

Notice of Meeting and Agenda
July 17, 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 17, 2017

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **17th** day of **July 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:

Note: Budget Hearings will be held this week, July 17-21, 2017 (see attached schedule).attached schedule).

1:00 p.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: Michael S. Sinegal, Commissioner, Precinct Three

PLEDGE OF ALLEGIANCE: Everette "Bo" Alfred, Commissioner, Precinct Four

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PURCHASING:

(a) Receive and file bids for (IFB 17-019/YS), Term Contract for Aviation Fuel for Jack Brooks Regional Airport.

[Bid Received - Avfuel Corp \(IFB 17-019 YS\).pdf](#)
[Bid Received - Eastern Aviation Fuels \(IFB 17-019 YS\).pdf](#)
[Bid Received - Epic Aviation LLC \(IFB 17-019 YS\).pdf](#)
[Bid Received - Foret Global Energy \(IFB 17-019 YS\).pdf](#)
[Bid Received - Phillips 66 \(IFB 17-019 YS\).pdf](#)

(b) Consider and approve, execute, receive and file a contract extension for (RFP 14-019/JW), Auditing Services for Jefferson County for an additional one (1) year term with Pattillo, Brown, and Hill, LLP from August 8, 2017 to August 7, 2018.

[Contract Extension - Pattillo, Brown, & Hill, LLP \(RFP 14-019 JW\).pdf](#)

(c) Consider and approve, execute, receive and file Acceptance of Offer for (IFB 17-019/YS), Term Contract for Aviation Fuel for Jack Brooks Regional Airport with Eastern Aviation Fuels, as shown on Attachment A.

[ATTACHMENT A.pdf](#)
[Acceptance of Offer - Eastern Aviation Fuels \(IFB 17-019 YS\).pdf](#)

(d) Consider and approve, execute, receive and file an agreement (Agreement 17-025/JW) with Thomson Reuters (Westlaw) and Jefferson County for online access for the 252nd District Court. This agreement will be effective through August 31, 2018 at a monthly cost of \$94.00 for two (2) users. This is in accordance with Contract # DIR-LGL-CALIR-02 (Option 1A).

[Thomson Reuters \(Westlaw\) Agreement - 252nd District Court \(17-025 JW\).pdf](#)

(e) Consider and approve, execute, receive and file Change Order No. 4 for (IFB 16-008/JW), Major Drive Extension From SH 124 to LaBelle Rd. with ALLCO, LLC. to modify the scope of work to include an increase of aggregate by 115 cubic yards, deletion of the removal/relay of 36" of pipe, and a reduction of the installation of sediment control fence by 700 linear feet; for an increase of \$16,270.00, bringing the total contract amount from \$1,760,865.05 up to \$1,777,135.05. This change order does not change the number of total contract working days.

[Change Order No. 4 - ALLCO, LLC. - Major Drive Extension \(IFB 16-008 JW\).pdf](#)

(f) Consider and approve the 2-5 Year additional warranty for the two (2) new chillers at the Jefferson County Correctional Facility with Carrier Corporation the amount of \$20,085.00. This is in accordance with Buy Board Contracts #458-14 & 461-14. Funds are available through Capital Projects.

[Carrier Quote - 2-5 Year Warranty for \(2\) New Chillers at Correctional Facility.pdf](#)

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COUNTY AUDITOR:

(a) Consider and approve budget amendment - Parks - additional cost for maintenance.

116-0609-452-4009	BUILDINGS AND GROUNDS	\$3,700.00	
114-0402-431-3079	CRUSHED STONE		\$3,700.00

[ccR&B PCT4 -071717.pdf](#)

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

120-2037-412-5072	PAUPER ATTORNEY FEES	\$50,000.00	
120-2037-412-5073	TRANSCRIPT TESTIMONY	\$50,000.00	
110-2027-412-5055	PETIT JURORS		\$100,000.00

[cc252ndDist.Court -071717.pdf](#)

(c) Consider and approve Maintenance Agreement for the Automated Victim Notification Services with Apriss in the amount of \$28,546.78 for the period September 1, 2017 through August 31, 2018. This contract allows for the Statewide Automated Victim Notification Service. Costs are reimbursed by the State of Texas.

[ccMaint.AgreementContract -071717.pdf](#)

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

[June 2017 Monthly Financial.pdf](#)

(e) Regular County Bills - check #435625 through checks #435957.

[0435625_0435957.pdf](#)

COUNTY COMMISSIONERS:

(a) 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.

(b) Consider and receive a presentation to acknowledge that the Texas Historical Commission has been awarded the Jefferson County Historical Commission Distinguished Service Award for its accomplishments during 2016.

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(c) Receive and file executed Interlocal Cooperation Agreement between Constable Bates and Port Arthur Independent School District (Precinct 2 ASAP)

[INTERLOCAL AGMT BETWEEN CONSTABLE BATES AND PAISD PCT 2 ASAP.pdf](#)

(d) Consider, possibly approve, authorize the County Judge to execute, receive and file a Right-of-Way agreement allowing Entergy Texas, Inc. an easement from Jefferson County, Texas along Highway 124.

[RIGHT OF WAY EASEMENT ENTERGY TEXAS INC JEFF CNTY ALONG HWY 124.pdf](#)

(e) Consider approving the designation of a negotiations representative for Jefferson County for contemplated negotiations with the Jefferson County Sheriff's Association pursuant to Section 174.106 of the Texas Local Government Code.

(f) Consider, possibly approve, receive and file Annual Audit Report for Jefferson County Emergency Services District #1 pursuant to Section 775.082, Texas Health & Safety Code.

(g) Receive and file Statement of Officer and Oath of Office for Mr. Bernie Daleo to the office of Drainage District No 6 Board of Directors.

[STATEMENT OF OFFICER AND OATH OF OFFICE FOR MR BERNIE DALEO.pdf](#)

COUNTY TAX ASSESSOR-COLLECTOR:

(a) Receive and file Continuing Education Transcript for Allison Nathan Getz, Jefferson County Tax Assessor-Collector, who has successfully completed the continuing education requirements of Sec. 6.231(d) of the Texas Property Tax Code.

[Allison Getz transcript.pdf](#)

ENGINEERING:

(a) Consider and possibly approve an Amended 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 our platting requirements.

[July 17, 2017 0 Amended Plat for Easy Acres Phase III.pdf](#)

DISTRICT ATTORNEY:

(a) Consider and possibly adopt a Resolution recognizing, Ramon Rodriguez, for 33 years of dedicated service as an Assistant District Attorney in the District Attorney's Office and to the citizens of Jefferson County and wishing him well in his endeavors.

[RESOLUTION FOR RAMON RODRIGUEZ.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**

**BUDGET WORKSHOP SCHEDULE - REVISED
2017-2018**

Monday, July 17

9:30 a.m. Budget overview
9:45 a.m. MIS (1025) Helegda
10:00 a.m. County Clerk (1014), Elections Department (1034) Guidry
10:15 a.m. Voter Registration (1011) Getz
10:30 a.m. Community Supervision (3058) Johnson
10:45 a.m. District Clerk (2031) Smith
11:00 a.m. JP Pct. 4 (Chesson)

12:00 p.m. thru 1:30 p.m. Break for Lunch

1:30 p.m. Commissioners Court Meeting
2:00 p.m. Airport (7091) Rupp
2:30 p.m. Ford Park

Tuesday, July 18

9:45 a.m. District Attorney (2030) Wortham
10:00 a.m. General Services (1024)/Tobacco (125)
10:30 a.m. Road & Bridge Precincts
 Capital Projects
 Discuss all other Departments not scheduled

12:00 p.m. – 1:30 p.m. – Break for lunch

1:30 p.m. Constable Pct. 1 (3065) White
1:45 p.m. Constable Pct. 4 (3068) Werner
2:00 p.m. Constable Pct. 6 (3070) Baker
2:15 p.m. Constable Pct. 7 (3071) Adams
2:30 p.m. Constable Pct. 8 (3072) Collins

Wednesday, July 19

9:45 a.m. 58th District Court (2033) Walston
10:00 a.m. Maintenance – Beaumont (6083) Knight
10:15 a.m. Maintenance – Port Arthur (6084) Bernard
10:30 a.m. Maintenance – Mid-County (6085) Adams
10:45 a.m. Service Center (8095) – Zurita
11:00 a.m. Mosquito Control (5081) - Sexton

12:00 p.m. – 1:30 p.m. – Break for lunch

1:30 p.m. Sheriff (3059), Crime Lab (3060), Jail (3062) Stephens

Page Two:
Continued Budget Hearings

Thursday, July 20

Open

Friday, July 21

Open

The following departments are not scheduled - No capital other than computers or vehicles and no personnel changes requested. MIS will be asked to make recommendation for Computer requests and Service Center will be asked to make recommendation on vehicle requests. Extra help and/or Travel less than \$3,000 increase and only minor changes to other operating line items:

Engineering	Dispute Resolution
Human Resources	Alternative School
County Judge	Juvenile Probation
Treasurer	Juvenile Detention
Tax	Constable Pct. 2
Jury	Morgue
Risk Management	Agriculture
Criminal District Court	Health & Welfare I
60 th District Court	Health & Welfare II
136 th District Court	Indigent Health
172 nd District Court	Nurse Practitioner
252 nd District Court	Child Welfare
279 th District Court	Environmental Control
317 th District Court	Emergency Management
County Court at Law I	Veterans
County Court at Law II	Parks
County Court at Law III	Court Master
JP Pct. 1, Pl 1	Historical Commission
JP Pct. 1, Pl 2	Visitor Center
JP Pct. 2	JP Pct. 7
JP Pct. 6	JP Pct. 8

NOTE: TIMES ARE TENTATIVE. YOU MAY WANT TO COME A FEW MINUTES EARLY IN CASE BUDGET HEARINGS ARE MOVING QUICKLY.