

Notice of Meeting and Agenda
June 05, 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
June 05, 2017**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **05th** day of **June 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: Brent A. Weaver, Commissioner, Precinct Two

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

PURCHASING:

- (a) Consider and approve, execute, receive and file a renewal for (IFB 14-013/JW), Term Contract for Temporary Canteen (Meal Catering) Following a Disaster/Emergency in Jefferson County with Colin's Kitchen, LLC. for a third additional one (1) year renewal from July 4, 2017 to July 3, 2018.

[Contract Renewal - Colin's Kitchen LLC-Temporary Canteen Disaster-Emergency \(IFB 14-013 JW\).pdf](#)

- (b) Consider and approve, execute, receive and file Amendment I (one) to contract (IFB 16-007/YS), Re-Bid Term Contract for Termite Treatment for Jefferson County. This amendment will remove all coverage for Annex II, and extend coverage of additional termites, including Drywood termites for all included facilities for an additional \$962.00 annually.

[Contract Amendment I - Hill Country Pest Control, Inc. - Termite Treatment \(IFB 16-007 YS\).pdf](#)

- (c) Consider and approve, execute, receive and file an agreement (Agreement 17-017/DC) for Retiree Medical Expenses and Liability Calculations under GASB No. 45 Jefferson County (Fiscal Year Ending 09/30/2017) with Milliman, in the amount of \$13,500.00.

[Agreement \(17-017 DC\)-Milliman-Retiree Medical Expense & Liability Calculations \(GASB No. 45\).pdf](#)

- (d) Consider and approve, execute, receive and file an agreement (Agreement 17-018/DC) for the replacement of four (4) refurbished 16GB Memory DIMMs for Jefferson County (MIS) with SPS VAR, LLC, in the amount of \$1,900.00 excluding charges for shipping

[Agreement \(17-018 DC\)-SPS VAR LLC - Upgrade Agreement \(DIMMS for MIS\).pdf](#)

- (e) Consider and approve Phase II Air, Adjusting and Balancing for the Smoke Evacuation System at the Downtown Jail with SCI/Gowan for a total amount of \$50,435.00. This is in accordance with 13/012PB-06 Choice Partners HVAC Equipment and Service Contract. Funds are available through Capital Projects.

[SCI-Gowan \(Phase II\) Downtown Jail - Balancing for Smoke Evacuation System.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer - R&B, Pct.4 - additional cost for travel.

114-0407-431-5062	TRAVEL EXPENSE	\$1,200.00	
114-0402-431-3079	CRUSHED STONE		\$1,200.00

[ccR&B Pct.4TRAVEL -060517.pdf](#)

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(b) Consider and approve budget transfer - Parks - additional cost for grounds maintenance.

116-0611-452-4009	BUILDINGS AND GROUNDS	\$200.00	
116-0611-452-3099	MISCELLANEOUS SUPPLIES		\$200.00

[ccParks-Pct.4-060517.pdf](#)

(c) Consider and approve budget transfer - District Clerk - additional cost for travel.

120-2031-414-5062	TRAVEL EXPENSE	\$2,357.00	
120-2031-414-1002	ASSISTANTS & CLERKS		\$2,357.00

[ccDistrictClerk -060517.pdf](#)

(d) Consider and approve budget amendment - 252nd District Court - additional cost for indigent defense.

120-2037-412-5072	PAUPER ATTORNEY FEES	\$200,000.00	
110-2027-412-5055	PETIT JURORS		\$200,000.00

[cc252DistrictCourt -060517.pdf](#)

(e) Consider and approve budget transfer - County Court at Law1 - additional cost for visiting judge expenditures.

120-2051-412-5077	CONTRACTUAL SERVICE	\$2,000.00	
120-2051-412-2003	EMPLOYEES' INSURANCE		\$2,000.00

[ccCC@LAW1 -060517.pdf](#)

(f) Consider and approve budget transfer - Service Center - replace garage door.

120-8095-417-6014	BUILDINGS AND STRUCTURES	\$5,503.00	
120-8095-417-3037	GASOLINE		\$5,503.00

[ccService Center -060517.pdf](#)

(g) Consider and approve budget amendment - R&B Pct.4- additional cost for Summer Food Program.

114-0407-431-5077	CONTRACTUAL SERVICE	\$6,900.00	
116-0609-452-3001	ASPHALT		\$2,000.00

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116-0609-452-3016	CHEMICALS, SPRAYS, ETC.		\$1,400.00
116-0609-452-3079	CRUSHED STONE		\$500.00
116-0611-452-3015	CEMENT, CONCRETE, ETC.		\$1,000.00
116-0611-452-3016	CHEMICALS, SPRAYS, ETC.		\$1,000.00
116-0611-452-3079	CRUSHED STONE		\$1,000.00

[ccR&B Pct.4SUMMER -060517.pdf](#)

- (h) Consider and approve budget transfer - Jail - additional cost for kitchen flooring & freezer doors.

120-3062-423-6014	BUILDINGS AND STRUCTURES	\$16,400.00	
120-3062-423-3033	FOOD		\$16,400.00

[ccSheriff'sDept. -060517.pdf](#)

- (i) Receive and file Financial & Operating Statements - County Funds Only for the Month Ending April 30, 2017.

[ccApril2017Monthly Financial -060517.pdf](#)

- (j) Regular County Bills - check #433973 thru checks #434194 (052917) and check #434195 thru checks #434435 (060517).

[0433973_0434194.pdf](#)
[0434195_0434435.pdf](#)

COUNTY COMMISSIONERS:

- (a) Conduct a public hearing, to approve an Order amending the Phillips 66 Reinvestment Zone pursuant to Sec. 312.401, Texas Tax Code.

- (b) Consider and possibly approve an Amended Order Amending the Phillips 66 Reinvestment Zone.

[AMENDED ORDER AMENDING THE PHILLIPS 66 REINVESTMENT ZONE.pdf](#)

- (c) Consider, possibly approve, authorize the County Judge execute and receive and file an Amended Special Warranty Deed from Jefferson County, Texas to Jacque Bergeron, Trustee of Clifton J. Bergeron, Sr. Family Trust as amended, to replace Special Deed executed and filed May 15, 2017. (This deed is for clarification of transfer of interests.)

[AMENDED SPECIAL WARRANTY DEED FROM JEFF CNTY TO JACQUE BERGERON.pdf](#)

- (d) Receive and file the executed documents listed below regarding development of the airport property: Phase 1 thru Phase 8 with Glow Investment, Inc.

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EXECUTED DOCUMENTS REGARDING THE DEVELOPMENT OF THE AIRPORT PROPERTY PHASE
[1-8.pdf](#)
[PHASE 2.pdf](#)
[PHASE 3.pdf](#)
[PHASE 4.pdf](#)
[PHASE 5.pdf](#)
[PHASE 6.pdf](#)
[PHASE 7.pdf](#)
[PHASE 8.pdf](#)

- (e) Consider and approve authorizing the County Judge to execute an Interlocal Agreement between Jefferson County and the South East Texas Regional Planning Commission allowing Jefferson County use of the Swift Reach 911 Emergency Alerting System.

[EXECUTE AN EMERGENCY NOTIFICATION SYSTEM INTERLOCAL AGMT .pdf](#)

- (f) Conduct a Public Hearing, to consider establishing the Arkema Reinvestment Zone, pursuant to Sec. 312.401, Texas Tax Code.

- (g) Consider and possibly approve establishing the Arkema Reinvestment Zone, Pursuant to Sec. 312.401, Texas Tax Code.

[ESTABLISHING THE ARKEMA REINVESTMENT ZONE PURSUANT TO SEC 312401.pdf](#)

- (h) Consider and possible approve Resolution commending Robert “Hog” Hanks for 20 years of service to Jefferson County and wishing him well in his retirement.

[RESOLUTION FOR ROBERT HANKS.pdf](#)

- (i) Consider and possible approve the resignation of Tolbert Chisum as a member of the Drainage District No. 6 Board of Directors effective June 1, 2017.

[RESIGNATION OF TOLBERT CHISUM MEMBER OF THE DD6 BOARD OF DIRECTORS.pdf](#)

- (j) Consider, possibly approve, authorize the County to execute and receive and file an Amended Abatement agreement between Phillips 66 and Jefferson County, Texas pursuant to Section 312.204, Tax Code.

[AMENDED ABATEMENT AGMT FOR PROPERTY LOCATED IN THE REINVESTMENT ZONE PHILLIPS 66.pdf](#)

- (k) Consider, possibly approve, authorize the County Judge to execute and receive and file Inter-local agreement between Jefferson County and Newton County to utilize services of the Jefferson County Crime Lab pursuant to Chapter 791, Texas Government Code.

- (l) Consider, possibly approve, authorize the County Judge to execute and receive and file Inter-local agreement between Jefferson County and the City of Newton to utilize services of the Jefferson County Crime Lab pursuant to Chapter 791, Texas Government Code.

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- (m) Receive and file executed District Attorney of New York grant (DANY) for the Jefferson County Crime Lab.

ENGINEERING:

- (a) Consider and possibly approve vacating of the Final Plat of Mid-County Industrial Park Phase I located on U.S. Highway 69, 96, and 287 in Precinct 2.

[June 5, 2017 - Vacating of the Final Plat of Mid-County Industrial Park Phase I.pdf](#)

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly approve out-of-state travel for Allen Burleson and Roger Smith, Jefferson County Sheriff's Department, to attend the 2017 Drug Interdiction Assistance Program (DIAP) in Atlanta, GA., August 13-18, 2017. (Training is at no cost to the County is paid completely by seized funds obtained as a direct result of their efforts in criminal interdiction.)

[OUT OF STATE TRAVEL FOR TRAINING SHERIFFS DEPT.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

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ADDENDUM TO
NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
June 05, 2017

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **05th** day of **June 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:

COUNTY AUDITOR:

- (k) Consider and approve budget transfer – Engineering – purchase instead of lease of a wide format printer.

115-0501-431-6002	COMPUTER EQUIPMENT	\$5,320.00	
115-0501-431-5077	CONTRACTUAL SERVICE		\$5,320.00

[cc 0605 Engineering.pdf](#)

COUNTY COMMISSIONERS:

- (n) Consider and possibly approve the appointment, by Commissioner Sinegal, of Fred R. Vernon II to serve on the Board of the Jefferson County Tourism Commission to fill the vacancy created by the resignation of Doris Hayes.

[LETTER FROM COMMISSIONER MICHAEL SINEGAL.pdf](#)

- (o) Consider, possibly approve and authorize the County Judge to execute a Memorandum of Understanding between Jefferson County, Texas and Lamar State College-Port Arthur (LSCPA) for use of County vehicles and volunteer employees for use in training student drivers.

[MOU BETWEEN JEFFERSON COUNTY AND LAMAR STATE COLLEGE PORT ARTHUR.pdf](#)

Jeff R. Branick
County Judge