

Notice of Meeting and Agenda
January 17, 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 17, 2017**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **17th** day of **January 2017** 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:

10:30am 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.

**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 position of the Commissioners' Court in negotiations with a third person.**

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(2) Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.072 to deliberate regarding real property and whereas deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

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

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

PURCHASING:

- (a) Consider and approve, execute, receive and file a contract renewal for (RFP 12-028/JW), Inmate Health Care Services for Jefferson County Correctional Facility with Conmed, Inc./Correct Care Solutions for a third and final one (1) year renewal from January 28, 2017 through January 27, 2018. As per the terms of the First Amendment to Contract for Inmate Health Care Services approved on November 2, 2015 and effective January 29, 2016, the monthly rate charged to the County will increase from \$261,359.83 to \$266,587.03.

[Contract Renewal - Conmed Inc. - Inmate Health Care \(RFP 12-028 JW\).pdf](#)
[Contract Amendment & Extension \(2016-2017\)-Conmed Inc. - Inmate Health Care \(RFP 12-028 JW\).pdf](#)

- (b) Consider and approve, execute, receive and file a renewal for (RFP 12-032/JW), Re-bid for Term Contract for Automated Teller Machines (ATM) Installation and Operation for Jefferson County with Citywide ATM for a fourth and final one (1) year renewal from January 24, 2017 to January 23, 2018.

[Contract Renewal -Citywide ATM-Term Contract ATM Installation & Operation \(RFP 12-032 JW\).pdf](#)

- (c) Consider and approve, execute, receive and file Change Order No. 1 for (IFB 16-027/JW), Road Improvements for Jefferson County Phase II (County Transportation Infrastructure Fund) with Brystar Contracting, Inc. for an increase of \$14,112.50 for an additional 80 square yards of concrete repair, bringing the total contract amount from \$145,339.00 up to \$159,451.50. This change order will increase contract working days by 10 days; bringing the total number of working days from 30 days up to 40 days. This project is funded by the County Energy Transportation Reinvestment Zone (CERTZ).

[Change Order No. 1 - Road Improvements for Jefferson Cty Phase II \(IFB 16-027 JW\).pdf](#)

- (d) Consider and approve, execute, receive and file a renewal agreement with LexisNexis and Jefferson County for Lexis Advance website access subscription for Judge Kent Walston of the 58th District Court. This agreement is for a one-year term (February 1, 2017 through January 31, 2018), at a monthly cost of \$67.00.

[Renewal Agreement - LexisNexis \(Lexis Advance Subscription\) for Judge Kent Walston.pdf](#)

- (e) 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, to Johnson Controls for an upgrade to the existing Building Automation System in the amount of \$13,588.88. Funding will come from the Ford Park Operations Funds.

[Discretionary Exemption -Johnson Controls-Ford Park \(Upgrade Building Automation System\).pdf](#)

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- (f) Consider and approve an auction of surplus property as authorized by Local Government Code §263.152 (a) (1) to be auctioned by Horn's Auction Inc. The auction is scheduled for Saturday, February 4, 2017 at 9:00 A.M.

[Memo - Surplus Property Auction 1.11.17.pdf](#)

COUNTY AUDITOR:

- (a) Regular County Bills - check #429008 through checks #429312.

[0429008_0429312.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve a Proclamation regarding School Choice Week.

[PROCLAMATION FOR SCHOOL CHOICE WEEK.pdf](#)

- (b) Consider and possibly approve a Resolution regarding an application to the Texas Department of Rural Affairs for a Community Development Block Grant to provide first time sewer service to qualified homeowners.

[RESOLUTION FOR TEXAS DEPARTMENT OF RURAL AFFAIRS.pdf](#)
[Pending_Resolution_42514.pdf](#)

- (c) Receive and file Statement of Office and Oath of Office for Roy Morrell, Commissioner for Jefferson County Emergency Service District No. 3.

- (d) Consider and possibly approve an Amended Resolution Regarding Sale of Fireworks in Jefferson County, Texas.

[RESOLUTION FOR SALE OF FIREWORKS.pdf](#)
[Pending_Resolution_42516.pdf](#)

- (e) Consider and possibly approve an Amendment to the Property Tax Abatement between Jefferson County, Texas and Seahawk Landing LLC, pursuant to Section 312.401, Texas Tax Code.

[PROPERTY TAX ABATEMENT.pdf](#)

- (f) Consider and possibly approve a Resolution for Jefferson County Time Capsule.

[RESOLUTION FOR TIME CAPSULE FOR JEFFERSON COUNTY.pdf](#)

COUNTY TREASURER:

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

[Investment Report.pdf](#)

ENGINEERING:

- (a) Consider and possibly approve a Final Plat of Diamond D Ranch Phase 3A, which is an extension of Michelle Lane within Diamond D, and is located off Hwy. 90 in Precinct No. 1. This area is inside the Beaumont ETJ (extra-territorial jurisdiction) and meets all Engineering requirements for approval.

[January 17, 2017 - Final Plat Diamond D Phase 3.pdf](#)

MOSQUITO CONTROL:

- (a) Consider and possibly approve a waiver permitting Mosquito Control aircraft to fly at low altitudes.

[WAIVER FOR MOSQUITO CONTROL.pdf](#)

RISK MANAGEMENT:

- (a) Receive and file executed Employee Assistance Program contract with Interface EAP, effective January 1, 2017.

[Interface EAP Contract.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.**

Jeff R. Branick
County Judge

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**ADDENDUM TO
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(2) Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.072 to deliberate regarding real property and whereas deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

PURCHASING:

- (g) Execute, receive and file a contract for (RFP 16-011/JW), Management of the Ford Park Entertainment Complex for Jefferson County with Global Spectrum, L.P. d/b/a Spectra Venue Management.

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