

Notice of Meeting and Agenda
May 08, 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 08, 2017**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **08th** day of **May 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.-Workshop: To receive a presentation and information from representatives of Arkema, Inc. regarding plans for economic development.

INVOCATION: Michael S. Sinegal, Commissioner, Precinct Three

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

PURCHASING:

- (a) Consider and approve, execute, receive and file a renewal for (IFB 16-007/YS), Term Contract for Termite Treatment for Jefferson County with Hill Country Pest Control for a first one (1) year renewal from June 5, 2017 to June 4, 2018.

[Contract Renewal - Hill Country Pest Control \(IFB 16-007 YS\).pdf](#)

- (b) Consider and approve, execute, receive and file a contract extension for (RFP 10-066/KJS), Lease of the Jefferson County Downtown Jail Facility with LaSalle Southwest Corrections for a period of thirty (30) days, extending the current contract expiration date from June 23, 2017 to July 23, 2017.

[Contract Extension - LaSalle Southwest Corrections \(RFP 10-066 KJS\).pdf](#)

- (c) Consider and approve, execute, receive and file a contract with The Lamar Companies for Billboards for Jefferson County Emergency Management. This contract is for \$3,000.00 per month with a contract term from May 15, 2017 through October 1, 2017. This contract will be funded solely by grant funds.

[Contract - Lamar - Billboards for Emergency Mgmt \(5.15.17 through 10.01.17\).pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer - District Clerk - additional cost for advertising for I-Jury.

120-2031-414-5001	ADVERTISING	\$605.00	
120-2031-414-3078	OFFICE SUPPLIES		\$605.00

[ccDISTRICT CLERK -050817.pdf](#)

- (b) Regular County Bills - check #433068 through checks #433394.

[0433068_0433394.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve a Proclamation for Mental Health Awareness Month.

[PROCLAMATION FOR MENTAL HEALTH AWARENESS MONTH.pdf](#)

- (b) Consider and possibly approve a Proclamation for National Travel and Tourism Week.

[PROCLAMATION FOR NATIONAL TRAVEL AND TOURISM WEEK.pdf](#)

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- (c) Consider and possibly approve a Resolution for the Montgomery County Power Station.

[RESOLUTION FOR THE MONTGOMERY COUNTY POWER STATION.pdf](#)

- (d) Consider and possibly take action on the Spectra Venue Management recommendations for capital improvements at the Ford Park Entertainment Complex for marketing, catering and point of sale.
- (e) Consider, possibly approve and authorize the County Judge to execute an Amended Inter-local Agreement between Jefferson County, Texas, the City of Nederland and the Nederland Economic Development Corporation regarding Airport property development and infrastructure improvements.

[AMENDED INTERLOCAL AGMT FOR CONSTRUCTION OF AIRPORT DEVELOPMENT.pdf](#)

- (f) 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 AGMT FOR DEVELOPMENT OF AIRPORT PROPERTY AL JUDICE RESTAURANT.pdf](#)

HUMAN RESOURCES:

- (a) Consider and possibly approve granting extended leave without pay for up to 90 days for Althea D. Adams, a Jefferson County Tax Office employee.
- (b) Consider and possibly approve and receive and file revisions to the 'Personnel Policies Practices and Procedures Manual' for Section 4.2 - Employment Process; Section 5.6 - Grounds For Immediate Suspension Or Dismissal; Section 10.2 - Vacation; and Section 17 - Travel Policies & Procedures.

[Various Policy Revisions for Agenda 05.08.2017.pdf](#)

DISTRICT ATTORNEY:

- (a) Consider and possibly authorize the District Attorney's Office to bring suit against Charles Henry McKnight, Katherine McKnight, and any other person or persons responsible for the property damage done to Jefferson County property as the result of a vehicle accident on or about February 21, 2016.
- (b) Consider and possibly authorize the District Attorney's Office to bring suit against Frank Sinatra Collier, Jr., and any other person or persons responsible for the property damage done to Jefferson County property as the result of a vehicle accident on or about February 15, 2017.

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

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ADDENDUM TO
NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
May 08, 2017

Notice having been heretofore posted of a **Regular** to Commissioners' Court of Jefferson County, Texas, on the **08th** day of **May 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.-Workshop: To receive a presentation and information from representatives of Arkema, Inc. regarding plans for economic development.

PURCHASING:

- (d) Consider and approve labor, equipment and materials for the asbestos abatement in various locations above the ceiling at the Downtown Jail with Inland Environments Ltd. for a total of \$12,800.00. This is in accordance with Region V Purchasing Cooperative Contract. Funds available through Capital Projects.

[Proposal - Inland Environments, Ltd - Asbestos Abatement for Downtown Jail.pdf](#)

COUNTY COMMISSIONERS:

- (g) Receive and file Order Appointing Fred L. Jackson as Criminal Associate Judge for Jefferson County.

[ORDER APPOINTING FRED L JACKSON AS CRIMINAL ASSOCIATE JUDGE.pdf](#)

- (h) Consider, possibly approve and authorize the County Judge to execute a Retail Development Land Lease Agreement (Restaurant- Phase 7) between Jefferson County, Texas and Glow Investment, Inc. for development of the Airport property.

[RETAIL DEVELOPMENT LAND LEASE AGMT WITH GLOW INVESTMENT INC PHASE 7.pdf](#)

- (i) Consider, possibly approve and authorize the County Judge to execute a Retail Development Land Lease Agreement (Retail Pads- Phase 8) between Jefferson County, Texas and Glow Investment, Inc. for development of the Airport property.

[RETAIL DEVELOPMENT LAND LEASE AGMT WITH GLOW INVESTMENT INC PHASE 8.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 Brewster Procurement Group. The Department will use the money for Emergency Responders to educate on topics such as pipeline awareness precautions, pipeline markers and signs, potential hazards, etc., in the amount of \$1000.00.

[DONATION FROM BREWSTER PROCUREMENT GROUP FOR SHERIFFS DEPT.pdf](#)

Jeff R. Branick
County Judge