

Notice of Meeting and Agenda
July 01, 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
July 01, 2013**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **01st** day of **July 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 **Special** 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— 10:30 a.m. To hear presentation relating to dredging on the Sabine Neches Waterway and adjacent to the channel and to consider proposals relating to potential cost savings for dredging activities.

WORKSHOP- 2:00 p.m. Presentation by Ralph Wallace, Employer Services Representative with the Texas County & District Retirement System, regarding the 2014 Jefferson County Retirement Plan.

INVOCATION: Michael S. Sinegal, Commissioner, Precinct Three

PLEDGE OF ALLEGIANCE: Everette "Bo" Alfred, Commissioner, Precinct Four

PURCHASING:

- (a) Consider and approve specifications for Invitation for Bid (IFB 13-013/JW), Term Contract for Janitorial Services for Jefferson County.

[Legal Notice - Term Contract for Janitorial Services for Jefferson County.pdf](#)

- (b) Consider and approve a bid due date extension for (IFB 13-012/KJS), Jefferson County Drainage District No. 7 Ditch Rehabilitation Main B Diversion, from Tuesday, July 2, 2013 at 11:00 am to Tuesday, July 16, 2013 at 11:00 am.

- (c) Consider and approve, execute, and receive and file a renewal for (RFP 10-002/KJS), Term Contract for Emergency Disaster Assistance Recovery for Jefferson County with DRC Emergency Services, and Crowder Gulf for a third additional (1) one year renewal from July 31, 2013 to July 30, 2014.

[Contract Renewal \(Unsigned\) - DRC Emergency Services - Disaster Assistance Recovery.pdf](#)

[Contract Renewal \(Unsigned\) - Crowder Gulf - Emergency Disaster Assistance Recovery.pdf](#)

- (d) Consider and approve, execute, receive and file an agreement (DIR Contract No. PG17000) with The Department of Information Resources/Communications Technology Services Division for TEX-AN communications services.

[Service Agreement \(Unsigned\) - DIR-Communications Technology Services Division.pdf](#)

- (e) Consider and approve, execute, receive and file Change Order # 5 for (IFB 11-052/KJS), Boondocks Neighborhood Waterline with Williamson Construction and Equipment, Inc. for a decrease of \$1,480.00 as a result of changes in quantities and prices for multiple line items upon project completion, bringing the contract total to \$1,146,226.75. (Funded by Round 1 TDRA Grant Administered by The General Land Office of the State of Texas)

[Change Order No. 5 \(Unsigned\) - Boondocks Neighborhood Waterline.pdf](#)

- (f) Consider and approve, execute, receive and file Change Order # 4 for (IFB 13-001/JW) Refurbishment of Jefferson County Health Clinic with Basco Construction Inc. for a decrease of \$911.00 for the removal of changes to bathroom #126 from the project, bringing the contract total to \$398,841.00.

[Change Order No. 4 \(Unsigned\) - Refurbishment of Jefferson County Health Clinic.pdf](#)

- (g) Consider and possibly approve disposal of scrap metal property. Scrap property to be transported to a metal salvage company and there sold for such price as it may command and return funds to the County.

[Disposal of Scrap Property 6.25.13.pdf](#)

COMMISSIONERS COURT:

- (a) Consider authorizing the County Judge to execute a Texas General Land Office CEPRA contract amendment for contract No. 11-239-000-4825, contract award No 1516.

[GLO CONTRACT NO 11-239-000-4825.pdf](#)

- (b) Consider authorizing the County Judge to execute a Release and Settlement Agreement in the case of Bingham vs. Jefferson County.

- (c) Receive and consider presentation by Dr. Dale Fritz, District Extension Administrator, to introduce Ms. Emilee A. Bean and possibly approve her as the candidate for the vacant Jefferson County Extension Agent-Agriculture and Natural Resource position.

[LETTER FROM DALE FRITZ.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer – JP Pct 1, Pl 2 – additional cost for legislative update seminar.

120-2042-412-5062	TRAVEL EXPENSE	\$688.00	
120-2042-412-3078	OFFICE SUPPLIES		\$688.00

[JP Pct 1, Pl 2 070113.pdf](#)

- (b) Consider and approve budget transfer – Health & Welfare II – additional cost for indigent burials.

120-5075-441-5006	BURIALS	\$15,000.00	
120-5075-441-1002	ASSISTANTS & CLERKS		\$15,000.00

[H&W II 070113.pdf](#)

- (c) Consider and approve budget transfer – Port Arthur Maintenance – additional cost for janitorial supplies.

120-6084-416-3044	JANITOR SUPPLIES	\$1,000.00	
120-6084-416-4009	BUILDINGS AND GROUNDS		\$1,000.00

[PA Maint 070113.pdf](#)

- (d) Regular County Bills – check #381751 through check #382109.

[0381751_0382109.pdf](#)

OTHER BUSINESS:

Notice of Meeting and Agenda
July 01, 2013

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
July 01, 2013

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **01st** day of **July 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:

COMMISSIONERS COURT:

- (d) Consider, possibly approve and authorize the County Judge to execute a property tax abatement agreement with Huntsman Petrochemical LLC. for that property which is located within the Huntsman Petrochemical Reinvestment Zone created on May 6, 2013.

[FINAL HUNTSMAN ABATEMENT.pdf](#)

Jeff R. Branick
County Judge