

Notice of Meeting and Agenda
February 06, 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
February 06, 2017**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **06th** day of **February 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 hear presentation from Texas General Land Office on the Vessel Turn-In Program and Jefferson County's potential participation.

INVOCATION: Michael S. Sinegal, Commissioner, Precinct Three

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

PURCHASING:

- (a) Consider, approve and execute a renewal for (IFB 14-004/JW), Term Contract for Legal Notices for Jefferson County with Beaumont Enterprise, The Examiner Corporation, and The Port Arthur News for a third one (1) year renewal from March 8, 2017 to March 7, 2018.

[Contract Renewal - Beaumont Enterprise - Term Contract Legal Notices \(IFB 14-004 JW\).pdf](#)
[Contract Renewal - The Examiner Corporation - Term Contract Legal Notices \(IFB 14-004 JW\).pdf](#)
[Contract Renewal - The Port Arthur News - Term Contract Legal Notices \(IFB 14-004 JW\).pdf](#)

- (b) Consider, approve award and execute Acceptance of Offer for (IFB 16-030/YS), Term Contract for Mowing for Jefferson County with Universal Operations LLC, as shown on Attachment A.

[Offer and Acceptance Form-Universal Operations-Term Contract for Mowing \(IFB 16-030 YS\).pdf](#)
[Attachment A.pdf](#)

- (c) Consider, approve and execute 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 Dr. Extension SH124 to LaBelle Rd \(IFB 16-008 JW\).pdf](#)

- (d) Consider and approve repairs to the operational side of the Central Plant Cooling Water Tower located at Ford Park in the amount of \$19,734.88 to ICM in accordance with the terms of IFB 15-023/YS. Funding will come from the Ford Park Operations Funds.

[ICM Quote -Ford Park \(Repairs to Operational Side-Central Plant Cooling Water Tower\).pdf](#)

COUNTY AUDITOR:

- (a) Regular County Bills - check #429796 through checks #430056.

[0429796_0430056.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve the selection of Claudio Oliveira by Spectra Venue Management as the new general manager at Ford Park under Spectra's management contract.

- (b) Receive and file executed Agreement between Jefferson County and Linebarger Law Firm for tax lien transfer foreclosure work.

[RECEIVE AND FILE AGREEMENT BETWEEN JEFFERSON COUNTY AND LINEBARGER LAW FIRM.pdf](#)

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- (c) Consider, approve and execute Jefferson County/Ford Park Use License Agreement to allow the use of ½ of the Exhibit Hall by the Nederland Independent School District for April 21, 2017 through April 24, 2017.
[CONSIDER AND POSSIBLY APPROVE JEFF CNTY FORD PARK USE LICENSE AGMT NISD.pdf](#)
- (d) Consider and possibly approve a Proclamation for LifeShield Project Awareness Day.
[PROCLAMATION FOR THE LIFESHIELD PROJECT AWARENESS DAY.pdf](#)
- (e) Consider and possibly approve exempting the following group from paying for security during their scheduled event for the year 2017, City of Beaumont, General Election, Saturday, May 6, 2017. The security expense will be paid via budgeted funds.
[LETTER FROM COMMISSIONER ARNOLD.pdf](#)
- (f) Consider and possibly approve and authorize the County Judge to execute a grant application from the Specialty Courts Program Grant for FY18 in the amount of \$131,138.00.
[RESOLUTION FOR GRANT APPLICATION FROM THE SPECIALTY COURTS PROGRAM GRANT FY18.pdf](#)
- (g) Consider, possibly approve and authorize the County Judge to execute a Demolition Waiver for the City of Port Arthur authorizing the demolition of property located at 3700 Doctors Drive, Port Arthur, Texas.
[DEMOLITION WAIVER FOR THE CITY OF PORT ARTHUR TX 3700 DOCTORS DR.pdf](#)
- (h) Consider, possibly approve and authorize the County Judge to execute a Demolition Waiver for the City of Port Arthur authorizing the demolition of property located at 4008 Donald Street, Port Arthur, Texas.
[DEMOLITION WAIVER FOR THE CITY OF PORT ARTHUR TX 4008 DONALD ST.pdf](#)

RISK MANAGEMENT:

- (a) Consider and possibly approve the following appointments to the Southeast Texas Government Employee Benefits Pool Board of Trustees, effective January 1, 2017 for a three year term: Tim Funchess, by Commissioner Eddie Arnold; Mitch Woods, by Commissioner Brent Weaver; Theresa Goodness, by Commissioner Michael Sinegal; Karl Holmes, by Commissioner Bo Alfred and Mark Domingue, by Judge Jeff Branick.

OTHER BUSINESS:

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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
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OF JEFFERSON COUNTY, TEXAS
February 06, 2017

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **06th** day of **February 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 a.m.- To hear presentation from Texas General Land Office on the Vessel Turn-In Program and Jefferson County's potential participation.

COUNTY COMMISSIONERS:

- (i) Consider, approve and execute a Resolution to approve the Jefferson County District Attorney's Office annual grant application for Violence Against Women Act funding from the Criminal Justice Division of the Governor's Office. (Grant Number 1346620).

[CONSIDER AND POSSIBLY APPROVE RESOLUTION FOR VAWA GRANT NO 1346620.pdf](#)

Jeff R. Branick
County Judge