

*Notice of Meeting and Agenda and Minutes
April 04, 2016*

SPECIAL, 4/4/2016 1:30:00 PM

BE IT REMEMBERED that on April 04, 2016, there was begun and holden a SPECIAL session of the Commissioners Court of Jefferson County, Texas, with the following members and officers present and participating except those absent as indicated:

Honorable Jeff Branick, County Judge

Commissioner Eddie Arnold, Commissioner Pct. No. 1

Commissioner Brent Weaver, Commissioner Pct. No. 2

Commissioner Michael Sinegal, Commissioner Pct. No. 3

Commissioner Everette D. Alfred, Commissioner Pct. No. 4

Honorable G. Mitch Woods, Sheriff (ABSENT)

ROD CARROLL

Honorable Carolyn L. Guidry , County Clerk

When the following proceedings were had and orders made, to-wit:

Notice of Meeting and Agenda and Minutes
April 04, 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**
April 04, 2016

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **04th day of April 2016** at its regular meeting place in the Jury Impaneling room, Jefferson County Courthouse, 1085 Pearl Street, Beaumont, Texas. Until further notice.

Said meeting will be a **Special** 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-11:00 a.m.- To receive information regarding the additional expense and the acceptance of the proposed change order to complete the Fire Alarm System for the Downtown Jail.

DISTRICT ATTORNEY: 11:30 a.m. Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.071 for the purpose of receiving information regarding matters that may require litigation.

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

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

Notice of Meeting and Agenda and Minutes
April 04, 2016

PURCHASING:

1. Consider and approve, execute, receive and file a contract amendment for (IFB 14-009/JW), Term Contract for Microfilm Supplies for Jefferson County. This amendment will assign pricing for microfilm supplies to Endicott Microfilm, as this vendor has purchased Information Management Services.

SEE ATTACHMENTS ON PAGES 8 - 10

Motion by: Commissioner Arnold

Second by: Commissioner Weaver

In favor: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred

Action: APPROVED

2. Consider and approve, execute, receive, and file a contract extension for (RFP 10-066/KJS), Lease of the Downtown Jail Facility with LaSalle Corrections for an additional one year term from June 24, 2016 through June 23, 2017.

SEE ATTACHMENTS ON PAGES 11 - 11

Motion by: Commissioner Arnold

Second by: Commissioner Weaver

In favor: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred

Action: APPROVED

3. Consider and approve, execute, receive and file an agreement with Greater Houston Healthconnect to provide health information exchange services for the Jefferson County Public Health Department. The cost for this service will be \$75.00 annually.

SEE ATTACHMENTS ON PAGES 12 - 16

Motion by: Commissioner Arnold

Second by: Commissioner Weaver

In favor: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred

Action: APPROVED

Notice of Meeting and Agenda and Minutes
April 04, 2016

4. Consider and approve, execute, receive and file Change Order No. 2 to (JOC 14-050/DC), with Construction Zone for Emergency Repairs of the Fire Alarm for an additional 45 dampers actuators for the purge function in the amount of \$63,601.20 for a new contract sum of \$821,506.81. This is in accordance with in accordance with TCPN Contract #R130203-TX-2464.

SEE ATTACHMENTS ON PAGES 17 - 17

Motion by: Commissioner Arnold
Second by: Commissioner Weaver
In favor: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred
Action: APPROVED

5. Consider and approve, execute, receive and file Change Order No. 4 for (IFB 14-008/KJS), Jefferson County Courthouse Mechanical and Safety Upgrades (Phase 5) with N & T Construction Company, Inc. for no increase in price for the reconstruction of the Judge's bench in Commissioners' Courtroom, additional plaster and marble repairs in the District Courtroom, and additional wood base in Office # 145. This change order will also increase the number of contract working days by 30 additional days, bringing the total number of working days for the carpentry restoration portion of the project from 150 working days up to 180 days.

SEE ATTACHMENTS ON PAGES 18 - 22

Motion by: Commissioner Arnold
Second by: Commissioner Weaver
In favor: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred
Action: APPROVED

COUNTY AUDITOR:

6. Consider and approve budget transfer - Road & Bridge Pct.1 - repairs to Gradall and front-end loader.

111-0105-431-4018	ROAD MACHINERY	\$10,000.00	
111-0102-431-3001	ASPHALT		\$10,000.00

Notice of Meeting and Agenda and Minutes
April 04, 2016

SEE ATTACHMENTS ON PAGES 23 - 23

Motion by: Commissioner Alfred
Second by: Commissioner Arnold
In favor: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred
Action: APPROVED

7. Regular County Bills - check #419019 through check #419258.

SEE ATTACHMENTS ON PAGES 24 - 33

Motion by: Commissioner Alfred
Second by: Commissioner Arnold
In favor: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred
Action: APPROVED

ADDENDUMS

8. Consider and approve budget transfer – Road & Bridge Pct. 4 – additional cost for repairs.

114-0405-431-4008	AUTOMOBILES AND TRUCKS	\$5,000.00	
114-0405-431-4018	ROAD MACHINERY	\$15,000.00	
114-0402-431-3079	CRUSHED STONE		\$20,000.00

SEE ATTACHMENTS ON PAGES 34 - 34

Motion by: Commissioner Alfred
Second by: Commissioner Arnold
In favor: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred
Action: APPROVED

COUNTY COMMISSIONERS:

9. Consider and possibly approve a Proclamation for Sexual Awareness Month.

SEE ATTACHMENTS ON PAGES 35 - 36

Motion by: Commissioner Arnold
Second by: Commissioner Alfred
In favor: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred
Action: APPROVED

Notice of Meeting and Agenda and Minutes
April 04, 2016

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

SEE ATTACHMENTS ON PAGES 37 - 37

Motion by: Commissioner Arnold

Second by: Commissioner Alfred

In favor: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred

Action: APPROVED

11. Consider and possibly approve an Addendum to the OCI N.V. Abatement Agreement executed January 11, 2014.

SEE ATTACHMENTS ON PAGES 38 - 39

Motion by: Commissioner Arnold

Second by: Commissioner Alfred

In favor: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred

Action: APPROVED

12. Consider and possibly approve a Proclamation for National Service Day.

SEE ATTACHMENTS ON PAGES 40 - 41

Motion by: Commissioner Arnold

Second by: Commissioner Alfred

In favor: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred

Action: APPROVED

13. Consider and possibly approve a Proclamation for Fair Housing Month.

SEE ATTACHMENTS ON PAGES 42 - 42

Motion by: Commissioner Arnold

Second by: Commissioner Alfred

In favor: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred

Action: APPROVED

Notice of Meeting and Agenda and Minutes
April 04, 2016

14. Consider and possibly approve an Order setting the terms of the County Court of Jefferson County pursuant to Article V, Sec. 29, Texas Constitution and Section 26.002, Texas Government Code.

SEE ATTACHMENTS ON PAGES 43 - 45

Motion by: Commissioner Arnold

Second by: Commissioner Alfred

In favor: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred

Action: APPROVED

15. Consider and possibly approve an Order Repealing the Exemptions of Sales Taxes for Telecommunications services within Jefferson County, Texas pursuant to Sec. 323.208, Texas Tax Code.

SEE ATTACHMENTS ON PAGES 46 - 47

Motion by: Commissioner Arnold

Second by: Commissioner Alfred

In favor: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred

Action: APPROVED

Jeff R. Branick
County Judge

ENDICOTT

Telephone 513-868-8424 Fax 513-868-6365
Toll Free 1-800-875-8424

March 28, 2016

Yea-Mei Sauer
Jefferson County Purchasing
1149 Pearl Street First Floor
Beaumont, TX 77701

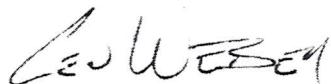
Dear Yea-Mei,

Effective April 4, 2016, Endicott Microfilm will be acquiring the scanner consumable and micrographic supply business from Information Management Services (IMS). Should you require document imaging equipment, software or maintenance agreements they will continue to be marketed by IMS.

We are aware that IMS currently has a contract (IFB 14-009/JW) with Jefferson County for microfilm supplies. Endicott Microfilm would appreciate the opportunity to assume that contract. We look forward to working with you on that transition and to assist you in any way possible.

I have attached a copy of press release which may be helpful. I believe you will also be receiving a letter from IMS with additional information.

Sincerely,



Len Weber

ATTEST:

Carolyn L. Guidry, County Clerk

Date April 4, 2016



JEFFERSON COUNTY, TEXAS


Jeff Branick, County Judge

Endicott Microfilm
P. O. Box 777
Hamilton, Ohio 45012



Endicott Microfilm
642 High Street
Hamilton, Ohio 45011

IMS Announces Scanner Supply Department Transition

COLUMBUS, OHIO, March 8, 2016 – Information Management Services (IMS), the leading provider of document management solutions announces the transition of its supply division to Endicott Microfilm. IMS will continue its focus on innovative technology and cutting-edge data capture solutions while remaining a top provider of document scanners and maintenance support.

IMS helps businesses design and implement solutions that convert data from paper & digital records into actionable information for the Insurance, Healthcare, Government, and Financial Services industries. These large businesses manage thousands of complex documents every day and require state-of-the-art integration services. Endicott Microfilm will now be providing their expertise in scanner consumables and micrographic supplies to IMS customers.

“In an effort to concentrate on advanced document solutions and data capture,” said Tim Stephens, manager at IMS. “We are partnering with Endicott Microfilm for consumable and supply sales. Endicott has great deal of experience with micrographic film and chemistry along with document scanner consumables.”

Stephens continued, “We want to keep our focus on advanced technologies and integration while also insuring that our customer’s need for scanner supplies is met. I’m certain that Endicott Microfilm will be providing an outstanding level of customer service along with their expertise in the industry.”

About Information Management Services

IMS transforms paper and film-based business processes into models of efficiency, with particular expertise in automating invoice, medical record, claims, and loan processing. We integrate the optimum mix of scanners, software, and storage with your document management, ERP, and accounting systems. Because anyone can just sell a scanner, we ensure that your document imaging, management, and workflow systems perform at peak capacity. With 30 years as one of the largest Kodak and Canon imaging solution partners in the country, we serve companies small and large across the Midwest & Northeast. For more information, visit www.imsimaging.com.

About Endicott Microfilm

Celebrating its 70th anniversary (1946-2016), Endicott Microfilm has built a reputation for superior customer service and support. Endicott Microfilm offers nearly a century of combined expertise in microfilm processing, duplication, and related services. As an authorized distributor of Eastman Park Micrographics film, chemistry and associated items, Endicott supplies customers nationwide with a full line micrographic products. Additionally, Endicott is a long-time supplier of document scanner consumable products. Endicott specialized in Kodak Alaris consumables, but also offers products across manufacturing lines. Endicott Microfilm can be contacted at www.EndicottMicrofilm.com 1-800-875-8424 or endicott@choice.net

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Press Contact:
Olivia Leonard
(614) 845-1053
Oleonard@imsimaging.com

Cutting board

“It’s remarkable to consider all that we have been able to accomplish over the years.” said Mr. Stephens. “Our success to date speaks to the validity and superiority of our experience in document imaging technology. I believe this trajectory will define IMS in 2016 and for many years to come.”

With a unique infrastructure in offering high-tech information workflow results for large complex businesses, the scanner and microfilm supply department is no longer a focal point of the IMS business offerings.

CONTRACT EXTENSION FOR RFP 10-066/KJS LEASE OF THE JEFFERSON COUNTY DOWNTOWN JAIL FACILITY

The County entered into a contract with LaSalle Southwest Corrections for three (3) years, from June 28, 2011 to June 27, 2014, with an option to renew the contract for two (2) renewal terms of one (1) year each.

Pursuant to the contract, Jefferson County hereby exercises its first one (1) year option to extend the Operation, Management, and Lease Agreement for one (1) additional year from June 24, 2016 to June 23, 2017.

ATTEST:

By J. Guidry, Chief Deputy
Carolyn L. Guidry, County Clerk



JEFFERSON COUNTY, TEXAS

J. Branick
Jeff Branick, County Judge

Mitch Woods
Mitch Woods, County Sheriff

CONTRACTOR:
LaSalle Southwest Corrections

Tim Angerst 3-23-16
(Name)



GHHDirect Participation Agreement

Participant/Organization Legal Name: Jefferson County - Public Health Dept. ("Participant").

This GHHDirect Participation Agreement is an agreement between the Participant set forth above and the Greater Houston Healthconnect ("Healthconnect"), a Texas 501(c)3 non profit organization located at 1213 Hermann Drive, Suite 135, Houston, Texas 77004.

This Agreement is made effective as of April 4, 2016 (the "Effective Date").

RECITALS

- A. Participant furnishes, or may furnish, healthcare or healthcare related services to individuals in Texas.
- B. Healthconnect furnishes health information exchange related services and products, directly and through its certified vendors, to subscribing participants.
- C. Participant desires to access and use the Healthconnect products and services set forth below, and Healthconnect agrees to furnish such services until the term of this Agreement, including Healthconnect General Terms and Conditions of Participation, as amended from time to time, (the "Terms and Conditions").
- D. Capitalized terms used but not defined in the body of this Agreement shall have the meanings given to them in the Terms and Conditions.

In consideration of the Recitals and the mutual agreements that follow, the parties agree as follows:

AGREEMENT

1. Services and Support. Healthconnect shall furnish the following to Participant:
 - a. Access to GHHDirect provided, however, that Healthconnect shall not be responsible for or verify the accuracy of any messages or whether any participant is authorized to send, receive, use or disclose particular information and/or Health Data;
 - b. Documentation on how to access and use the GHHDirect available to Participant online;
 - c. Telephone support during business hours to answer reasonable questions regarding how to use the GHHDirect;
 - d. All licenses necessary for Participant to access the GHHDirect;
 - e. Any other custom, professional or technical services as agreed in writing signed by the parties from time to time;
 - f. Create and maintain for seven (7) years an audit trail of Participant's (including each Participant Authorized User) transactions.



2. **Permitted Purposes for this GHHDirect Service.** Participant agrees to use GHHDirect to send Health Data to, or use Health Data received from other participants only in strict compliance with HIPAA, HITECH and all other Applicable Law and for only the following (the "Permitted Purposes"):
 - a. Participant's or another health care provider's Treatment (as that term is defined in the HIPAA Regulations) of the individual who is the subject of the PHI sent or received by Participant or a Participant Authorized User;
 - b. Participant's or another Covered Entity's Health Care Operations (as that term is defined in the HIPAA Regulations); provided, however, that in the case of Participant's disclosure of PHI to another Covered Entity: (i) Participant and the other Covered Entity each had or shall have a Treatment relationship with the individual who is the subject of the PHI; (ii) the disclosure is for a purpose permitted by the HIPAA Regulations; and (iii) Participant shall disclose or request and use only the Minimum Necessary (as that term is defined in the HIPAA Regulations) PHI
 - c. Public Health activities, as permitted by Applicable law;
 - d. Reporting on clinical quality and other measures to demonstrate "meaningful use," as specified in regulations promulgated by the Department of Health and Human Services, or other payer incentive or accreditation programs, to the extent permitted by Applicable Law;
 - e. Each disclosure and each receipt of Health Data by Participant through GHHDirect shall constitute a certification by Participant that Participant is complying with this Agreement.
3. **Responsibilities of Participant.** Participant shall:
 - a. Comply, and have each Participant Authorized User comply, with this Agreement;
 - b. Register with Healthconnect as a participant in GHHDirect Secure Messaging;
 - c. Provide a completed and notarized Direct Identity Verification Form;
 - d. Provide its own web browser and the workstations, desktops, laptops and other hardware, software and applications as necessary to access the internet;
 - e. Verify each Participant Authorized User;
 - f. Update its information with Healthconnect as necessary and required;
 - g. Permit its registration information to be audited for consistency with other information sources; and
 - h. Be solely responsible for its use, nonuse and interpretation of any Health Data it receives, and the accuracy of any Health Data it sends, using GHHDirect.
4. **Term and Termination.** This Agreement shall commence on the Effective Date, continue for the term of one year, and automatically renew for additional one year terms, unless earlier terminated as set forth in this Agreement (including Section 14 of the Terms and Conditions). Either Participant or Healthconnect may choose to not renew this Agreement upon written notice to the other party at least 30 days prior to any renewal date.
5. **Fees.** As consideration for the Services, Participant shall pay to Healthconnect \$75 for 12 months after the effective date.
6. **Miscellaneous.** Each party represents and warrants that the individual executing this Agreement has read and understood its terms and is duly authorized to execute and deliver this Agreement



Accepted by Participant:

By: _____

Print Name: Jeff R. Branick

Title: Jefferson County Judge

Date: April 4, 2016

Address for Notices:

Jefferson County Public Health Dept.
1295 Pearl Street
Beaumont, TX. 77701

Accepted by Greater Houston Healthconnect

By: Tonya Money

Print Name: Tonya Money

Title: Vice President, Business Dev.

Date: 3/29/16

Address for Notices:

1213 Hermann Dr. #135
Houston, TX 77004

ATTEST
DATE

Carolyn L. Gandy
4/4/16





Secure Direct Messaging Services

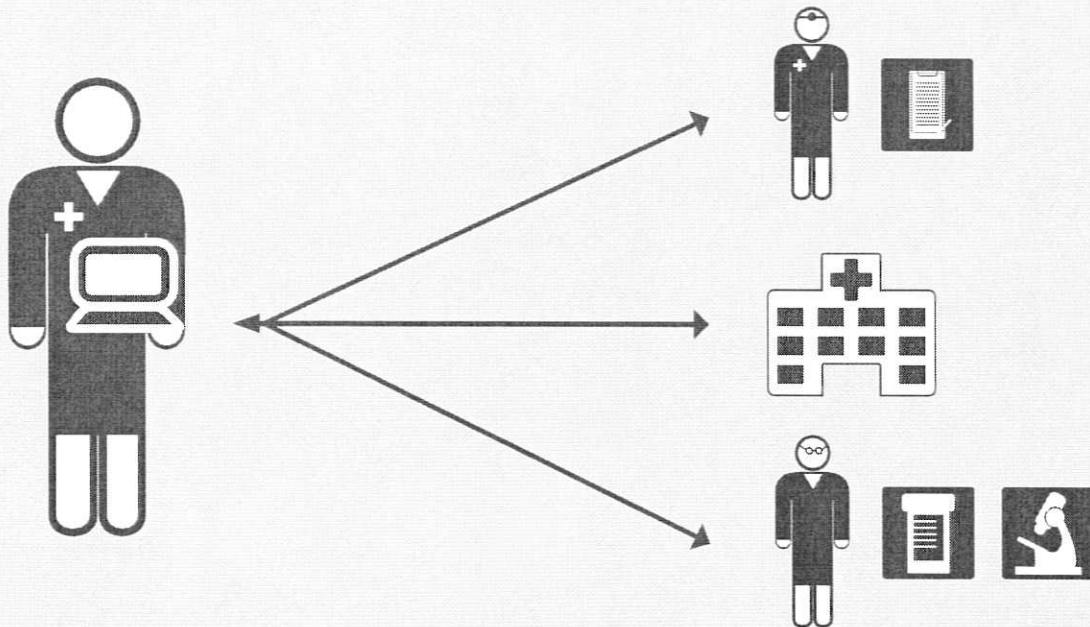
Secure Direct Messaging Services

Direct messaging is a simple, easy to use, low cost alternative for achieving interoperability and meeting certain Meaningful Use requirements. Through a secure email address, which is HIPAA compliant and meets all state and federal privacy and security guidelines, Direct messaging allows you to share trusted patient health information (PHI) with other providers, including physicians, hospitals, labs and pharmacies. You may send and receive messages, attach reports, images, CCDAs and other documents.

Two Ways to Connect!

Web Based Portal: If you are a paper-based provider or if the current version of your EHR does not support Direct messaging, you can easily utilize this service through a secure link provided by Healthconnect. All you need is a computer and internet access.

EHR Integration: Many EHR systems are able to receive and integrate Direct messages and documents directly into the patient's record. Healthconnect can help you determine whether your EHR can receive Direct messages.



Enhance Your Office Efficiency

Reduce or eliminate time consuming faxing, phone calling and mailing to transfer and receive patient records. Your staff will appreciate the streamlined workflow and can focus more attention on your patients.

Part of the National DirectTrust Bundle

Healthconnect is an authorized health information systems program (HISP) in the national DirectTrust Bundle, a network of interoperable Direct service providers. That means you can share information with other providers participating through the DirectTrust Bundle nationwide.

FREQUENTLY ASKED QUESTIONS (FAQS) – DIRECT MESSAGING SERVICES

1. What Is the DirectTrust Bundle?

Healthconnect operates its Direct messaging through the national DirectTrust Bundle. The DirectTrust Bundle is a national consortium of health information service providers (HISP) who agree to exchange health information according to a standard set of policies and guidelines in order to ensure privacy and security. Any provider who has a Direct email through a DirectTrust Bundle HISP is assured that the message partner is also following the same protocols for protection of personal health information (PHI).

2. How do I find a provider's Direct Messaging address?

Initially you can exchange Direct messages with other physicians you already know that provide you with their Direct address either through Healthconnect or the DirectTrust Bundle. Healthconnect is also developing a provider directory, which will include all participants who subscribe to Healthconnect's Direct messaging service, and ultimately providers participating through the DirectTrust Bundle nationwide.

3. How does this help me meet Meaningful Use?

Direct enabled products can be used by providers and organizations to transport and share different types of content specified by Meaningful Use; thus, the combination of Meaningful Use-specified content and Direct Project-specified transport standards may satisfy certain Meaningful Use requirements that involve health information exchange (e.g., care summary exchange and lab results delivery).

4. Where does my message go?

Direct works in the same way as email, but with the addition of secured encryption of the body of the message and any attachments. This encryption enables the standard email protocol (SMTP Simple Mail Transfer Protocol) which is unsecure, to be used to securely send and receive messages which meet HIPAA requirements for protecting patient information. Secure email messaging through the Direct services protocol can be used with providers outside the Healthconnect network as well. The Sender must know the Receiver's secure email address to perform the process.

5. What is the auditing process?

There is an audit trail available to the HIE Administrator and Healthconnect Program Office for every message sent.

6. What are the HIPAA laws about Direct?

The Direct Protocol is fully HIPAA compliant.

7. Can you address concerns around message security?

By definition, all Direct messages are secured using Public-Private Key Infrastructure (PKI encryption) using X509 Certificate from an authorized Certificate Authority (CA). The service meets all these requirements.

TO LEARN MORE ABOUT HEALTHCONNECT DIRECT MESSAGING,
PLEASE EMAIL TONJA.MONEY@GHHCONNECT.ORG.



231 North Twin City Hwy
Nederland, Texas 77627

PROPOSED CHANGE REQUEST

Project: Jeff County Jail - Proj # 13018-X1 Upgrades - Emergency Fire Alarm	PCR: 02 - Revised
	Rev Date: 6/5/2015
	Original Date: 3/9/2015
Archit: Shepley Bulfinch Sandra Bauder 55 Waugh Drive, Suite 450 Houston, TX 77007	Owner: Jefferson County Purchasing Dept.- Deborah Clark 1149 Pearl St. Beaumont, TX 77701

Credit for:

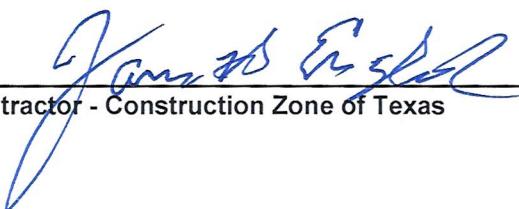
Not having to install additional metal access panels allowed to use metal plugs VS changing metal panels in corridors	\$ (10,000.00)
Subtotal	\$ (10,000.00)
TCPN Fee 4%	\$ (400.00)
Total Credit	\$ (10,400.00)

Additional 45 damper actuators for Purge function:

Mechanical to supply & install (45) 24V Damper actuators Flrs 2-4	\$ 51,695.00
Elect to Power supply panels 24V source to actuators for Flrs 2-4 (\$1,557 Reduction)	\$ 17,000.00
GC - Addit labor to investigate locations, check damper locations, sizes & test	
Purge fans & their operational status. Superintendent 1 Week	\$ 1,500.00
(1 Wk allowed-actual time much greater) Gen labor (40 mk x \$24/hr)	\$ 960.00
Subtotal	\$ 71,155.00
Overhead 0%	\$ -
Profit 0%	\$ -
Subtotal	\$ 71,155.00
TCPN Fee 4%	\$ 2,846.20
Total Additional Work	\$ 74,001.20
Total Proposed Change	\$ 63,601.20

Owner-Jefferson County
Jeff R. Branick, Jefferson County Judge

Architect - Shepley Bulfinch Architects

By: 
Contractor - Construction Zone of Texas

ATTEST 
DATE 4/4/16




AIA® Document G701™ – 2001
Change Order

PROJECT (Name and address):	CHANGE ORDER NUMBER: 004	OWNER: <input type="checkbox"/>
Jefferson County Courthouse Phase 5 Mechanical and Safety Upgrades 1149 Pearl Street Beaumont, Texas 77701	DATE: March 31, 2016	ARCHITECT: <input type="checkbox"/>
		CONTRACTOR: <input type="checkbox"/>
		FIELD: <input type="checkbox"/>
TO CONTRACTOR (Name and address):	ARCHITECT'S PROJECT NUMBER: 4806.000 (former BAI Project #13018)	OTHER: <input type="checkbox"/>
N&T Construction Company, Inc. 1376 Lauren Avenue Beaumont, Texas 77701	CONTRACT DATE: January 06, 2015	
	CONTRACT FOR: General Construction	

THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)

To incorporate the reconstruction of the Judge's bench in Commissioner's Court, additional plaster and marble repairs in the District Courtroom, and additional Wood Base in office #145, as described in the costs and credits of N&T's Change Proposal #7 (see attached).

N&T Cost Proposal #7.....\$0.00

The original Contract Sum was	\$ 4,182,253.10
The net change by previously authorized Change Orders	\$ 461,945.00
The Contract Sum prior to this Change Order was	\$ 4,644,198.10
The Contract Sum will be increased by this Change Order in the amount of	\$ 0.00
The new Contract Sum including this Change Order will be	\$ 4,644,198.10

The Contract Time will be increased by Thirty (30) days.

The date of Substantial Completion as of the date of this Change Order therefore is April 30, 2016

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

<u>Shepley Bulfinch</u> ARCHITECT (Firm name)	<u>N&T Construction Company, Inc.</u> CONTRACTOR (Firm name)	<u>Jefferson County</u> OWNER (Firm name)
<u>55 Waugh Drive, Suite 450, Houston, Texas 77007</u>	<u>1376 Lauren Avenue, Beaumont, Texas 77701</u>	<u>1149 Pearl Street, Beaumont, TX 77701</u>
ADDRESS	ADDRESS	ADDRESS
<u>BY (Signature)</u> <u>Ray D. Leiker, AIA, Principal</u> (Typed name)	<u>BY (Signature)</u> <u>(Typed name)</u>	<u>BY (Signature)</u> <u>Honorable Ronald L. Walker, County Judge</u> (Typed name)
<u>March 31, 2016</u>	<u>DATE</u>	<u>DATE</u>

N & T CONSTRUCTION

Change Proposal No.: Seven (7) **Rev 1**
Project: Jefferson County Courthouse - Mechanical & Safety Upgrades Phase 5
Date: March 23, 2016
Description of Change: WCPR 004 - Judge's Bench Rehabilitation

It. #2

MMI General Contractors

Doors – Windows – Trim – Furniture – Glass – Hardware

Proposal

To: N & T Construction
Attn: Vince Jabbia
Date: February 22, 2016
Re: Jefferson County Courthouse Courtroom Restoration
Beaumont, Texas

We are pleased to quote you on the Repair and reconstruction of the Commissioners desk located in the Commissioners Courtroom per the drawings dated February 17, 2016.

Inclusions:

- Cut down of desk
- Replacement of upper veneer band
- Repair legs
- Paneling @ back side of desk
- New veneer top
- Glass for top
- New frame for top support
- Acrylic modesty panels
- Grommets
- Finish

Exclusions:

- Taxes
- Bonds
- Demo & replacement of termite damaged platform (by N&T)
- Electrical

Base Price	\$27,970.00
Deduct Alternate #2	<u>\$ 8,000.00</u>
Net Add	\$19,970.00

Respectfully Submitted,

Tom Woody



2005 Pecos @ Fourth • Beaumont, Texas 77701

Residential
Commercial
Industrial
TECL 18185

March 22, 2016

N & T Construction Co., Inc.
P. O. Box 269
Beaumont, TX 77704-0269

Attn: Mr. Vince Jabbia

Re: Jefferson County Courthouse - Mechanical & Safety Upgrade - Phase 5
Change Order Request No. Three

Dear Mr. Jabbia:

We are submitting a Change Order Request No. Three to repair the Judge's bench in the Commissioner's Court(WCPR 004) at the above-referenced project.

Material (See Attached)	\$ 645.00
Labor: JW - 24 Hrs. @ \$65.00/hr.	1,560.00
Apprentice - 24 Hrs. @ \$45.00/hr.	1,080.00
Subtotal	\$ 3,285.00
Markup - 15%	492.75
TOTAL - COR#3	\$ 3,777.75

If you have any questions or comments, please contact the office.

Sincerely,

Gulf Coast Electric Co., Inc.

Kevin J. Picard/DH

Kevin J. Picard
2nd Vice President
KJP/dh
Cc: Files
IGWT

Proposal For Casework:

03/17/16

Proposal For Casework # 4303 - Extra Trim

Job: Jefferson County Courthouse

Scope of Work:

1) Allison Getz's Office		
a) Base & Shoe Mold, Installed	\$	1,800.00
2) Tax Room, Rm 163		
a) 3 Window Seals w/ Trim, Installed	\$	3,000.00
3) Tax Office, Rm 170		
a) 1 Window Seal & Fascia, Installed	\$	600.00
4) Room 125		
a) Base & Shoe Mold	\$	950.00

NOTES

- 1) Demo Is Not Included
- 2) GC To Supply & Install All Treated Nailers
- 3) Stain & Finish Not Included

Jefferson County Courthouse
P.O. Box 4025
Beaumont, Texas 77704



Office (409) 835-8442
Fax (409) 835-8628
eddiearnold@co.jefferson.tx.us

Eddie Arnold
Jefferson County
Commissioner Pct. #1

MEMORANDUM

TO: **Fran Lee, Auditing**
FROM: **Patricia Nantz, R&B Pct #1**
DATE: **March 30, 2016**
RE: **Transfer**

Please transfer \$10,000.00 out of account #111-0102-431.30-01 Asphalt and put into account #111-0105-431.40-18 Road Machinery to cover Gradall repairs & John Deere front-end loader rebuild.

Please confirm when complete.

Thank you,
Patricia Nantz
R & B #1

NAME

AMOUNT

CHECK NO.

TOTAL

JURY FUND

TRI-CITY COFFEE SERVICE	82.00	419110	82.00**
ROAD & BRIDGE PCT.#1			
STAR GRAPHICS SHARP	19.41	419103	19.41**
ROAD & BRIDGE PCT.#2			
BASE SEAL	7,952.00	419031	
BAXTER OIL SERVICE, INC.	50.00	419032	
ENTERGY	95.02	419052	
MUNRO'S	36.90	419078	
OFFICE DEPOT	51.22	419080	
STAR GRAPHICS SHARP	24.96	419103	
PATHMARK TRAFFICE PRODUCTS OF TEXAS	706.90	419147	
BUMPER TO BUMPER	45.99	419156	
MARTIN PRODUCT SALES LLC	4,309.17	419167	
RELADYNE	474.88	419215	
MARTIN MARIEETA MATERIALS	140.40	419243	
ROAD & BRIDGE PCT. # 3			13,887.44**
ABLE FASTENER, INC.	5.66	419019	
CINTAS, INC.	114.03	419036	
FARM & HOME SUPPLY	11.07	419046	
THE MUFFLER SHOP	140.00	419077	
MUNRO'S	227.28	419078	
AT&T	71.44	419098	
STAR GRAPHICS SHARP	38.82	419103	
HAMSHIRE GULF	52.00	419230	
ROAD & BRIDGE PCT.#4			660.30**
CITY OF BEAUMONT - WATER DEPT.	19.03	419037	
BEAUMONT ENTERPRISE	151.32	419043	
ENTERGY	909.97	419052	
KINSEL FORD MAZDA	2,931.32	419064	
M&D SUPPLY	122.43	419069	
MUNRO'S	64.02	419078	
OFFICE DEPOT	100.72	419080	
PARTS EXCHANGE COMPANY, INC.	225.00	419083	
STAR GRAPHICS SHARP	63.73	419103	
WHOLESALE ELECTRIC SUPPLY CO.	259.85	419113	
UNITED STATES POSTAL SERVICE	3.60	419130	
PETROLEUM SOLUTIONS, INC.	175.00	419154	
BELT SOURCE	152.60	419164	
INTERSTATE ALL BATTERY CENTER - BMT	95.90	419179	
ON TIME TIRE	218.97	419202	
ASCO	839.76	419210	
SOUTHEAST TEXAS PARTS AND EQUIPMENT	17.16	419220	
ENGINEERING FUND			6,350.38**
FED EX	25.96	419048	
STAR GRAPHICS SHARP	127.84	419103	
PARKS & RECREATION			153.80**
ENTERGY	271.81	419052	
JIFFY TROPHIES	10.50	419062	
GENERAL FUND			282.31**
JEFFERSON CTY. DISTRICT CLERK	398.00	419060	
TAX OFFICE			398.00*
OFFICE DEPOT	444.55	419080	
PITNEY BOWES, INC.	21.00	419086	

NAME	AMOUNT	CHECK NO.	TOTAL
STAR GRAPHICS SHARP UNITED STATES POSTAL SERVICE ROCHESTER ARMORED CAR CO INC	102.60 950.31 352.00	419103 419130 419187	1,870.46*
COUNTY HUMAN RESOURCES			
STAR GRAPHICS SHARP UNITED STATES POSTAL SERVICE	19.41 3.55	419103 419130	22.96*
AUDITOR'S OFFICE			
OFFICE DEPOT STAR GRAPHICS SHARP UNITED STATES POSTAL SERVICE	221.74 19.41 11.40	419080 419103 419130	252.55*
COUNTY CLERK			
FED EX KIRKSEY'S SPRINT PRINTING OFFICE DEPOT STAR GRAPHICS SHARP UNITED STATES POSTAL SERVICE CAROLYN GUIDRY ARMA HOUSTON	5.24 49.80 64.01 291.99 219.92 16.23 600.00	419048 419066 419080 419103 419130 419159 419200	1,247.19*
COUNTY JUDGE			
LAIRON DOWDEN, JR. CASH ADVANCE ACCOUNT OFFICE DEPOT STAR GRAPHICS SHARP UNITED STATES POSTAL SERVICE J.T. HAYNES GRACE NICHOLS FRANCES BLAIR BETHEA	500.00 895.10 90.14 19.41 10.38 500.00 500.00 500.00	419040 419061 419080 419103 419130 419163 419174 419183	3,015.03*
RISK MANAGEMENT			
STAR GRAPHICS SHARP UNITED STATES POSTAL SERVICE	19.41 6.04	419103 419130	25.45*
COUNTY TREASURER			
STAR GRAPHICS SHARP UNITED STATES POSTAL SERVICE GCAT	92.04 280.77 195.00	419103 419130 419132	567.81*
PRINTING DEPARTMENT			
OLMSTED-KIRK PAPER STAR GRAPHICS SHARP	163.44 333.16	419082 419103	496.60*
PURCHASING DEPARTMENT			
STAR GRAPHICS SHARP UNITED STATES POSTAL SERVICE	19.41 90.55	419103 419130	109.96*
GENERAL SERVICES			
JEFFERSON CTY. APPRAISAL DISTRICT CASH ADVANCE ACCOUNT SPINDLETOP MHMR TIME WARNER COMMUNICATIONS TIME WARNER COMMUNICATIONS TPASS (TEXAS COMPTROLLER OF PUBLIC ROCHESTER ARMORED CAR CO INC DYNAMEX INC	204,650.77 50.00 32,990.75 977.51 2,442.76 100.00 3,665.46 192.43	419059 419061 419068 419105 419108 419176 419187 419219	245,069.68*
DATA PROCESSING			
IP SWITCH, INC. STAR GRAPHICS SHARP	4,008.79 19.41	419026 419103	4,028.20*
VOTERS REGISTRATION DEPT			

NAME	AMOUNT	CHECK NO.	TOTAL
STAR GRAPHICS SHARP UNITED STATES POSTAL SERVICE	19.41 219.73	419103 419130	239.14*
ELECTIONS DEPARTMENT			
HART INTER CIVIC STAR GRAPHICS SHARP	858.42 75.34	419054 419103	933.76*
DISTRICT ATTORNEY			
CASH ADVANCE ACCOUNT STAR GRAPHICS SHARP UNITED STATES POSTAL SERVICE	27.50 133.11 381.54	419061 419103 419130	542.15*
DISTRICT CLERK			
OFFICE DEPOT STAR GRAPHICS SHARP TAC - TEXAS ASSN. OF COUNTIES UNITED STATES POSTAL SERVICE JILL WIEBURSCH	174.31 19.41 640.00 258.10 41.24	419080 419103 419104 419130 419255	1,133.06*
CRIMINAL DISTRICT COURT			
THOMAS J. BURBANK, P.C. EDWARD B. GRIPON, M.D., P.A. OFFICE DEPOT NATHAN REYNOLDS, JR. STAR GRAPHICS SHARP TEXAS CENTER FOR JUDICIARY UNITED STATES POSTAL SERVICE	2,362.50 595.00 47.24 800.00 122.48 640.00 21.09	419035 419051 419080 419090 419103 419109 419130	4,588.31*
58TH DISTRICT COURT			
STAR GRAPHICS SHARP UNITED STATES POSTAL SERVICE	19.41 .42	419103 419130	19.83*
60TH DISTRICT COURT			
STAR GRAPHICS SHARP	19.41	419103	19.41*
136TH DISTRICT COURT			
STAR GRAPHICS SHARP UNITED STATES POSTAL SERVICE	19.41 .83	419103 419130	20.24*
172ND DISTRICT COURT			
STAR GRAPHICS SHARP	19.41	419103	19.41*
252ND DISTRICT COURT			
GAYLYN COOPER THOMAS J. BURBANK, P.C. JOHN E MACEY OFFICE DEPOT STAR GRAPHICS SHARP CHARLES ROJAS JOHN D WEST UNITED STATES POSTAL SERVICE LANGSTON ADAMS JOEL WEBB VAZQUEZ SUMMER TANNER RYAN GERTZ JAMES R. MAKIN, P.C. SOUTHEAST TEXAS PSYCHIATRY PA	5,250.00 900.00 1,960.25 51.64 19.41 800.00 600.00 52.60 1,500.00 800.00 1,222.20 1,542.50 825.00 1,190.00	419022 419035 419070 419080 419103 419120 419121 419130 419142 419155 419168 419182 419192 419194	16,713.60*
279TH DISTRICT COURT			
PHILLIP DOWDEN LAIRON DOWDEN, JR. NATHAN REYNOLDS, JR. STAR GRAPHICS SHARP	500.00 350.00 2,000.00 19.41	419027 419040 419090 419103	

NAME

AMOUNT

CHECK NO.

TOTAL

GLEN M. CROCKER	500.00	419136	
TARA SHELANDER	75.00	419227	
MELANIE AIREY	500.00	419236	
ASHLEY CEDILLO	1,500.00	419254	5,444.41*
317TH DISTRICT COURT			
PHILLIP DOWDEN	1,475.00	419027	
TRAVIS EVANS	510.00	419045	
TERRENCE HOLMES	150.00	419056	
MARVA PROVO	650.00	419088	
ANITA F. PROVO	1,300.00	419089	
STAR GRAPHICS SHARP	19.41	419103	
BRACK JONES JR.	325.00	419117	
CHARLES ROJAS	75.00	419120	
GLEN M. CROCKER	725.00	419136	
LANGSTON ADAMS	75.00	419142	
JOEL WEBB VAZQUEZ	550.00	419155	
JONATHAN L. STOVALL	75.00	419189	
WILLIAM FORD DISHMAN	150.00	419217	
MATUSKA LAW FIRM	225.00	419222	
MELANIE AIREY	375.00	419236	
LAW OFFICE OF J SCOTT FREDERICK	650.00	419237	
GORDON D FRIESZ	575.00	419245	
MARK MAINWARING	150.00	419250	
ASHLEY CEDILLO	75.00	419254	8,129.41*
JUSTICE COURT-PCT 1 PL 1			
STAR GRAPHICS SHARP	24.96	419103	
UNITED STATES POSTAL SERVICE	45.56	419130	70.52*
JUSTICE COURT-PCT 1 PL 2			
STAR GRAPHICS SHARP	19.41	419103	
UNITED STATES POSTAL SERVICE	27.87	419130	47.28*
JUSTICE COURT-PCT 2			
POSTMASTER	300.00	419087	300.00*
JUSTICE COURT-PCT 4			
STAR GRAPHICS SHARP	24.96	419103	24.96*
JUSTICE COURT-PCT 6			
STAR GRAPHICS SHARP	19.41	419103	
UNITED STATES POSTAL SERVICE	23.35	419130	42.76*
JUSTICE COURT-PCT 7			
TEXAS STATE UNIVERSITY SAN MARS	150.00	419097	
AT&T	30.59	419098	180.59*
JUSTICE OF PEACE PCT. 8			
STAR GRAPHICS SHARP	19.41	419103	19.41*
COUNTY COURT AT LAW NO.1			
OFFICE DEPOT	27.42	419080	
STAR GRAPHICS SHARP	68.20	419103	
VERONICA WIMBERLY	350.00	419114	
UNITED STATES POSTAL SERVICE	1.25	419130	446.87*
COUNTY COURT AT LAW NO. 2			
DAVID GROVE	250.00	419023	
STAR GRAPHICS SHARP	19.41	419103	
UNITED STATES POSTAL SERVICE	12.55	419130	
DANIEL CLAYTON	1,000.00	419133	
JOEL WEBB VAZQUEZ	550.00	419155	

NAME	AMOUNT	CHECK NO.	TOTAL
JARED GILTHORPE	500.00	419228	
AMY TOMLINSON	250.00	419248	
JANSON ELLIOTT BAILEY	250.00	419252	
ASHLEY CEDILLO	500.00	419254	3,331.96*
COUNTY COURT AT LAW NO. 3			
GAYLYN COOPER	250.00	419022	
STAR GRAPHICS SHARP	19.41	419103	
UNITED STATES POSTAL SERVICE	15.81	419130	
TERRENCE ALLISON	250.00	419207	
SAMUEL & SON LAW FIRM PLLC	1,000.00	419232	
BUSH LEWIS PLLC	437.50	419249	1,972.72*
COURT MASTER			
STAR GRAPHICS SHARP	19.41	419103	
UNITED STATES POSTAL SERVICE	2.57	419130	21.98*
MEDIATION CENTER			
MARKET BASKET	189.18	419071	
STAR GRAPHICS SHARP	19.41	419103	
UNITED STATES POSTAL SERVICE	3.74	419130	212.33*
ALTERNATIVE SCHOOL			
SANITARY SUPPLY, INC.	685.85	419093	685.85*
COMMUNITY SUPERVISION			
STAR GRAPHICS SHARP	77.64	419103	77.64*
SHERIFF'S DEPARTMENT			
CITY OF NEDERLAND	32.07	419038	
EQUINE MEDICINE & SURGERY	28.00	419044	
FED EX	141.25	419048	
JEFFERSON CTY. SHERIFF'S DEPARTMENT	530.00	419058	
CASH ADVANCE ACCOUNT	1,700.76	419061	
KAY ELECTRONICS, INC.	70.00	419063	
OFFICE DEPOT	390.81	419080	
TIMOTHY W. SMITH	175.00	419096	
AT&T	295.83	419098	
STAR GRAPHICS SHARP	221.84	419103	
KEESHA GUILLORY	300.00	419119	
UNITED STATES POSTAL SERVICE	1,264.97	419130	
SHI GOVERNMENT SOLUTIONS, INC.	984.60	419135	
BEAUMONT OCCUPATIONAL SERVICE, INC.	32.95	419137	
FIVE STAR FEED	161.25	419149	
TEXAS CODE BLUE LLC	219.00	419153	
GUIDANCE SOFTWARE	635.48	419185	
RITA HURT	275.00	419198	
AC-U-KWIK	101.90	419238	
LONE STAR UNIFORMS	948.89	419247	8,509.60*
CRIME LABORATORY			
FED EX	328.49	419048	
SANITARY SUPPLY, INC.	176.46	419093	
HENRY SCHEIN, INC.	61.48	419094	
STAR GRAPHICS SHARP	24.96	419103	
VERIZON WIRELESS	151.96	419126	
TECHSCAN INC	440.00	419161	
RDB SERVICES	500.00	419199	1,683.35*
JAIL - NO. 2			
GUARDIAN FORCE	80.00	419021	
AUDILET TRACTOR SALES	230.00	419030	
W.W. GRAINGER, INC.	913.02	419050	
HERNANDEZ OFFICE SUPPLY, INC.	149.22	419055	
KOMMERCIAL KITCHENS	3,185.00	419067	

NAME

AMOUNT

CHECK NO.

TOTAL

M&D SUPPLY	55.11	419069	
PETTY CASH - SHERIFF'S OFFICE	566.23	419085	
RALPH'S INDUSTRIAL ELECTRONICS	222.88	419092	
SANITARY SUPPLY, INC.	50.80	419093	
AT&T	944.59	419098	
STAR GRAPHICS SHARP	354.97	419103	
ICS	3,197.34	419170	
FIRETROL PROTECTION SYSTEMS, INC.	340.00	419173	
WORLD FUEL SERVICES	538.50	419181	
INDUSTRIAL & COMMERCIAL MECHANICAL	66,939.00	419204	
CONMED INC	261,359.83	419208	
MATERA PAPER COMPANY INC	307.00	419211	
CORPORATE IMAGE GROUP INC	270.02	419253	
JUVENILE PROBATION DEPT.			339,703.51*
FED EX	89.05	419048	
OFFICE DEPOT	111.76	419080	
STAR GRAPHICS SHARP	38.82	419103	
UNITED STATES POSTAL SERVICE	12.31	419130	
JUVENILE DETENTION HOME			251.94*
AMERICAN RED CROSS, INC.	108.00	419028	
EPS	659.00	419042	
STAR GRAPHICS SHARP	63.73	419103	
OAK FARM DAIRY	312.84	419118	
FLOWERS FOODS	230.29	419151	
BEN E KEITH FOODS	2,518.44	419152	
KAREN ROBERTS	400.00	419175	
A1 FILTER SERVICE COMPANY	183.79	419197	
CONSTABLE PCT 1			4,476.09*
KIRKSEY'S SPRINT PRINTING	105.45	419066	
STAR GRAPHICS SHARP	89.62	419103	
UNITED STATES POSTAL SERVICE	27.90	419130	
CONSTABLE-PCT 4			222.97*
STAR GRAPHICS SHARP	19.41	419103	
CONSTABLE-PCT 6			19.41*
STAR GRAPHICS SHARP	19.41	419103	
UNITED STATES POSTAL SERVICE	14.39	419130	
RITA HURT	275.00	419198	
CONSTABLE PCT. 8			308.80*
STAR GRAPHICS SHARP	89.56	419103	
AGRICULTURE EXTENSION SVC			89.56*
STAR GRAPHICS SHARP	55.47	419103	
UNITED STATES POSTAL SERVICE	14.98	419130	
HEALTH AND WELFARE NO. 1			70.45*
CITY OF BEAUMONT	40.69	419025	
CLAYBAR FUNERAL HOME, INC.	410.00	419039	
ENTERGY	70.00	419053	
STAR GRAPHICS SHARP	103.29	419103	
UNITED STATES POSTAL SERVICE	62.16	419130	
CENTERPOINT ENERGY RESOURCES CORP	141.31	419157	
CLIA LABORATORY PROGRAM	150.00	419162	
HEALTH AND WELFARE NO. 2			977.45*
BROUSSARD'S MORTUARY	3,000.00	419034	
AT&T	30.59	419098	
STAR GRAPHICS SHARP	38.82	419103	
VICKIE MCINTYRE	232.70	419116	
NURSE PRACTITIONER			3,302.11*

NAME

AMOUNT

CHECK NO.

TOTAL

STAR GRAPHICS SHARP	19.41	419103	19.41*
CHILD WELFARE UNIT			
DISA, INC.	456.00	419041	
BEAUMONT OCCUPATIONAL SERVICE, INC.	161.80	419137	
TYMIR WILSON PAYEE	20.00	419165	
CHUMARI WILSON PAYEE	20.00	419166	
J'LYNN HENDRIX	20.00	419178	
ANDREW REISNER	20.00	419186	
DIAMOND DELFIERRO PAYEE	20.00	419191	
ANTHONY DISOMBA PAYEE	20.00	419196	
BETTY PRICE	20.00	419205	
ROBIN FRANK PAYEE	20.00	419206	
QUINN DIXON PAYEE	20.00	419209	
MAKAYLEE ANDERSON	30.00	419214	
ABBIE BLANDFORD	20.00	419221	
LONDYN GRIFFIN PAYEE	30.00	419223	
ASHANTI M MCCRAY	20.00	419224	
FATIMA ZAVALA	20.00	419225	
TRELIN FARR	20.00	419226	
TYTIANNA WELLS SIGARST	20.00	419229	
DONALD ORCHID	20.00	419235	
AALIYAH J EMERSON	20.00	419239	
TYKERIAH SIMON	15.00	419240	
KHLOE DRODDY	30.00	419244	
MYA ARceneaux	20.00	419246	
ISSAC JERRY	20.00	419257	
JAXON ROMERO FC	15.00	419258	
ENVIRONMENTAL CONTROL			1,097.80*
AT&T	30.62	419098	
STAR GRAPHICS SHARP	89.62	419103	
INDIGENT MEDICAL SERVICES			120.24*
CARDINAL HEALTH 110 INC	8,035.92	419213	
EMERGENCY MANAGEMENT			8,035.92*
VERIZON WIRELESS	150.00	419127	
MAINTENANCE-BEAUMONT			150.00*
GUARDIAN FORCE	36.00	419021	
JOHNSTONE SUPPLY	387.86	419024	
ART SIGNS & DECALS	350.00	419029	
CINTAS, INC.	45.13	419036	
CITY OF BEAUMONT - WATER DEPT.	223.67	419037	
ENTERGY	42,138.24	419052	
SANITARY SUPPLY, INC.	49.12	419093	
ACE IMAGEWEAR	152.38	419095	
AT&T	218.48	419098	
STAR GRAPHICS SHARP	19.41	419103	
OTIS ELEVATOR COMPANY	2,756.00	419150	
CARRIER ENTERPRISE LLC	584.24	419212	
MAINTENANCE-PORT ARTHUR			46,960.53*
FAST SIGNS, INC.	50.00	419047	
AT&T	1,333.41	419098	
STAR GRAPHICS SHARP	38.82	419103	
PETE & HAROLD'S AUTO CLINIC, INC.	14.00	419131	
ACADIAN HARDWOODS, BEAUMONT	177.43	419140	
TEXAS GAS SERVICE	550.39	419146	
MAINTENANCE-MID COUNTY			2,164.05*
CITY OF NEDERLAND	298.50	419038	
ENTERGY	392.62	419052	
RITTER @ HOME	40.96	419091	
ACE IMAGEWEAR	29.12	419095	

NAME	AMOUNT	CHECK NO.	TOTAL
STAR GRAPHICS SHARP BUBBA'S AIR CONDITIONING SERVICE CENTER	19.41 507.26	419103 419115	1,287.87*
W.W. GRAINGER, INC. KINSEL FORD, INC. MUNRO'S STAR GRAPHICS SHARP JEFFERSON CTY. TAX OFFICE JEFFERSON CTY. TAX OFFICE JEFFERSON CTY. TAX OFFICE JEFFERSON CTY. TAX OFFICE FIRST CALL THE FRONT END SHOP BUMPER TO BUMPER K.A.P.E. ENTERPRISES MIGHTY OF SOUTHEAST TEXAS	892.94 99.94 95.20 19.41 7.50 7.50 7.50 7.50 807.12 79.95 196.04 104.77 115.28	419050 419065 419078 419103 419122 419123 419124 419125 419141 419145 419156 419160 419193	892.94 99.94 95.20 19.41 7.50 7.50 7.50 7.50 807.12 79.95 196.04 104.77 115.28
VETERANS SERVICE			654.77*
OFFICE DEPOT STAR GRAPHICS SHARP SHI GOVERNMENT SOLUTIONS, INC. HILARY GUEST HILARY GUEST	165.01 66.56 1,641.00 114.26 457.04	419080 419103 419135 419143 419144	165.01 66.56 1,641.00 114.26 457.04
MOSQUITO CONTROL FUND			2,443.87*
HILO / O'REILLY AUTO PARTS CITY OF NEDERLAND MUNRO'S STAR GRAPHICS SHARP TIME WARNER COMMUNICATIONS	59.60 35.51 86.20 19.41 73.02	419020 419038 419078 419103 419106	59.60 35.51 86.20 19.41 73.02
FAMILY GROUP CONFERENCING			273.74**
STAR GRAPHICS SHARP	19.41	419103	19.41**
LAW LIBRARY FUND			
STAR GRAPHICS SHARP	19.41	419103	19.41**
EMPG GRANT			
STAR GRAPHICS COPIERS, INC. VERIZON WIRELESS FORD PARK	96.46 187.18 504.00	419099 419127 419148	96.46 187.18 504.00
GRANT A STATE AID			787.64**
VICTOR CANTU	77.22	419216	77.22**
COMMUNITY SUPERVISION FND			
OFFICE DEPOT TIME WARNER COMMUNICATIONS UNITED STATES POSTAL SERVICE THE CHANGE COMPANIES JCCSC STACY TULLIER PRINTMAILPRO.COM DENISE DUROUSSEAU	190.51 118.23 65.36 2,467.13 362.00 113.94 315.86 172.40	419080 419107 419130 419139 419188 419195 419203 419256	190.51 118.23 65.36 2,467.13 362.00 113.94 315.86 172.40
JEFF. CO. WOMEN'S CENTER			3,805.43**
CITY OF BEAUMONT - WATER DEPT. GOLD CREST ELECTRIC CO., INC. ENTERGY ISI COMMERCIAL REFRIGERATION M&D SUPPLY KIM MCKINNEY, LPC, LMFT	1,031.14 144.00 1,368.55 379.00 60.80 150.00	419037 419049 419052 419057 419069 419073	1,031.14 144.00 1,368.55 379.00 60.80 150.00

NAME	AMOUNT	CHECK NO.	TOTAL
STAR GRAPHICS SHARP	38.82	419103	
THE CHANGE COMPANIES	483.75	419139	
BEN E KEITH FOODS	1,065.89	419152	
ROCHESTER ARMORED CAR CO INC	114.75	419187	4,836.70**
COMMUNITY CORRECTIONS PRG			
STAR GRAPHICS SHARP	24.96	419103	24.96**
DRUG DIVERSION PROGRAM			
STAR GRAPHICS SHARP	22.19	419103	22.19**
COUNTY CLERK - RECORD MGT			
AT&T MANATRON	111.94 10,808.61	419098 419171	10,920.55**
COUNTY RECORDS MANAGEMENT			
PORT ARTHUR HISTORICAL SOCIETY	100.00	419169	100.00**
HOTEL OCCUPANCY TAX FUND			
CASH ADVANCE ACCOUNT	277.29	419061	
MUNRO'S	29.25	419078	
STAR GRAPHICS SHARP	87.36	419103	
TRI-CITY COFFEE SERVICE	103.10	419110	
UNITED STATES POSTAL SERVICE	40.25	419130	
BRUCES	95.68	419134	632.93**
DISTRICT CLK RECORDS MGMT			
STAR GRAPHICS SHARP	38.82	419103	
WESTERN MICROGRAPHICS & IMAGING	795.00	419201	833.82**
1957 ROAD BOND FUND			
TIM RICHARDSON	10,500.00	419218	10,500.00**
CAPITAL PROJECTS FUND			
MAVERICK COMMUNICATIONS, INC.	3,485.72	419072	
MER CO	1,325.00	419233	
SHEPLEY BULFINCH	5,295.68	419241	
SHEPLEY BULFINCH	281.83	419242	10,388.23**
AIRPORT FUND			
BEST SAFE & LOCK	148.75	419033	
CITY OF NEDERLAND	475.87	419038	
MID-COUNTY ALTERNATOR	50.00	419075	
MOTION INDUSTRIES, INC.	52.14	419076	
OIL CITY TRACTORS, INC.	120.25	419081	
STAR GRAPHICS SHARP	38.82	419103	
TRI-CITY COFFEE SERVICE	248.10	419110	
WHITE TIRE	798.77	419111	
WHITE TUCKER COMPANY INC	99.91	419112	
SHI GOVERNMENT SOLUTIONS, INC.	656.40	419135	
LOWE'S HOME CENTERS, INC.	37.94	419138	
UNIFIRST HOLDINGS INC	117.95	419180	
SIGNATURE GROUP	2,500.00	419190	
EASTERN AVIATION FUELS INC	21,739.18	419231	
ERLING SALES & SERVICE	51.00	419234	27,135.08**
AIRPORT IMPROVE. GRANTS			
ALLCO, INC.	118,777.03	419128	
GARVER LLC	8,075.00	419184	126,852.03**
SETEC FUND			
PCM-G	2,555.32	419177	2,555.32**
LIABILITY CLAIMS ACCOUNT			

NAME

AMOUNT

CHECK NO.

TOTAL

MEHAFFY & WEBER	9,463.10	419074	9,463.10**
WORKER'S COMPENSATION FD			
TRISTAR RISK MANAGEMENT	4,350.21	419158	4,350.21**
SHERIFF'S FORFEITURE FUND			
CASH ADVANCE ACCOUNT	2,820.23	419061	
OFFICE DEPOT	233.99	419080	3,054.22**
DISTRICT CRT RECORDS TECH			
DATA BANK IMX LLC	9,764.90	419251	9,764.90**
MARINE DIVISION			
THE DINGO GROUP-PETE JORGENSEN MARI	59.20	419172	59.20**
			972,803.12***



EVERETTE "BO" ALFRED
COUNTY COMMISSIONER
PRECINCT 4
P.O. Box 4025
Beaumont, Texas 77704-4025

SHEDRICK D. EVANS
 Executive Assistant

KENNETH MINKINS
 Superintendent
 Precinct 4 - Service Center

MEMO

To: Ms. Fran Lee, Auditing

From: Commissioner Everette Alfred, Precinct 4

Date: March 31, 2016

RE: Transfer Funds

Please transfer **\$5,000** from account # 114-0402-431.30-79 (Crushed Stone) into account # 114-0405-431.40-08 (Automobiles and Trucks); and

Please transfer **\$15,000** from account # 114-0402-431.30-79 (Crushed Stone) into account # 114-0405-431.40-18 (Road Machinery) for additional cost of equipment repairs.

Thank you.

EA/nr



PROCLAMATION

STATE OF TEXAS

§

COMMISSIONERS COURT

COUNTY OF JEFFERSON

§
§

OF JEFFERSON COUNTY, TEXAS

BE IT REMEMBERED at a meeting of Commissioners' Court of Jefferson County, Texas, held on the 4th day of April, 2016, on motion made by Eddie Arnold, Commissioner of Precinct No. 1, and seconded by Everette D. Alfred, Commissioner of Precinct No. 4, the following Proclamation was adopted:

Sexual Assault Awareness Month Proclamation

Whereas, Sexual Assault Awareness Month calls attention to the fact that sexual violence is widespread and impacts every person in this community; and

Whereas, rape, sexual assault, and sexual harassment harm our community, and statistics show one in five women and one in 71 men will be raped at some point in their lives; and

Whereas, child sexual abuse prevention must be a priority to confront the reality that one in six boys and one in four girls will experience a sexual assault before age 18; and

Whereas, young people experience heightened rates of sexual violence, and youth ages 12-17 were 2.5 times as likely to be victims of rape or sexual assault; and

Whereas, on campus, one in five women and one in 16 men are sexually assaulted during their time in college; and

Whereas, we must work together to educate our community about sexual violence prevention, supporting survivors, and speaking out against harmful attitudes and actions; and

Whereas, prevention of sexual assault is possible when everyone gets involved because we know the first step is increasing education, awareness, and community involvement. It's time for all of us to take action to create a safer environment for all.

NOW, THEREFORE BE IT RESOLVED that the Jefferson County Commissioners Court does hereby join The Rape and Suicide Crisis Center of Southeast Texas and communities across the country in taking action to prevent sexual violence and we proclaim that **April, 2016 is Sexual Assault Awareness Month** in Jefferson County. Let us use each day of the year as an opportunity to create change for the future.

Signed this 4th day of April, 2016.

JUDGE JEFF R. BRANICK
County Judge

Eddie Arnold
COMMISSIONER EDDIE ARNOLD
Precinct No. 1

Michael S. Sinegal
COMMISSIONER MICHAEL S. SINEGAL
Precinct No. 3

Brent A. Weaver
COMMISSIONER BRENT A. WEAVER
Precinct No. 2

Everette D. Alfred
COMMISSIONER EVERETTE D. ALFRED
Precinct No. 4

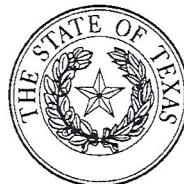


Form #2204 Rev. 10/2011

This space reserved for office
use

Submit to:
SECRETARY OF STATE
 Government Filings Section
 P O Box 12887
 Austin, TX 78711-2887
 512-463-6334

Filing Fee: None



OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
 I, Ralph Muzzillo, do solemnly swear (or affirm), that I will faithfully
 execute the duties of the office of Jefferson County Emergency Services District # 1 Board Of Comm of
 the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws
 of the United States and of this State, so help me God.

Ralph Muzzillo
 Signature of Officer

State of Texas)
 County of Jefferson)

Sworn to and subscribed before me
 this



4th day of April, 2016.

Jeff Branick
 Signature of Notary Public or Other Officer
 Administering Oath

JEFF R. BRANICK - County Judge
 Printed or Typed Name



AGENDA ITEM

April 4, 2016

Consider and possibly approve an Addendum to the OCI N.V.
Abatement Agreement executed January 11, 2014.

ADDENDUM TO THE OCI N.V. ABATEMENT AGREEMENT
FOR PHASE 1 FOR PROPERTY LOCATED IN
THE OCI REINVESTMENT ZONE

1. Jefferson County, Texas (“County”) and OCI N.V. (“Owner”), (together, the “Parties”) entered into a Tax Abatement Agreement (“Agreement”) on January 11, 2014 with respect to the abatement of certain *ad valorem* property taxes on a new chemical plant facility to be constructed by OWNER’s affiliate Natgasoline LLC (“Natgasoline”) in the OCI Reinvestment Zone (the “Project”).
2. Natagsoline is the owner of record in County’s real property records of the real property on which Project is being constructed, and the owner of the improvements to the real property that constitute the Project and this addendum is sought to clarify the real interests and obligations outlined in the abatement agreement; and,
3. It was and continues to be the intent of the Parties that the all of the rights, duties and obligations granted or imposed by the Agreement with respect to the tax abatement reside with and are the property of the owner of the Project.
4. The Parties, together with Natgasoline, enter into this Addendum to the Agreement reforming the Agreement to clarify that the Agreement is between County and Natgasoline, and that Natgasoline is bound all of the rights, duties and obligations granted or imposed by the Agreement.

ENTERED INTO THIS _____ day of _____, 2016.

FOR THE COUNTY

FOR OCI NV

FOR NATGASOLINE



PROCLAMATION

STATE OF TEXAS

§

COMMISSIONERS' COURT

COUNTY OF JEFFERSON

§

OF JEFFERSON COUNTY, TEXAS

BE IT REMEMBERED at a meeting of Commissioners' Court of Jefferson County, Texas, held on the 4th day of April, 2016, on motion made by Eddie Arnold, Commissioner of Precinct No. 1, and seconded by Everette D Alfred, Commissioner of Precinct No. 4, the following Proclamation was adopted:

NATIONAL SERVICE DAY

WHEREAS, service to others is a hallmark of the American character, and central to how we meet our challenges; and

WHEREAS, the nation's counties and cities are increasingly turning to national service and volunteerism as a cost-effective strategy to meet their needs; and

WHEREAS, AmeriCorps and Senior Corps participants address the most pressing challenges facing our communities, from educating students for the jobs of the 21st century and supporting veterans and military families to providing health services and helping communities recover from natural disasters; and

WHEREAS, national service expands economic opportunity by creating more sustainable, resilient communities and providing education, career skills, and leadership abilities for those who serve; and

WHEREAS, AmeriCorps and Senior Corps participants serve in more than 50,000 locations across the country, bolstering the civic, neighborhood, and faith-based organizations that are so vital to our economic and social well-being; and

WHEREAS, national service participants increase the impact of the organizations they serve, both through their direct service and by managing millions of additional volunteers; and

WHEREAS, national service represents a unique public-private partnership that invests in community solutions and leverages non-federal resources to strengthen community impact and increase the return on taxpayer dollars; and

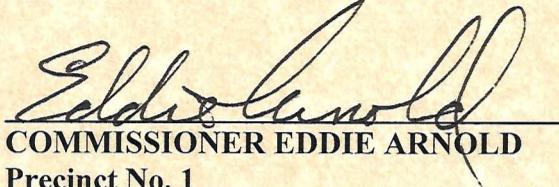
WHEREAS, national service participants demonstrate commitment, dedication, and patriotism by making an intensive commitment to service, a commitment that remains with them in their future endeavors; and

WHEREAS, the Corporation for National and Community Service shares a priority with county officials and mayors nationwide to engage citizens, improve lives, and strengthen communities; and is joining with the National League of Cities, National Association of Counties, Cities of Service, and mayors and county officials across the country for the Mayor and County Recognition Day for National Service on April 5, 2016.

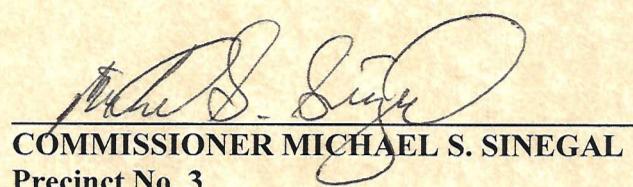
THEREFORE, BE IT RESOLVED that the Commissioners Court of Jefferson County does hereby proclaim April 5, 2016, as National Service Recognition Day and we encourage all to recognize the positive impact of national service and thank those who serve our communities.

Signed this 4th day of April, 2016.

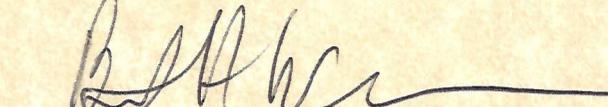

JUDGE JEFF R. BRANICK
County Judge


COMMISSIONER EDDIE ARNOLD

Precinct No. 1


COMMISSIONER MICHAEL S. SINEGAL

Precinct No. 3


COMMISSIONER BRENT A. WEAVER

Precinct No. 2


COMMISSIONER EVERETTE D. ALFRED

Precinct No. 4





PROCLAMATION

STATE OF TEXAS

§

COMMISSIONERS' COURT

COUNTY OF JEFFERSON

§

OF JEFFERSON COUNTY, TEXAS

BE IT REMEMBERED at a meeting of Commissioners' Court of Jefferson County, Texas, held on the 4th day of April, 2016, on motion made by Eddie Arnold, Commissioner of Precinct No. 1, and seconded by Everette D. Alfred, Commissioner of Precinct No. 4, the following Proclamation was adopted:

FAIR HOUSING MONTH

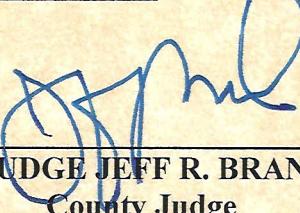
WHEREAS, the National Fair Housing Act of 1968 prohibits discrimination in housing and declares it a national policy to provide, within constitutional limits for fair housing in the United States; and

WHEREAS, the principle of fair housing is not only national law and national policy, but a fundamental human concept and entitlement for all Americans; and

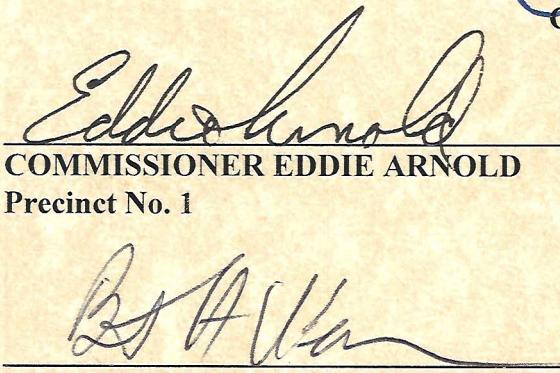
WHEREAS, the 46th anniversary of the National Fair Housing Law, during the month of April provides an opportunity for all Americans to recognize that complete success in the goal of equal housing opportunity can only be accomplished with the help and cooperation of all Americans; and

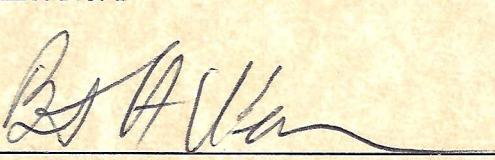
NOW, THEREFORE, BE IT RESOLVED that we the Commissioners Court of Jefferson County, Texas, do hereby recognize April, 2016 as FAIR HOUSING MONTH in Jefferson County and we hereby urge all citizens of the County to become aware of and support Fair Housing Law.

Signed this 4th day of April, 2016.

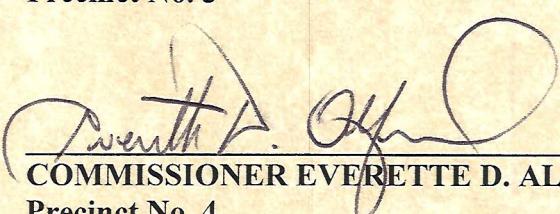

JUDGE JEFF R. BRANICK
County Judge




EDDIE ARNOLD
COMMISSIONER EDDIE ARNOLD
Precinct No. 1


BRENT A. WEAVER
COMMISSIONER BRENT A. WEAVER
Precinct No. 2


MICHAEL S. SINEGAL
COMMISSIONER MICHAEL S. SINEGAL
Precinct No. 3


EVERETTE D. ALFRED
COMMISSIONER EVERETTE D. ALFRED
Precinct No. 4

**AGENDA ITEM****April 4, 2016**

Consider and possibly approve an Order setting the terms of the County Court of Jefferson County pursuant to Article V, Sec. 29, Texas Constitution and Section 26.002, Texas Government Code.



STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JEFFERSON

OF JEFFERSON COUNTY, TEXAS

**AN ORDER SETTING THE TERMS OF THE COUNTY
COURT FOR JEFFERSON COUNTY**

WHEREAS. Article V, Sec. 29, Texas Constitution prescribes that Constitutional County Courts must set the terms for it to conduct civil and criminal business; and

WHEREAS, pursuant to 26.002, Texas Government Code, the Commissioners Court may fix the number of terms, set times and set the length of each; and

WHEREAS, the Commissioners Court believes that it is the best interest of the County to adopt an order setting the terms of the County Court of Jefferson with the First Term beginning on the first day of February and ending on the last day of April; the Second Term beginning on the first day of May and ending on the last day of July; the Third Term beginning on the first day of August and ending on the last day of October; and the Fourth Term beginning on the first day of November and ending on the last day of January; and

WHEREAS, pursuant to Article V, Sec. 29, Texas Constitution, our County Court may conduct probate matters at any times.

IT IS THEREFORE ORDERED that the terms of the Jefferson County, Texas Court shall be set as follows:

First Term beginning on the first day of February and ending on the last day of April;

Second Term beginning on the first day of May and ending on the last day of July;

Third Term beginning on the first day of August and ending on the last day of October; and Fourth Term beginning on the first day of November and ending on the last day of January.

These terms of Court shall remain in effect unless and until otherwise ordered.

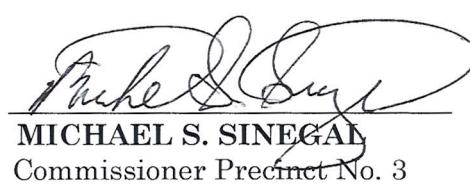
SIGNED this 4th day of APRIL, 2016.



JEFF R. BRANICK
County Judge



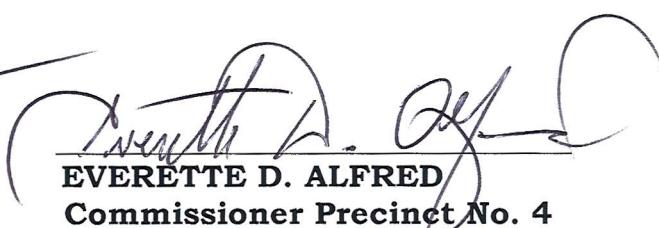
EDDIE ARNOLD
Commissioner Precinct No. 1



MICHAEL S. SINEGAL
Commissioner Precinct No. 3



BRENT A. WEAVER
Commissioner Precinct No. 2



EVERETTE D. ALFRED
Commissioner Precinct No. 4

**AGENDA ITEM****April 4, 2016**

Consider and possibly approve an Order Repealing the Exemptions of Sales Taxes for Telecommunications services within Jefferson County, Texas pursuant to Sec. 323.208, Texas Tax Code.



STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JEFFERSON

OF JEFFERSON COUNTY, TEXAS

**ORDER REPEALING EXEMPTION OF SALES TAXES FOR
TELECOMMUNICATIONS SERVICES WITHIN JEFFERSON COUNTY**

WHEREAS, pursuant to Sec. 323.208, Texas Tax Code, sales taxes for telecommunications services sold within Jefferson County are exempted; and

WHEREAS, the Commissioners Court has the authority to repeal this exemption by Order of the Court and to notify the State Comptroller of this Order; and

WHEREAS, the Commissioners Court finds that repeal of this exemption is in the best interest of the residents of Jefferson County.

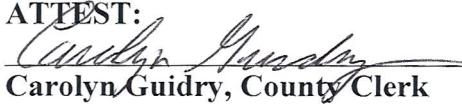
BE IT ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS' COURT OF JEFFERSON COUNTY, TEXAS:

THAT THE SALES EXEMPTION PROVIDED BY Sec. 323.208, TEXAS TAX CODE IS HEREBY REPEALED FOR JEFFERSON COUNTY AND THAT THE COMPTROLLER OF THE STATE OF TEXAS SHALL BE SO NOTIFIED.

PASSED AND APPROVED this 4th day of April, 2016.


Jeff R. Branick, County Judge

ATTEST:


Carolyn Guidry, County Clerk



Special, April 04, 2016

There being no further business to come before the Court at this time,
same is now here adjourned on this date, April 04, 2016