

Notice of Meeting and Agenda
June 06, 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
June 06, 2016**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **06th** day of **June 2016** in the Jury Impaneling room, Jefferson County Courthouse, 1085 Pearl Street, Beaumont, Texas. Until further notice.

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:

11:00 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.

11:30 a.m.- Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.0725 for the purpose of receiving information regarding a matter that deliberation in open meeting would

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have a detrimental effect on the position of the Commissioners Court in negotiations with a third person.

INVOCATION: Eddie Arnold, Commissioner, Precinct One

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

PURCHASING:

- (a) Receive and file bid for (IFB 16-007/YS), Re-Bid Term Contract for Termite Treatment for Jefferson County.

[Bid Received- Hill Country Pest Control- Re-Bid Termite Treatment \(IFB 16-007 YS\).pdf](#)

- (b) Receive and file bids for (IFB 16-008/JW), Major Drive Extension From SH 124 to LaBelle Rd.

[Bid Received-ALLCO-Major Dr. Ext. SH 124 to LaBelle Rd \(IFB 16-008 JW\).pdf](#)

[Bid Received-APAC-Major Dr. Ext. SH 124 to LaBelle Rd \(IFB 16-008 JW\).pdf](#)

[Bid Received-Brystar-Major Dr. Ext. SH 124 to LaBelle Rd. \(IFB 16-008 JW\).pdf](#)

[Bid Received-MK Constructors-Major Dr. Ext. SH 124 to LaBelle Rd \(IFB 16-008 JW\).pdf](#)

- (c) No bids received for (IFB 16-009/JW), Sale of Used Low-Level Passenger Boarding Bridges.

- (d) Consider and approve specifications for (RFQ 16-013/JW), Professional Engineering Services for the Jack Brooks Regional Airport.

[Specifications - Engineering Services for JBRA \(RFQ 16-013 JW\).pdf](#)

- (e) Consider and approve award, execute, receive and file Acceptance of Offer for (IFB 16-007/YS), Re-Bid Term Contract Termite Treatment for Jefferson County with Hill Country Pest Control, as shown on Attachment A.

[Acceptance of Offer-Hill Country Pest Control-Re-Bid Termite Treatment \(IFB 16-007 YS\).pdf](#)

[ATTACHMENT A.pdf](#)

- (f) Consider and approve, execute, receive and file a renewal for (IFB 12-020/JW), Term Contract for Fire Sprinkler, Fire Pump, Kitchen Hood Suppression and Halon 1301 Fire Suppression Inspection for Jefferson County with Firetrol Protection Systems, Inc. for a fourth and final additional one (1) year renewal from June 28, 2016 to June 27, 2017.

[Contract Renewal - Firetrol - Fire Sprinkler, Fire Pump, Hood Supp. Inspection \(IFB 12-020 JW\).pdf](#)

- (g) Consider and approve, execute, receive and file a renewal for (IFB 15-011/JW), Term Contract for Trash and Biomedical Waste Container Service for Jefferson County with Excel Medical Waste, Industrial Transportation Waste LLC, and Republic Services of Beaumont for a first additional one (1) year renewal from June 28, 2016 to June 27, 2017.

[Contract Renewal-Excel Medical Waste-Trash & Biomed Waste Container Svc \(IFB 15-011 JW\).pdf](#)

[Contract Renewal-Industrial Trans. Waste-Trash & Biomed Waste Container Svc \(IFB 15-011 JW\).pdf](#)

[Contract Renewal-Republic Services -Trash & Biomed Waste Container Svc \(IFB 15-011 JW\).pdf](#)

- (h) Request approval to release retainage to MK Constructors 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

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Diversion (funded by Round 1 TDRA Grant Administered by The General Land Office of the State of Texas), in the amount of \$157,880.70, Payment Application No. 18.

[Retainage \(App. 18\)-Re-bid DD7 Ditch Main B Diversion-MK Constructors \(IFB 13-022 KJS\).pdf](#)

- (i) Consider and approve, execute, receive and file a Certificate of Completion 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.

[Certificate of Completion - Re-bid DD7 Ditch Main B Diversion - MK Constructors \(IFB 13-022 KJS\).pdf](#)

- (j) Consider and possibly approve disposition of two (2) Low-Level Passengers Boarding Bridges from the Jack Brooks Regional Airport as authorized by Local Government Code §263.152 (3). Cost for labor, materials and equipment for demolition/removal is \$10,752.00.

[ALL Industries Quote - Removal & Disposal of Boarding Bridges at JBRA.pdf](#)

- (k) Consider and approve a discretionary exemption as authorized by Local Government Code 262.02(a)(7)(D) for items that can be obtained from only one source, due to captive replacement parts or components for equipment, for seat modification to Safe Boats International, LLC. In the amount of \$57,004.36.

[Discretionary Exemption - SAFE Boats Intl, LLC. \(Sheriff's Dept-Boat Seat Modifications\).pdf](#)

- (l) Consider and approve, execute, receive and file a sole source exemption pursuant to Local Government Code 262.024 (7) (A) for the Scanning of Deed and Mortgage, and Lien Photostat Books into the TRTA Gov Aumentum records management software used by the County Clerk to Thomson Reuters/Manatron, Inc.

[Thomson Reuters-Manatron- SOW \(051016JC\) Scan of Photostat Books Cty Clerk.pdf](#)

- (m) Consider and approve utilizing available Capital Project Funds to replace the existing air conditioners for the radio tower sites located on Hwy 73 for the Countywide 800 MHz Radio System in the amount of \$14,588.00. The cost is shared by all local entities in Jefferson, Hardin and Orange Counties.

[Quote-TCT Industries-Replacement of Air Conditioners for Countywide 800 MHz Radio System.pdf](#)

- (n) Consider and approve a land survey and appraisal of County property located behind the old TYC facility located in Precinct #2.

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COUNTY AUDITOR:

- (a) Consider and approve budget transfer - District Clerk - additional cost for IVR system.

120-2031-414-6001	OFFICE MACHINES	\$7,000.00	
120-2031-414-5077	CONTRACTUAL SERVICE		\$7,000.00

[ccDISTRICT CLERK-060616.pdf](#)

- (b) Consider and approve budget transfer - County Court at Law II - additional cost for mental examinations.

120-2052-412-5014	MENTAL EXAMINATION	\$2,975.00	
120-2052-412-2003	EMPLOYEES' INSURANCE		\$2,975.00

[CC@ LAW2-060616.pdf](#)

- (c) Consider and approve budget amendment - Sheriff - replacement of vehicle and equipment.

120-3059-421-6007	AUTOMOBILES	\$38,239.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$38,239.00

[ccSHERIFF'S OFC.-060616.pdf](#)

- (d) Consider and approve budget transfer - Road & Bridge Pct.4 - additional cost for postage.

114-0401-431-4052	POSTAGE	\$400.00	
114-0402-431-3079	CRUSHED STONE		\$400.00

[ccR&B Pct.4-060616.pdf](#)

- (e) Consider and approve settlement with TCEQ for underground storage tank violations in the amount of \$3,441 and approve directing penalty to Supplemental Environmental Project (SEP) "2011-31 Check Community First Time Sewer Service for Low Income Homeowners" under the direction of Jefferson County.

[ccTCEQ SETTLEMENT\(R\)-060616.pdf](#)

- (f) Consider and approve letter of intent to enter into an intergovernmental agreement with UTMB Pre-Natal Program for the lease of county property at a monthly rate of \$3,548.40. UTMB would be responsible for all costs of improvements and relocation.

[ccUTMB CLINIC-060616.pdf](#)

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- (g) Consider and approve purchase of six new dome cameras and replacement of three PTZ cameras in the amount of \$13,923 using the Juvenile Delinquency Prevention Fund (Fund 857).

[ccJUVENILE PROB.-060616.pdf](#)

- (h) Receive and file Financial & Operating Statements - County Funds Only for the Month Ending April 30, 2016.

[April 2016 Monthly Statement.pdf](#)

- (i) Regular County Bills - check #421018 through checks #421244 (05/30/2016) and check #421245 through checks #421466 (06/06/16).

[0421018_0421244.pdf](#)

[0421245_0421466.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve a Resolution regarding excessive force during non-violent Civil Rights demonstrations.

[RESOLUTION REGARDING EXCESSIVE FORCE .pdf](#)

- (b) Consider and possibly approve a Proclamation for the Julie Rogers Gift of Life, Men's Health Month.

[PROCLAMATION FOR THE JULIE ROGERS GIFT OF LIFE MENS HEALTH MONTH.pdf](#)

- (c) Consider and possibly approve a Resolution Opposing Any Legislation that Increases the Maximum Transport Haul Weights Over Roadways in Jefferson County, Texas.

[RESOLUTION OPPOSING ANY LEGISLATION THAT INCREASES THE MAX TRANSPORT HAUL WEIGHT.pdf](#)

- (d) Consider, possibly approve, authorize the County Judge to execute, receive and file Texas Department of Agriculture Coordinated Hog Out Management Grant GTBD-131 for Jefferson County.

- (e) Consider and possibly approve a Resolution designating authorized signatories for contractual documents related to Texas Community Block Grant funds for Contract No. 16-272-000-9786, Grant No. 06-0101.

[RESOLUTION REGARDING SIGNATORIES FOR THE TX COMM DEV 162720009786.pdf](#)

COUNTY TAX ASSESSOR-COLLECTOR:

- (a) Consider and possibly approve a Resolution opposing rules proposed by the Texas Department of Motor Vehicles that decrease County revenues, increase County costs and reduce local control.

[RESOLUTION OPPOSING RULES PROPOSED BY THE TX DEPT OF MOTOR VEHICLES.pdf](#)

ENGINEERING:

- (a) Execute, Receive and file Pipeline Permit 02-P-16 to Valero Partners PAPS, LLC for the distribution of refined products located in Precinct 2 at South Garden Drive.

[June 6, 2016-- 02-P-16 Valero Partners.pdf](#)

- (b) Consider and possibly approve a Plat of County property Tracts 1-A and 1-B, located off of Viterbo Road in Precinct #2.

[June 6, 2016 -- Plat of County Property off Viterbo Road.pdf](#)

- (c) Receive and file a Donation Deed for 0.48 acre tract of land from Jeffrey and Wanda Witt to Jefferson County. Property is located in Precinct 1 off North China Road.

[June 6, 2016 - Donation Deed off North China Road.pdf](#)

- (d) Consider and possibly approve a Final Plat of Ridgecrest Subdivision Unit Four, Blocks 5 and 6, Lots 1-21, which is an extension of the existing Ridgecrest subdivision. It is located in Precinct 2 off Highway 365 and within Beaumont's ETJ (extra-territorial jurisdiction). This plat has met all requirements of both the city and Engineering.

[June 6, 2016 - Final Plat of Ridgecrest Subd. Unit 4.pdf](#)

RISK MANAGEMENT:

- (a) Consider and possibly approve renewal of Airport and Operators Liability Insurance for the Jack Brooks Regional Airport with Ace Property and Casualty Insurance Company, with the three year fixed premium policy option of \$8,200.

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly approve a Resolution recognizing Lawanda M. Hancock for 23 years and 4 months of dedicated service to the Jefferson County Sheriffs' Office and to the citizens of Jefferson County in wishing her well on her retirement.

[RESOLUTION FOR LAWANDA M HANCOCK.pdf](#)

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.**

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ADDENDUM TO
NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
June 06, 2016

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **06th** day of **June 2016** in the Jury Impaneling room, Jefferson County Courthouse, 1085 Pearl Street, Beaumont, Texas. Until further notice. notice is hereby given of the following additional subject to be considered:

11:00 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.

11:30 a.m.- Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.0725 for the purpose of receiving information regarding a matter that deliberation in open meeting would have a detrimental effect on the position of the Commissioners Court in negotiations with a third person.

COUNTY AUDITOR:

- (j) Consider and approve Project Completion Report for Cheek Sewer Improvement Project, Contract number 713250 with Texas Department of Agriculture.

[MX-M754N_20160603_080409.pdf](#)

COUNTY CLERK:

- (a) Consider and approve expenditure from Record Management fund for the County Clerk's office for On-site scanning of Photostat Books to resolve issues with bad images on microfilm conversion project by Thomson Reuters. The amount requested is \$74,863.50.

[Jefferson County TX051016JC SOW- Photostat Copies.pdf](#)

COUNTY COMMISSIONERS:

- (f) Consider and possibly approve the Golden Triangle Minority Business Counsel to temporarily use storage space at the Old Health Building in Port Arthur.

Jeff R. Branick
County Judge