

Notice of Meeting and Agenda
May 15, 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 15, 2017

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **15th** 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:

INVOCATION: Everette "Bo" Alfred, Commissioner, Precinct Four

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

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PURCHASING:

(a) Consider and approve specifications for Invitation for Bid (IFB 17-016/YS), Term Contract for Fire Sprinkler, Fire Pump, Kitchen Hood Suppression and Halon 1301 Fire Suppression Inspection for Jefferson County.
[Specifications-Fire Sprinkler,Fire Pump,Kitchen Hood, Halon 1301 Inspection \(IFB 17-016YS\).pdf](#)

(b) Consider, approve, and execute an agreement with Entergy for five (5) additional street lights for Precinct No. 2 for a one-time wiring/installation fee of \$1,200.00, with electrical service to be provided to all five lights for a cost of \$73.00 per month, for a total cost of \$876.00 annually, as shown on Attachment A.

[ATTACHMENT A.pdf](#)

[Entergy Agreement- \(5\) Street Lights for Precinct No. 2 Install-Electrical Service.pdf](#)

(c) 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 5.10.17.pdf](#)

COUNTY AUDITOR:

(a) Consider and approve budget transfer - Jail - repairs to floor in kitchen area.

120-3062-423-6014	BUILDINGS AND STRUCTURES	\$18,000.00	
120-3062-423-3033	FOOD		\$18,000.00

[ccSHERIFF'S DEPT.-051517.pdf](#)

(b) Consider and approve budget transfer - Constable Pct.4 - purchase of in car Decatur radar system.

120-3068-425-3084	MINOR EQUIPMENT	\$2,000.00	
120-3068-425-1005	EXTRA HELP		\$2,000.00

[ccCONSTABLE PCT. 4 -051517.pdf](#)

(c) Consider and approve applying for COPS Hiring Program Grant for Constable Precinct Four. This grant will provide 75% funding for a Deputy Constable position to work as a school resources officer for Hamshire Fannett ISD. All cost not covered by the 75% grant funding will be covered by Hamshire Fannett ISD.

[ccCOPS HIRING PROG GRNT -051517.pdf](#)

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(d) Consider and approve acceptance of National Fish and Wildlife Foundation Grant in the amount \$4,500,000 for construction of two siphons to provide freshwater inflows for the Salt Bayou Watershed . Matching contribution of \$1,200,000 will be provided from settlement funds from BP Oil Spill.

[CC-NFWF-54100_Funding Agreement_2017.5.9.pdf](#)

(e) Regular County Bills - check #433395 through checks #433753.
[0433395_0433753.pdf](#)

COUNTY COMMISSIONERS:

(a) Consider, possibly approve, receive and file the Annual Audit for Jefferson County Emergency Services District #3 in accordance with the Texas Health & Safety Code, Sec. 775.082.
[ANNUAL AUDIT FOR JCESD NO 3.pdf](#)

(b) Consider and possibly approve a Resolution in support of the Downtown Beaumont Cultural Arts District.
[RESOLUTION DOWNTOWN BEAUMONT CULTURAL ARTS DISTRICT.pdf](#)

(c) Consider and possibly approve Jefferson County Tourism Committee Hotel Occupancy Tax allocation recommendations for an emergency grant request. Ford Park Spectra Promotion and Marketing- Requested \$75,000- Recommended \$75,000

(d) Consider, possibly approve, authorize the County Judge to execute, receive and file a Quitclaim Deed from Jefferson County to Jacque Bergeron, Trustee of the Clifton Bergeron, Sr. Caring Trust to abandon property that Jefferson County, Texas no longer wishes to possess, pursuant to the Texas Transportation Code, Chapter 251.051.
[QUITCLAIM DEED FROM JEFF CNTY TO JACQUE BERGERON TRUSTEE.pdf](#)

CRIME LAB:

(a) Consider and approve Resolution to apply for the Coverdell Forensic Sciences Improvement Program Grant. This grant is available through the CJD (Criminal Justice Division), with no grant match for the 2018 project year. Grant application number: 3419501
[RESOLUTION FOR COVERDELL FORENSIC SCIENCES IMPROVEMENT PROGRAM 3419501.pdf](#)

SET NEXT MEETING DATE,MONDAY MAY 29, 2017 IS A COUNTY HOLIDAY(MEMORIAL DAY)

OTHER BUSINESS:

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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
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OF JEFFERSON COUNTY, TEXAS
May 15, 2017

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **15th** 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:

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PURCHASING:

(d) Consider and approve a proposal with Total Safety for Asbestos Air Monitoring and Related Activities for the Jefferson County Downtown Jail – Above Ceiling in the amount of \$3,063.30. This is in accordance with the Region V Purchasing Cooperative Contract. Funds available through Capital Projects.

[Proposal -Total Safety- Air Monitoring & Related Activities at Downtown Jail.pdf](#)

(e) Consider and approve, execute, receive and file an addendum to the Master Agreement TX2012.004 and Schedules TX2012.004.02 with Manatron, Inc.-a Thomson Reuters Business for the purchase of seven (7) Receipt Printers for the County Clerk's Office, in the amount of \$5,147.38. This is in accordance with DIR Contract Number DIR-LGL-CALIR-02

[Master Agreement Addendum-Manatron \(Thomson Reuters\)-Receipt Printers for County Clerk.pdf](#)

COUNTY COMMISSIONERS:

(e) Consider and approve an Amendment to Sec.V11 (e) of the Jefferson County Amended Uniform Tax Abatement Policy 2016.

(f) Consider and approve extension of time for preparation of Ford Park Operating budget for fiscal year 2017/2018.

Jeff R. Branick
County Judge