

*Notice of Meeting and Agenda*  
*July 10, 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  
July 10, 2017**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **10th** day of **July 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:

**10:30 a.m.- WORKSHOP To receive information and discuss subdivision regulation amendment for driveways.**

**11:00 a.m.-Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.071 for the purpose of receiving information from its counsel regarding possible or pending litigation against the County.**

**INVOCATION:** Brent A. Weaver, Commissioner, Precinct Two

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

## **PURCHASING:**

- (a) Consider and approve specifications for Invitation for Bid (IFB 17-024/JW), Taxiway D Reconstruction (2017) at Jack Brooks Regional Airport. Funded by FAA AIP Grant #33.

[Legal Notice - Taxiway D Reconstruction \(2017\) at JBRA \(IFB 17-024 JW\).pdf](#)

- (b) Consider and approve, execute, receive and file a contract amendment for (IFB 14-032/JW), Term Contract for Paper Stock & Envelopes for Jefferson County to substitute Item 1, 20-lb bond paper, long grain, white 8-1/2x11, paper grade: Premium #4, Manufacturer & Brand: Suzano One, \$5.85/M, \$29.35/case with 20-lb bond paper, long grain, white 8-1/2x11, paper grade: Premium #4, Manufacturer & Brand: IP Relay, \$5.30/M, \$26.50/case; as shown on Attachment A.

[ATTACHMENT A.pdf](#)

[Contract Amendment - Olmsted Kirk Paper Center \(IFB 14-032 JW\).pdf](#)

- (c) Consider and approve the replacement of two (2) chillers at the Jefferson County Correctional Facility with Carrier Corporation the amount of \$239,534.00. This is in accordance with Buy Board Contracts #458-14 & 461-14. Funds are available through Capital Projects.

[Carrier Quote - Replacement of \(2\) Chillers at Correctional Facility.pdf](#)

## **COUNTY AUDITOR:**

- (a) Regular County Bills - check #435196 through checks #435412 (070317) and check #435413 through checks #435624 (071017).

[0435196\\_0435412.pdf](#)

[0435413\\_0435624.pdf](#)

## **COUNTY COMMISSIONERS:**

- (a) Receive and file executed Master Services Agreement between Jefferson County, Texas and Athena Health for Athena Net services.

[MASTER SERVICES AGREEMENT BETWEEN JEFF CNTY AND ATHENA HEALTH.pdf](#)

- (b) Consider hearing public comments for the Restoration of the Saltwater Bayou System by diverting freshwater inflows pursuant to the requirements of the U.S. Fish & Wildlife Service.

- (c) Consider, possibly approve, authorize the County Judge to execute, receive and file a Memorandum of Understanding between Jefferson County and Lamar State College-Port Arthur for utilizing county vehicles in the college's training program.

[MOU OF UNDERSTANDING BETWEEN JEFF CNTY AND LAMAR STATE COLLEGE PORT ARTHUR.pdf](#)

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***July 10, 2017***

- (d) Consider, possibly approve, authorize the County Judge to execute receive and file an Order approving a Tax Exempt Bond Financing To Be Undertaken by The Tarrant County Cultural Education Facilities Finance Corporation For The Benefit of Buckner Retirement Services, Inc.

[ORDER APPROVING TAX EXEMPT BOND FINANCING TO BE UNDERTAKEN BY THE TARRANT COUNTY.pdf](#)

- (e) Consider and possibly approve, execute, receive and file the appointment of Mr. Bernie Daleo to the Drainage District No. 6 Board of Directors. This appointment is to replace Mr. Tolbert Chisum.

[THE APPOINTMENT OF MR BERNIE DALEO TO THE DD6 BOARD OF DIRECTORS.pdf](#)

**COUNTY TREASURER:**

- (a) Receive and File Investment Schedule for June, 2017, including the year to date total earnings on County funds.

[Investment Report.pdf](#)

**ENGINEERING:**

- (a) Execute, receive and file Pipeline Permit 01-P-17 to Air Liquide Large Industries U.S. LP for the boring of a 10" nitrogen pipeline under Highland Avenue. This project is located in Precinct 4.

[July 10, 2017 --01-P-17 Air Liquide Large Ind..pdf](#)

- (b) Consider and possibly approve a Plat for Easy Acres-Phase III, a 23.040 acre tract located off of Simino Drive in Precinct #3. This plat is not within any ETJ and has met all of platting requirements.

[July 10, 2017 - Plat Easy Acres Phase III.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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**Jeff R. Branick**  
**County Judge**

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**ADDENDUM TO  
NOTICE OF MEETING AND AGENDA  
OF COMMISSIONERS' COURT  
OF JEFFERSON COUNTY, TEXAS  
July 10, 2017**

Notice having been heretofore posted of a **Regular** to Commissioners' Court of Jefferson County, Texas, on the **10th** day of **July 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:

**10:30 a.m.- WORKSHOP To receive information and discuss subdivision regulation amendment for driveways.**

**11:00 a.m.-Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.071 for the purpose of receiving information from its counsel regarding possible or pending litigation against the County.**

**COUNTY COMMISSIONERS:**

- (f) Consider providing written notice to the Port Arthur ISD to cancel the contract for the provision of Truancy Officers effective on the date approved by PAISD.
- (g) Consider approving agreement between Port Arthur ISD and Precinct 2 Constable Christopher Bates relating to the ASAP program, such approval to be effective upon cancellation of the prior agreement for ASAP services being performed by Constable Pct. 8.

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**Jeff R. Branick**  
**County Judge**