

Notice of Meeting and Agenda
September 08, 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
September 08, 2015**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **08th** day of **September 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 **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:

INVOCATION: Brent A. Weaver, Commissioner, Precinct Two

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

PURCHASING:

- (a) Consider and possibly approve a turn-key installation purchase of a Gen-Tech Generator for the new Health & Welfare Building-Port Arthur, Texas from Gen-Tech, Inc. (GTI), in the amount of \$184,680.00. This purchase is in accordance with TXMAS Contract #11-56040. This project is funded by (TDRA – Round I Disaster Project Now Funded by GLO).

[Gen-Tech, Inc. - New Health Clinic - Purchase of Turn-key Generator Installation.pdf](#)

COUNTY AIRPORT:

- (a) Consider and possibly approve FY2016 TxDOT Routine Airport Maintenance Program (RAMP) Grant for the Jack Brooks Regional Airport. This grant will be used for the maintenance and improvement of airport pavements, signage, drainage, fencing, herbicides, hangars and terminal buildings. This grant is a 50% match, up to \$50,000, for eligible expenses.

[FY2016 TXDOT ROUTINE AIRPORT MAINTENANCE PROGRAM.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget amendment - 279th District Court - additional cost for indigent defense.

120-2038-412-5079	JUVENILE ATTORNEY FEES	\$25,000.00	
120-1024-419-5078	VENUE CHANGE		\$25,000.00

[cc279thDistrictCourt090815.pdf](#)

- (b) Consider and approve budget transfer - JP Pct.6 - additional cost for extra help.

120-2047-412-1005	EXTRA HELP	\$2,000.00	
120-2047-412-3084	MINOR EQUIPMENT		\$1,000.00
120-2047-412-5062	TRAVEL EXPENSE		\$1,000.00

[ccJPPct.6 090815.pdf](#)

- (c) Consider and approve budget transfer - Agriculture - additional cost for replacement of laptop.

120-4071-461-6002	COMPUTER EQUIPMENT	\$255.00	
120-4071-461-3084	MINOR EQUIPMENT		\$255.00

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[ccAgriculture090815.pdf](#)

(d) Consider and approve budget transfer - County Clerk - additional cost.

120-1014-414-5077	CONTRACTUAL SERVICE	\$885.00	
120-1014-414-3078	OFFICE SUPPLIES		\$885.00

[ccCountyClerk090815.pdf](#)

(e) Regular County Bills check #411439 through check #411704

[0411439_0411704.pdf](#)

COUNTY COMMISSIONERS:

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

(b) Consider, possibly approve and authorize the County Judge to execute Amendment No. 2 to Contract No. 711281 between Jefferson County and the Texas Department of Agriculture (TDA) regarding first-time sewer service for the Cheek area.

[TXCDBG CONTRACT 711281 AMENDMENT NO 2.pdf](#)

(c) Consider and possibly approve a Proclamation for Suicide Prevention Week.

[PROCLAMATION SUICIDE PREVENTION WEEK 2015.pdf](#)

(d) Consider authorizing the County Judge to execute Partial releases of Abstract of Judgments and Partial Release of lien for Lot 7, in Block 5 of the Boulevard Heights Addition to the City of Port Arthur.

(e) Consider, possibly approve and authorize the County Judge to execute an Inter-local Agreement between Jefferson County, Texas and the University of Texas Medical Branch at Galveston for the administration associated with primary care services and required hospital services to inmates of Jefferson County.

[INTERLOCAL AGMT BETWEEN JEFF CNTY AND UTMB AT GALVESTO.pdf](#)

(f) Consider and possibly approve the appointment of Ms. Melody Chappell (appointed by Commissioner Sinegal) to fill the vacancy of Mr. Wayne Morris on the Jefferson County Mosquito Control Board.

COUNTY TAX ASSESSOR-COLLECTOR:

(a) Consider, possibly approve and authorize the County Judge to execute, receive and file an agreement between Jefferson County and Kroger Texas LP to issue motor vehicle license registration stickers.

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

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ADDENDUM TO
NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
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September 08, 2015

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **08th** day of **September 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:

COUNTY COMMISSIONERS:

- (g) Consider, possibly approve and authorize the County Judge to execute the SAVNS Maintenance Grant Contract No. 1660000 between Jefferson County, Texas and the Office of the Attorney General for FY September 1, 2015- August 31, 2016.

[SAVNS MAINTENANCE GRANT CONTRACT NO 1660000.pdf](#)

- (h) Consider and possibly approve the appointment of Deputy Reginald Boykin Sr. (appointed by Commissioner Sinegal) to fill the vacancy of Mr. Wayne Morris on the Jefferson County Mosquito Control Board.

Jeff R. Branick
County Judge