

Notice of Meeting and Agenda
August 10, 2015

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**
August 10, 2015

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **10th** day of **August 2015** 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** 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:

**10:00 a.m. –Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.071 for the purpose of receiving information regarding pending litigation with the County and matters that may require litigation. **

INVOCATION: Brent A. Weaver, Commissioner, Precinct Two

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

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PURCHASING:

(a) Consider and approve, execute, receive and file a renewal for (IFB 14-033/JW) Re-bid Term Contract for Road Building Materials for Jefferson County with APAC-Texas, Martin Marietta Materials, and Vulcan Construction Materials LP, for a first (1) one year renewal from September 7, 2015 to September 6, 2016.

[Contract Renewal - APAC-Texas 8.5.2015.pdf](#)

[Contract Renewal - Martin Marietta Materials 8.5.2015.pdf](#)

[Contract Renewal - Vulcan Construction Materials LP 8.5.2015.pdf](#)

(b) Consider and approve, execute, receive and file Change Order No. 5 for (IFB 13-022/KJS), Re-bid Drainage District No. 7 of the County of Jefferson, Texas, Hurricane Ike/Dolly Round 1 Critical Infrastructure Project Disaster Recovery Division, Drainage District No. 7 Ditch Main B Diversion (funded by Round 1 TDRA Grant Administered by The General Land Office of the State of Texas) with MK Constructors for an increase of 370 square yards of concrete liner, installation of razor wire and fence extensions to the chain link fence around the gate structure, installation of two chain link fence overhangs by the gate structure catwalk, installation of a junction box to the installed electrical rack as per Entergy requirements; for an increase of \$26,203.03, bringing the total contract amount from \$3,131,411.00 up to \$3,157,614.03 and from 264 contract working days to 266 contract working days.

[Change Order No. 5-Re-bid DD7 Ditch Main B Diversion\(IFB 13-022 KJS\).pdf](#)

(c) Consider and approve, execute, receive and file a Certificate of Completion for (IFB 14-046/KJS), Cheek Community Sewer Improvements – Community Block Grant Program Cheek Phase IV with T. Johnson Industries, Inc.

[Certificate of Completion-Cheek Community Sewer Improvements \(Force Main - IFB 14-046 KJS\).pdf](#)

(d) Consider and approve, execute, receive and file a Certificate of Completion for (IFB 14-055/JW), Re-bid Cheek Community Sewer Improvements GRINDER PUMPS Installation – Cheek Phase IV with T. Johnson Industries.

[Certificate of Completion-Re-bid Cheek Phase IV GRINDER PUMPS \(IFB 14-055 JW\).pdf](#)

(e) Consider and possibly approve an auction of surplus property as authorized by Local Government Code §263.152 (a) (1) to be auctioned by Horn's Auction, Inc. The auction is scheduled for Saturday September 5, 2015 at 9:00 A.M.

[Memo - Surplus Property Auction 8.3.15.pdf](#)

(f) Consider and possibly approve donation of salvage property as authorized by Local Government Code §263.152 (a) (4), by donating it to a charitable organization, Goodwill Industries.

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[Memo - Donation of Salvage Property \(Computers & Equipment\) 8.4.15.pdf](#)

COUNTY AUDITOR:

(a) Consider and approve budget transfer - Constable Pct.1 - additional travel.

120-3065-425-5062	TRAVEL EXPENSE	\$2,400.00	
120-3065-425-1098	OVERTIME ALLOWANCE		\$2,400.00

[cc 081015 Constable Pct. 1.pdf](#)

(b) Consider and approve budget amendment - Transfer out - Capital Projects - additional cost for Popeye Park Bog

120-0000-491-8006	CAPITAL PROJECTS FND #311	\$1,200.00	
120-6084-416-1005	EXTRA HELP		\$1,200.00

[cc 081015 Transfer Out.pdf](#)

(c) Regular County Bills - check #410403 through check #410642.

[0410403_0410642.pdf](#)

COUNTY COMMISSIONERS:

(a) Consider, possible approve and accept a donation of a granite bench from the Port Arthur Post 797 Veterans of Foreign Wars to be placed at the Veterans Memorial Park.

(b) Consider, possibly approve and accept a donation from Sempra LNG to contract with Crabtree Barricade Systems for signage to be used as a part of the master plan for improvements at Keith Lake Fish Pass launch in the amount of \$2,500.00.

(c) Consider and possibly approve re-appointment of Judge Jeff R. Branick (appointed by Commissioner Weaver) to the Jefferson County Housing Finance Corporation Board of Directors.

(d) Consider holding a (closed) session pursuant to Government Code Section § 551.0725 regarding a contract being negotiated and finding that deliberation in an open meeting would have a detrimental effect on the position of the Commissioners' Court in negotiations with a third person.

SHERIFF'S DEPARTMENT:

(a) Consider and possibly approve a Proclamation recognizing August 10-16, 2015, as Forensic Science Week in Jefferson County.

[PROCLAMATION FOR FORENSIC SCIENCE WEEK.pdf](#)

OTHER BUSINESS:

**IMMEDIATELY FOLLOWING COMMISSIONERS' COURT-
Conclusion of regular agenda items- Announcement of an Executive
(closed) session pursuant to Texas Government Code Section § 551.0725
for the purpose of deliberating a contract being negotiated by the County.**

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**

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ADDENDUM TO

**NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
August 10, 2015**

Notice having been heretofore posted of a **Regular** to Commissioners' Court of Jefferson County, Texas, on the **10th day of August 2015** 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:

**10:00 a.m. –Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.071 for the purpose of receiving information regarding pending litigation with the County and matters that may require litigation. **

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COUNTY COMMISSIONERS:

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

[ORDER RESTRICTING OUTDOOR BURNING.pdf](#)

Jeff R. Branick
County Judge