

Notice of Meeting and Agenda
November 17, 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
November 17, 2014**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **17th** day of **November 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** meeting 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:

DISTRICT ATTORNEY: 10:00 a.m. (CLOSED) EXECUTIVE SESSION-Announcement of an Executive (CLOSED) Session pursuant to Texas Government Code Section § 551.071 for the purpose of receiving information regarding litigation pending the County and matters that may inquire litigation.

WORKSHOP: 11:00 a.m. - To receive information from Preston Pomykal and Mark VanBuskirk regarding retiree benefits with regards to GASB 45.

INVOCATION: Everette "Bo" Alfred, Commissioner, Precinct Four

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PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

PURCHASING:

- (a) Receive and file bids for (IFB 14-045/JW), Keith Lake Fish Pass Baffle.

[Bid Received - Luhr Bros., Inc. \(IFB 14-045 JW\).pdf](#)
[Bid Received - Shirley & Sons Construction Co. Inc. \(IFB 14-045 JW\).pdf](#)
[Bid Received - Tom-Mac, Inc. \(IFB 14-045 JW\).pdf](#)

- (b) Receive and file bids for (IFB 14-044/JW), Term Contract for Gray Limestone (Commonly Referred to as 610 Base) for Jefferson County.

[Bid Received - APAC-Texas - Gray Limestone \(IFB 14-044 JW\).pdf](#)
[Bid Received - Martin Marietta - Gray Limestone \(IFB 14-044 JW\).pdf](#)

- (c) Receive and file bid for (IFB 14-042/JW), Term Contract for Reinforced Concrete Pipe and Pre-Cast Concrete Box Culverts for Jefferson County.

[Bid Received - Rural Pipe & Supply \(IFB 14-042 JW\).pdf](#)

- (d) Consider and approve award, execute, receive and file contract for (IFB 14-045/JW), Keith Lake Fish Pass Baffle with Shirley & Sons Construction Co, Inc. in the amount of \$2,437,349.74, as shown on Attachment A.

[ATTACHMENT A.pdf](#)
[Contract \(Unsigned\) - Keith Lake Fish Pass Baffle \(IFB 14-045 JW\).pdf](#)

- (e) Consider and approve award, execute, receive and file Acceptance of Offer for (IFB 14-042/JW), Term Contract for Reinforced Concrete Pipe and Pre-cast Concrete Box Culverts for Jefferson County with Rural Pipe & Supply, as shown on Attachment B.

[ATTACHMENT B.pdf](#)
[Acceptance of Offer- Rural Pipe & Supply \(IFB 14-042 JW\).pdf](#)

- (f) Consider and approve, execute, receive and file a renewal for (RFP 12-028/JW), Inmate Health Care Services for Jefferson County Correctional Facility with Conmed Healthcare Management, Inc. for an additional one-year renewal from January 28, 2015 to January 27, 2016. Services for this renewal year will increase by 2 %, with the annual cost to increase from \$3,169,920.00 annually with a \$.97 per diem to \$3,233,318.40 annually, with a \$.99 per diem.

[Contract Renewal - Inmate Health Care Services - Conmed \(RFP 12-028 JW\).pdf](#)

- (g) Consider and approve, execute, receive and file Change Order No. 1 for (IFB 14-018/KJS), Jefferson County New Health Clinic – (TDRA – Round I Disaster Project Now Funded by GLO) with N & T Construction for an increase of \$21,929.13 for on-site drainage and collection piping to meet City of Port Arthur requirements; underground conduit relocation and addition of junction box to meet Entergy requirements; addition of sink in lab to meet Health Department requirements; and to locate and re-route existing water line to meet City of Port Arthur requirements, bringing the contract total up to \$1,976,

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929.13. This change order will increase days of completion from 300 days to 315 days.

[Change Order 1 - N & T Construction - Jefferson County New Health Clinic \(IFB 14-018 KJS\).pdf](#)

- (h) Consider and approve, execute, receive and file Change Order No. 1 for (IFB 14-027/KJS), Runway 16/34 Rehabilitation at Jack Brooks Regional Airport with Garver, LLC. for adjustments in quantities and materials to result in no change in project cost or days of completion.

[Change Order 1 - Garver LLC - Runway 16-34 Rehabilitation JBRA \(IFB 14-027 KJS\).pdf](#)

- (i) Consider and approve, execute, receive and file a Professional Services Agreement (PROF 14-052/DC) with The LaBiche Architectural Group, Inc. for architectural services for the Popeye Park Water Bog. Performed for a fixed fee of \$9,000.00.

[Professional Services Agreement \(PROF 14-052 DC\) - LaBiche - Popeye Park Water Bog Project.pdf](#)

- (j) Consider and approve, execute, receive, and file order form with West Law for special pricing to Law Enforcement Agencies and Correctional Facilities Texas Calir Service Contract #2010-001 and The Jefferson County Correctional Facility Law Library in the monthly amount of \$1,236.00.

[West Law - Service Contract No. 2010-001 Special Pricing.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve FY 2015 budget transfer - Road & Bridge, Precinct 1 - replacement computer.

111-0109-431-6002	COMPUTER EQUIPMENT	\$1,395.00	
111-0105-431-3084	MINOR EQUIPMENT		\$1,395.00

[cc11172014r&b1.pdf](#)

- (b) Receive and file Financial & Operating Statements for the Month Ending September 30, 2014 (Unadjusted).

[September 2014 Monthly Statement \(Unadjusted\).pdf](#)

- (c) Regular County Bills - check #400473 through check #400782 (11/10/2014) and check #400783 through check #401021 (11/17/2014).

[0400473_0400782.pdf](#)

[0400783_0401021.pdf](#)

COUNTY CLERK:

- (a) Consider and possibly approve, receive and file Order Canvassing the results of the November 4, 2014, General, Special and Joint Election in accordance with Election Code 67.003

[Canvass Certificate and Tally_2014-11-04.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider, possibly approve and authorize the County Judge to execute and receive and file Amended Inter-local Cooperation Agreement between Spindletop Center and Jefferson County for services of a Mental Health Officer.

[RECEIVE AND FILE AMENDED INTERLOCAL SPINDLETOP.pdf](#)

- (b) Consider, possibly approve and authorize County Judge to execute, receive and file Letter of Agreement between Lamar University and the Jefferson County Commissioners Court for the Taping of Jefferson County Commissioners Court Meetings.

[LETTER OF AGREEMENT BETWEEN LAMAR UNIV TAPING.pdf](#)

- (c) Consider, possibly approve authorize the County Judge to execute Appointment of Vivian Ballou as the Labor Standards Officer assigned to oversee the labor portion of Contract 713250 for compliance under Chapter 7 of the TxCDBG Project Implementation Manual.

[APPOINTMENT OF LABOR STANDARDS OFFICER 713250.pdf](#)

- (d) Consider, possibly approve, and authorize the County Judge to execute Designation Form for Civil rights Officer for Jefferson County for CDBG Contract 713250.

[DESIGNATION FORM FOR CIVIL RIGHTS OFFICER 713250.pdf](#)

- (e) Receive and File Certificate of Completion Commissioners Court Advanced Curriculum for Commissioner Brent Weaver. Commissioner Weaver has successfully completed all phases of the curriculum for a total of 64 credits through the Lyndon B. Johnson School of Public Affairs, The University of Texas, Austin, Texas Association of Counties, V.G. Young Institute of County Government, Texas A&M University, County Judges and Commissioners Association of Texas and the continuing education provisions of Article 81.0025 of the Texas Local Government Code.

[COMMISSIONER BRENT WEAVER CERTIFICATE.pdf](#)

- (f) Consider, possibly approve and authorize the County Judge to execute an Inter-local Agreement between Jefferson County, Texas and the City of Port Arthur, Texas relating to Downtown Tax Increment Reinvestment Zone No.1.

[INTERLOCAL AGMT RELATING TO CITY OF PORT ARTHUR.pdf](#)

- (g) Consider, possibly approve and authorize the County Judge to execute and receive and file an Amended Professional Services Contract between Jefferson County, Texas and Tim Richardson for Gulf Restoration Projects.

[AMENDED PROFESSIONAL SERVICES CONTRACT TIM RICHARDSON.pdf](#)

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- (h) Consider and possibly approve a Proclamation for National Adoption Day.

[PROCLAMATION NATL ADOPTION DAY.pdf](#)

- (i) Consider and possibly approve a Proclamation for The March of Dimes.

[PROCLAMATION MARCH OF DIMES.pdf](#)

- (j) Consider and possibly approve Jefferson County Hotel Occupancy Tax grant allocation recommendation for the following emergency grant:
U.S. Twirling Association Requested amount: \$13,329 Recommended amount \$10,000

- (k) Consider, possibly approve and authorize the County Judge to execute a Meter Pump Station Easement from Jefferson County, Texas to the City of Port Arthur to be located at Walter Umphrey State Park, Mesquite Point.

[METER PUMP STATION EASEMENT @ WALTER UMPHREY STATE.pdf](#)

- (l) Consider, possibly approve and authorize the County Judge to execute a Permanent Easement between Jefferson County, Texas and Sabine Pass Liquefaction LLC for a waterline pipeline easement at Walter Umphrey State Park, Mesquite Point.

[PERMANENT EASEMENT AGMT @ WALTER UMPHREY STATE PARK.pdf](#)

- (m) Consider and possibly approve and authorize the County Judge to execute an Air Monitoring Site Agreement between the Texas Commission on Environmental Quality and Jefferson County to be located at the Jack Brooks Regional Airport.

[TCEQ AIR MONITORING SITE AGREEMENT @ JACK BROOKS.pdf](#)

COUNTY TREASURER:

- (a) Receive and File Investment Schedule for October, 2014, including the year to date total earnings on County funds.

[RECEIVE AND FILE INVESTMENT SCHEDULE.pdf](#)

- (b) Consider, review and possibly approve, receive and file the 2014-2015 Jefferson County Investment Policy and Procedures.

[2014 -2015 JEFF CNTY INVESTMENT POLICY .pdf](#)

ENGINEERING:

- (a) Receive and file GLO Contract 15-075-000-8730, CEPRA No. 1577, which is for Keith Lake Fish Pass.

[November 17, 2014--GLO Contract 15-075-000-8730, CEPRA 1577.pdf](#)

- (b) Consider, approve and file a Donation Deed accepting Simino Road identified as Tract #7 of Easy Acres Phase 1, Clerk's File No

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2014034072, located in Commissioner Precinct No. 3. The length of the road is approximately 2,338 feet.

[November 17, 2014-Simino Road.pdf](#)

SHERIFF'S DEPARTMENT:

- (a) Consider and possible adopt a Resolution recognizing Joan M. Siragusa for 20 years and 9 months of dedicated service as an Office Specialist for the Jefferson County Sheriff's Office and to the citizens of Jefferson County and wishing her well in her retirement.

[RESOLUTION JOAN M SIRAGUSA.pdf](#)

- (b) Consider and possible adopt a Resolution recognizing Elizabeth A. Clayton for 25 years and 6 months of dedicated service as a Corrections Officer for the Jefferson County Sheriff's Office and to the citizens of Jefferson County and wishing her well in her retirement.

[RESOLUTION ELIZABETH A CLAYTON.pdf](#)

- (c) Consider and possible adopt a Resolution recognizing Lige Darrell Clayton for 32 years and 4 months of dedicated service as a Deputy for the Jefferson County Sheriff's Office and to the citizens of Jefferson County and wishing him well in his retirement.

[RESOLUTION LIGE DARRELL CLAYTON.pdf](#)

OTHER BUSINESS:

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

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

Jeff R. Branick
County Judge