

Notice of Meeting and Agenda
January 09, 2017

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**
January 09, 2017

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **09th** day of **January 2017** 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:

Workshop: 11:00 am - To receive information to evaluate progress in the development of plans for energy efficiency projects at the Jefferson County Entertainment Complex, otherwise known as Ford Park along with other energy efficiency or building envelope integrity pertaining to County buildings.

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 or contemplated litigation.

INVOCATION: Michael S. Sinegal, Commissioner, Precinct Three

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

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COUNTY AUDITOR:

(a) Regular County Bills - check #428841 through checks #429007.
[0428841_0429007.pdf](#)

COUNTY COMMISSIONERS:

(a) Consider, possibly approve and authorize the County Judge to execute an Agreement between Jefferson County, Texas and the Texas Department of Agriculture for the Community Development Fund, Contract No. 7216231, for the period of December 30, 2016-December 29, 2018.
[AGREEMENT BETWEEN JEFFERSON COUNTY AND TEXAS DEPT. OF AGRICULTURE.pdf](#)

(b) Consider and possibly approve a Resolution to approve the grant application of the Jefferson County Family Drug Court, Grant Number 1869012, for the 2017-2018 fiscal year.
[RESOLUTION FOR JEFFERSON COUNTY FAMILY DRUG COURT GRANT NUMBER 1869012.pdf](#)

(c) Consider, approve and ratify the hiring of Anthony Cormier as a Deputy Constable/Bailiff with Constable Precinct No. 7, in accordance with Local government code section 86.011.

(d) Consider and possibly approve a Resolution to approve a grant application for the Jefferson County Family Treatment Drug Court to the Foundation for Southeast Texas for the 2017-2018 fiscal year.
[RESOLUTION FOR GRANT APPL. FROM DRUG COURT TO FOUNDATION FOR SOUTHEAST TEXAS.pdf](#)

ENGINEERING:

(a) Consider and possibly approve a Minor Plat of A & E Acres Subdivision which is two lots totaling 5.9 acres located off Dishman Road in Precinct #1. This area is inside the Beaumont ETJ and meets all Engineering requirements for approval.
[January 9, 2017 - A & E Acres Subdivision.pdf](#)

(b) Consider and possibly approve a Minor Plat of Olvera Place, Tracts 30-A and 30-B, a replat of the Right of Ways, First Addition of the Oil City Subdivision. Property is located off Blewett Road in Precinct No. 4 and is outside any ETJ.
[January 9, 2017 - Olvera Place.pdf](#)

(c) Execute, receive and file Utility Permit 01-U-17 to West Jefferson County MWD for potable water pipeline on Smith Road. This project is located in Precinct 4.
[January 9, 2017 01-U-17--West Jefferson County MWD.pdf](#)

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NURSE PRACTITIONER:

- (a) Consider and possibly approve out of state travel for Leslie Little, RN, FNP-C to attend the 38th National Conference on Pediatric Health Care on March 16-19, 2017 in Denver, Colorado.

OTHER BUSINESS:

**SET NEXT MEETING DATE, MONDAY JANUARY 16, 2017 IS A
COUNTY HOLIDAY (MARTIN LUTHER KING, JR. DAY)**

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
January 09, 2017

Notice having been heretofore posted of a **Regular** to Commissioners' Court of Jefferson County, Texas, on the **09th** day of **January 2017** 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:

Workshop: 11:00 am - To receive information to evaluate progress in the development of plans for energy efficiency projects at the Jefferson County Entertainment Complex, otherwise known as Ford Park along with other energy efficiency or building envelope integrity pertaining to County buildings.

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 or contemplated litigation.

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PURCHASING:

(a) Receive and file bid for Invitation for Bid (IFB 16-037/JW), Sale of Used Judge's Chair.

[Bid Received -Judge Shuffield-Sale of Used Judge's Chair \(IFB 16-037 JW\).pdf](#)

(b) Consider and approve award, execute, receive and file Acceptance of Offer for (IFB 16-037/JW), Sale of Used Judge's Chair to Judge Milton G. Shuffield, in the amount of \$100.00.

[Offer and Acceptance -Sale of Used Judge's Chair- Judge Shuffield \(IFB 16-037 JW\).pdf](#)

(c) Consider and approve Action Civil Engineers, PLLC to perform services as a subcontractor to LJA Engineering for (RFQ 16-033/JW), Engineering Services for Community Development Block Grant Program – Phase V. As per the contract terms regarding subcontracting, LJA Engineering has formally requested in writing to subcontract services with Action Civil Engineering, PLLC for this project due to their past experience and knowledge of improvements for the Cheek drainage and sewer systems.

[LJA Engineering -Letter- Request to Subcontract with Action Civil Engineers 12.8.16.pdf](#)

(d) Consider and approve, execute, receive and file an agreement with Verizon Wireless for purchases for Jefferson County pursuant to State of Texas (DIR Contract No. DIR-TSO-3415) for existing account number (0410015922-00001). This new state contract will replace the expired State of Texas (DIR Contract No. DIR-SDD-1779.)

[Agreement - Verizon \(DIR-TSO-3415\) - Emergency Management.pdf](#)

(e) Consider and approve inter-department transfers of 2010 Ford F-150 Pickup Truck VIN #1FTFW1EV9AKA24516 from Emergency Management to Service Center as authorized by Local Government Code §262.011 (j).

[Memo - Inter-Department Transfer of County Property 1.3.17.pdf](#)

(f) Consider and approve inter-department transfer of 2008 Ford Expedition VIN #1FMF15518LA44285 from Sheriff to County Clerk Elections as authorized by Local Government Code §262.011 (j).

[Memo - Inter-Department Transfer of County Property 1.5.17.pdf](#)

COUNTY AIRPORT:

(a) Consider and approve the following position elimination, reclassifications, and increases for the Airport: elimination of the ARFF Fire Chief position (annual budget \$62,447), reclassification of the Airport Operations Manager (Grade 59 – annual budget \$54,675) to an

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Operation Manager/ARFF Chief/Security position (Grade 66 – annual budget \$70,000), reclassification of an Account Clerk (Grade 40 – annual budget \$34,202) position to a Fuel Service Supervisor position (Grade 46 – annual budget of \$45,000), and increases to three groundskeepers (increase of \$4,391 per position to an annual budget of \$33,023 or 118% of the salary range). The total annual savings including benefits would be about \$42,000 with a savings in the during the remaining budget year of about \$31,000.

[cc 010917 Airport reclass.pdf](#)

COUNTY AUDITOR:

(b) Consider and approve budget amendment – General Services – additional cost.

120-1024-419-1099	TERMINATION ALLOWANCE	\$520,000.00	
120-1024-419-2001	F.I.C.A. EXPENSE	\$40,000.00	
120-1024-419-2002	EMPLOYEES' RETIREMENT	\$90,000.00	
120-1024-419-5097	PARTICIPATION		\$350,000.00
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$300,000.00

[CC 010917 General Services.pdf](#)

(c) Consider and approve budget transfer – Airport – replacement of tractor.

510-7091-463-6042	TRUCKS & TRAILERS	\$84,500.00	
510-7091-463-3036	AVIATION FUEL		\$84,500.00

[cc 010917 Airport tractor.pdf](#)

(d) Consider and approve budget amendment – Sheriff – transfer Major position from Jail to Sheriff.

120-3059-421-1048	MAJOR	\$63,000.00	
120-3059-421-2001	F.I.C.A. EXPENSE	\$4,820.00	
120-3059-421-2002	EMPLOYEES' RETIREMENT	\$10,836.00	
120-3059-421-2003	EMPLOYEES' INSURANCE	\$9,824.00	
120-3059-421-2007	CELLULAR PHONE ALLOWANCE	\$675.00	

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120-3062-423-1048	MAJOR		\$63,000.00
120-3062-423-2001	F.I.C.A. EXPENSE		\$4,820.00
120-3062-423-2002	EMPLOYEES' RETIREMENT		\$10,836.00
120-3062-423-2003	EMPLOYEES' INSURANCE		\$9,824.00
120-3062-423-2007	CELLULAR PHONE ALLOWANCE		\$675.00

[cc 010907 Sheriff.pdf](#)

SHERIFF'S DEPARTMENT:

(a) Consider and approve the following position reclassifications for the Sheriff: downgrade of two Chief Deputy positions to Captain positions, reclassify a Lieutenant position to a Union Admin Assistant position paid Captain pay, transfer of a Major position in the Jail budget to a Major position in the Sheriff budget paid at Law Enforcement pay. Consider and approve the following position reclassification for the Jail: downgrade of a Lieutenant position to a Sergeant position. The total annual savings including benefits would be about \$22,000 with a savings during the remaining budget year of about \$17,000.

[cc 010907 Sheriff.pdf](#)

Jeff R. Branick
County Judge