

Notice of Meeting and Agenda
March 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
March 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 **March 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: Everette "Bo" Alfred, Commissioner, Precinct Four

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

PURCHASING:

- (a) Receive and file a contract renewal for (IFB 14-010/JW), Term Contract for Armored Car Services for Jefferson County with Rochester Armored Car Co., Inc. for a third one (1) year renewal from April 18, 2017 to April 17, 2018.

[Contract Renewal - Armored Car Service - Rochester Armored Car Co., Inc..pdf](#)

- (b) Receive and file a contract extension for (IFB 12-010/KJS), Term Contract for Crushed Slag (Gr. 1, Type D, Class 2) and Asphalt Products with Martin Asphalt Company for a period of thirty (30) days, extending the current contract expiration date from April 25, 2017 to May 25, 2017.

[Price Extension Request - Martin Asphalt Company.pdf](#)

- (c) Receive and file Certificate of Completion for (JOC 14-050/DC), Emergency Repair of the Fire Alarm System/Downtown Jail with Construction Zone of Texas, LLC. This is in accordance with in accordance with TCPN Contract #R130203-TX-2464.

[Certificate of Completion-Construction Zone \(JOC 14-050 DC\) Downtown Jail.pdf](#)

- (d) Receive and File a Spectrum Customer Service Order and Service Agreement contract with Spectrum for Hi-Speed Internet/WiFi Service and one additional outlet at The Jack Brooks Regional Airport Maintenance Facility for a charge of \$84.98 on a month to month agreement and one-time installation charge of \$99.00. This is in accordance with DIR Contract # TEX-AN-NG-CTSA-008.

[Spectrum-Customer Service Order & Service Agreement- Airport Maintenance Facility.pdf](#)

- (e) Receive and file a Spectrum Customer Service Order and Service Agreement contract with Spectrum for Business TV w/HD Converter and one additional outlet at The Jack Brooks Regional Airport Administration Building for a charge of \$61.98 on a month to month agreement and one-time installation charge of \$99.00. This is in accordance with DIR Contract # TEX-AN-NG-CTSA-008.

[Spectrum-Customer Service Order & Service Agreement- Airport Admin Building.pdf](#)

- (f) Consider and approve specifications for Invitation for Bid (IFB 17-009/JW), Jefferson County Sheriff's Office Hangar Building at Jack Brooks Regional Airport.

[Specifications \(Manual & Drawings\) - JCSO Hangar Building at JBRA \(IFB 17-009 JW\).pdf](#)

- (g) Consider and approve specifications for Request for Proposal (RFP 17-011/YS), Food Service for the Jefferson County Correctional Facility.

[Specifications - Food Service for Correctional Facility \(RFP 17-011YS\).pdf](#)

[Specifications \(Attachment A\) - Food Service for Correctional Facility \(RFP 17-011YS\).pdf](#)

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- (h) Consider, approve, and execute a Spectrum Customer Service Order and Service Agreement contract with Spectrum for Hi-Speed Internet/WiFi Service for Emergency Management for a charge of \$84.98 on a month to month agreement and one-time installation charge of \$99.00. This is in accordance with DIR Contract # TEX-AN-NG-CTSA-008.

[Spectrum-Customer Service Order & Service Agreement - Emergency Management.pdf](#)

- (i) Consider, approve, and execute Change Order No. 3 for (IFB 16-008/JW), Major Drive Extension From SH 124 to LaBelle Rd. with ALLCO, LLC. to modify the scope of work for this project. The 6" of lime treated subgrade as per project plans will be replaced with 6" cement-treated base at the intersection with Chance Road to shorten the amount of time the road is closed to traffic during construction. This change order will not change the total contract amount of \$1,760,865.05 or the number of contract working days for this project.

[Change Order No. 3 - ALLCO - Major Dr. Extension SH124 to LaBelle Rd \(IFB 16-008 JW\).pdf](#)

CONSTABLE PRECINCT 8:

- (a) Consider and possibly approve the hiring of Todd Earl Washington as Deputy Constable with Constable Precinct Eight in accordance with Local Government Code (LGC) 86.011.

[LETTER FROM CONSTABLE EDDIE COLLINS PRECINCT EIGHT.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer - Service Center - replacement of fuel dispenser at PA courthouse.

120-8095-417-6018	POWER TOOLS & APPLIANCES	\$5,960.00	
120-8095-417-3037	GASOLINE		\$5,960.00

[ccServiceCenter -032717.pdf](#)

- (b) Consider and approve budget transfer - R&B Pct.4 - additional cost for repairs.

114-0405-431-4018	ROAD MACHINERY	\$13,000.00	
114-0405-431-1028	LABORERS		\$13,000.00

[ccR&BPct4 -032717.pdf](#)

- (c) Consider and approve budget transfer - Constable Pct.4 - replace 2 Watchguard in-video systems.

120-3068-425-3084	MINOR EQUIPMENT	\$9,900.00	
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120-3068-425-2003	EMPLOYEES' INSURANCE		\$6,000.00
120-3068-425-6007	AUTOMOBILES		\$3,900.00

[ccConstablePct4 -032717.pdf](#)

- (d) Receive and file the SAS 114 Letter from Pattillo, Brown, & Hill LLP for the fiscal year ended September 30, 2016

[Required Communication with Governance.pdf](#)

- (e) Receive and file the Jefferson County Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2016.

[Jefferson County Texas FY 2016 CAFR.pdf](#)

- (f) Regular County Bills check #431633 through checks #431875

[0431633_0431875.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider, possibly approve a Proclamation for YMBL South Texas Fair Days.

[PROCLAMATION FOR YMBL SOUTH TEXAS FAIR DAYS.pdf](#)

- (b) Receive and file executed Amendment to Management Agreement between Jefferson County, Texas and SMG regarding management of Ford Park Entertainment Complex.

[AMENDMENT TO MANAGEMENT AGMT SMG.pdf](#)

- (c) Receive and file executed Professional Services Agreement between Jefferson County and Texas Property Assessed Clean Energy Authority.

[RECEIVE ANF FILE EXECUTED PROFESSIONAL SERVICES AGMT PACE.pdf](#)

- (d) Receive and file executed Amendment to Management Agreement between Jefferson County, Texas and Global Spectrum, LP regarding management of Ford Park Entertainment Complex.

[AMENDMENT TO MANAGEMENT AGMT GLOBAL SPECTRUM LP.pdf](#)

- (e) Receive and file Certificate of Appointment and Oath of Office for Austin Cecil Walkes MD as the Health Authority for Jefferson County, Texas, pursuant to Texas Health and Safety Code, Sec. 121.024.

[CERTIFICATE OF APPOINTMENT AND OATH OF OFFICE FOR AUSTIN CECIL WALKES MD.pdf](#)

- (f) Consider and possibly adopt a Resolution recognizing Calvin Clayton for 30 years of dedicated service to the Jefferson County Road and Bridge Pct. 3 and to the citizens of Jefferson County and wishing him well in his retirement.

[RESOLUTION FOR CALVIN CLAYTON.pdf](#)

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- (g) Consider, possibly approve and authorize the County Judge to execute a Master Clinical Affiliation Agreement between Jefferson County, Texas and Lamar University for nursing students.

[MASTER CLINICAL AFFILIATION AGMT BETWEEN JEFF CNTY AND LAMAR UNIV.pdf](#)

- (h) Consider and possibly approve, execute, receive and file the appointment of Mr. Tolbert Chisum to the Drainage District No. 6 Board of Directors. This appointment is to replace Mr. William F. Miranda.

[LETTER FROM COMMISSIONER ARNOLD.pdf](#)

COUNTY TREASURER:

- (a) Consider and possibly authorize the County Treasurer to execute Release of Excess Collateral with Wells Fargo Bank, N.A. for the funds of Jefferson County and the Jefferson County District and County Clerk's Trust funds.

[Collateral Release.pdf](#)

ENGINEERING:

- (a) Receive and file Utility Permit 03-U-17 to Trinity Bay Conservation District for sanitary sewer force main line to begin at Kiker Road and along Glen Road for 600 ft. This project is located in Precinct No.3.

[March 27, 2017 - Receive & File --03-U-17 Trinity Bay Conservation.pdf](#)

- (b) Receive and file Utility Permit 04-U-17 to West Jefferson County MWD for sewer force main line to Denley Road as part of the Cheek Community Sewer Improvement Project Phase V. This project is located in Precinct No. 4.

[March 27, 2017 - Receive and File --04-U-17 West Jefferson County MWD.pdf](#)

HUMAN RESOURCES:

- (a) Presentation of the 2016 Employee Excellence Award.
- (b) Consider and possibly approve Resolution for the 2016 Employee Excellence Award winner.
- (c) Consider and possibly approve accepting a contribution of \$400.00 from Nationwide, for the sponsorship of the 2017 Jefferson County Retirement Seminar.

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
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
March 27, 2017

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

11:00a.m.-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.

DISTRICT ATTORNEY:

- (a) 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.

Jeff R. Branick
County Judge