

Notice of Meeting and Agenda
September 12, 2011

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
September 12, 2011**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **12th** day of **September 2011** at its regular meeting place 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: Eddie Arnold, Commissioner, Precinct No. 1

PLEDGE OF ALLEGIANCE: Brent A. Weaver, Commissioner, Precinct No. 2

PURCHASING:

- (a) No Proposals received for (RFP 11-032/KJS) Management of Ford Park.
- (b) Receive and File Bids (IFB 11-045/W) Outboard Motors for Jefferson County Sheriff's Department.
- (c) Consider and possibly approve specifications for (IFB 11-050/KJS) Debris Cleanup at Hwy 73 Hampshire Dump.

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- (d) Consider and possibly approve specifications for (IFB 11-051/KJS) Cardinal Meadows Lift Station Repair (TDRA funded project).
- (e) Consider and possibly approve specifications for (IFB 11-052/KJS) Boondocks Neighborhood Waterline (TDRA funded project).
- (f) Consider and possibly approve specifications for (RFQ 11-053/KJS) Grant Administration and Management for Jefferson County.
- (g) Reject all bids for (IFB 11-021/AW) Term Contract for Snack and Drink Vending for Jefferson County.
- (h) Award, then execute, receive, and file Acceptance of Offer (IFB 11-045/KJS) Outboard Motors for Jefferson County Sheriff's Department to Pete Jorgensen Marine in the amount of \$79,698.00.
- (i) Execute, receive, and file Acceptance of Offer (IFB 11-030/AW) Term Contract for Correctional Facility (Jefferson County) Law Enforcement Equipment and Uniforms, to Lone Star Uniforms and Texas Code Blue, as shown on Attachment A.
- (j) Execute, receive and file lease agreements for (RFP 11-014/KJS) based on award of Lease of Properties Acquired as a Result of "Buy-Out", as shown on Attachment B.
- (k) Consider and possibly approve, execute, receive and file renewal for (IFB 07-253/AW) Term Contract for Maintenance and Repair of Elevators for Jefferson County with Otis for the period of October 1, 2011 to September 30, 2012.
- (l) Consider and approve Amendment 1 to (RFP 09-161/KJS) Cafeteria Services for Jefferson County with John Paul's Food Service LLC, dba John Paul's to include snack and drink vending.
- (m) Consider and possibly approve Change Order #3 to (IFB 10-054/KJS) Precinct 3 County Road Improvement. Due to heavy commercial traffic on Wilber Rd. it is desirable to place 3" Asphaltic Concrete instead of flexible base with a double surface treatment. This proposed Change Order also lengthens the project on Old Big Hill Rd to the intersection with Boondocks Rd so that the areas of recent deterioration can be repaired. This will be an increase of \$125,958.37, bringing the contract total up to \$2,944,370.29.
- (n) Consider and approve a price increase for (IFB 11-015/AW) Term Contract for Microfilm Supplies for Jefferson County with Decision One for Item 10 (16mm x 30.5m Kodak film) to \$1,168.00. Price increase is due to documented increases in cost from vendor's supplier.
- (o) Extend Bid pricing for (IFB 11-036/KJS) Access Road Improvements at Jack Brooks Regional Airport for an additional 31 days to October 17, 2011.
- (p) Extend bid opening date for (RFP 11-044/KJS), Digital Conversion of Microfilm Images and Indexing of Official Public Records for the Jefferson County Clerk, from September 27, 2011 to October 26, 2011.

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- (q) Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.151 (1) for broken or obsolete items.

COUNTY COMMISSIONERS:

- (a) Consider authorizing the County Judge to enter / terminate a Burn Ban Order.
- (b) Consider and possibly approve and authorize the County Judge to execute and Intergovernmental Contract between Jefferson County, Texas and the City of Port Neches, Texas.
- (c) Receive and file executed Intergovernmental Contract between Jefferson County, Texas and the City of Port Neches, Texas.
- (d) Consider and possibly approve and authorize the execution of an Inter- local Agreement between Jefferson County, the City of Port Arthur and the City of Port Neches regarding the repair of the Old Twin City Highway.
- (e) Consider and possibly approve and authorize the execution of and receive and file the Jefferson County Contractor Local Opportunity Plan.
- (f) Consider and possibly approve and authorize the County Judge to execute a Notice of Intent to participate in the Hog Out County Grants Program.
- (g) Consider and possibly approve the re-appointment of A. C. Walkes, MD as the Local Health Authority for Jefferson County.
- (h) Appoint negotiation Committee to meet with Jefferson County Deputy Constables Association.

COUNTY AUDITOR:

- (a) Consider and approve budget transfer – Road & Bridge, Precinct 2 – repair of Gradall.

112-0205-431-4018	Road Machinery Maintenance	\$ 7,800	
112-0202-431-5053	Equipment Rental		\$ 1,000
112-0205-431-3054	Welding Supplies		\$ 800
112-0205-431-4011	Equipment Maintenance		\$ 400
112-0206-431-3019	Culverts & Pipes		\$ 3,000
112-0207-431-5027	Architects & Engineers		\$ 2,000
112-0207-431-5077	Contractual Services		\$ 600

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- (b) Consider and approve budget transfer – County Clerk – contract renewal for election equipment.

120-1014-414-5077	Contractual Services	\$ 41,759	
120-1014-414-1002	Assistants & Clerks		\$ 41,759

- (c) Consider and approve budget transfer – County Treasurer – additional travel.

120-1017-415-5062	Travel & School	\$ 600	
120-1017-415-4052	Postage		\$ 600

- (d) Consider and approve budget transfer – MIS – additional cost for software.

120-1025-415-6053	Capital – AS/400 Computer Software	\$ 2,800	
120-1025-415-6002	Capital – Computer Equipment		\$ 2,800

- (e) Consider and approve budget transfer – 58th District Court – replacement of computer.

120-2033-412-6002	Capital – Computer Equipment	\$ 3,377	
120-2033-412-5062	Travel & School		\$ 3,377

- (f) Consider and approve budget amendment – 279th District Court – additional indigent defense.

120-2038-412-5079	Juvenile Attorney Fees	\$ 25,000	
120-1024-419-5040	Liability Insurance		\$ 25,000

- (g) Consider and approve budget amendment – Court Master – additional cost.

120-2055-412-5077	Contractual Services	\$ 11,000	
120-1024-419-5077	Contractual Services		\$ 11,000

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- (h) Consider and approve budget transfer – Agriculture Extension – replacement of computer.

120-4071-461-6002	Capital – Computer Equipment	\$ 933	
120-4071-461-3090	Educational Demonstration		\$ 187
120-4071-461-5005	Mileage		\$ 746

- (i) Consider and approve budget transfer – Health & Welfare, Unit I – additional cost for burials.

120-5074-441-5006	Burials	\$ 25,000	
120-5074-441-1002	Assistants & Clerks		\$ 15,000
120-5074-441-2003	Employees' Insurance		\$ 10,000

- (j) Consider and approve budget transfer – Indigent Medical Services – additional cost.

120-5079-442-3049	Pharmaceutical Supplies	\$ 25,000	
120-5079-442-1005	Extra Help		\$ 25,000

- (k) Consider and approve budget transfer – Port Arthur Maintenance – additional cost.

120-6084-416-3044	Janitorial Supplies	\$ 500	
120-6084-416-5077	Contractual Services		\$ 500

- (l) Consider and approve budget transfer – Mid County Maintenance – additional cost.

120-6085-416-4056	Electricity	\$ 4,800	
120-6085-416-5077	Contractual Services		\$ 4,800

- (m) Consider and approve budget transfer – Service Center – additional cost.

120-8095-417-3083	Tires & Tubes	\$ 4,000	
120-8095-417-4008	Maintenance – Auto & Truck Repair		\$ 4,000

- (n) Consider and approve budget transfer – Veterans' Services – additional cost.

120-8096-419-5062	Travel & School	\$ 770	
120-8096-419-1005	Extra Help		\$ 770

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- (o) Consider and approve budget transfer – Veterans’ Services – additional cost.

120-8096-419-4052	Postage	\$ 125	
120-8096-419-2003	Employees’ Insurance		\$ 125

- (p) Receive and file the Passenger Facility Charge Audit Guide for Public Agencies for the year ended September 30, 2010.

- (q) Consider and approve Intergovernmental Agreement between Jefferson County and the City of Orange, Texas related to the 2007 Supplemental Port Security Grant Program. Jefferson County is the fiduciary agent for this grant.

- (r) Regular County Bills – check #357346 through check #357589 (9/5/2011).

- (s) Regular County Bills – check #357590 through check #357859 (9/12/2011).

COUNTY CLERK:

- (a) Receive and file Submission to Department of Justice under Section 5, Voting Rights Act for Pre-clearance of Polling Location Changes for the November 8, 2011, Constitutional Amendment Election and Emergency Services District No. 3 Election.

COUNTY TREASURER:

- (a) Receive and file Investment Schedule for August, 2011, including the year to date total earnings on County funds.

DISTRICT CLERK:

- (a) Consider and possibly approve and authorize the pay for juror service in accordance with Senate Bill 1.
- (b) Receive and file the District Clerk’s Records Archive Plan for fiscal year 2011-2012.

ENGINEERING DEPARTMENT:

- (a) Execute, receive and file Pipeline Permit 02-P-11 to Goldston Oil Corporation for the installation of a salt water line crossing under Brush Island Road. Project is located in Precinct No. 3.

*****DISCUSSION ON ANY OTHER ITEM NOT ON AGENDA WITHOUT TAKING ACTION.**

Jeff R. Branick
County Judge



**ADDENDUM TO
NOTICE OF MEETING
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS**

Notice having been heretofore posted of a **Regular Meeting** to Commissioners' Court of Jefferson County, Texas, on the **12th** of **September 2011** 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:

COUNTY AIRPORT:

- (a) Consider, possibly approve, and execute TxDOT Routine Airport Maintenance Program (RAMP) Grant – M220BMPTA for the Jack Brooks Regional Airport in the amount of \$82,400.00 The Grant will be used for the rehab of an Airport Utility Service Road, purchase of pavement marking materials, airfield lighting, and airfield herbicides. “

**Jeff R. Branick
County Judge**



**ADDENDUM TO
NOTICE OF EMERGENCY MEETING
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS**

Notice having been heretofore posted of An Emergency Meeting to Commissioners' Court of Jefferson County, Texas, on the 12th **day of September 2011** 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:

COUNTY AIRPORT:

(b) Consider and possibly approve, and execute FAA AIP Grant 28 for the Jack Brooks Regional Airport in the amount of \$2,110,948. This grant is a 5% local match and consists of projects for Airfield Pavement Analysis, Airfield Aerial and Topography Obstruction Survey, Airfield Conceptual Design, and Terminal Access Road Construction."

Jeff R. Branick
County Judge

551.045

Pursuant to Texas Government Code 551.045(b) (2) and (c) Jefferson County gives notice of an Emergency Supplemental Agenda item to be added to the agenda for the 1:30 p.m. Commissioners' Court meeting scheduled for Monday, September 12, 2011. The reason for the emergency Item is that Jefferson County was notified this morning for the first time that it had been awarded a grant by the FAA for Airport improvements projects. However, the FAA also notified agents of the County that the grant must be accepted and executed by Wednesday, September 14, 2011. The short notice provided by the FAA does not allow the Commissioners' Court to post notice of this item 72 hours in advance.

IFB 11-030/AW
Term Contract for Correctional Facility (Jefferson County) Law Enforcement Equipment and Uniforms
Awarded July 18, 2011

Item	Description	Vendor	Price Ea.
1	Elbeco Tex-Trop w/ zip – F – LS (Elbeco 9814)	Lone Star Uniform	33.00
2	Elbeco Tex-Trop w/ zip – F – SS (Elbeco 9814)	Lone Star Uniform	30.00
3	Elbeco Tex-Trop w/ zip – M – LS (Elbeco Z3314)	Lone Star Uniform	33.00
4	Elbeco Tex-Trop w/ zip – M – SS (Elbeco Z3314)	Lone Star Uniform	30.00
5	Male Tex-Trop Trouser (Elbeco E314)	Lone Star Uniform	33.95
6	Elbeco Tex-Trop – F – LS (Elbeco 9814)	Lone Star Uniform	33.00
7	Elbeco Tex-Trop – F – SS (Elbeco 9814)	Lone Star Uniform	30.00
8	Elbeco Tex-Trop – M – LS (Elbeco 2314)	Lone Star Uniform	33.00
9	Elbeco Tex-Trop – M – SS (Elbeco Z3314)	Lone Star Uniform	30.00
10	Female Tex-Trop Trouser (Elbeco E9314)	Lone Star Uniform	33.95
11	Duty Jacket (Blauer 6030)	Lone Star Uniform	62.95
12	Coach's Windbreaker (Liberty 560MBK)	Lone Star Uniform	17.90
13	Raincoat w/ emblem (Gerber 70CL (w/ ID)	Lone Star Uniform	89.00
14	Raincoat w/o emblem (Gerber 70CL (w/o ID)	Lone Star Uniform	85.00
15	Polo Shirt (Ash City)	Lone Star Uniform	22.95
16	Dutyman Garrison Belt (Dutyman 1511V)	Lone Star Uniform	14.95
17	Kevlar Gloves (Damascus DSX100)	Texas Code Blue	28.05
18	Name Badge (Blackinton J2)	Lone Star Uniform	9.95
19	Cuff Case (Safariland 190)	Lone Star Uniform	28.95
20	Handcuffs, Nickel (Peerless 4710)	Lone Star Uniform	26.50
21	Handcuffs, color-plated (Peerless 4712P)	Lone Star Uniform	29.50
22	Leg irons, standard (Peerless 4740)	Lone Star Uniform	45.00
23	One-man restraint chain (Peerless 4764 w/ cuff)	Lone Star Uniform	67.50
	Additional percent off other items	Texas Code Blue	36%

**Vendor shall comply with 15-day delivery whenever possible
and shall notify the department in the event that the order will take longer.**

Lone Star Uniforms Inc.
PO Box 692348
Houston, TX 77269-2348
Attn: David Mitrani
Phone: 832-237-8000

Texas Code Blue
5550 Eastex Freeway, Suite L
Beaumont, Texas 77708
Attn: Todd Methvin
Phone: 409-892-7836

RFP 11-014/KJS
Lease of Properties Acquired as a Result of “Buy-Out”
Awarded – July 11, 2011
Execute, Receive & File – September 12, 2011

Item No.	ID No.	Address and Legal Description	Lat.	Long.	Mo. Lease (\$)	Awarded to
6	150	453 Hillebrandt Acres, Beaumont, TX 77705 Hillebrandt Acres L16 B6 .480Ac Abstract 029250	29.93375	-94.10803	\$6.00	Ronald R. Walston
9	128	477 Hillebrandt Acres, Beaumont, TX 77705 Hillebrandt Acres E15' Lot 14 Block 6 Lot 15 B6 .508 Acres Abstract 029250	29.93119	-94.11267	\$5.00	Ronald R. Walston
16	147	1291 Hillebrandt, Beaumont, TX 77705 Lot 38, Block 1, Hillebrandt Acres Abstract 26 Tract 119 M Grange Abstract 029250	29.93041	-94.11799	\$15.00	Dewisa C. Derese
34	95	10140 Baltimore, Beaumont, TX 77705 Hillebrandt Acres Lot 8 Block 4 Abstract 029250	29.93415	-94.11255	\$10.00	Anna Bourque
75	58	11422 Country Lane Rd, Bmt, TX 77705 Lot 4, Block 1 Lot 5, Block 1 Tract 1 Country Road Estates Section 1 Abstract 014852	29.91573	-94.0962	\$5.00	Carla Mason