

Notice of Meeting and Agenda
April 03, 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**
April 03, 2017

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **03rd** day of **April 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:

11:30 a.m.-Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.071 for the purpose of receiving information from its counsel regarding pending or contemplated litigation.

INVOCATION: Brent A. Weaver, Commissioner, Precinct Two

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

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PURCHASING:

(a) Receive and file 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](#)

(b) Receive and file 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-Major Dr. Extension SH124 to LaBelle Rd \(IFB 16-008 JW\).pdf](#)

(c) Consider, approve, and execute a purchase agreement for the purchase of one hundred (100) burial spaces in accordance with (IFB 13-020/JW) Term Contract for Indigent Burial Plots for Jefferson County. The purchase price is \$295.00 each for a total of \$29,500.00.
[Purchase Agreement - Claybar Haven of Rest Cemetery \(IFB 13-020 JW\).pdf](#)

(d) Consider and approve award, and execute Acceptance of Offer for (IFB 17-006/YS), Term Contract for Insecticides, Herbicides, Spray Adjuvants, and Adulenticides for Jefferson County Mosquito Control District with ADAPCO, LLC, Crop Production Services, Inc., Original Food Co., LLC, Pro Pest and Lawn Store, Target Specialty Products, and Univar USA as shown on Attachment A, Attachment B, and Attachment C. The award for item 7 will be decided by a drawing of lots in a manner prescribed by the County Judge Jeff Branick.
[ATTACHMENT A.pdf](#)
[ATTACHMENT B - Justification from Kevin Sexton.pdf](#)
[ATTACHMENT C - Right to Object - Original Food Co., LLC 3.23.2017.pdf](#)
[Acceptance of Offer - ADAPCO, LLC \(IFB 17-006 YS\).pdf](#)
[Acceptance of Offer - Crop Production Services, Inc. \(IFB 17-006 YS\).pdf](#)
[Acceptance of Offer - Original Food Co., LLC \(IFB 17-006 YS\).pdf](#)
[Acceptance of Offer - Pro Pest and Lawn Store \(IFB 17-006 YS\).pdf](#)
[Acceptance of Offer - Target Specialty Products \(IFB 17-006 YS\).pdf](#)
[Acceptance of Offer - Univar USA \(IFB 17-006 YS\).pdf](#)

(e) Consider and approve a sole source exemption pursuant to Local Government Code 262.024 (7) (A) to purchase CocoBear Adulenticide from Clarke Mosquito Control Products, Inc. for the Jefferson County Mosquito Control District.

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[Sole Source Documentation - Clarke Mosquito Control Products, Inc. - CocoBear Adulicide.pdf](#)

(f) Consider and approve Phase 1 Fire, Smoke and Control Damper Testing Repairs for the Smoke Evacuation System at the Downtown Jail with SCI/Gowan for a total time and material not to exceed \$47,540.00. This is in accordance with 13/012PB-06 Choice Partners HVAC Equipment and Service Contract. Funds are available through Capital Projects.

[Phase 1- Repairs to Smoke Evacuation System at Downtown Jail \(SCI-Gowan\).pdf](#)

CONSTABLE PRECINCT 1:

(a) Consider and possibly approve the hiring of Charlie Wiggins as a Part Time Deputy Constable with Constable's Precinct 1 Office in accordance with Local Government Code (LGC) 86.011.

[LETTER FROM CONSTABLE PCT 1 EARL WHITE.pdf](#)

COUNTY AUDITOR:

(a) Consider and approve budget transfer - Sheriff - purchase X-ray machine including utilizing available funds of \$6,862 and the remaining \$13,328 will be paid from SCAAP fund (fund254).

120-3062-423-6018	POWER TOOLS & APPLIANCES	\$13,000.00	
120-3062-423-6013	COOLING & HEATING		\$13,000.00

[ccSheriff -040317.pdf](#)

(b) Receive and file SMG Operations – Ford Park Audited Financial Statements for the period ending September 30, 2016.

[Ford Park Report 2016.pdf](#)

(c) Receive and file the SMG Operations – Ford Park SAS 114 Letter from Pattillo, Brown & Hill LLP for the fiscal year ended September 30, 2016.

[Required Communication with Governance- Ford Park.pdf](#)

(d) Receive and file Passenger Facility Charge Audit Guide for Public Agencies for the Year Ended September 30, 2016.

[Passenger Facility Charges Report 2016.pdf](#)

(e) Receive and file Single Audit for Jefferson County, Texas for the Fiscal Year Ended September 30, 2016.

[Single Audit Report 2016.pdf](#)

(f) Regular County Bills - check #431876 through checks #432088.

[0431876_0432088.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve a Proclamation for National Crime Victim's Week.
[PROCLAMATION FOR NATIONAL CRIME VICTIMS WEEK.pdf](#)
- (b) Consider and possibly approve Jefferson County Tourism Committee Hotel Occupancy Tax allocation recommendations for Spring 2017 grant requests.(SEE ATTACHED)
[LETTER FROM KATHI HUGHES.pdf](#)
- (c) Receive and file executed Lease Agreement between Jefferson County, Texas and Neches Helicopter Training for office space.
[EXECUTED LEASE AGMT JEFF CNTY AND NECHES HELICOPTER TRAINING.pdf](#)
- (d) Consider, possibly approve, receive and file a Use/License Agreement between SMG and Gulf Coast (formerly APAC-Texas) for use of the Barn and Arena of the Ford Park Entertainment Complex on April 21, 2017.
[USE LICENSE AGMT SMG AND GULF COAST FORMERLY APAC TEXAS .pdf](#)
- (e) Consider, possibly approve, receive and file a Use/License Agreement between SMG and Philpott Ford (Crawfish Boil) for use of ½ Exhibit Hall at the Ford Park Entertainment Complex on May 20, 2017.
[USE LICENSE AGMT SMG AND PHILPOTT FORD CRAWFISH BOIL.pdf](#)
- (f) Consider, possibly approve a Resolution and authorize the County Judge to execute an Order Approving a Tax Exempt Bond Financing to be Undertaken by Arlington Higher Education Finance Corporation for the Benefit of Tekoa Charter School, Inc. pursuant to Section 147(f) of the Internal Revenue Code 1986. (This will not create any obligation of Jefferson County, Texas.)
[ORDER APPROVING A TAX EXEMPT BOND FINANCING TEKOA CHARTER SCHOOL.pdf](#)
- (g) Consider, possibly approve and authorize the County Judge to execute a Retail Development (Retail) Land Lease Agreement between Jefferson County, Texas and Glow Investment, Inc. for retail development of property adjacent to the Jack Brooks Regional Airport.
- (h) Consider, possibly approve and authorize the County Judge to execute a Retail Development (Restaurant) Land Lease Agreement between Jefferson County, Texas and _____ Judice dba Judice's Restaurant for development of property adjacent to the Jack Brooks Regional Airport.

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DISTRICT CLERK:

(a) Consider and possibly approve Local Rules Governing Electronic Filing in Criminal Cases for the Criminal District Court of Jefferson County, Texas

[MX-M465N_20170329_152242.pdf](#)

ENGINEERING:

(a) Execute, receive and file Utility Permit 05-U-17 to Entergy for the placement of a fiber optic cable on Spurlock Road. This project is located in Precinct No. 2.

[April 3, 2017 - Utility Permit 05-U-17 - Entergy.pdf](#)

(b) Consider and possibly approve a Replat of Stiles Addition Lot 1A, Lot 1B, Lot 2A, Lot 2B located off of Labelle Road in Precinct No. 4. This plat is within the Beaumont ETJ (extra-territorial jurisdiction) and has met all requirements for both the City and Engineering.

[April 3, 2017 - Replat of Stiles Addition.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**

JEFFERSON COUNTY TOURISM COMMITTEE
HOT GRANT APPLICATIONS
Spring 2017

	<u>Request</u>	<u>Recommendation</u>
1. Lamar University Southland Conference Men and Women's Tennis Tournament	\$4,000.00	\$2000.00
2. Striesfeld Sports and Entertainment US Tennis Association National Championships June 23-25, 2017	\$500/\$500	\$500
3. Striesfeld Sports and Entertainment US Tennis Association Adult Tennis Sectionals September 7-10, 2017	\$500/\$500	\$500
4. Sports Society for American Health Pleasure Island Bridge Half Marathon and Strength and Fitness Challenge	\$7,250.00	\$3500.00
5. Southeast Texas Baseball Academy Baseball tournaments at Ford Park multiple dates	\$8,500.00	\$8,500.00
6. Magnolia Missionary Baptist Church of Beaumont Missionary and Education State Session	\$1,100.00	\$1,100.00
7. Magnolia Garden Club Construction to Facility	\$12,000.00	\$10,000.00
8. Streetz Dance Convention and Competition Marketing	\$5,000.00	\$3,500.00
9. Beaumont Council of Garden Clubs Marketing-Renewal of TourTexas.com	\$879.00	\$879.00

	<u>Request</u>	<u>Recommendation</u>
10. Port Arthur and Beaumont CVBs Marketing	\$4,389.00	\$4,389.00
11. Art Museum of SE Texas Marketing for exhibition	\$15,330.00	\$3,640.00
12. Big Thicket Association Neches River Rally Weekend	\$10,000	\$1,575.00
13. Golden Triangle Sports Texas Slugfest March 4, 2017	\$500/\$500	\$500
14. Golden Triangle Sports Battle of Texas March 18, 2017	\$500/\$500	\$500
15. Golden Triangle Sports April Fools April 1, 2017	\$500/\$500	\$500
16. Golden Triangle Sports GT Games April 22, 2017	\$500/\$500	\$500
17. Golden Triangle Sports Lights Out May 13, 2017	\$500/\$500	\$500
18. Golden Triangle Sports Super State June 24, 2017	\$500/\$500	\$500
19. Bow Tie Events Fitness Expo Event	\$15,000.00	\$2,000.00
20. Mardi Gras of Southeast Texas, Inc. Marketing	\$13,300.00	\$13,300.00
21. Museum of the Gulf Coast Marketing	\$8,500.00	\$8,500.00

		<u>Request</u>	<u>Recommendation</u>
22.	STARS Over Texas Softball USFA State Tournament June 9-11, 2017	\$500/\$500	\$500
23.	STARS Over Texas Softball USFA State Tournament June 2-4, 2017	\$500/\$500	\$500
24.	Stars Over TX Santa in Blue Bicycle Round-up	\$500/\$500	\$500
25.	Stars Over TX USFA Fall State Tournament November 3-5, 2017	\$500/\$500	\$500
26.	Stars Over TX War Between the States September 23-24, 2017	\$500/\$500	\$500
27.	Stars Over TX Fall Showcase September 8-10, 2017	\$500/\$500	\$500
28.	Stars Over TX Fall Showcase September 1-3, 2017	\$500/\$500	\$500
29.	Stars Over TX USFA Western Nationals	\$500/\$500	\$500
		<u>TOTAL</u> \$113,248	<u>TOTAL</u> \$70,883.00

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ADDENDUM TO
NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
April 03, 2017

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **03rd** day of **April 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:

11:30 a.m.-Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.071 for the purpose of receiving information from its counsel regarding pending or contemplated litigation.

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April 03, 2017

COUNTY COMMISSIONERS:

(i) Consider and approve ratifying amendment to the Interagency Project Cooperation Agreement “CEPRA Project No. 1530” with the Texas General Land Office for additional State funding to McFaddin National Wildlife Refuge Beach Ridge Restoration Project.

CONSIDER AND APPROVE RATIFYING AMENDMENT TO THE INTERAGENCY PROJECT COOPERATION .pdf

Jeff R. Branick
County Judge