

Notice of Meeting and Agenda
June 26, 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 26, 2017

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **26th** 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:

WORKSHOP:10:45a.m.- Discuss and review the products and services provided by the Texas Association of Counties Risk Management Pool.

INVOCATION: Eddie Arnold, Commissioner, Precinct One

PLEDGE OF ALLEGIANCE: Brent A. Weaver, Commissioner, Precinct Two

Notice of Meeting and Agenda
June 26, 2017

PURCHASING:

(a) Consider and approve, execute, receive and file contract for (RFP 17-013/YS), Operation and Installation of Shoe Shine Concession at Jefferson County Courthouse with Spurs Boot Shine.
[Contract -Spurs Boot Shine-Operation and Installation of Shoe Shine Concession \(RFP 17-013 YS\).pdf](#)

(b) Receive and file a sole source exemption pursuant to Local Government Code 262.024(7)(A) to purchase Scourge branded insecticides from ADAPCO, Inc. for Jefferson County Mosquito District.
[Sole Source Exemption - ADAPCO -Scourge Branded Insecticides \(Jefferson Cty Mosquito District\).pdf](#)
[Patent 1 - Scourge Sole Source Exemption.pdf](#)
[Patent 2 - Scourge Sole Source Exemption.pdf](#)

(c) Consider and approve award, execute, receive and file professional agreement (PROF 17-022/JW) with LJA Engineering, Inc., in the amount of \$6,900.00, in accordance with (RFQ 16-005/JW), Engineering Services for Re-Bid Jefferson County Sheriff's Department Hangar Building at Jack Brooks Regional Airport. This project will be funded by 2015 Port Security Grant Funds.
[\(PROF 17-022 JW\) -LJA Engineering- Re-Bid Sheriff's Office Hangar Building at JBRA.pdf](#)

(d) Consider and approve, execute, receive and file professional agreement (PROF 17-023/JW), with Faust Engineering and Surveying, Inc. and Jefferson County Precinct No. 4 in the amount of \$2,500.00, for surveying services for the creation of a County Assistance District.
[\(PROF 17-023 JW\) Faust Engineering & Pct. No. 4 for County Assistance District.pdf](#)

COUNTY AUDITOR:

(a) Consider and approve budget transfer - Road & Bridge Pct.4 - additional cost for repairs, land survey, and travel.

114-0405-431-4018	ROAD MACHINERY	\$2,000.00	
114-0407-431-5027	ARCHITECT & ENGINEER FEES	\$1,500.00	
114-0407-431-5062	TRAVEL EXPENSE	\$1,500.00	
114-0402-431-3079	CRUSHED STONE		\$5,000.00

[ccR&B Pct.4 -062617.pdf](#)

(b) Consider and approve amendment of interlocal agreement with Port Arthur Independent School District for the Absent Student Assistance Project (ASAP) to be effective 07/01/2017.

[ccPAISD\(ASAP\) -062617.pdf](#)

Notice of Meeting and Agenda
June 26, 2017

(c) Consider and possibly adopt a Resolution recognizing Rebecca Jean Reynolds for her dedicated service to the Jefferson County Auditor's Office and to the citizens of Jefferson County and wishing her well in her retirement.

[RESOLUTION FOR REBECCA JEAN REYNOLDS.pdf](#)

(d) Regular County Bills check #435013 through checks #435195.

[0435013_0435195.pdf](#)

COUNTY COMMISSIONERS:

(a) Consider and approve Out of State Travel for the County Judge to attend the Gulf Coast BP Caucus Meeting at the NACO Conference in Columbus, OH July 21-22, 2017. All costs of the trip will be paid by Texas Association of Counties.

(b) Receive and file executed Inter-local Agreement between Jefferson County, Texas and the South East Texas Regional Planning Commission allowing Jefferson County the use of the Swift reach 911 Emergency Alerting System.

[INTERLOCAL AGREEMENT SWIFT 911 EMERGENCY ALERTING SYSTEM.pdf](#)

(c) Consider and possibly approve a Proclamation for the Port Neches-Groves 2017 5-A Baseball Championship.

[PROCLAMATION FOR PORT NECHES GROVES 2017 5A BASEBALL CHAMPIONSHIP.pdf](#)

(d) Consider, possibly approve, receive and file Annual Audit Report for Jefferson County Emergency Services District #4 pursuant to Section 775.082, Texas Health & Safety Code.

[JEFFERSON COUNTY EMERGENCY SERVICES DISTRICT 4 ANNUAL AUDIT REPORT.pdf](#)

(e) Receive and file Annual Road Reports of Jefferson County Commissioners of Precincts 1, 2, 3, and 4 pursuant to Section 251.005, Texas Transportation Code and file a copy of same with the Grand Jury.

[ANNUAL REPORTS OF JEFFERSON COUNTY COMMISSIONERS OF PCT 1 2 3 AND 4.pdf](#)

(f) Consider and approve acceptance, Pursuant to Sec.81.032 of the Texas Local Government Code, of a donation to the Jacks Brooks Regional Airport Fire Department. Funds will be used to support the Airport Fire Department. The amount of the donation is \$500.00.

(g) Consider reappointments to the Spindletop Center Board of Trustees for a two-year term Mr. Frank Coffin, appointed by Commissioner Weaver and Ms. Rebecca Ford, appointed by Commissioner Arnold.

PLEASE NOTE MONDAY, July 3, 2017 NO COMMISSIONERS' COURT MEETING. THE NEXT COURT MEETING WILL BE JULY 10, 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**