

Notice of Meeting and Agenda
December 05, 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**
December 05, 2016

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **05th** day of **December 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:

11:00 a.m.-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 or contemplated litigation.

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

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

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PURCHASING:

(a) Receive and file bids for (IFB 16-030/YS), Term Contract for Mowing for Jefferson County.

[Bid Received -GP Evans Contractors-Term Contract for Mowing \(IFB 16-030 YS\).pdf](#)
[Bid Received -Universal Operations-Term Contract for Mowing \(IFB 16-030 YS\).pdf](#)

(b) Consider and approve award for (RFQ 16-033/JW), Engineering Services for Community Development Block Grant Program Phase V.

(c) Execute, receive, and file a professional services agreement with David J. Waxman, Inc., in accordance with (RFP 16-032/JW), Grant Administration and Management Services for Community Development Block Grant Program Phase V.

[Professional Services Agreement - David J. Waxman, Inc. - CDBG Program Phase V.pdf](#)

(d) Consider and approve, execute, receive and file Acceptance of Offer for (IFB 16-029/YS), Term Contract for Pick Ups, Vans, and Utility Vehicles for Jefferson County with Caldwell Country Chevrolet, Cowboy Motor Co., Freedom Chevrolet/Love Field CDJR, Gunn Chevrolet LTD, and Silsbee Ford, as shown on Attachment A.

[ATTACHMENT A.pdf](#)
[Acceptance of Offer - Caldwell Country Chevrolet \(IFB 16-029 YS\).pdf](#)
[Acceptance of Offer - Cowboy Motor Co. \(IFB 16-029 YS\).pdf](#)
[Acceptance of Offer - Freedom Chevrolet Love Field CDJR \(IFB 16-029 YS\).pdf](#)
[Acceptance of Offer - Gunn Chevrolet \(IFB 16-029 YS\).pdf](#)
[Acceptance of Offer - Silsbee Ford \(IFB 16-029 YS\).pdf](#)

(e) Consider and approve, execute, receive and file a renewal for (IFB 14-047/JW), Term Contract for Inmate Shoes for Jefferson County with Bob Barker Company for a second one (1) year renewal from December 13, 2016 to December 12, 2017.

[Contract Renewal-Bob Barker Company-Term Contract for Inmate Shoes \(IFB 14-047 JW\).pdf](#)

(f) Consider and approve, execute, receive and file Amendment IV (four) to contract (IFB 15-011/JW), Term Contract for Trash and Biomedical Waste Container Service for Jefferson County. This amendment will correct service frequency for Biomedical Waste Service for Jefferson County Correctional Facility, Property Division, 5030 Highway 69 South, Beaumont TX, 77705 at a rate of \$35.00 per container per haul, \$35.00 per container per month, on an as needed/on call basis.

[Amendment IV - Excel Medical Waste Disposal \(IFB 15-011 JW\).pdf](#)

(g) Consider and approve, execute, receive and file a contract amendment for (IFB 14-033/JW), Re-bid Term Contract for Road Building Material for Jefferson County. This amendment will reflect vendor rebranding from APAC-Texas, Inc. to Gulf Coast an Old Castle Company.

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[Letter - APAC, Inc. - Rebranding to Gulf Coast, An Old Castle Company.pdf](#)

(h) Consider and approve disposition of salvage property as authorized by Local Government Code §263.152 (3), for broken or obsolete items.
[Memo - Disposal of Salvage Property 11.29.16.pdf](#)

COMMUNITY SUPERVISION:

(a) Consider and possibly adopt a Resolution recognizing David H. Pouncy for his dedicated service to the Jefferson County Adult Probation Department and to the citizens of Jefferson County and wishing him well in his retirement.

[RESOLUTION FOR DAVID H POUNCY.pdf](#)

COUNTY AUDITOR:

(a) Consider and approve expenditures by the Constable Pct.7 in accordance with order pursuant to section 130.908 of Texas Local Government Code. Purchase of notary bond in the amount of \$100. Purchase of Taser cartridge in the amount of \$170. Purchase of die plate & new year wheel for time clock including labor in the amount of \$340.

(b) Consider and approve expenditures by the Sheriff in accordance with order pursuant to section 130.908 of Texas Local Government Code. Expenditure for wrecker service on a case in the amount of \$300.

(c) Regular County Bills - check #427800 through checks #427997.
[0427800_0427997.pdf](#)

COUNTY COMMISSIONERS:

(a) Receive and file executed 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.

[RECEIVE AND FILE AMENDED AGREEMENT BETWEEN JEFF CNTY AND TIM RICHARDSON.pdf](#)

(b) Consider, approve and accept resignation letter from Judge Cory J. H. Crenshaw, County Court at Law No 2, effective December 3, 2016.
[RESIGNATION LETTER FOR JUDGE CORY J H CRENSHAW COUNTY COURT AT LAW NO 2.pdf](#)

(c) Consider filling the vacancy created in County Court at Law # 2, by the resignation of Judge Cory J. H. Crenshaw, with Mr. Terrence L. Holmes, such appointment to become effective December 5, 2016.

(d) Consider and possibly approve the re-appointment of Karl Holmes by

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Commissioner Alfred, to the Southeast Texas Government Employee Benefits Pool Board of Trustees effective January 1, 2017.

[LETTER FROM COMMISSIONER ALFRED.pdf](#)

(e) Consider and possible approve the re-appointment of Commissioner Ralph Muzzillo, Position 2 and Commissioner John Johnson, Position 3 to a two year term of office as commissioner to the Jefferson County Emergency Services District #1 (J.C.E.S.D. #1) Board of Commissioners.

[LETTER FROM COMMISSIONER ARNOLD.pdf](#)

(f) Discuss financial commitment to Coastal Erosion Project Funding.

(g) Consider, possibly approve and authorize the County Judge to execute an Application for Federal Assistance (Form SF-424) through the Gulf Of Mexico Alliance to address coastal vulnerabilities.

ENGINEERING:

(a) Consider and possibly approve a Final Plat of Pine Island Estates Phase 2 which is within the Beaumont ETJ (extra-territorial jurisdiction) and has met the city's approval as well as that of the Engineering Department. This property is located in Precinct No. 1.

[December 5, 2016 Pine Island Estates Phase 2.pdf](#)

DISTRICT ATTORNEY:

(a) Consider and approve reallocation of budgeted salary funds of four positions in the Criminal District Attorney's office. These positions are not part of the Class/Comp system.

[DISTRICT ATTORNEY.pdf](#)

(b) IMMEDIATELY FOLLOWING COMMISSIONERS COURT- Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.0725 to deliberate business and financial issues relating to a contract being negotiated, that deliberation in open meeting, would have a detrimental effect on the Commissioners Court in negotiations with a third person.

OTHER BUSINESS:

SET NEXT MEETING DATE, MONDAY DECEMBER 26, 2016 IS A COUNTY HOLIDAY (CHRISTMAS)- MONDAY JANUARY 2, 2017 (NEW YEAR'S)

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Receive reports from Elected Officials and staff on matters of community interest without taking action.

*****DISCUSSION ON ANY OTHER ITEM NOT ON AGENDA
WITHOUT TAKING ACTION.**

**Jeff R. Branick
County Judge**

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ADDENDUM TO
NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
December 05, 2016

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **05th** day of **December 2016** in the Commissioners' Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas. 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 from its counsel regarding pending or contemplated litigation.

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SHERIFF'S DEPARTMENT:

(a) Consider and approve an expenditure by the Sheriff's Office in accordance with order pursuant to section 130.908 of the Texas Local Government Code.

[Sheriff Expenditure 12-1-16.pdf](#)

Jeff R. Branick
County Judge