

Notice of Meeting and Agenda
December 12, 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 12, 2016

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **12th** day of **December 2016** in the Commissioners' Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas.

Said meeting will be a **Regular** meeting for the purpose of transacting the routine business of the County. Persons with disabilities requiring auxiliary aids for services who wish to attend this meeting should contact the County Judge's Office to arrange for assistance.

In addition to the routine business of the County, the subject of said meeting will be the following:

Please join us for cake following Commissioners 'Court. We are grateful that the cake is being provided by HEB.

WORKSHOP-10:30 a.m.-To receive information from CCA to evaluate proposed use of the (Al Price) TYC property.

WORKSHOP-11:30 a.m.-To receive information from Riley Broussard and Gulf Health to evaluate proposed use of the (Al Price) TYC property.

INVOCATION: Eddie Arnold, Commissioner, Precinct One

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

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PURCHASING:

- (a) Consider and approve specifications for Invitation for Bid (IFB 16-037/JW), Sale of Used Judge's Chair.
[Specifications - Sale of Used Judge's Chair \(IFB 16-037 JW\).pdf](#)
- (b) Consider and approve, execute, receive and file a renewal (IFB 15-023/YS), Term Contract for HVAC Maintenance, Repair, & Emergency Services for Ford Park with Industrial Commercial Mechanical for a first one (1) year renewal from January 10, 2017 to January 9, 2018.
[Contract Renewal-Industrial Commercial Mechanical-HVAC Ford Park \(IFB 15-023 YS\).pdf](#)
- (c) Consider and approve inter-department transfers of 2007 Ford Crown Victoria VIN #2FAFP71W67X123238, 2008 Ford Crown Victoria VIN #2FAFP71V78X139702, and 2011 Ford Crown Victoria VIN # 2FABP7BV1BX173087 from Sheriff to Service Center as authorized by Local Government Code §262.011 (j).
[Memo - Inter-Department Transfer of County Property 12.7.16.pdf](#)

136TH DISTRICT COURT:

- (a) Consider and possibly approve a Resolution recognizing Judge Milton Gunn Shuffield for his dedicated service and leadership as the Judge of the 136th Judicial District Court and wishes him well in his retirement and all of his future endeavors.
[RESOLUTION FOR JUDGE MILTON GUNN SHUFFIELD.pdf](#)
- (b) Consider and possibly approve a Resolution recognizing Stanley W. Hatcher for 18 years of dedicated service as Bailiff of the 136th Judicial District Court and to the citizens of Jefferson County and wishing him well in his retirement.
[RESOLUTION FOR STANLEY W HATCHER.pdf](#)

60TH DISTRICT COURT:

- (a) Consider and possibly approve a Resolution recognizing Judge Gary Sanderson for his dedicated service and leadership as District Judge of the 60th District Court of Jefferson County and wishes him well in his retirement and all of his future endeavors.
[RESOLUTION FOR JUDGE GARY SANDERSON.pdf](#)

CONSTABLE PRECINCT 4:

- (a) Consider and possibly approve a Resolution recognizing James E. Trahan Constable Pct 4 and commending him for 33 1/2 years of

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dedicated Law Enforcement service to the citizens of Jefferson County and wishes him well in his retirement.

[RESOLUTION FOR JAMES E TRAHAN CONSTABLE PCT 4.pdf](#)

CONSTABLE PRECINCT 7:

(a) Consider and possibly approve a Resolution recognizing Constable Pct. 7 Jeffrey W. Greenway, for 29 years of dedicated Law Enforcement service to the citizens of Jefferson County and wishing him well in his retirement.

[RESOLUTION FOR JEFFREY W GREENWAY.pdf](#)

COUNTY AUDITOR:

(a) Receive and file Order for re-appointment of Patrick Swain as County Auditor for a two-year term beginning January 1, 2017 through December 31, 2018.

[ccORDERofRE-APPOINTMENT-121216.pdf](#)

(b) Regular County Bills - check #427998 through checks #428220.
[0427998_0428220.pdf](#)

COUNTY COMMISSIONERS:

(a) Consider and possibly approve exempting the following groups from paying for security during their scheduled events for the year 2017, Dispute Resolution Center, Jefferson County Bar Association, Jefferson County Democratic Party, Jefferson County Republican Party, Jefferson County Libertarian Party, Jefferson County Green Party, Election School, Jefferson County Clerk's office for meetings and training related to Elections, Jefferson County Coalition for Victims of Crime, Family Services, and Jefferson County Deputy Constable Association. The security expense will be paid via budgeted funds.

[LETTER FROM COMMISSIONER ARNOLD .pdf](#)

(b) Consider, possibly approve and authorize the County Judge to execute a Certificate for Order and adoption of an Order Levying Taxes for Port of Port Arthur Navigation District of Jefferson County, Texas Unlimited Tax Port Refunding Bonds, Series 2016A and Taxable Series 2016B pursuant to Section 23, Chapter 197, Acts of the 58th Legislature, Regular Session, 1963. (This order is substantially identical to the order adopted on September 22, 2008 relating to the Port's last unlimited tax bonds issued in 2008.)

[CERTIFICATE FOR ORDER AND ADOPTION OF AN ORDER LEVYING TEXAS FOR PORT OF PORT .pdf](#)

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(c) Consider, possibly approve and accept the offer of Evolution Academy to terminate their lease from Jefferson County for the property located at the former Al Price Correctional Facility.

COUNTY TAX ASSESSOR-COLLECTOR:

(a) Consider and possibly approve a Resolution recognizing Debbie Bevilacqua for her 20 years of service to Jefferson County and to the citizens of Jefferson County and wishing her well in her retirement.

COUNTY TREASURER:

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

[Investment Report.pdf](#)

DISTRICT CLERK:

(a) Consider and possibly adopt a Resolution recognizing, Adra Miller, for 26 years of dedicated service as a Deputy Clerk in the Jefferson County District Clerk's Office and to the citizens of Jefferson County and wishing her well in her retirement.

[Adra retirement resolution.pdf](#)

(b) Consider and possibly approve resolution opposing change to current statutes regarding care, custody and control of records held by the District Clerk and any actions that would result in those records being centralized within any other entity.

[resolution court records.pdf](#)

ENGINEERING:

(a) Consider and possibly approve a Replat of Ridgecrest Unit 4. This area is located in Precinct 2 off Highway 365 near LaBelle Road and is within the Beaumont ETJ. This replat meets all Engineering requirements.

[December 12, 2016 - Replat of Ridgecrest Unit 4.pdf](#)

(b) Execute, receive and file Pipeline Permit 06-P-16 to Praxair, Inc. for renewal of bond and updated permit located in Precincts 2 and 4.

[December 12, 2016 - 06-P-2016 - Praxair Inc..pdf](#)

HISTORICAL COMMISSION:

(a) Consider, possibly approve and reappoint members for 2017-2018 to the Jefferson County Historical Commission, pursuant to Chapter 318, Texas Local Government Code.

[2017-2018 JEFFERSON COUNTY HISTORICAL COMMISSION APPOINTEES.pdf](#)

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RISK MANAGEMENT:

(a) Consider and possibly approve Employee Assistance Program annual renewal with Interface EAP, effective January 1, 2017, for \$1.35 per employee per month (an 18% decrease).

[Interface 2017 Agreement.pdf](#)

SHERIFF'S DEPARTMENT:

(a) Consider and possibly approve a Resolution recognizing Sheriff G. Mitch Woods for 30 years of dedicated Law Enforcement Service to the citizens of Jefferson County and wishing him well in his retirement.

[RESOLUTION FOR SHERIFF G MITCH WOODS.pdf](#)

(b) Consider and possibly approve a Resolution recognizing Patrick A. Stelly for 23 years and 8 months of dedicated service to the Jefferson County Sheriffs' Office and to the citizens of Jefferson County and wishing him well in his retirement.

[RESOLUTION FOR PATRICK A STELLY.pdf](#)

(c) Consider and possibly approve a Resolution recognizing Captain Anthony H. McMilian for 33 years and 2 months of dedicated Law Enforcement service to the citizens of Jefferson County and wishing him well in his retirement.

[RESOLUTION FOR ANTHONY H MCMILIAN.pdf](#)

(d) Consider and possibly approve a Resolution recognizing Deputy Chief George Miller for 31 years and 6 months of dedicated Law Enforcement service to the citizens of Jefferson County and wishing him well in his retirement.

[RESOLUTION FOR GEORGE MILLER.pdf](#)

(e) Consider and possibly approve a Resolution recognizing Lieutenant David V. Sosa for 33 years and 3 months of dedicated Law Enforcement service to the citizens of Jefferson County and wishing him well in his retirement.

[RESOLUTION FOR DAVID V SOSA.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
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December 12, 2016

Notice having been heretofore posted of a **Regular** to Commissioners' Court of Jefferson County, Texas, on the **12th** 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:

Please join us for cake following Commissioners 'Court. We are grateful that the cake is being provided by HEB.

WORKSHOP-10:30 a.m.-To receive information from CCA to evaluate proposed use of the (Al Price) TYC property.

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PURCHASING:

(d) Consider and approve, execute, receive and file Certificates of Completion for (IFB 14-008/KJS), Jefferson County Courthouse Mechanical and Safety Upgrades (Phase 5) with N & T Construction Company, Inc.

[Certificate of Completion-\(IFB 14-008KJS\)\(AHUs & Items Connected-Except Fire Alarm\).pdf](#)
[Certificate of Completion-\(IFB 14-008KJS\)\(Entire Scope-Exception of AHUs & Items Connected\).pdf](#)

DISTRICT CLERK:

(c) Consider and adopt Local Rules Governing Electronic Filing in Criminal Cases for the Drug Impact Court of Jefferson County, Texas

[MX-M465N_20161208_145109.pdf](#)

Jeff R. Branick
County Judge