

*Notice of Meeting and Agenda*  
*October 19, 2015*

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 19, 2015**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **19th** day of **October 2015** 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** 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: Everette "Bo" Alfred, Commissioner, Precinct Four**

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**October 19, 2015**

**PURCHASING:**

- (a) Consider and approve, execute, receive and file a renewal for (RFP 12-028/JW), Inmate Health Care Services for Jefferson County Correctional Facility with Conmed, Inc. for an additional one year renewal from January 29, 2016 to January 28, 2017 with the annual base amount of \$3,136,318.00.

[Contract Renewal - CCS Conmed - Inmate Health \(RFP 12-028 JW\).pdf](#)

- (b) Consider and approve, execute, receive and file a renewal for (IFB 13-021/JW), Term Contract for Catalog Pricing for Janitorial Supplies for Jefferson county with AOSS Medical Supply, Certified Laboratories, Hygeia Enviro Clean, Inc., ICS Jail Supplies, Matera Paper Company, Inc., Professional Polish, Inc., Sanitary Supply Company, Inc., and SupplyWorks for a second additional one (1) year renewal from November 10, 2015 through November 9, 2016.

[Contract Renewal - AOSS Medical Supply - Janitorial Supplies \(IFB 13-021 JW\).pdf](#)  
[Contract Renewal - Certified Laboratories - Janitorial Supplies \(IFB 13-021 JW\).pdf](#)  
[Contract Renewal - Hygeia Enviro Clean - Janitorial Supplies \(IFB 13-021 JW\).pdf](#)  
[Contract Renewal - ICS Jail Supplies - Janitorial Supplies \(IFB 13-021 JW\).pdf](#)  
[Contract Renewal - Matera Paper Company - Janitorial Supplies \(IFB 13-021 JW\).pdf](#)  
[Contract Renewal - Professional Polish - Janitorial Supplies \(IFB 13-021 JW\).pdf](#)  
[Contract Renewal - Sanitary Supply Co - Janitorial Supplies \(IFB 13-021 JW\).pdf](#)  
[Contract Renewal - SupplyWorks - Janitorial Supplies \(IFB 13-021 JW\).pdf](#)

**COUNTY AUDITOR:**

- (a) Consider and approve FY 2016 budget transfer – JP Pct 2 - additional cost for extra help

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

[cc 101915 JP Pct 2.pdf](#)

- (b) Consider and approve FY 2015 budget transfer - 279th District Court - additional cost for indigent defense

120-2038-412-5079	JUVENILE ATTORNEY FEES	\$292.00	
120-2038-412-6002	COMPUTER EQUIPMENT		\$153.00
120-2038-412-4052	POSTAGE		\$139.00

[CC 101915 279th District Court.pdf](#)

- (c) Consider and approve FY 2015 budget transfer – Jail - additional cost for inmate meals

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120-3062-423-3033	FOOD	\$27,521.00	
120-3062-423-4004	AIRPLANE FUEL		\$27,521.00

[cc 101915 Jail.pdf](#)

**(d) Consider and approve FY 2015 budget transfer –Port Arthur  
Maintenance - additional cost for electricity**

120-6084-416-4056	ELECTRICITY	\$4,125.00	
120-6084-416-5077	CONTRACTUAL SERVICE		\$2,225.00
120-6084-416-6007	AUTOMOBILES		\$1,000.00
120-6084-416-5048	PEST CONTROL		\$500.00
120-6084-416-5053	RENT-EQUIPMENT		\$400.00

[cc 101915 PA Maint.pdf](#)

**(e) Consider and approve FY 2015 budget transfer –Veteran's Services -  
additional cost for supplies**

120-8096-419-3078	OFFICE SUPPLIES	\$53.00	
120-8096-419-5062	TRAVEL EXPENSE		\$53.00

[cc 101915 Veterans.pdf](#)

**(f) Regular County Bills check #413119 through check #413407.**

[0413119\\_0413407.pdf](#)

**COUNTY COMMISSIONERS:**

(a) Consider authorizing the County Judge to enter/terminate a Burn Ban Order.

(b) Consider and possibly approve an Order Regarding the Disposition of the Body of Deceased Paupers.

[ORDER REGARDING DISPOSITION OF DECEASED PAUPERS.pdf](#)

(c) Consider, possibly approve, authorize the County Judge to execute and receive and file Subscription Agreement between Jefferson County, Texas and Siteimprove for County website improvement services.

[SUBSCRIPTION AGREEMENT SITEIMPROVE FOR WEBSITE IMPROVE.pdf](#)

(d) Consider and possibly approve a Proclamation for National Long-Term Care Residents' Rights Month 2015.

[PROCLAMATION NATIONAL LONG TERM CARE.pdf](#)

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- (e) Consider and possibly approve a Proclamation regarding Italian History Month.

[PROCLAMATION ITALIAN HISTORY MONTH.pdf](#)

- (f) Consider and approve a Revised Resolution authorizing County Grant to Nutrition Services for Seniors for fiscal year 2015-2016. Resolution allows Nutrition and Services for Seniors to apply for matching grant funds with the State of Texas.

[HOME DELIVERED MEAL GRANT PROGRAM.pdf](#)

**SHERIFF'S DEPARTMENT:**

- (a) Consider, possibly approve and authorize the County Judge to execute an amended Inter-Local Agreement between Jefferson County, Texas and the Southeast Texas Regional Radio System (SETRRS) to add Orange County, Texas and the Texas Department of Public Safety.

**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 19, 2015**

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **19th** day of **October 2015** in the Commissioner's Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas. notice is hereby given of the following additional subject to be considered:

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**PURCHASING:**

- (c) Consider and approve removal of a 2005 Ford Pickup Truck VIN #1FTSX21515EC20090 from Narcotics Department inventory. This vehicle was sold by Jefferson County Sheriff's Seized Vehicle Auction held Saturday, October 17, 2015.

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

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