

Notice of Meeting and Agenda
November 28, 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
November 28, 2016**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **28th** day of **November 2016** in the Commissioners' 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:

Please join us for the Annual Lighting of the Christmas Tree November 28, 2016, 11:00 a.m., in the lobby of the New Courthouse Addition.

INVOCATION: Michael S. Sinegal, Commissioner, Precinct Three

PLEDGE OF ALLEGIANCE: Everette "Bo" Alfred, Commissioner, Precinct Four

PURCHASING:

- (a) Consider and approve award for (RFQ 16-033/JW), Engineering Services for Community Development Block Grant Program Phase V to LJA Engineering.
- (b) Consider and approve, award, execute, receive and file a contract extension for (IFB 11-054/AW), Term Contract for Snack and Drink Vending Machines for Jefferson County with John Paul's Food Service, LLC for an additional one-year term from November 30, 2016 to November 29, 2017, with the option to extend for four (4) additional one-year terms.
- (c) Consider and approve, execute, receive and file Amendment I (one) to contract (IFB 11-054/AW), Term Contract for Snack and Drink Vending Machines for Jefferson County. This amendment will remove Courthouse – Court of Appeals, 1001 Pearl Street, Beaumont TX, 77701, as a service location.
- (d) Rescind award of Proposal Item 28 (7303 Backridge Road, Sabine Pass TX) for (RFP 16-010/YS), Lease of Properties as a Result of Buy Out from Kenneth Wayne Chadwick.
- (e) Consider and approve award, and execute lease agreement in accordance with (RFP 16-010/YS), Lease of Properties as a Result of Buy Out as shown on Attachment A.
- (f) Consider and approve, execute, receive and file Amendment No. 1 for Professional Services Agreement (PROF 16-028/JW), Master Agreement with Garver, LLC. for Airport Improvement Program (AIP) work for the Jack Brooks Regional Airport, for a lump sum amount of \$85,300.00 for Taxiway D (Phase 3) Reconstruction – construction phase services and closeout; in accordance with (RFQ 16-013/JW), Professional Engineering Services for the Jack Brooks Regional Airport. This is an FAA AIP approved project, funded from FAA Grant #32 and Airport budgeted funds.

COMMUNITY SUPERVISION:

- (a) Consider and possibly adopt a Resolution recognizing Cindy Cherry for her dedicated service to the Jefferson County Adult Probation Department and to the citizens of Jefferson County and wishing her well in her retirement.

Notice of Meeting and Agenda
November 28, 2016

COUNTY AUDITOR:

- (a) Consider and approve FY 2016 budget amendment - 252nd District Court - additional court cost.

120-2037-412-5015	COURT COST	\$34,000.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$34,000.00

- (b) Consider and approve FY 2017 budget transfer - Jail - purchase for four restraint chairs.

120-3062-423-3084	MINOR EQUIPMENT	\$7,036.00	
120-3062-423-6013	COOLING & HEATING		\$7,036.00

- (c) Consider and approve expenditures by the Constable Pct.4 in accordance with order pursuant to section 130.908 of Texas Local Government Code. Purchase of notary bond for Bryan Werner in the amount of \$71.
- (d) Consider and approve expenditures by the Sheriff in accordance with order pursuant to section 130.908 of Texas Local Government Code. Purchase of four restraint chairs in the amount of \$7,036.
- (e) Receive and file Financial & Operating Statements - County Funds Only for the month ending September 30, 2016 (Unadjusted).
- (f) Regular County Bills - check #427393 through checks #427583 (11/21/16) and check #427584 through checks #427799 (11/28/16).

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve and authorize the County Judge to execute an Amended Agreement between Jefferson County, Texas and Tim Richardson as professional consultant to assist in recovery Deepwater Horizon Restoration Funds for the period of October 1, 2016 –September 30, 2017.
- (b) Consider and approve adding Creative Corrections Education Foundation to the list of organizations for jury donation in accordance with Government Code 61.003.
- (c) Consider proposed revisions for the 2016 Texas Community Development Project and possibly approve a Resolution submitting the proposed revisions to Texas Department of Agriculture.

Notice of Meeting and Agenda
November 28, 2016

- (d) Consider and possibly approve reappointment of Charlie Reneau, Place 2 (appointed by Judge Branick), and Sandra Melton, Place 4 (appointed by Commissioner Weaver) as Commissioners for Jefferson County Emergency Services District No. 4, whose terms are set to expire on January 1, 2017 to serve 2 year terms, Pursuant to Tex. Health & Safety Code, Sec. 775.034(b).

COUNTY TREASURER:

- (a) Receive and File Investment Schedule for October, 2016, including the year to date total earnings on County funds.

ENGINEERING:

- (a) Consider and possibly approve The Cove at Taylor Landing (formerly Lake Estates Subdivision) located off of Country Clubb Road in Precinct No. 3. This Property lies within the ETJ of the City of Port Arthur and has been reviewed and approved by the Port Arthur Planning and Zoning. This plat meets all Engineering guidelines.
- (b) Execute, receive and file Pipeline Permit 5-P-16 to Sunoco Pipeline L.P. for the purpose of constructing, maintaining or repairing a pipe for the distribution of crude oil. Replacement of existing 962.35' horizontal bore paralleling Old Sour Lake Rd and crossing Patna Drive in the J. Gerish Jr. Survey, abstract 25, Jefferson County.

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly approve a Resolution recognizing Charles E. Fancey for 33 years of dedicated service to the Jefferson County Sheriffs' Office and to the citizens of Jefferson County in wishing him well on his retirement.
- (b) Consider and possibly approve a Resolution recognizing Billy C. Permenter for 16 years and 8 months of dedicated service to the Jefferson County Sheriffs' Office and to the citizens of Jefferson County in wishing him well on his retirement.

DISTRICT ATTORNEY:

- (a) Immediately following Commissioners' Court-Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.071 for the purpose of receiving information from its counsel regarding pending litigation against the County.

Notice of Meeting and Agenda
November 28, 2016

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

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

SHERIFF'S DEPARTMENT:

- (c) Consider and possibly approve up to 90 days of medical leave without pay for Chernetha E. Jones. Mrs. Jones needs the extension due to the severity of her medical condition.

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