

Notice of Meeting and Agenda
February 13, 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 13, 2017**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **13th** day of **February 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 a.m.- To hear presentation from representatives of the National Parks Conservation Association regarding proposed legislation to create the Lone Star Coastal National Recreation Area.

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

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

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PURCHASING:

(a) Receive and file Acceptance of Offer for (IFB 16-030/YS), Term Contract for Mowing for Jefferson County with Universal Operations LLC.
[Offer and Acceptance Form-Universal Operations LLC-Term Contract Mowing \(IFB 16-030 YS\).pdf](#)

(b) Receive and file 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 -Port Arthur News-Term Contract Legal Notices \(IFB 14-004 JW\).pdf](#)

(c) 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\(Executed\)-ALLCO-Major Dr. Extension SH124 to LaBelle Rd\(IFB 16-008JW\).pdf](#)

(d) Consider and approve specifications for (IFB 17-006/YS), Term Contract for Insecticides, Herbicides, Spray Adjuvants, and Aduliticides for Jefferson County Mosquito Control District.
[Specifications-Term Contract Insecticides,Herbicides,Spray Adjuvants,Aduliticides\(IFB 17-006YS\).pdf](#)

(e) Consider and approve a professional service agreement (PROF 17-007/DC) with SCI for the Smoke Evacuation System at The Downtown Jail for a total time and material not to exceed \$5,000.00.
[\(PROF 17-007 DC\) Smoke Evacuation System at Downtown Jail.pdf](#)

(f) Consider and approve disposal of scrap property. Scrap property to be transported to a metal salvage company and there sold for such price as it may command and return funds to the County.
[Memo - Disposal of Scrap Property 2.9.17.pdf](#)

COUNTY AUDITOR:

(a) Consider and approve use of available capital funds of \$6,405 and budget transfer - Road & Bridge Pct.1 - purchase new water tank for unit C-17.

111-0109-431-6011	ROAD MACHINERY	\$2,950.00	
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111-0105-431-4018	ROAD MACHINERY		\$2,950.00
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[cc R&B PCT.1-021317.pdf](#)

(b) Regular County Bills -check #430057 through checks #430374.
[0430057_0430374.pdf](#)

COUNTY COMMISSIONERS:

(a) Consider approving a Resolution supporting the creation of the Lone Star Coastal National Recreation Area.

(b) Receive and file executed Demolition Waiver for the City of Port Arthur authorizing the demolition of property located at 4008 Donald Street, Port Arthur, Texas.

[RECEIVE AND FILE DEMOLITION WAIVER FOR THE CITY OF PORT ARTHUR 4008 DONALD ST.pdf](#)

(c) Consider authorizing the County Judge to execute a consent/change for Constable Precinct 1 to obtain firearms from the Federal Surplus Property Program.

(d) Consider and possibly approve a Jefferson County/ Ford Park Use License Agreement between Jefferson County and Lamar Institute of Technology.

[CONSIDER AND POSSIBLY APPROVE USE LICENSE AGMT LAMAR INSTITUTE OF TECHNOLOGY.pdf](#)

(e) Receive and file executed Demolition Waiver for the City of Port Arthur authorizing the demolition of property located at 3700 Doctors Drive, Port Arthur, Texas.

[RECEIVE AND FILE DEMOLITION WAIVER FOR THE CITY OF PORT ARTHUR 3700 DOCTORS DR.pdf](#)

(f) Consider and possibly approve a Resolution to authorize the County Judge to execute a grant application from the Criminal Justice Division to continue the operation of the Jefferson County Crime Victims' Clearinghouse/Victims' Assistance Center for the fiscal year 2017-2019. This grant is made available pursuant to the Victims of Crime Act. (Grant application number: 2103208)

[RESOLUTION FOR GRANT APPLICATION NO 2103208 VICTIMS ASSISTANCE.pdf](#)

(g) Receive and file executed 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.

[RECEIVE AND FILE EXECUTED FORD PARK LICENSE AGMT -NEDERLAND ISD.pdf](#)

(h) Consider and possibly approve and authorize the County Judge to

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execute a Demolition Waiver for the City of Beaumont authorizing the demolition of property located at 3650 Lorilee St., Beaumont, TX.

[CONSIDER AND POSSIBLY APPROVE DEMOLITION WAIVER 3650 LORILEE ST BEAUMONT TX.pdf](#)

(i) Consider and possibly approve Cary Erickson, Director of Human Resources to be the Designated Civil Rights Officer for TxCDBG Contract #7216231 and all subsequent TxCDBG contracts.

[CONSIDER AND POSSIBLY APPROVE CARY ERICKSON TO BE DESIGNATED CIVIL RIGHTS OFFICE.pdf](#)

(j) Consider and possibly approve the Use License Agreement between Jefferson County, Texas and Harbor Foundation for Butterfly Release.

[CONSIDER AND POSSIBLY APPROVE USE LICENSE AGMT HARBOR FOUNDATION FOR BUTTERFLY.pdf](#)

(k) Consider and possibly approve the Use License Agreement between Jefferson County, Texas and GT Baseball for 2017 spring tournaments.

[CONSIDER AND POSSIBLY APPROVE USE LICENSE AGMT GT BASEBALL 2017 SPRING TOURNAMENT.pdf](#)

(l) Consider and possibly approve the Use License Agreement between Jefferson County, Texas and Newtron Beaumont LLC for the annual company crawfish boil.

[CONSIDER AND POSSIBLY APPROVE USE LICENSE AGMT NEWTRON BMT LLC CO CRAWFISH BOIL.pdf](#)

(m) Consider and possibly approve Resolution Regarding Civil Rights in accordance with Section 3 of the Housing and Urban Development Act of 1968.

[CONSIDER AND POSSIBLY APPROVE RESOLUTION REGARDING CIVIL RIGHTS .pdf](#)

SHERIFF'S DEPARTMENT:

(a) Consider and approve Resolution to apply for SWAT HAZMAT Response Enhancement Project Grant. Estimated Grant is \$46,000 with no County Match.

[RESOLUTION TO APPLY FOR SWAT HAZMAT RESPONSE ENHANCEMENT PROJECT GRANT.pdf](#)

OTHER BUSINESS:

SET NEXT MEETING DATE,MONDAY,FEBRUARY 20, 2017, IS A COUNTY HOLIDAY (PRESIDENT'S DAY)

Receive reports from Elected Officials and staff on matters of community interest without taking action.

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*****DISCUSSION ON ANY OTHER ITEM NOT ON AGENDA
WITHOUT TAKING ACTION.**

**Jeff R. Branick
County Judge**