

Notice of Meeting and Agenda
April 24, 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 24, 2017**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **24th** 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:

11:00 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: Eddie Arnold, Commissioner, Precinct One

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

PURCHASING:

- (a) Receive and file bids for (IFB 17-010/YS), Term Contract for Crushed Slag (Gr. 1, Type D, Class 2) and Asphalt Products for Jefferson County.
[Bid Received -Knife River Corp-South-Crushed Slag & Asphalt Products \(IFB 17-010 YS\).pdf](#)
[Bid Received -Martin Asphalt Company-Crushed Slag & Asphalt Products \(IFB 17-010 YS\).pdf](#)
- (b) Consider and approve specifications for Request for Proposal (RFP 17-013/YS), Operation and Installation of Shoe Shine Concession for Jefferson County.
[Specifications -Operation and Installation of Shoe Shine Concession \(RFP 17-013 YS\).pdf](#)
- (c) Rescind award and terminate contract for (IFB 17-006/YS), Term Contract for Insecticides, Herbicides, Spray Adjuvants, and Adulticides for Jefferson County Mosquito Control District with Original Food Co., LLC.
- (d) Re-award (IFB 17-006/YS), Term Contract for Insecticides, Herbicides, Spray Adjuvants, and Adulticides for Jefferson County Mosquito Control District, Item No. 10, Duet Adulticide (275 gallon steel containers) in the amount of \$138.60 per gallon, to Clarke Mosquito Control Products, Inc., as shown on Attachment A.
[ATTACHMENT A.pdf](#)
- (e) Consider and approve, execute, receive and file Motorola Services Annual Agreement for the Countywide 800 MHz Radio System in the amount of \$712,990.56 from 05/01/2017 to 04/30/2018. This is in accordance with HGAC Agreement RA01-08. Port Security Grant will pay for 75% (federal share) which was awarded to the City of Beaumont with the remaining 25% (local share) of the cost will be shared by all local entities in Jefferson, Hardin and Orange Counties.
[Motorola Service Agreement - Countywide 800 MHz Service \(05.01.2017 through 04.30.2018\).pdf](#)
[Motorola Customer Support Plan - Countywide 800 MHz Radio System.pdf](#)

COUNTY AIRPORT:

- (a) Consider and possibly approve a grant to the City of Port Arthur a drainage easement on airport property adjacent to FM Hwy 365.
[GRANT TO THE CITY OF PORT ARTHUR A DRAINAGE EASEMENT ON AIRPORT PROPERTY.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer - Service Center - additional cost for repairs to fuel pump.

120-8095-417-4011	EQUIPMENT- MISCELLANEOUS	\$3,000.00	
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120-8095-417-3037	GASOLINE		\$3,000.00
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[ccServiceCenter -042417.pdf](#)

- (b) Receive and file Financial & Operating Statements - County Funds Only for the Month Ending February 28, 2017.

[ccFebruary2017Monthly Statement -042417.pdf](#)

- (c) Regular County Bills - check #432627 through checks #432846.

[0432627_0432846.pdf](#)

COUNTY CLERK:

- (a) Receive and file executed Master Agreement, Support Renewal & Server Tech Refresh, HIPA Plus Hosting Renewal, and Service Level Agreement between Jefferson County and Thomson Reuters Inc. for the County Clerk's Imaging System. These Agreements were approved by Commissioners' Court on April 10, 2017.

[2017 HIPA Plus Hosting Renewal.pdf](#)

[2017 Manatron Master Agreement.pdf](#)

[2017 Service Level Agreement.pdf](#)

[2017 Support Renewal & Server Tech Refresh.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve a Proclamation for Relay for Life on behalf of the American Cancer Society.

[PROCLAMATION FOR RELAY FOR LIFE.pdf](#)

- (b) Consider and possibly approve a Proclamation for National County Government Month.

[PROCLAMATION FOR NATIONAL COUNTY GOVERNMENT MONTH.pdf](#)

- (c) Consider and possibly approve a Proclamation for Older Americans Month.

[PROCLAMATION FOR OLDER AMERICANS MONTH.pdf](#)

- (d) Receive and file Certificate of Completion for Commissioner Michael S. Sinegal. Commissioner Sinegal has successfully completed the continuing education provisions for Article 81.0025 of the Texas Local Government Code for 2016. He will carry over 2 hours from the prior year into 2017.

[CONTINUNG EDUCATION FOR COMMISSIONER MICHAEL S SINEGAL.pdf](#)

- (e) Consider and possibly approve a revised 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.

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[REVISED RESOLUTION DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS.pdf](#)

- (f) Consider, possibly approve, receive and file an Order Levying Taxes for Port of Port Arthur Navigation District of Jefferson County, Texas Unlimited Tax Port Improvement Bonds.

[ORDER LEVYING TAXES FOR PORT OF PORT ARTHUR NAVIGATION DISTRICT.pdf](#)

- (g) Consider and possibly approve a Resolution for Fair Housing Month.

[RESOLUTION FOR FAIR HOUSING MONTH.pdf](#)

COUNTY TAX ASSESSOR-COLLECTOR:

- (a) Consider and possibly approve County to execute, receive, and file special deed. The property is owned by Jefferson County and the State of Texas. This ownership resulted from a judgment for taxes, Cause E-167792 and sheriff auction which occurred on August 11, 2016. The sale of this property is authorized by Section 34.05 of the Texas Property Tax Code.

[special deed.pdf](#)

COUNTY TREASURER:

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

[RECEIVE AND FILE INVESTMENT SCHEDULE FOR MARCH 2017.pdf](#)

RISK MANAGEMENT:

- (a) Consider and possibly approve Mosquito Control Aircraft Liability Insurance renewal with Westchester Fire Insurance Company, effective April 24, 2017, for a flat annual renewal premium of \$12,000.00.

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly adopt a Resolution recognizing Ritchie W. Droddy for 33 years and 10 months of dedicated service to the Jefferson County Sheriff's Office and wishes him well in his retirement.

[RESOLUTION FOR RITCHIE W DRODDY.pdf](#)

- (b) Consider and possibly adopt a Resolution recognizing Barbara J. Richard for her dedicated service to the Jefferson County Sheriff's Office and wishing her well in her retirement.

[RESOLUTION FOR BARBARA J RICHARD.pdf](#)

- (c) Consider and possibly adopt a Resolution recognizing Ralph W. Booker,

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Sr. for his dedicated service to the Jefferson County Sheriff's Office and wishing him well in his retirement.

[RESOLUTION FOR RALPH W BOOKER SR.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.**

Jeff R. Branick
County Judge