

Notice of Meeting and Agenda
April 14, 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
April 14, 2014**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **14th** day of **April 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 **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:

WORKSHOP- 10:30 a.m.-To hear the information from Purchasing, Engineering and Maintenance on the inventory and maintenance review of the old TYC facility.

WORKSHOP-1:00p.m.-Jefferson County Industrial Development Corporation Consider Resolution approving a Supplemental Trust Indenture and Security Agreement and the Remarketing of Jefferson County Industrial Development Corporation Hurricane Ike Disaster Area Revenue Bonds (Jefferson Refinery L.L.C. Project), Series 2010 And Related Matters

PLEDGE OF ALLEGIANCE: Michael S. Sinegal, Commissioner, Precinct Three

PURCHASING:

- (a) Consider and possibly approve specifications for (IFB 14-011/JW), Hangar # 7 Apron (Phase II) for the Jack Brooks Regional Airport.
[Specifications - Hangar # 7 Apron \(Phase II\) for the JBRA \(14-011 JW\).pdf](#)
- (b) Consider and possibly approve a CPIU price increase of \$0.017 per inmate and officer meal, to the contract with Five Star Correctional Services, Inc. for (RFP 10-026/KJS), Jefferson County Correctional Food Services due to escalating fuel costs. Bringing the total per inmate and officer meals to \$0.872. Effective beginning June 1, 2014 through May 30, 2015.
[Price Increase Request Letter - Five Star Correctional Services \(RFP 10-026 KJS\).pdf](#)
- (c) Consider and approve, execute, receive, and file a contract renewal with West Law and Jefferson County for Texas Calir Services with passwords for Ed Tanner and Judge Lindsey Scott for one year in the total amount of \$104.00.
[Jefferson Co 252nd Ct order form.pdf](#)
- (d) Consider and possibly approve, execute, receive and file a Professional Services Agreement (PROF 14-012/JW) with Surveying And Mapping, LLC for a Multi-beam Bathymetry Survey of breakwater on the western shoreline of Pleasure Island, Port Arthur, Texas, for a cost of \$9,346.00.
[Professional Services Agreement \(Unsigned\) - Surveying And Mapping, LLC \(PROF 14-012 JW\).pdf](#)
- (e) Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.152 (3), for broken or obsolete items.
[Memo - Disposal of Salvage Property 4.9.14.pdf](#)

COUNTY AIRPORT:

- (a) Consider and possibly approve for concrete apron work in association with Hangar 7, using available capital funds in Capital-Buildings and Structures (510-7091-463-6014), amount not to exceed \$170,000.

COUNTY AUDITOR:

- (a) Consider and approve budget transfer - Road & Bridge, Precinct 1 - additional cost for repairs.

111-0105-431-4018	ROAD MACHINERY	\$15,000.00	
111-0102-431-3079	CRUSHED STONE		\$15,000.00

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- (b) Consider and approve budget transfer - Road & Bridge, Precinct 4 - additional cost.

114-0405-431-3083	TIRES AND TUBES	\$4,000.00	
114-0405-431-4008	AUTOMOBILES AND TRUCKS	\$5,000.00	
114-0407-431-5062	TRAVEL EXPENSE	\$3,500.00	
114-0402-431-3079	CRUSHED STONE		\$12,500.00

[cc04142014r&b4.pdf](#)

- (c) Consider and approve budget transfer - Indigent Medical Services - replace two computers and one printer.

120-5079-442-6002	COMPUTER EQUIPMENT	\$3,860.00	
120-5079-442-1005	EXTRA HELP		\$3,860.00

[cc04142014indigentmedical.pdf](#)

- (d) Receive and file Financial and Operating Statements For the Three Months Ending December 31, 2013;.

[October thru December 2013 Monthly Statement.pdf](#)

- (e) Receive and file Special Purpose Financial Statements for the Texas Department of Criminal Justice Community Justice Assistance Division Funds for the period ending August 31, 2013.

[CJAD FY13 MANAGEMENT LETTER.pdf](#)
[CJAD FY13 PROGRAM AUDIT.pdf](#)

- (f) Regular County Bills - check #392385 through check #392670.

[0392385_0392670.pdf](#)

COUNTY CLERK:

- (a) Receive and file letter from Secretary of the State of Texas designating Jefferson County as having conducted a successful countywide precinct polling place program and authorizing the county to continue to hold elections using countywide precinct polling places subject to the approval of Commissioner's Court.

[Authorization of successful designation by SOS.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve a Proclamation for Sexual Assault Awareness Month.

[PROCLAMATION SEXUAL ASSUALT AWARENESS.pdf](#)

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- (b) Receive and file executed Inter-local Agreement between Jefferson County and Nederland Independent School District for repairs of roadways and parking lots pursuant to Chapter 791, Texas Government Code.

[EXECUTED INTERGOVERNMENTAL AGT NED ISD.pdf](#)

- (c) Consider and possibly approve a Resolution adopting a policy for Jefferson County to sell service pistols issued to Honorably Retired Peace Officers, pursuant to Chapter, 614.002, 614.051, and 614.053, Texas Government Code.

[RESOLUTION SERVICE FIREARMS.pdf](#)

- (d) Consider the Resolution Approving Action of Jefferson County Industrial Development Corporation as to a Sixteenth Supplemental Trust Indenture and Security Agreement and Other Matters Relating to the Remarketing on April 15, 2014 of its Hurricane Ike Disaster Area Revenue Bonds (Jefferson Refinery, LLC Project) Series 2010, Including the Amendment and Partial Assignment and Assumption of the Loan Agreement Related to Such Bonds.

- (e) Consider, possibly approve and authorize the County Judge to sign a letter of intent to offer Economic Development incentives, authorized by Chapter 381.004, from Jefferson County to Britt Pate Development for construction of a convention hotel at Ford Park.

ENGINEERING:

- (a) Consider and possibly approve a Preliminary Replat of Commercial Tracts 2, 3, and 4--Douget's Diamond D Subdivision Phase 1 into Tracts 2A, 2B, 3A, 3B and 4 being 6.307 acres out of the James Gerish Jr. League A-25 Jefferson County, Texas. This replat was approved by the City of Beaumont Planning Commission and is located in Precinct No. 1.

[April 14, 2014 Preliminary Replat-Douget's Diamond D-Phase 1.pdf](#)

- (b) Consider and possibly approve Overweight Vehicle Permit 02-OW-14 to Goldston Oil Corporation to conduct drilling at Clubb #1 well on Wilbur Road and Old Big Hill Road. This project is located in Precinct No. 3.

[April 14, 2014 - Permit 02-OW-14 Goldston Oil.pdf](#)

OTHER BUSINESS:

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

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

Jeff R. Branick
County Judge

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ADDENDUM TO
NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
April 14, 2014

Notice having been heretofore posted of a **Regular** to Commissioners' Court of Jefferson County, Texas, on the **14th** day of **April 2014** 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:

COUNTY COMMISSIONERS:

- (f) Consider, possibly approve and authorize the County Judge to sign a letter of intent to offer Economic Development incentives, authorized by Chapter 381.004, from Jefferson County to Pate Development and Innovative Leisure Partners for construction of a Convention Hotel and Water Park at Ford Park.

Jeff R. Branick
County Judge