

*Notice of Meeting and Agenda*  
*June 19, 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 19, 2017**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **19th** 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:** Everette "Bo" Alfred, Commissioner, Precinct Four

**PLEDGE OF ALLEGIANCE:** Eddie Arnold, Commissioner, Precinct One

## **PURCHASING:**

- (a) Receive and file bids for (IFB 17-016/YS), Term Contract for Fire Sprinkler, Fire Pump, Kitchen Hood Suppression and Halon 1301 Fire Suppression Inspection for Jefferson County.

[Bid Received - Advantage Fire Protection \(IFB 17-016 YS\).pdf](#)  
[Bid Received - Firetrol Protection Systems, Inc. \(IFB 17-016 YS\).pdf](#)

- (b) Reject all bids for (IFB 17-009/JW), Jefferson County Sheriff's Office Hangar Building at Jack Brooks Regional Airport.

- (c) Consider and approve, execute, receive and file Acceptance of Offer for (IFB 17-016/YS), Term Contract for Fire Sprinkler, Fire Pump, Kitchen Hood Suppression and Halon 1301 Fire Suppression Inspection for Jefferson County with Advantage Interests, Inc., as shown on Attachment A.

[ATTACHMENT A.pdf](#)  
[Acceptance of Offer - Advantage Interests, Inc. \(IFB 17-016 YS\).pdf](#)

- (d) Consider and approve, execute, receive and file a contract amendment for (IFB 15-011/JW), Term Contract for Trash and Biomedical Waste Container Service for Jefferson County. This amendment will assign pricing to Impact Waste, LLC, as this vendor acquired Industrial Transportation Waste, LLC.

[Contract Amendment - Impact Waste and Recycling Services \(IFB 15-011 JW\).pdf](#)

- (e) Consider and approve, execute, receive and file a renewal for (IFB 15-011/JW), Term Contract for Trash and Biomedical Waste Container Service for Jefferson with Excel Medical Waste, Impact Waste, LLC, and Republic Services of Beaumont for a second one (1) year renewal from June 27, 2017 to June 26, 2018.

[Contract Renewal - Excel Medical Waste \(IFB 15-011 JW\).pdf](#)  
[Contract Renewal - Impact Waste, LLC \(IFB 15-011 JW\).pdf](#)  
[Contract Renewal - Republic Services of Beaumont \(IFB 15-011 JW\).pdf](#)

- (f) Consider and approve, execute, receive and file a renewal for (IFB 14-016/JW), Term Contract for Pest Control for Jefferson County with Aattaboy Termite & Pest Control for a third one (1) year renewal from June 27, 2017 to June 26, 2018.

[Contract Renewal - Aattaboy Termite & Pest Control \(IFB 14-016 JW\).pdf](#)

- (g) Consider and approve, execute, receive and file a contract extension for (RFP 10-066/KJS), Lease of the Downtown Jail Facility with LaSalle Corrections for an additional one (1) year term from July 23, 2017 to July 22, 2018.

[Contract Extension - LaSalle Corrections, LLC-Lease of Downtown Jail Facility \(RFP 10-066 KJS\).pdf](#)

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***June 19, 2017***

- (h) Consider and approve the replacement of two (2) chillers at Ford Park Central Plant with Industrial and Commercial Mechanical in the amount of \$547,088.39. This is in accordance with Region V ESC HVAC Capital Equipment Services and Supplies Contract. Funds are available through Capital Projects.

[Ford Park Central Plant - Replacement of \(2\) Chillers - Industrial and Commercial Mechanical.pdf](#)

- (i) Consider and approve disposal of scrap metal property. Scrap property to be transported to a metal salvage company and there sold for such price as it may command and return funds to the County.

[Memo -Disposal of Scrap Property 6.13.17.pdf](#)

**COUNTY AIRPORT:**

- (a) Consider and approve License Agreement between Jefferson County and AT&T Services for utilization by AT&T of Airport property as staying area for Disaster Recovery Operations. (Term of Agreement is two years ending May 31, 2019).

[LICENSE AGREEMENT FOR DISASTER RECOVERY OPERATIONS AT THE JACK BROOKS REG AIRPOR.pdf](#)

**COUNTY AUDITOR:**

- (a) Consider and approve budget transfer - General Services - additional cost for termination allowance.

120-1024-419-1099	TERMINATION ALLOWANCE	\$100,000.00	
120-1024-419-2001	F.I.C.A. EXPENSE	\$8,000.00	
120-1024-419-2002	EMPLOYEES' RETIREMENT	\$17,000.00	
110-2027-412-5055	PETIT JURORS		\$125,000.00

[ccGeneral Services -061917.pdf](#)

- (b) Consider and approve budget transfer - JP Pct.7 - additional cost for travel.

120-2048-412-5062	TRAVEL EXPENSE	\$1,000.00	
120-2048-412-4052	POSTAGE		\$1,000.00

[ccJP Pct.7 -061917.pdf](#)

- (c) Consider and approve budget transfer - Public Health I - additional cost for burials.

120-5074-441-5006	BURIALS	\$25,000.00	
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120-5074-441-1002	ASSISTANTS & CLERKS		\$25,000.00
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[ccPublicHealth I -061917.pdf](#)

(d) Consider and approve budget transfer - Juvenile Detention - additional cost.

120-3064-424-3044	JANITOR SUPPLIES	\$3,000.00	
120-3064-424-3033	FOOD	\$5,000.00	
120-3064-424-4009	BUILDINGS AND GROUNDS	\$20,000.00	
120-3064-424-5034	MEDICAL & SURGICAL	\$1,500.00	
120-3064-424-1002	ASSISTANTS & CLERKS		\$29,500.00

[ccJuvenile -061917.pdf](#)

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

[ccMay Monthly financial-061917.pdf](#)

(f) Regular County Bills - check #434724 through checks #435012.

[0434724\\_0435012.pdf](#)

**JUVENILE PROBATION:**

(a) Receive and file the proposed Juvenile Probation budget for FY 2018 in accordance with 140.004 Local Government Code.

[JUVENILE PROBATION BUDGET FOR FY 2018.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.**

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**ADDENDUM TO**  
**NOTICE OF MEETING AND AGENDA**  
**OF COMMISSIONERS' COURT**  
**OF JEFFERSON COUNTY, TEXAS**  
**June 19, 2017**

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **19th** 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:

**PURCHASING:**

- (j) Consider and approve, execute, receive and file a renewal agreement (Agreement 17-021/JW) with Thomson Reuters (Westlaw) and Jefferson County for Pro Doc access subscription for the County Judge's Office. This agreement is for a one-year term at a monthly cost of \$120.00 for three (3) users.

[Thomson Reuters \(Westlaw\) Pro Doc Subscription - County Judge's Office \(Agreement 17-021 JW\).pdf](#)

- (k) Consider and approve the replacement of one (1) chiller at Ford Park Central Plant with Industrial and Commercial Mechanical in the amount of \$286,572.00. This is in accordance with Region V ESC HVAC Capital Equipment Services and Supplies Contract. Funds are available through Capital Projects.

[Ford Park Central Plant - Replacement of \(1\) One Chiller - Industrial and Commercial Mechanical.pdf](#)

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[Ford Park Central Plant - Replacement of \(1\) One Chiller - Industrial and Commercial Mechanical.pdf](#)

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**County Judge**