No. 1.

[October 21, 2013-Sunco Pipeline 06-P-13 & 07-P-13.pdf](#)

- (b) Execute, receive and file Pipeline Permit 07-P-13 to Sunoco Pipeline L.P. to replace an existing pipeline crossing Green Pond Gully ditch and road in Jefferson County. This project is located in Precinct No. 1.

[October 21, 2013-Sunco Pipeline 06-P-13 & 07-P-13.pdf](#)

**DISTRICT ATTORNEY:**

- (a) Announcement of an executive (closed) session pursuant to Texas Government Code § 551.087 to discuss or deliberate regarding commercial or financial information received from a business prospect sought to be located in Jefferson County with which the County is conducting economic development negotiations and/or to deliberate the offer of incentives.

**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.**

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

Consider and approve FY 2014 budget amendment -- Debt Service Funds - refunding of 2003B Certificate of Obligation

429-0000-471-7001	Bonds - Principal	240,000	
429-0000-471-7002	Bonds - Interest	53,362	
429-0000-471-7003	Bonds - Fiscal Agent's Fee	4,000	
425-0000-471-7001	Bonds - Principal		240,000
425-0000-471-7002	Bonds - Interest		53,362
425-0000-471-7003	Bonds - Fiscal Agent's Fee		4,000
425-0000-311-1001	Current Taxes	304,910	
425-0000-311-1002	Delinquent Taxes	1,049	
425-0000-361-1001	Interest on Investments	30	
425-0000-361-1002	Interest on Checking	120	
429-0000-311-1001	Current Taxes		304,910
429-0000-311-1002	Delinquent Taxes		1,049
429-0000-361-1001	Interest on Investments		30
429-0000-361-1002	Interest on Checking		120