

Notice of Meeting and Agenda
May 01, 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**
May 01, 2017

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **01st** day of **May 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:

10:30 a.m.-Workshop: To receive information from Spectra Venue Management regarding capital improvements at the Ford Park Entertainment Complex.

11:00 a.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.

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

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

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PURCHASING:

(a) Receive and file bids for (IFB 17-009/JW), Jefferson County Sheriff's Office Hangar Building at Jack Brooks Regional Airport.

[Bid Received-ALLCO-JCSO Hangar Building \(IFB 17-009 JW\).pdf](#)
[Bid Received-Bruces General Construction-JCSO Hangar Building \(IFB 17-009 JW\).pdf](#)
[Bid Received-Construction Zone-JCSO Hangar Building \(IFB 17-009 JW\).pdf](#)
[Bid Received-Goss Building-JCSO Hangar Building \(IFB 17-009 JW\).pdf](#)
[Bid Received-H.B. Neild & Sons-JCSO Hangar Building \(IFB 17-009 JW\).pdf](#)
[Bid Received-L&L General Contractors-JCSO Hangar Building \(IFB 17-009 JW\).pdf](#)
[Bid Received-McInnis Construction-JCSO Hangar Building \(IFB 17-009 JW\).pdf](#)
[Bid Received-SETEX Construction Corp-JCSO Hangar Building \(IFB 17-009 JW\).pdf](#)

(b) Execute, 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 Clarke Mosquito Control Products, Inc., as shown on Attachment A.

[Acceptance of Offer - Clarke Mosquito Control Products, Inc. \(IFB 17-006 YS\).pdf](#)
[ATTACHMENT A.pdf](#)

(c) Consider and approve award, execute, receive and file Acceptance of Offer for (IFB 17-010/YS), Term Contract Crushed Slag (Gr. 1, Type D, Class 2) and Asphalt Products for Jefferson County with Martin Asphalt Company, as shown on Attachment B.

[Acceptance of Offer - Martin Asphalt Company \(IFB 17-010 YS\).pdf](#)
[ATTACHMENT B.pdf](#)

(d) Consider and approve, execute, receive and file a contract addendum with Smiths Detection for terms and conditions of sale for an x-ray inspection system purchased with budgeted funds for the Jefferson County Correctional Facility.

[Contract Addendum -Smiths Detection - X-Ray Inspection System for Correctional Facility.pdf](#)

COUNTY AIRPORT:

(a) Consider, possibly approve and authorize the County Judge to execute a lease agreement, for development (for Phase 1) of airport property between Jefferson County, Texas and Glow Investment, Inc.

[PHASE ONE LEASE AGREEMENT FOR DEVELOPMENT GLOW INVESTMENT INC.pdf](#)

(b) Consider, possibly approve and authorize the County Judge to execute a lease agreement, for development (for Phase 2) of airport property between Jefferson County, Texas and Glow Investment, Inc.

[PHASE TWO LEASE AGREEMENT FOR DEVELOPMENT GLOW INVESTMENT INC.pdf](#)

(c) Consider, possibly approve and authorize the County Judge to execute a lease agreement, for development (for Phase 3) of airport property between Jefferson County, Texas and Glow Investment, Inc.

[PHASE THREE LEASE AGREEMENT FOR PROPERTY DEVELOPMENT GLOW INVESTMENT INC.pdf](#)

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(d) Consider, possibly approve and authorize the County Judge to execute a lease agreement, for development (for Phase 4) of airport property between Jefferson County, Texas and Glow Investment, Inc.

[PHASE FOUR LEASE AGREEMENT FOR DEVELOPMENT GLOW INVESTMENT INC.pdf](#)

(e) Consider, possibly approve and authorize the County Judge to execute a lease agreement, for development (for Phase 5) of airport property between Jefferson County, Texas and Glow Investment, Inc.

[PHASE FIVE LEASE AGREEMENT FOR DEVELOPMENT GLOW INVESTMENT INC.pdf](#)

(f) Consider, possibly approve and authorize the County Judge to execute a lease agreement, for development (for Phase 6) of airport property between Jefferson County, Texas and Glow Investment, Inc.

[PHASE SIX LEASE AGREEMENT FOR DEVELOPMENT GLOW INVESTMENT INC.pdf](#)

(g) Consider, possibly approve and authorize the County Judge to execute a lease agreement, for development of airport property between Jefferson County, Texas and Al Judice dba Judice's Restaurant.

[LEASE AGREEMENT FOR DEVELOPMENT AL JUDICE DBA JUDICES RESTAURANT.pdf](#)

COUNTY AUDITOR:

(a) Consider and approve budget transfer - Constable Pct. 6 - additional cost for help.

120-3070-425-1005	EXTRA HELP	\$17,000.00	
120-3070-425-1098	OVERTIME ALLOWANCE	\$7,813.00	
120-3070-425-3002	AMMUNITION	\$236.00	
120-3070-425-3010	BOOKS-PRINTED	\$1,151.00	
120-3070-425-3017	CLOTHING	\$4,200.00	
120-3070-425-3078	OFFICE SUPPLIES	\$125.00	
120-3070-425-3084	MINOR EQUIPMENT	\$1,104.00	
120-3070-425-4011	EQUIPMENT- MISCELLANEOUS	\$1,000.00	
120-3070-425-5045	BONDS SURETY/NOTARY	\$110.00	
120-3070-425-5077	CONTRACTUAL SERVICE	\$1,261.00	

[ccCONSTABLE PCT6-050117.pdf](#)

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(b) Receive and file Financial & Operating Statements - County Funds Only for the Month Ending March 31, 2017.

[March 2017 Monthly Financial.pdf](#)

(c) Regular County Bills - check #432847 through checks #433067.
[0432847_0433067.pdf](#)

COUNTY COMMISSIONERS:

(a) Consider and possibly approve a Proclamation for Drug Court Month.
[PROCLAMATION FOR DRUG COURT MONTH.pdf](#)

(b) Consider, possibly approve, authorize the County Judge to execute and receive and file a Consent Form for Demolition of an Unsafe Structure located at 2460-2462 Park St., Beaumont, Texas pursuant to City of Beaumont Nuisance Ordinance Sec. 24.04.001.

[CONSENT FORM FOR DEMOLITION OF UNSAFE STRUCTURE 2460 TO 2462 PARK ST.pdf](#)

(c) Consider and possibly approve a Proclamation for Global Youth Service Day.

[PROCLAMATION FOR GLOBAL YOUTH SERVICE DAY.pdf](#)

(d) Receive and file Executed Oath of Office for Joshua W. Allen, Sr., Charles "Chuck" Guillory, Miriam K. Johnson, and Bart L. Owens as officers to the Jefferson County Drainage District No.6 Board of Directors.

[OATH OF OFFICE FOR BOARD OF DIRECTORS FOR DRAINAGE DISTRICT NO 6.pdf](#)

(e) Consider and possibly approve a Proclamation for Elder Abuse Prevention Month.

[PROCLAMATION FOR ELDER ABUSE PREVENTION AWARENESS MONTH.pdf](#)

CRIME LAB:

(a) Consider and possibly approve out of state travel for Kim Pipkin (District Attorney's Office) and Ashlyn Lopez (Victim's Assistance Center) to attend the 2nd Annual National Sexual Assault Kit Initiative (SAKI) Grantees Meeting. (This is funded by the grant awarded.)
[OUT OF STATE TRAVEL FOR 2ND ANNUAL NATL SEXUAL ASSAULT KIT INITIATIVE.pdf](#)

(b) Receive and file executed Letter of Agreement extending the Grant Agreement between Jefferson County Regional Crime Laboratory and the New York District Attorney's Office for the DANY Sexual Assault Kit Backlog Elimination Grant Program.

[EXECUTED LETTER OF AGREEMENT FOR REGIONAL CRIME LAB AND THE NEW YORK DIST ATTY.pdf](#)

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(c) Consider, possibly approve, authorize the County Judge to execute, receive and file an Inter-local Agreement between Jefferson County, Texas and the City of Newton for services to be provided by the Jefferson Crime Laboratory, pursuant to Chapter 791, Texas Government Code.

[INTERLOCAL AGMT BETWEEN JEFF CNTY AND THE CITY OF NEWTON .pdf](#)

(d) Consider, possibly approve, authorize the County Judge to execute, receive and file an Inter-local Agreement between Jefferson County, Texas and the of Newton County for services to be provided by the Jefferson Crime Laboratory, pursuant to Chapter 791, Texas Government Code.

[INTERLOCAL AGMT FOR SERVICES TO BE PROVIDED BY THE JEFFERSON COUNTY CRIME LAB.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**