

Notice of Meeting and Agenda
March 31, 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**
March 31, 2014

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **31st** day of **March 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: Michael S. Sinegal, Commissioner, Precinct Three

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

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PURCHASING:

(a) Receive and file bids for (IFB 14-006/JW), Term Contract for Marine Motor Fuel for Jefferson County.

[Bid - C & I Oil Company, Inc. - Marine Motor Fuel \(IFB 14-006 JW\) 3.25.14.pdf](#)
[Bid - Sun Coast Resources, Inc. - Marine Motor Fuel \(IFB 14-006 JW\) 3.25.14.pdf](#)

(b) Consider and approve specifications for (IFB 14-009/JW), Term Contract for Microfilm Supplies for Jefferson County.

[Specifications - Microfilm Supplies for Jefferson County \(IFB 14-009 JW\).pdf](#)

(c) Consider and approve award, execute, receive and file Acceptance of Offer for (IFB 14-006/JW), Term Contract for Marine Motor Fuel for Jefferson County with C&I Oil Company, Inc., as shown on Attachment A.

[ATTACHMENT A.pdf](#)
[Acceptance of Offer \(Unsigned\) - Marine Motor Fuel - C & I Oil Company, Inc..pdf](#)

CONSTABLE PRECINCT 6:

(a) Consider and possibly approve the hiring of Furtis Doffney as a Deputy Constable with Constable, Pct.6 in accordance with Local Government Code (LGC) 86.011.

COUNTY AUDITOR:

(a) Consider and approve budget amendment - County Court at Law III - replacement of video and audio equipment.

120-2053-412-6001	OFFICE MACHINES	\$7,473.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$7,473.00

[cc03312014cc@law3.pdf](#)

(b) Consider and approve budget transfer - Road & Bridge, Precinct 2 - additional cost for training.

112-0207-431-5062	TRAVEL EXPENSE	\$2,500.00	
112-0202-431-3079	CRUSHED STONE		\$2,500.00

[cc03312014r&b2.pdf](#)

(c) Consider and approve budget transfer - Law Library - purchase of two computers.

212-4080-455-6002	COMPUTER EQUIPMENT	\$3,000.00	
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212-4080-455-3010	BOOKS-PRINTED		\$3,000.00
cc03312014lawlibrary.pdf			

(d) Receive and file Jefferson County Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2013.

[Jefferson County FY 2013 CAFR.pdf](#)

(e) Regular County Bills - check #391843 through check #392128.

[0391843_0392128.pdf](#)

COUNTY CLERK:

(a) Consider and possibly approve attached Early Voting locations and hours for the May 10, 2014, Special Election to be held jointly with Water District No. 10.

[Notice of Early Voting Locations.pdf](#)

COUNTY COMMISSIONERS:

(a) Consider, possibly approve, receive and file a Special Warranty Deed for conveyance of property from the City of Port Arthur, Texas to Jefferson County, Texas of the north 20 feet of right-of-way of Shreveport Avenue in Port Arthur, Texas.

[SPECIAL WARR DEED CITY OF PORT ARTHUR.pdf](#)

(b) Receive and file Certificates of Completion for Commissioner's Eddie Arnold, Brent Weaver, Michael Sinegal, and Everette Alfred who have successfully completed the continuing education provisions of Article 81.0025 of the Texas Local Government Code for 2013.

[CERTIFICATE OF COMPLETION FOR COMMISSIONERS.pdf](#)

(c) Conduct a public hearing to consider the adoption of an Order regulating and establishing aesthetic visual standards for automotive wrecking and salvage yards, junkyards, recycling and demolition and outdoor resale businesses pursuant to Texas Local Government Code Sec. 234.002 et seq.

(d) Consider, possibly approve, receive and file a Resolution adopting an Order for regulations to establish visual aesthetic standards for automotive wrecking and salvage yards, junkyards, recycling, demolition and outdoor resale businesses in the unincorporated areas of Jefferson County pursuant to Texas Local Government Code Sec. 234.002 et seq.

[RESOLUTION ADOPTING AN ORDER FOR REGULATION.pdf](#)

(e) Consider, possibly approve, authorize the County Judge to execute, and receive and file an Inter-local Agreement between Jefferson County and

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Nederland Independent School District for repairs of roadways and parking lots pursuant to Chapter 791, Texas Government Code.

[INTERGOVERNMENTAL AGMT WITH NEDERLAND ISD.pdf](#)

- (f) Consider and possibly approve the appointment of Mrs. Dolores Sennette to the Spindletop Center Board of Trustees to complete the unexpired term of Ms. Frances Gallow thru August 31, 2014 and then to serve a two- year term September 1, 2014 thru August 31, 2016. (This appointment is by Commissioner Alfred.)
- (g) Receive and file executed Inter-Governmental Agreement between Jefferson County and Jefferson County Drainage District # 6 for hauling asphalt.
[EXECUTED INTERGOVERNMENTAL AGMT DD6.pdf](#)
- (h) Consider and possibly approve out of state travel for Terri Looney, Coastal and Marine Resources Agent, to attend training in Seattle, WA for the National Ocean Sciences Bowl Finals May 1thru May 4, 2014. Registration and travel are being paid by the National Ocean Sciences Bowl Consortium.
[TX AGRILIFE EXT SER.pdf](#)

RISK MANAGEMENT:

- (a) Consider and possibly approve Mosquito Control Liability Insurance renewal with Old Republic Insurance Company, effective April 24, 2014, at a flat annual renewal premium of \$15,750.00.

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**