

Notice of Meeting and Agenda
January 11, 2016

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
January 11, 2016**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **11th** day of **January 2016** in the Jury Impaneling room, Jefferson County Courthouse, 1085 Pearl Street, Beaumont, Texas. Until further notice.

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:

INVOCATION: Eddie Arnold, Commissioner, Precinct One

PLEDGE OF ALLEGIANCE: Brent A. Weaver, Commissioner, Precinct Two

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PURCHASING:

(a) Consider and approve award, execute, receive and file contract for (RFP 15-015/JW), Emergency Disaster Assistance Recovery for Jefferson County with DRC Emergency Services, LLC.

[Contract - DRC - Emergency Disaster Assistance Recovery \(RFP 15-015 JW\).doc.pdf](#)

(b) Consider and approve award, execute, receive and file Acceptance of Offer for (IFB 15-023/YS), Term Contract for HVAC Maintenance, Repair, and Emergency Services for Ford Park with Industrial Commercial Mechanical, as shown on Attachment A.

[Acceptance of Offer \(unsigned\) - HVAC Maint, Repair, & Emerg Svcs Ford Park \(IFB 15-023 YS\).pdf](#)
ATTACHMENT A.pdf

(c) Consider and approve, execute, receive and file a renewal for (RFP 09-161/KJS) Cafeteria Services for the Jefferson County Courthouse with Colin's Kitchen, LLC for a first additional one (1) year renewal from January 21, 2016 to January 20, 2017.

[Contract Renewal-Cafeteria Services Jefferson County Courthouse-Colin's Kitchen \(RFP 09-161 KJS\).pdf](#)

COUNTY AUDITOR:

(a) Regular County Bills - check #416033 through check #416223.

[0416033_0416223.pdf](#)

COUNTY CLERK:

(a) Consider and approve the County Judge to execute the contract agreement with the Holiday Inn for the banquet/training session to be held in honor of "Volunteers For Democracy Day" on February 7, 2016.

[Volunteer for Democracy Day Contract.pdf](#)

COUNTY COMMISSIONERS:

(a) Consider and possible approve, execute, receive and file the reappointment of Lavon Jones, Karl Wadenpfuhl and Susan Haver as commissioner to the Jefferson County Emergency Services District #1 (J.C.E.S.D. #1) Board of Commissioners effective January 1, 2016 – December 31, 2017. Appointment by Commissioner Arnold.

[LETTER FROM COMMISSIONER ARNOLD REAPPOINTMENTS TO JCESD 1 BOARD.pdf](#)

(b) Consider and possible approve, execute, receive and file the appointment of John L. Johnson as commissioner to the Jefferson County Emergency Services District #1 (J.C.E.S.D. #1) Board of Commissioners effective January 1, 2016 – December 31, 2017. Appointment by Commissioner Arnold.

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[LETTER FROM COMMISSIONER ARNOLD APPT JCESD 1 BOARD.pdf](#)

(c) Consider and possible approve, execute, receive and file the appointment of Randy Walston as commissioner to the Jefferson County Emergency Services District #4 (J.C.E.S.D. #4) Board of Commissioners effective January 1, 2016 – December 31, 2017. Appointment by Commissioner Arnold.

[LETTER FROM COMMISSIONER ARNOLD APPT TO JCESD 4.pdf](#)

(d) Consider and possibly approve an Amended Order prohibiting firearms from the County Courthouse, Courthouse Annex, County sub-Courthouse and other buildings and areas essential to the operations of the courts and to provide appropriate signage pursuant to H.B. 910.

COUNTY TREASURER:

(a) Receive and File Investment Schedule for December, 2015 including the year to date total earnings on County funds.

[Investment Report.pdf](#)

OTHER BUSINESS:

**SET NEXT MEETING DATE MONDAY JANUARY 18, 2016 IS A
COUNTY HOLIDAY MARTIN LUTHER KING, JR., DAY**

*****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**