

*Notice of Meeting and Agenda*  
*February 18, 2014*

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  
February 18, 2014**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **18th** day of **February 2014** 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:

**INVOCATION:** Eddie Arnold, Commissioner, Precinct One

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

## **PURCHASING:**

- (a) Discuss and possibly approve the Purchasing Agent to enter into contract negotiations for (RFP 13-027/KJS), Development Proposals for a Ford Park Convention Hotel and Water Park.
- (b) Consider and possibly approve, execute, and receive and file a renewal for (IFB 12-036/JW), Term Contract for Inmate Clothing and Supplies for Jefferson County with Bob Barker Company, Inc., Charm-Tex, ICS Jail Supplies, Inc., Robinson Textiles, Shoe Corp of Birmingham, and Tabb Textile Co., Inc. for the first additional (1) one year renewal from March 10, 2014 to March 9, 2015. Proposed price increases for Tabb Textile Co., Inc. are shown on Attachment A. These price increases are due to increased production costs.

[ATTACHMENT A.pdf](#)

[Price Increase Request Letter - Tabb Textile Co. Inc. - Inmate Clothing & Supplies \(12-036 JW\).pdf](#)  
[Contract Renewal \(Unsigned\) - Bob Barker - Inmate Clothing & Supplies IFB 12-036 JW.pdf](#)  
[Contract Renewal \(Unsigned\) - Charm-Tex - Inmate Clothing & Supplies IFB 12-036 JW.pdf](#)  
[Contract Renewal \(Unsigned\) - ICS - Inmate Clothing & Supplies IFB 12-036 JW.pdf](#)  
[Contract Renewal \(Unsigned\) - Robinson - Inmate Clothing & Supplies IFB 12-036 JW.pdf](#)  
[Contract Renewal \(Unsigned\) - Shoe Corp - Inmate Clothing & Supplies IFB 12-036 JW.pdf](#)  
[Contract Renewal \(Unsigned\) - Tabb Textile - Inmate Clothing & Supplies IFB 12-036 JW.pdf](#)

- (c) Consider and possibly approve price increases and a price decrease for (IFB 09-119/KJS), Term Contract for Paper Stock & Envelopes for Jefferson County with Olmsted-Kirk Paper Company, as shown on Attachment B. The price increases are due to a recent increase in mill costs, and will become effective March 1, 2014.

[ATTACHMENT B.pdf](#)

[Price Increases & Decrease Request Letter - Olmsted-Kirk Paper Co. 2.13.14.pdf](#)

- (d) Consider and possibly approve a sole source exemption pursuant to Local Government Code 262.024 (7) (A) to purchase CocoBear product from Clarke Mosquito Control Products, Inc. for the Jefferson County Mosquito Control District.

[Sole Source Documentation - Clarke - CocoBear Product 2.12.14.pdf](#)

- (e) Receive and file Change Order # 3 for (IFB 13-007/JW), Bridge Replacement on Lawhon Road at Green Pond Gully with Tom-Mac, Inc. for an increase of \$1,815.00 to overrun the quantity of white reflective pavement markings (Item 666-2010) by 600 linear feet and yellow reflective pavement markings (Item 666-2103) by 5 linear feet, bringing the contract total up to \$625,470.20. The days of completion will not change.

[Change Order No. 3 \(Executed\) - Bridge Replacement on Lawhon Rd at Green Pond Gully.pdf](#)

- (f) Amend award amount of (IFB 12-041/KJS), Re-bid Jefferson County WC&ID No. 10 Generator Building and Generator Receptacles at All

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Lift Stations from \$242,100.00 to \$242,144.00 which is the original bid amount.

**COUNTY AUDITOR:**

- (a) Receive and file Interlocal Agreement with GLO for natural gas at Al Price Facility.

[cc2182014glonatgasalprice.pdf](#)

- (b) Regular County Bills - check #390288 through check #390583.

[0390288\\_0390583.pdf](#)

**COUNTY CLERK:**

- (a) Consider and possibly approve adopting a Central Counting Station for the March 4, 2014, Joint Primary Election to be located at 7963 Viterbo Rd., Beaumont, TX 77705, and appointing the following Central Counting Station personnel: Central Counting Station Manager: Dr. Bruce Drury, Tabulation Supervisor: Jeff Ross, Assistant Tabulation Supervisor: Paul Helegda

**COUNTY COMMISSIONERS:**

- (a) Consider authorizing the County Judge to enter/terminate a Burn Ban Order.

- (b) Consider and possibly approve a Resolution regarding National IDD Awareness Month and receive a report from Spindletop Center.

[PROCLAMATION IDD AWARENESS.pdf](#)

- (c) Consider and possibly approve a Proclamation for Charles Napoleon Charlton Day in Jefferson County.

[PROCLAMATION CHARLTON POLLARD.pdf](#)

- (d) Consider and possibly authorize the County Judge to execute a Notice of Termination for Travelers Casualty and Surety Company of America for the Right-of-Way Surety Bond for TransCanada Keystone Pipeline LP.

[SURETY BOND FOR TRANSCANADA.pdf](#)

- (e) Consider, possibly authorize the County Judge to execute, and receive and file Second Amended Inter-local Agreement between Jefferson County, Texas and Jefferson County Drainage District No. 6 regarding the construction of the Lawhon Road Bridge.

[AMENDED INTERLOCAL AGT DD6.pdf](#)

**HUMAN RESOURCES:**

- (a) Consider and possibly approve, receive and file revisions to the Jefferson County Personnel Policies and Procedures Manual, Section 9 – Emergency Closing.

[Section 9\\_Emergency Closing\\_REV.2014.pdf](#)

**RISK MANAGEMENT:**

- (a) Approve, Receive and File Public Official's Bond for Terry Wuenschel, Interim Tax Assessor-Collector, effective February 3, 2014.

**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.**

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**Jeff R. Branick**  
**County Judge**