

Notice of Meeting and Agenda
June 10, 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
June 10, 2013**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **10th** day of **June 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: Everette "Bo" Alfred, Commissioner, Precinct Four

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

PURCHASING:

- (a) Consider and approve specifications for Invitation for Bid, (IFB 13-009/KJS), On Call Court Reporting and Transcription for Jefferson County Mental Hearings.

[Legal Notice - On Call Court Reporting and Transcription IFB 13-009 KJS.pdf](#)

- (b) Consider and approve specifications for Invitation for Bid (IFB 13-012/KJS) Jefferson County Drainage District No. 7 Ditch Rehabilitation Main B Diversion. (This project is funded by round 1 TDRA Grant Administered by The General Land Office of the State of Texas).

[Legal Notice - Jeff Cty Drainage District 7 - Ditch Rehab Main B IFB 13-012 KJS.pdf](#)

- (c) Consider and approve, execute, receive and file a contract with Time Warner Cable Business Class for Standard Cable Service and one additional outlet at 900 4th St. Port Arthur, Texas 77640 for a charge of \$73.97/month for 36 months and a one time installation charge of \$150.00.

[Contract - Time Warner Cable \(Unsigned\).pdf](#)

- (d) Consider and approve, execute, receive and file Change Order #1 for (IFB 12-030/KJS) Proposed Elevated 200,000 Gallon Water Storage Tank, with Maguire Iron, Inc. to increase contract day by 5 days bringing the total contracted days up to 305 days. (This project is funded by round 1 TDRA Grant Administered by The General Land Office of the State of Texas).

[Change Order #1 - Elevated Water Storage Tank IFB 12-030 KJS \(Unsigned\).pdf](#)

- (e) Consider and approve, execute, receive and file Motorola Service Annual Agreement for the Countywide 800 MHz Radio System in the amount of \$589,966.98 for the period of May 1, 2013 to April 30, 2014. This is in accordance with HGAC Agreement RA01-08.

[Contract - Motorola \(Unsigned\).pdf](#)

- (f) Consider and approve the purchase of an additional 50 grave spaces in accordance with (IFB 08-090/JN) Indigent Burial Plots for Jefferson County. The purchase price is \$275.00 each for a total of \$13,750.00.

[Contract - Claybar Haven of Rest Cemetery \(Unsigned\).pdf](#)

- (g) Consider and approve, execute, receive and file Contract (IFB 13-007/JW), Bridge Replacement on Lawhon Road at Green Pond Gully to Tom-Mac, Inc. in the amount of \$591,837.20.

[Pending_Contract_38489.pdf](#)

[Contract - Bridge Replacement on Lawhon Road at Green Pond Gully \(Unsigned\).pdf](#)

- (h) Consider and approve renewal for (IFB 10-001/KJS), Term Contract for Janitorial Services for Jefferson County with ADVACS, Inc. for a third

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additional (1) one year renewal from June 29, 2013 to June 28, 2014.
Recommendation is for non-renewal.

- (i) Consider and approve, execute, and receive and file a renewal for (IFB 12-020/JW), Term Contract for Fire Sprinkler, Fire Pump, Kitchen Hood Suppression and Halon 1301 Fire Suppression Inspection for Jefferson County with Firetrol Protection Systems, Inc. for a first additional (1) one year renewal from July 1, 2013 to June 30, 2014.

[Contract Renewal - Firetrol Protection Systems \(Unsigned\).pdf](#)

- (j) Consider and approve, execute, and receive and file a renewal for (IFB 09-098/KJS), Term Contract for Temporary Canteen (Meal Catering) Following a Disaster/Emergency in Jefferson County with Steenbok, Inc. formerly known as High Sendro, Inc. for a fourth additional (1) one year renewal from July 11, 2013 to July 10, 2014.

[Contract Renewal - Steenbok, Inc \(Unsigned\).pdf](#)

COMMISSIONERS COURT:

- (a) Consider and possibly authorize the County Judge to execute an Order Declaring the Results of Jefferson County Emergency Services District No. 4's May 11, 2013 Local Property Tax Election and a Certificate for that Order.

[EMERGENCY SERVICES 4 TAX ELECTION.pdf](#)

COUNTY AUDITOR:

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

114-0409-431-6011	ROAD MACHINERY	\$23,000.00	
114-0402-431-2003	EMPLOYEES' INSURANCE		\$15,000.00
114-0402-431-2002	EMPLOYEES' RETIREMENT		\$8,000.00

[r&b4.pdf](#)

- (b) Consider and approve budget transfer - County Judge - purchase of chairs and printer.

120-1015-413-3084	MINOR EQUIPMENT	\$1,600.00	
120-1015-413-6002	COMPUTER EQUIPMENT		\$1,600.00

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- (c) Consider and approve budget transfer - Elections Department - additional cost for special election.

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120-1034-414-5024	ELECTION EXP.-JUDGES/CLKS	\$21,000.00	
120-1034-414-1002	ASSISTANTS & CLERKS		\$21,000.00

[coclerk.pdf](#)

(d) Consider and approve budget transfer - 172nd District Court - additional cost for continuing education.

120-2036-412-5062	TRAVEL EXPENSE	\$2,000.00	
120-2036-412-1094	LONGEVITY PAY		\$800.00
120-2036-412-3078	OFFICE SUPPLIES		\$400.00
120-2036-412-4052	POSTAGE		\$600.00
120-2036-412-5021	DUES/SUBSCRIPTIONS		\$200.00

[172nddc.pdf](#)

(e) Consider and approve budget transfer - Justice of the Peace, Precinct 2 - additional cost to attend legislative update.

120-2043-412-5062	TRAVEL EXPENSE	\$600.00	
120-2043-412-4052	POSTAGE		\$600.00

[jp2.pdf](#)

(f) Consider and approve budget transfer - Constable, Precinct 1 - additional cost for supplies and travel.

120-3065-425-3078	OFFICE SUPPLIES	\$1,000.00	
120-3065-425-5062	TRAVEL EXPENSE	\$2,400.00	
120-3065-425-2003	EMPLOYEES' INSURANCE		\$3,400.00

[const1.pdf](#)

(g) Consider and approve budget transfer - Mosquito Control - purchase of laptop for droplet testing.

124-5081-448-6002	COMPUTER EQUIPMENT	\$400.00	
124-5081-448-6042	TRUCKS & TRAILERS		\$400.00

[mosqcntrl.pdf](#)

(h) Regular County Bills - check #380908 through check #381190.

[0380908_0381190.pdf](#)

ENGINEERING:

- (a) Consider and possibly approve, execute, receive and file a one (1) year in length Haul Route Agreement between Jefferson County, Seaway Crude Pipeline Company LLC and Enterprise Liquids Pipeline Company LLC to use County Roads for transporting items related to the construction of their pipeline projects. Project is located in Precincts 2 and 4.

[June 10, 2013 - Haul Route Agreement.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.

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

Jeff R. Branick
County Judge



ADDENDUM TO
NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
June 10, 2013

Notice having been heretofore posted of a **Regular** to Commissioners' Court of Jefferson County, Texas, on the **10th** day of **June 2013** 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:

PURCHASING:

- (k) Consider and approve, execute, receive and file Change Order #3 for (IFB 13-001/JW) Refurbishment of Jefferson County Health Clinic with Basco Construction Inc. for an increase of \$911.00 for changes to bathroom #126, bringing the contract total up to \$394,876.00.

[Change Order #3 - Refurbishment of Health Clinic IFB 13-001 JW.pdf](#)

- (l) Consider and possibly approve inter-department transfer of 2005 Chevrolet Pickup Truck VIN #1GCE19T95Z250923 from Road & Bridge #2 to Airport as authorized by Local Government Code §262.011 (j).

[Pending_Other_38512.pdf](#)

Jeff R. Branick
County Judge