

Notice of Meeting and Agenda
July 24, 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 24, 2017

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **24th** 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:

INVOCATION: Everette "Bo" Alfred, Commissioner, Precinct Four

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

Notice of Meeting and Agenda
July 24, 2017

PURCHASING:

(a) Consider and approve, execute, receive and file a renewal for (IFB 14-028/JW), Term Contract for Lease of 217.892 Acres at Section 263, Abstract No. 358 for Jefferson County with Robert A. Hoyt for a third additional one (1) year renewal from August 22, 2017 to August 21, 2018.

[Contract Renewal - Robert A. Hoyt - Lease of 217.892 Acres \(IFB 14-028 JW\).pdf](#)

(b) Consider and approve, execute, receive and file an agreement (Agreement 17-026/DC) with Thomson Reuters (Westlaw) and Jefferson County for online website subscription for Law Library Patron Access. This agreement will be for West Proflex service package for a three-year term, at a monthly cost of \$1,851.97 for two (2) users. This is in accordance with Contract # DIR-LGL-CALIR-02 (Option 1A).

[Thomson Reuters \(Westlaw\) Agreement - Online Access Law Library Patron \(17-026 DC\).pdf](#)

(c) Consider and approve, execute, receive and file an agreement (Agreement 17-027/DC) with LexisNexis and Jefferson County for online website subscription for Law Library Patron Access. This agreement will be for Lexis Advance service package for a one-year term (7/26/2017 through 6/30/2018), at a monthly cost of \$55.00 for one (1) user; and will increase to a monthly cost of \$401.00 for a three-year term (7/01/2018 through 6/30/2021).

[LexisNexis Agreement - Online Access Law Library Patron \(17-027 DC\).pdf](#)

COUNTY AUDITOR:

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

114-0405-431-4018	ROAD MACHINERY	\$5,000.00	
114-0402-431-3079	CRUSHED STONE		\$5,000.00

[ccR&B PCT4 -072417.pdf](#)

(b) Consider and approve budget transfer - Voters' Registration - additional cost for postage.

120-1031-415-4052	POSTAGE	\$2,250.00	
120-1031-415-3078	OFFICE SUPPLIES		\$1,000.00
120-1031-415-5001	ADVERTISING		\$1,250.00

[ccTAX DEPT -072417.pdf](#)

Notice of Meeting and Agenda
July 24, 2017

(c) Consider and approve budget transfer - R&B Pct.3 - cost for replacement truck due to wreck.

113-0309-431-6042	TRUCKS & TRAILERS	\$32,063.00	
113-0302-431-1028	LABORERS		\$32,063.00

[cc - R&B Pct 3 - 072417.pdf](#)

(d) Consider and approve budget transfer – Beaumont Maintenance – replacement of chill water 3 way valve.

120-6083-416-6014	BUILDINGS AND STRUCTURES	\$8,047.00	
120-6083-416-4001	COOLING AND HEATING		\$8,047.00

[ccbMT MAINT -072417.pdf](#)

(e) Execute, receive, and file contract for arraignment services and all other duties to be performed by Judge Giblin, Jr., Judge Harold Plessala, or other quailed magistrate for the period 10/01/2017- 09/30/2018.

[ccCONTRACT- 072417.pdf](#)

(f) Consider and approve downgrade of a Painter position (Grade 46) with an annual budget of \$47,594 to a Utility Maintenance position (Grade 40) with an annual budget of \$40,841. Consider and approve an upgrade of a HVAC Mechanic position (Grade 56) with an annual budget of \$56,614. These changes will result in an annual savings of \$8,430 including benefits.

[ccREQUEST BMTMAINT -072417.pdf](#)

(g) Regular County Bills – check #435958 through checks #436140.

[0435958_0436140.pdf](#)

COUNTY COMMISSIONERS:

(a) Consider, possibly approve, authorize the County Judge to execute an Office Lease Agreement between Jefferson County and Sun Travel Shuttle for office space in the Main Commercial Terminal at the Jack Brooks Regional Airport.

[OFFICE LEASE AGMT BETWEEN JEFF CNTY AND SUN TRAVEL SHUTTLE AT THE AIRPORT.pdf](#)

OTHER BUSINESS:

Receive reports from Elected Officials and staff on matters of community interest without taking action.

Notice of Meeting and Agenda
July 24, 2017

*****DISCUSSION ON ANY OTHER ITEM NOT ON AGENDA
WITHOUT TAKING ACTION.**

**Jeff R. Branick
County Judge**

Notice of Meeting and Agenda
July 24, 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



ADDENDUM TO
NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
July 24, 2017

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **24th 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:

Notice of Meeting and Agenda
July 24, 2017

COUNTY AUDITOR:

(g) Consider and approve budget transfer – 136th District Court – additional cost for repairs on sound and media in courtroom.

120-2035-412-4011	EQUIPMENT- MISCELLANEOUS	\$2,000.00	
120-2035-412-5062	TRAVEL EXPENSE		\$2,000.00

[cc - 136th District Court.pdf](#)

SHERIFF'S DEPARTMENT:

(a) Consider, possibly approve, authorize County Judge to execute, receive and file Memorandum of Understanding between Jefferson County Correctional Facility and Port Neches Independent School District. (The Memorandum of Understanding is for the use of up to ten (10) buses to evacuate inmates in the case of an emergency).

(b) Consider, possibly approve, authorize County Judge to execute, receive and file, the New Interlocal Contract with South East Texas Regional Planning Commission 911 operations. The current two year contract expires on Aug. 31, 2017. The new contract will extend that to August 31, 2019. There are no changes to the agreement only the extension of expiration. This contract is needed to further the regional efforts in advancing 911 telecommunications at each of the 12 PSAP locations in the region.

Jeff R. Branick
County Judge