

Notice of Meeting and Agenda
May 13, 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
May 13, 2013**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **13th** day of **May 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 **Regular** 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

PURCHASING:

- (a) Receive and file bids for (IFB 13-006/KJS), Cheek Community Sewer Improvements – Cheek Phase III.

[Bid - David's Plumbing Solutions \(secure\).pdf](#)
[Bid - McInnis Construction, Inc..pdf](#)
[Bid - MK Constructors.pdf](#)
[Bid - T. Johnson Industries, Inc..pdf](#)

- (b) Consider and approve, execute, and receive and file a renewal for (IFB 12-009/JW), Term Contract for Microfilm Supplies for Jefferson County with Decision One Corporation, and Western Micrographics & Imaging Systems, Inc. for the first additional (1) one year renewal from May 13, 2013 to May 12, 2014. Proposed price increases for both vendors are shown on Attachment A. These price increases are due to increased product costs to the vendor.

[ATTACHMENT A - Microfilm Supplies - Proposed Price Increases 5.8.13.pdf](#)
[Contract Renewal - Microfilm Supplies - Decision One Corp \(Unsigned\) 5.9.13.pdf](#)
[Contract Renewal - Microfilm Supplies - Western Micrographics \(Unsigned\) 5.9.13.pdf](#)

- (c) Consider and approve, execute, and receive and file a renewal (IFB 12-016/JW), Term Contract for Adulticides for Jefferson County Mosquito Control District with Clarke Mosquito Control Products, Inc. for the first additional (1) one year renewal from June 3, 2013 to June 2, 2014.

[Contract Renewal - Adulticides Jefferson Cty Mosquito District - Clarke \(Unsigned\) 5.9.13.pdf](#)

- (d) Consider and approve, execute, and receive and file a renewal for (RFP 10-026/KJS), Term Contract for Food Service for Jefferson County Correctional Facility with Five Star Correctional Services for the third additional (1) one year renewal from June 26, 2013 to June 25, 2014.

[Contract Renewal - Food Service for JCCF - Five Star \(Unsigned\) 5.9.13.pdf](#)

- (e) Consider and approve, execute, receive and file Change Order #2 to (IFB 12-012/KJS) Jefferson County Drainage District No. 7 Ditch Improvements for additional metal guard beam to road crossing at Beauxart Gardens Road in the amount of \$23,830.00 for a cumulative percentage increase of 4.9%, bringing the total contract up to \$1,101,396.70. This change order will increase the days of completion by seven (7) days. (Funded by Round 1 TDRA Grant Administered by the General Land Office of the State of Texas).

[Change Order #2 - IFB 12-012 KJS - Jeff Cty Drainage Dist. No 7 Ditch Improvements 5.9.13.pdf](#)

- (f) Consider and approve, execute, receive and file Change Order #3 to (IFB 12-012/KJS) Jefferson County Drainage District No. 7 Ditch Improvements for reconciliation of quantities for bid Items No. 4, No.100 and No. 400 in the amount of \$9,299.08 for a cumulative percentage increase of 5.8%, bringing the total contract up to

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\$1,110,695.78. (Funded by Round 1 TDRA Grant Administered by the General Land Office of the State of Texas).

[Change Order #3 - IFB 12-012 KJS - Jeff Cty Drainage Dist. No. 7 Ditch Improvements 5.9.13.pdf](#)

COMMISSIONERS COURT:

- (a) Consider and possibly ratify the Jefferson County Judge to execution of the Texas Traffic Safety Program Grant Agreement (CFDA No. 20.600) for the fiscal year 2013.

[TRAFFIC SAFETY GRANT.pdf](#)

- (b) Consider and possibly approve a Resolution establishing the 279th Judicial District Court of Jefferson County as a Juvenile Drug Court.

[RESOLUTION 279TH JUDICIAL COURT.pdf](#)

- (c) Consider and possibly approve Jefferson County Tourism Committee Hotel Occupancy Tax allocation recommendations for: Ford Park ----
----- \$24,684.50

[HOTEL OCCUPANCY TAX.pdf](#)

- (d) Consider and approve a resolution of Jefferson County, Texas authorizing the submission of the Labor Standards Officer appointment form; and authorizing Carl R. Griffith and Associates (Vivian Ballou) to act as the County's Section 3 Coordinator for the Texas Department of Agriculture CDBG Program (Cheek Community Phase 3).

[RESOLUTION LABOR STANDARDS.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer - Airport - purchase of two laptops.

510-7091-463-6002	COMPUTER EQUIPMENT	\$1,320.00	
510-7091-463-6014	BUILDINGS AND STRUCTURES		\$1,320.00

[MX-M503N_20130509_070708.pdf](#)

- (b) Consider and approve budget transfer - Service Center - vapor analysis service.

120-8095-417-5077	CONTRACTUAL SERVICE	\$1,685.00	
120-8095-417-4008	AUTOMOBILES AND TRUCKS		\$1,685.00

[MX-M503N_20130509_070727.pdf](#)

- (c) Consider and approve budget transfer - Road & Bridge, Precinct 4 - additional cost for tractor repairs.

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114-0402-431-3079	CRUSHED STONE		\$18,000.00
114-0405-431-4018	ROAD MACHINERY	\$18,000.00	

[MX-M503N_20130509_070745.pdf](#)

(d) Consider and approve budget transfer - Purchasing - replacement of two laptops.

120-1022-415-6002	COMPUTER EQUIPMENT	\$2,889.00	
120-1022-415-5001	ADVERTISING		\$2,889.00

[MX-M503N_20130509_070804.pdf](#)

(e) Regular County Bills - check #379875 through check #380152.

[0379875_0380152.pdf](#)

COUNTY CLERK:

(a) Receive and File Letter of No Objection from Department of Justice regarding May 11, 2013, Creation of Emergency Services District No. 4 Election

[DOJ_No Objection Letter_May 2013 Election_042313.pdf](#)

OTHER BUSINESS:

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

Receive reports from Elected Officials and staff on matters of community interest without taking action.

Jeff R. Branick
County Judge