

Notice of Meeting and Agenda
February 27, 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 27, 2017

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **27th** 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:

INVOCATION: Eddie Arnold, Commissioner, Precinct One

PLEDGE OF ALLEGIANCE: Brent A. Weaver, Commissioner, Precinct Two

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PURCHASING:

- (a) No bids received for (IFB 17-005/JW), Sale of Land Located at Viterbo Road (Known as "Precinct No. 2 Rock Yard") in Jefferson County.
- (b) Consider, approve and execute a renewal for (IFB 12-036/JW), Term Contract for Inmate Clothing and Supplies for Jefferson County with Bob Barker Company, Inc., Charm-Tex, ICS Jail Supplies, Inc., Shoe Corp of Birmingham, and Tabb Textile for a fourth one (1) year renewal from March 7, 2017 to March 6, 2018.

[Contract Renewal-Bob Barker Company-Inmate Clothing & Supplies \(IFB 12-036 JW\).pdf](#)

[Contract Renewal-Charm-Tex-Inmate Clothing & Supplies \(IFB 12-036 JW\).pdf](#)

[Contract Renewal-ICS Jail Supplies-Inmate Clothing & Supplies \(IFB 12-036 JW\).pdf](#)

[Contract Renewal-Shoe Corp of Birmingham-Inmate Clothing & Supplies \(IFB 12-036 JW\).pdf](#)

[Contract Renewal-Tabb Textile-Inmate Clothing & Supplies \(IFB 12-036 JW\).pdf](#)

- (c) Consider, approve and execute a renewal for (IFB 14-006/JW), Term Contract for Marine Motor Fuel for Jefferson County with C&I Oil Company, Inc. for a third one (1) year renewal from March 28, 2017 to March 27, 2018.

[Contract Renewal-C&I Oil Company-Marine Motor Fuel \(IFB 14-006 JW\).pdf](#)

- (d) Consider, approve and execute a Certificate of Construction Completion for (IFB 16-027/JW), Road Improvements for Jefferson County Phase II (County Transportation Infrastructure Fund) with Brystar Contracting, Inc. This project is funded by County Energy Transportation Reinvestment Zone (CERTZ).

[Certificate of Construction Completion-Road Improvements Phase II \(IFB 16-027 JW\).pdf](#)

- (e) Consider and approve Phase 1 Fire, Smoke and Control Damper Testing with limited repair scope for the Smoke Evacuation System at the Downtown Jail with SCI/Gowan for a total time and material not to exceed \$27,586.00. This is in accordance with 13/012PB-06 Choice Partners HVAC Equipment and Service Contract. Funds are available through Capital Projects.

[SCI -Gowan \(Phase 1\) Downtown Jail \(Testing for Smoke Evacuation System\).pdf](#)

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

[Memo - Disposal of Salvage Property 2.22.17.pdf](#)

CONSTABLE PRECINCT 7:

- (a) Consider and possibly approve the hiring of Kirk Dallas Frederick as a Deputy Constable with Constable Pct. 7 in accordance with Local Government Code (LGC) 86.011.

[CONSIDER AND POSSIBLY APPROVE THE HIRING OF KIRK DALLAS FREDERICK .pdf](#)

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COUNTY AUDITOR:

(a) Consider and approve budget adoption for the following Special Revenue funds for the fiscal year 2016-2017: (234) DWI Pretrial Diversion, (235) Misdemeanor Pre-Trial, (238) Veteran's Pre-Trial program.

[ccSpecialRevenueFunds -022717.pdf](#)

(b) Consider and approve budget transfer - Constable Pct. 7 - purchase of portal radio.

120-3071-425-3084	MINOR EQUIPMENT	\$3,653.00	
120-3071-425-1043	DEPUTIES		\$3,653.00

[ccConstablePct.7-022717.pdf](#)

(c) Receive and file Financial Statement for the Texas Juvenile Justice Department Grant Funds for the year ended August 31, 2016.

[ccFinancialStatementJuvenileDept. -022717.pdf](#)

(d) Regular County Bills check #430375 through checks #430622(022017) and check #430623 through checks #430834(022717).

[0430375_0430622.pdf](#)
[0430623_0430834.pdf](#)

COUNTY CLERK:

(a) Consider and approve and expenditure from Records Management for the restoration of the Commissioners Courts Minutes Indexes for the years 1838 - 1990. The amount requested is \$23,575.36.

COUNTY COMMISSIONERS:

(a) Receive and file executed Demolition Waiver for the City of Beaumont authorizing the demolition of property located at 3650 Lorilee St., Beaumont, Texas.

[RECEIVE AND FILE EXECUTED DEMOLITION WAIVER OF PROPERTY @ 3650 LORILEE ST BMT TX.pdf](#)

(b) Receive and file executed Use License Agreement between Jefferson County, Texas and Lamar Institute of Technology.

[RECEIVE AND FILE USE LICENSE AGMT LAMAR INSTITUTE OF TECHNOLOGY.pdf](#)

(c) Receive and file executed Use License Agreement between Jefferson County, Texas and GT Baseball for 2017 spring tournaments.

[RECEIVE AND FILE USE LICENSE AGMT GT BASEBALL FOR 2017 SPRING TOURNAMENTS.pdf](#)

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(d) Receive and file executed Use License Agreement between Jefferson County, Texas and Newtron Beaumont LLC for the annual company crawfish boil.

[RECEIVE AND FILE USE LICENSE AGMT NEWTRON BMT LLC CRAWFISH BOIL.pdf](#)

(e) Receive and file Designated Civil Rights Officer for TxCDBG Contract # 7216231 and all subsequent TxCDBG contracts.

[RECEIVE AND FILE DESIGNATED CIVIL RIGHTS OFFICER FOR TXCDBG.pdf](#)

(f) Receive and file Resolution Regarding Civil Rights in accordance with Section 3 of the Housing and Urban Development Act of 1968.

[RECEIVE AND FILE RESOLUTION REGARDING CIVIL RIGHTS .pdf](#)

(g) Consider and possible approve the resignation of Ralph Muzzillo as Commissioner to the Jefferson County Emergency Services District #1 effective February 28, 2017.

[LETTER FROM COMMISSIONER ARNOLD RESIGNATION OF RALPH MUZZILLO JCES DIST 1.pdf](#)

(h) Consider and possibly approve the elimination of one (1) Road Foreman position for Road & Bridge Precinct 1 (budgeted at \$57,705.00) and the reallocation of a portion of these funds to: 1) three (3) Equipment Operator/Maintenance Worker positions (increase of \$1,266.00 total for all 3 positions at an annual budget for each of \$44,720.00 or 110% of the salary range); 2) five (5) Senior Equipment Operator/Maintenance Worker positions (increase of \$16,113.00 total for all 5 positions at an annual budget for each of \$50,595.00 or 110% of the salary range); 3) one (1) Administrative Secretary-Finance position (increase of \$1,815.00 at an annual budget of \$48,157.00 or 110% of the salary range). The total annual net savings including benefits would be about \$50,064.00.

[LETTER FROM COMMISSIONER ARNOLD.pdf](#)

(i) Consider, possibly approve, authorize the County Judge to execute and receive and file Jefferson County/ Ford Park Use License Agreement for Newtron Beaumont LLC Banquet.

[JEFFERSON COUNTY USE LICENSE AGMT FOR NEWTRON BEAUMONT LLC BANQUET.pdf](#)

(j) Receive and file executed Use License Agreement between Jefferson County, Texas and Harbor Foundation for Butterfly Release.

[RECEIVE AND FILE EXECUTED USE LICENSE AGMT HARBOR FOUNDATION FOR BUTTERFLY.pdf](#)

(k) Consider and possibly approve a Proclamation for National IDD Awareness Month.

[CONSIDER AND POSSIBLY APPROVE A PROCLAMATION FOR NATIONAL IDD AWARENESS MONTH.pdf](#)

(l) Consider, possibly approve, authorize the County Judge to execute and receive and file Jefferson County/Ford Park Use License Agreement for

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Bicycles & Bible Charity Event with the Reaud Charitable Foundation, Inc.

[EXECUTE RECEIVE AND FILE USE LICENSE AGMT BICYCLES AND BIBLE CHARITY EVENT.pdf](#)

- (m) Consider and possibly approve a Resolution supporting establishment of the PACE Program for Jefferson County and authorize the County Judge to execute the Required Report publication of the required report for same pursuant to Texas Local Government Code, Chapter 399 (the PACE Act).
- (n) Consider, possibly approve, authorize the County Judge to execute and receive and file 2017 Local Government Assistance Program Agreement between Jefferson County, Texas and the Texas Department of Transportation for allotments of RAP.

[2017 LOCAL GOVERNMENT ASSISTANCE PROGRAM BMT DISTRICT MATERIAL REQUEST.pdf](#)

- (o) Consider and possibly approve granting extended leave without pay for up to 90 days for Edward Wayne McBryde, a Road and Bridge Pct.3 employee.

[LETTER FROM COMMISSIONER SINEGAL .pdf](#)

- (p) Consider and possibly approve a Resolution Designating authorized Signatories for Contractual Documents and Documents for Requesting Funds pertaining to the Texas Community Development Block Grant Program (TxCDBG) Contract No. 7216231.

[RESOLUTION DESIGNATING SIGNATORIES TXCDBG 7216231.pdf](#)

- (q) Receive and file corrected Agreement between Jefferson County, Texas and the Texas Department of Agriculture for Community Development Fund contract No. 7216231. (This replaces the Agreement executed 01/03/2017).

[RECEIVE AND FILE CORRECTED AGMT TXCDBG CONTRACT 7216231.pdf](#)

- (r) Consider, possibly approve, authorize the County Judge to execute, receive and file an Application for State Land Use Lease between Jefferson County, Texas and the Texas General Land Office for the sand source/borrow area for the McFaddin Beach Nourishment Project.

[STATE OF TEXAS TEXAS GENERAL LAND OFFICE APPLICATION FOR STATE LAND USE LEASE.pdf](#)

- (s) Consider and possibly approve exempting the District Clerk Office from paying for security during their scheduled Passport Day event for Saturday, March 11, 2017 from 8:30am until 1:30pm. The security expense will be paid via budgeted funds.

[LETTER FROM COMMISSIONER ARNOLD EXEMPTING DISTRICT CLERK OFFICE .pdf](#)

COUNTY TREASURER:

(a) Receive and File Investment Schedule for January, 2017, including the year to date total earnings on County funds.

[Investment Report.pdf](#)

HISTORICAL COMMISSION:

(a) Consider and possibly approve, receive and file the Jefferson County Historical Commission 2016 Annual Report.

[JEFFERSON COUNTY HISTORICAL COMMISSION 2016 ANNUAL REPORT.pdf](#)

PUBLIC HEALTH:

(a) Consider and possibly adopt a Resolution recognizing Ms. Catherine Soularie for 10 years of dedicated service to the Jefferson County Public Health Department and to the citizens of Jefferson County and wishing her well in her retirement.

[RESOLUTION FOR MS CATHERINE SOULARIE.pdf](#)

RISK MANAGEMENT:

(a) Consider and possibly approve Fuel Storage Tank Liability Insurance renewal with Ace American Insurance Company, effective April 6, 2017, at an annual premium of \$5,440.00 (a 5% increase from 2016).

[04-06 Chubb - Storage Tank Liab Rnwl Quote.pdf](#)

OTHER BUSINESS:

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

Receive reports from Elected Officials and staff on matters of community interest 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
February 27, 2017

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **27th** 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:

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COUNTY COMMISSIONERS:

(t) Consider, possibly approve, authorize the County Judge to execute and receive and file the Southeast Texas Ford Dealers'-Ford Park Naming Rights Amended Agreement for April 1, 2017 through March 31, 2018.

[**FORD PARK NAMING RIGHTS AMENDMENT.pdf**](#)

Jeff R. Branick
County Judge