

Notice of Meeting and Agenda
January 30, 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 30, 2017**

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

WORKSHOP: 11:00 a.m.- To receive a presentation and information from KeepPACE regarding the benefits of their programs.

INVOCATION: Brent A. Weaver, Commissioner, Precinct Two

PLEDGE OF ALLEGIANCE: Michael S. Sinegal, Commissioner, Precinct Three

PURCHASING:

- (a) Receive and file Lease Agreements for (RFP 16-010/YS), Lease of Properties as a Result of Buy Out as shown on Attachment A.

[Attachment A.pdf](#)

- (b) Consider and approve, execute, receive and file a renewal for (IFB 14-001/JW), Term Contract for Lighting Supplies for Runway and Taxiway at Jack Brooks Regional Airport with Airport Lighting Company and blueglobes, llc. for a third additional one (1) year renewal from March 7, 2017 to March 6, 2018. Proposed price increase is shown on Attachment B. The price increase is due to new pricing from the supplier.

[Attachment B.pdf](#)

[Contract Renewal - Airport Lighting Co- Lighting Supplies for JBRA \(IFB 14-001 JW\).pdf](#)

[Contract Renewal - blueglobes llc -Lighting Supplies for JBRA \(IFB 14-001 JW\).pdf](#)

- (c) Consider and approve, execute, receive and file a renewal for (IFB 16-001/YS), Term Contract for Motor Fuel for Jefferson County with Spidle Oil Co. for a first one (1) year renewal from March 1, 2017 to February 28, 2018.

[Contract Renewal - Spidle Oil Co -Term Contract for Motor Fuel \(IFB 16-001 YS\).pdf](#)

- (d) Consider and approve, execute, receive and file Change Order No. 2 for (IFB 16-008/JW), Major Drive Extension From SH 124 to LaBelle Rd. with ALLCO, LLC. for a reduction in the scope of work at Frint Road, for a decrease of \$33,807.50; bringing the total contract amount from \$1,794,672.55 down to \$1,760,865.05. This change order does not change the number of working days for this project.

[Change Order No. 2-ALLCO-Major Drive Extension SH 124 to LaBelle Rd. \(IFB 16-008JW\).pdf](#)

- (e) Consider and approve, execute, receive and file Change Order No. 1 for (IFB 16-022/JW), Taxiway D Reconstruction (2016) at Jack Brooks Regional Airport with ALLCO, LLC. for an increase of \$10,500.00 for additional demolition due to thicker concrete encountered during demolition that was not originally indicated by core data; bringing the total contract amount from \$2,207,225.00 up to \$2,217,725.00. This change order will increase the number of contract working days by (10) ten days; bringing the total number of working days from 210 days up to 220 days. This project is funded by AIP Grant # 32.

[Change Order No.1-ALLCO-Taxiway D Reconstruction \(2016\) \(IFB 16-022 JW\).pdf](#)

- (f) Consider and approve, execute, receive and file an agreement with LexisNexis and Jefferson County for Lexis Advance website access subscription for Judge Justin Sanderson of the 60th Civil District Court. This agreement is for a one-year term (February 1, 2017 through January 31, 2018), at a monthly cost of \$67.00.

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[LexisNexis \(Lexis Advance Subscription\) Agreement for Judge Justin Sanderson.pdf](#)

- (g) Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.152 (3), for broken or obsolete items.

[Memo - Disposal of Salvage Property 1.25.17.pdf](#)

COMMUNITY SUPERVISION:

- (a) Consider and possibly adopt a Resolution recognizing Lisa R. Coward for 32 years of dedicated service to the Jefferson County Adult Probation Department and wishes her well in her retirement.

[RESOLUTION FOR LISA R COWARD.pdf](#)

CONSTABLE PRECINCT 4:

- (a) Consider and possibly approve Randy Walston as a Reserve Deputy Constable with Constable Precinct 4 in accordance with Local Government Code (LGC) 85.011.

COUNTY AUDITOR:

- (a) Consider and approve the following out of state travel for Judge Branick: Washington DC beginning February 25, 2017 for the NACO conference. All expenses to be paid by TAC. And, March 9, 2017 through March 11, 2017 to Spokane, Washington for the NAWNC conference.

- (b) Regular County Bills - check #429516 through checks #429795.

[0429516_0429795.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve a Resolution for an Application for Grant by the Jefferson County Drug Intervention Court. (Grant No. 3259001)

[RESOLUTION APPROVING SUBMISSION OF THE GRANT APPLICATION NO 3259001 DRUG COURT.pdf](#)

- (b) Consider, possibly approve, authorize the County Judge to execute and receive and file the annual Loan Agreement, SDA0415, between Jefferson County, Texas and the National Museum of the United States Air Force Static Loan Program for the plane on display at Veterans Memorial Park.

[RECEIVE AND FILE ANNUAL LOAN AGMT SDA0415 NATIONAL MUSEUM OF THE UNITED STATES.pdf](#)

- (c) Receive and file executed Amendment to Property Tax Abatement

Notice of Meeting and Agenda
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Agreement between Jefferson County, Texas and Seahawk Landing, LLC.

[RECEIVE AND FILE EXECUTED AMENDMENT TO PROPERTY TAX ABATEMENT AGMT SEAHAWK.pdf](#)

- (d) Consider and possibly authorize litigation by Jefferson County, Texas to recover grant money proceeds that are due and owing.

ENGINEERING:

- (a) Consider and possibly adopt a Resolution recognizing Ron Westphal for his dedicated service to the Jefferson County Engineering Department and to the citizens of Jefferson County and wishing him well in his retirement.

[RESOLUTION FOR RON WESTPHAL.pdf](#)

- (b) Execute, receive and file Utility Permit 02-U-17 to the City of Beaumont for the placement of public utility within Jefferson County. This project is located in Precinct 1.

[January 30, 2017--02-U-17 Utility Permit - City of Beaumont.pdf](#)

RISK MANAGEMENT:

- (a) Consider and possibly approve Commercial Property Insurance renewal with Bershire/Axis, effective February 1, 2017, at an annual premium of \$1,028,221.00 (an 11% reduction from 2016).
- (b) Consider and possibly approve Boiler and Machinery Insurance renewal with Hartford Steam Boiler, effective February 1, 2017, at an annual premium of \$11,291.00 (a 9% increase from 2016).
- (c) Consider and possibly approve Excess Workers Compensation and Liability Insurance renewal with Colony Insurance, effective February 1, 2017, at an annual premium of \$165,900.00 (a 4% increase from 2016 due to the increase in payroll remuneration).
- (d) Consider and possibly approve Government Crime Insurance renewal with Great American Insurance Company, effective February 1, 2017, at a flat annual renewal premium of \$4,600.00.

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly approve a Resolution recognizing Mark A. Beadle for 29 years and 9 months of dedicated service to the Jefferson County Sheriff's Office and to the citizens of Jefferson County and wishing him well in his retirement.

[RESOLUTION FOR MARK A BEADLE.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
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WORKSHOP: 11:00 a.m.- To receive a presentation and information from KeepPACE regarding the benefits of their programs.

COUNTY AUDITOR:

- (c) Consider and approve budget transfer –Justice of the Peace Pct 6 – additional cost for dues.

120-2047-412-5021	DUES/SUBSCRIPTIONS	\$60.00	
120-2047-412-3084	MINOR EQUIPMENT		\$60.00

[cc 013017 JP Pct 6.pdf](#)

- (d) Consider and approve budget transfer –Service Center – replacement of garage door.

120-8095-417-6014	BUILDINGS AND STRUCTURES	\$8,041.00	
120-8095-417-3037	GASOLINE		\$8,041.00

[cc 013017 Service Center.pdf](#)

- (e) Consider and approve reimbursement of mileage for out of state travel for Jamey West to pick up equipment in Lake Charles, LA for the Downtown Jail repairs.

Jeff R. Branick
County Judge

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COUNTY COMMISSIONERS:

- (e) Consider, approve and authorize the County Judge to execute an Agreement between Jefferson County and Linebarger Law Firm for tax lien transfer foreclosure work.

[CONSIDER APPROVE AND AUTHORIZE THE COUNTY JUDGE TO EXECUTE AGMT WITH LINEBARGER.pdf](#)

Jeff R. Branick
County Judge