

*Notice of Meeting and Agenda
December 07, 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
December 07, 2015**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **07th** day of **December 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:

WORKSHOP:-11:00 a.m. –Workshop to discuss proposed change orders being submitted by N&T Construction. The change orders address several different add on items that will increase the contract with N&T. In addition N&T is requesting a completion date extension from December 14, 2015 to April 1, 2016 an additional 110 calendar days.

IMMEDIATELY FOLLOWING COMMISSIONERS' COURT
DISTRICT ATTORNEY: Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.071 for the purpose of receiving information regarding matters that may require litigation. DISTRICT ATTORNEY: Announcement of an

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December 07, 2013
executive (closed) session pursuant to Texas Government Code Section § 551.071 for the purpose of receiving information regarding matters that may require litigation.

Please join us for cake following Commissioners 'Court. We are grateful that the cake is being provided by HEB.

INVOCATION: Eddie Arnold, Commissioner, Precinct One

PLEDGE OF ALLEGIANCE: Brent A. Weaver, Commissioner, Precinct Two

PURCHASING:

- (a) Consider and approve, execute, receive and file Change Order No. 1 for (IFB 14-008/KJS), Jefferson County Courthouse Mechanical and Safety Upgrades (Phase 5) with N & T Construction Company, Inc. for an increase of \$437,000.00 for carpentry restoration services for the Jefferson County Commissioners' and District Courtrooms. There will be no change in working days for work currently being performed on this project. Additional work as specified in this change order is to be performed within 150 working days.

[Change Order No. 1 - Courthouse \(Phase 5\) - N & T Construction \(IFB 14-008 KJS\).pdf](#)

- (b) Consider and possibly approve inter-department transfer of 2002 Ford F150 Pickup Truck VIN #1FTRW07642KC43253 from Road & Bridge #2 to Airport as authorized by Local Government Code §262.011 (j).

[Memo - Inter-Department Transfer of County Property 11.30.15.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve FY 2015 budget amendment - Indigent Health Care - additional cost for year-end inventory adjustments.

120-5079-442-3049	PHARMACEUTICAL SUPPLIES	\$92,000.00	
120-5074-441-1002	ASSISTANTS & CLERKS		\$33,000.00
120-5074-441-2003	EMPLOYEES' INSURANCE		\$13,000.00
120-5075-441-1002	ASSISTANTS & CLERKS		\$33,000.00
120-5075-441-2003	EMPLOYEES' INSURANCE		\$13,000.00

[ccIndigentHelathCare120715.pdf](#)

- (b) Consider and approve FY 2015 budget amendment - General Services - additional cost for year end adjustments

120-1024-419-5040	LIABILITY INSURANCE	\$450,000.00	
120-0000-491-8026	SETEC FUND 550		\$450,000.00

[ccGeneralServices120715.pdf](#)

- (c) Regular County Bills check #414951 through check #415128.

[0414951_0415128.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve an Order Prohibiting the Possession of Firearms in the Jefferson County Courthouse and Office Buildings pursuant to 84 H.B. 910.
[ORDER PROHIBITING THE POSSESSION OF FIREARMS.pdf](#)
- (b) Consider and possibly approve a Resolution for the Sale of Fireworks in Jefferson to extend sale dates pursuant to House Bill 1150.
[RESOLUTION TO EXTEND SALE DATES OF FIREWORKS.pdf](#)
- (c) Consider and possibly approve an Amended Tax Abatement Reinvestment Zone Order for ExxonMobil Beaumont Polyethylene Expansion Project (BPEX) pursuant to Section 312.401, Texas Tax Code.
[AMENDED TAX ABATEMENT REINVESTMENT ZONE ORDER BPEX EXX.pdf](#)
- (d) Consider, possibly approve, authorize the County Judge to execute and receive and file an Abatement Agreement for Property located with the ExxonMobil Beaumont Polyethylene Project (BPEX) Reinvestment Zone pursuant to Section 312.401, Texas Tax Code.
[RECEIVE AND FILE ABATEMENT AGMT EXXONMOBIL BPEX.pdf](#)
- (e) Consider, possibly approve, authorize the County Judge to execute and receive and file an Abatement Agreement for Property located with the ExxonMobil Beaumont Refinery Complex Project (SCANfiner) Reinvestment Zone pursuant to Section 312.401, Texas Tax Code.
[RECEIVE AND FILE ABATEMENT AGMT EXXONMOBIL SCANFINER.pdf](#)
- (f) Receive and file executed Amendment to the Inmate Telephone Services Agreement between Jefferson County, Texas and Global Tel*Link Corporation.
[AMENDMENT TO THE INMATE TELEPHONE SERVICES AGMT.pdf](#)
- (g) Receive and file executed Survey Permission executed by Jefferson County, Texas to Colonial Pipeline Company.
[RECEIVE AND FILE SURVEY PERMISSION TO COLONIAL PIPELIN.pdf](#)
- (h) Consider and possibly approve the appointment of Ronda Conlin as the Director of Environmental Control effective Monday, December 7, 2015.

ENVIRONMENTAL CONTROL:

- (a) Consider and possibly approve a Resolution recognizing Mike Melancon for his 31 years of service to the Jefferson County Environmental Control and to the citizens of Jefferson County and wishing him well in his retirement.
[RESOLUTION FOR MIKE MELANCON.pdf](#)

HISTORICAL COMMISSION:

- (a) Consider and possibly remove the current Historic Preservation Officer for Jefferson County, Ramona Hutchison.

[LETTER FROM THERESA GOODNESS CHAIRMAN HISTORICAL COMMI.pdf](#)

- (b) Consider and possibly appoint Sarah Bellian, a member of the Jefferson County Historical Commission, as Historic Preservation Officer for Jefferson County, in accordance with the Certification Agreement between Texas Historical Commission and Jefferson County for participation in the Certified Local Government Program. The agreement was approved on January 9, 2012.

[LETTER FROM THERESA GOODNESS CHAIRMAN HISTORICAL COMMI.pdf](#)

SHERIFF'S DEPARTMENT:

- (a) Please consider and approve out of state travel for Chris Fontenot with the Regional Crime Lab to attend the Organization of Scientific Area Committee for Forensic Science's (OSAC's) meeting in Leesburg, Virginia from January 25-29, 2016. This is a fully funded trip through the National Institute of Standards and Technology, and will be at no cost to the County. Mr. Fontenot has been selected to be on the National Breath Alcohol Task Group.

[OUT OF STATE TRAVEL POLICY FOR CHRIS FONTENOT.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

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**ADDENDUM TO
NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
December 07, 2015**

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **07th** day of **December 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:

WORKSHOP:-11:00 a.m. –Workshop to discuss proposed change orders being submitted by N&T Construction. The change orders address several different add on items that will increase the contract with N&T. In addition N&T is requesting a completion date extension from December 14, 2015 to April 1, 2016 an additional 110 calendar days.

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COUNTY COMMISSIONERS:

- (i) Consider, possibly approve, authorize the County Judge to execute and receive and file an Application for Community Health Clinics and Health Centers between Jefferson County, Texas and Direct Relief for donated medications to the Jefferson County Health Clinic Pharmacy.

Jeff R. Branick
County Judge