

*Notice of Meeting and Agenda*  
*April 10, 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 10, 2017**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **10th** day of **April 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:

**11:00 a.m.-Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.0725 regarding a contract being negotiated and finding that deliberation in open meeting would have a detrimental effect on the position of the Commissioners Court in negotiations with a third person.**

**INVOCATION:** Michael S. Sinegal, Commissioner, Precinct Three

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

## **PURCHASING:**

- (a) Receive and file 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.pdf](#)

- (b) Receive and file Acceptance of Offer for (IFB 17-006/YS), Term Contract for Insecticides, Herbicides, Spray Adjuvants, and Adulticides 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.

[Acceptance of Offer - ADAPCO, LLC.pdf](#)

[Acceptance of Offer - Crop Production Services, Inc..pdf](#)

[Acceptance of Offer - Original Food Co., LLC.pdf](#)

[Acceptance of Offer - Pro Pest and Lawn Store.pdf](#)

[Acceptance of Offer - Target Specialty Products.pdf](#)

[Acceptance of Offer - Univar USA.pdf](#)

- (c) Receive and file a sole source exemption pursuant to Local Government Code 262.024 (7) (A) to purchase CocoBear Adulticide from Clarke Mosquito Control Products, Inc. for the Jefferson County Mosquito Control District.

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

- (d) Consider and approve specifications for Request for Statements of Qualification (RFQ 17-014/JW), Commercial Realtor Brokerage Services for Land Located on Viterbo Road (Known as "Precinct No. 2 Rock Yard").

[Specifications - Commercial Realtor Viterbo Rd. Land \(Pct. No. 2 Rock Yard\) \(RFQ 17-014 JW\).pdf](#)

- (e) 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 4.6.17.pdf](#)

## **CONSTABLE PRECINCT 4:**

- (a) Consider and possibly approve Fletcher Pipkin as a Reserve Deputy Constable with Constable Precinct 4 in accordance with Local Government Code (LGC) 85.011 and 86.011.

[LETTER FROM CONSTABLE BRYAN WERNER.pdf](#)

## **COUNTY AUDITOR:**

- (a) Receive and file Financial & Operating Statements - County Funds Only for the Three Months Ending December 31, 2016.

- (b) Regular County Bills - check #432089 through checks #432373.

[0432089\\_0432373.pdf](#)

## **COUNTY CLERK:**

- (a) Consider and possibly approve, execute, receive and file Manatron, Inc. Master Agreement, Support Renewal & Tech Refresh, HIPA Plus Hosting Renewal, and Service Level Agreement. Manatron is the sole source provider for the software maintenance and releases for the County Clerk's imaging system. This has been budgeted for FY 2016-2017.

[Jefferson County TX Sole Source Statement 4-5-2017.pdf](#)  
[2017 Manatron Master Agreement.pdf](#)

## **COUNTY COMMISSIONERS:**

- (a) Consider, possibly approve, authorize the County Judge to execute and receive and file Consent Form for Demolition of Unsafe Structure in the City of Beaumont which is located at 1410 Emile.

[DEMOLITION OF UNSAFE STRUCTURE IN THE CITY OF BMT 1410 EMILE.pdf](#)

- (b) Receive and file Certificate of Completion for Commissioner Eddie Arnold. Commissioner Arnold has successfully completed the continuing education provisions of Article 81.0025 of the Texas Local Government code for 2016. Total hours earned in 2016 = 27.75. Commissioner Arnold will carry forward from 2016 to 2017 – 8.00 continuing education hours to the next reporting period.

[CERTIFICATE OF COMPLETION FOR COMMISSIONER ARNOLD.pdf](#)

- (c) Consider and possibly approve hiring Frank Calvert as outside counsel to represent Raymond Sellers in Lisa Hayes vs. George Mitchell Woods, et al.

- (d) Consider and possibly adopt a Resolution recognizing Mr. William F. Miranda for his dedicated service as a valuable asset of Jefferson County Drainage District No. 6 and wishing him well in his retirement.

[RESOLUTION FOR MR WILLIAM F MIRANDA.pdf](#)

- (e) Consider and possibly approve a Proclamation for Sexual Assault Awareness Month.

[PROCLAMATION FOR SEXUAL ASSAULT AWARENESS MONTH.pdf](#)

- (f) Receive and file 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.

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RECEIVE AND FILE AMENDMENT TO THE INTERAGENCY PROJECT COOPERATION AGREEMENT  
CEPR.pdf

- (g) Consider and ratify Texas General Land Office Coastal Surface Lease No. SL20170030 for purposes of utilizing sand source material for McFaddin Beach Erosion Project.

**ENGINEERING:**

- (a) Consider and possibly approve Overweight Vehicle Permit 02-OW-17 and attached Road Use Agreement to Square Mile Energy, LLC for drilling site on Brooks Road, west of South Major Drive. This project is located in Precinct 4.

[April 10, 2017-- 02-OW-17 Square Mile Energy LLC.pdf](#)

- (b) Consider and possibly approve a Minor Plat of Called 1.3328 Acres and Called Lots 21 & 22 Gober Acres Third Addition into Andrepont Acres, located off of Florida Avenue in Precinct #1. This plat is not within any ETJ and has met all Engineering requirements.

[April 10, 2017 Minor Plat Andrepont Acres.pdf](#)

**SHERIFF'S DEPARTMENT:**

- (a) Consider and approve acceptance, Pursuant to Sec. 81.032 of the Texas Local Government Code, of a donation to the Sheriff's Department from Michael C. and Rene D. Spector to be deposited in the Community Outreach Fund, Community Relations Division. The Department will use the money received for Education and Community Events. The amount of the donation is \$ 250.00.

[LETTER FROM SHERIFF STEPHENS DONATION FROM SPECTOR.pdf](#)

**OTHER BUSINESS:**

**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.**

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**Jeff R. Branick**  
**County Judge**

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**ADDENDUM TO**  
**NOTICE OF MEETING AND AGENDA**  
**OF COMMISSIONERS' COURT**  
**OF JEFFERSON COUNTY, TEXAS**  
**April 10, 2017**

Notice having been heretofore posted of a **Regular** to Commissioners' Court of Jefferson County, Texas, on the **10th** 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:

**11:00 a.m.-Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.0725 regarding a contract being negotiated and finding that deliberation in open meeting would have a detrimental effect on the position of the Commissioners Court in negotiations with a third person.**

**CRIME LAB:**

- (a) Consider & approve authorizing the County Judge to sign the grant amendment with DANY Sexual Assault Kit Backlog Elimination Grant program reducing the total grant amount to \$384,371 (which includes reallocations for additional travel) from the original amount of \$789,223.  
[cc 041017 Crime Lab DANY grant.pdf](#)

**HUMAN RESOURCES:**

- (a) Consider and possibly approve acceptance, Pursuant to Sec. 81.032 of the Texas Local Government Code, of a donation from Neches Federal Credit Union as sponsorship to the 2017 Jefferson County Retirement Seminar. The amount of the donation is \$400.00.

**JUVENILE PROBATION:**

- (a) Receive and file the Jefferson County Juvenile Board's Inspection and Certification of the Juvenile Detention Facilities at the Minnie Rogers Juvenile Justice Center as per Title 3, Texas Family Code, Section 51.12(c).  
[JEFFERSON COUNTY JUVENILE BOARDS INSPECTION AND CERTIFICATION .pdf](#)

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**Jeff R. Branick**  
**County Judge**