

Notice of Meeting and Agenda
July 31, 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 31, 2017**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **31st** 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:

WORKSHOP: 11:00 a.m.- To hear presentation from Mr. Mike Connor of the Beaumont Dream Center.

INVOCATION: Eddie Arnold, Commissioner, Precinct One

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

PURCHASING:

- (a) Consider and approve, execute, receive and file a renewal for (IFB 13-009/KJS), Term Contract for On Call Court Reporting and Transcription for Jefferson County with Jan Girouard & Associates for a fourth additional one (1) year renewal from August 8, 2017 to August 7, 2018.

[Contract Renewal - Jan Girouard & Associates - On Call Court Reporting \(IFB 13-009 JW\).pdf](#)

- (b) Consider and approve, execute, receive and file an agreement (Agreement 17-028/JW) with Thomson Reuters (Westlaw) and Jefferson County for online website subscription for the Jefferson County Correctional Facility. The monthly cost for this service will be \$344.00 per month for two (2) users. This is in accordance with Contract # DIR-LGL-CALIR-02 (Option 1B).

[Thomson Reuters \(Westlaw\) Agreement - Online Access Correctional Facility \(17-028 JW\).pdf](#)

- (c) Consider and approve, execute, receive and file an agreement with Verizon Wireless for purchases for Jefferson County pursuant to State of Texas (DIR Contract No. DIR-TSO-3415) for existing account number (947283). This new state contract will replace the expired State of Texas (DIR Contract No. DIR-SDD-1779.)

[Agreement - Verizon \(DIR-TSO-3415\) for Existing Account \(947283\).pdf](#)

- (d) a. Consider and approve inter-department transfer of (9) vehicles from Constable Pct. 8 to A.S.A.P as authorized by Local Government Code §262.011 (j), as follows: 2008 Ford Crown Victoria (VIN 2FAFP71V18X158505); 2008 Ford Crown Victoria, (VIN 2FAFP71VX8X158504); 2010 Ford Crown Victorian, (VIN 1FTFW1EV6AKE38613); 2010 Ford Crown Victoria (VIN 1FTFW1EV0AKE18096); 2007 Ford Crown Victoria, (VIN 2FAFP71W47X107734); 2008 Ford Crown Victoria (VIN 2FAFP41V28X158500); 2008 Ford Crown Victoria (VIN 2FAFP71V48X154349); 2010 Ford Explorer (VIN 1FMEU6DE1AUA50768); 2014 Ford Police Explorer (VIN 1FM5K8AR9EGB90855)

[Memo - Inter-Department Transfer of County Property 7.26.17.pdf](#)

- (e) Consider and approve disposition of salvage property as authorized by Local Government Code §263.152 (3), for broken or obsolete items.

[Memo - Disposal of Salvage Property 7.25.17.pdf](#)

COUNTY AIRPORT:

- (a) Consider, possibly approve and authorize the County Judge to execute an Office Lease Agreement between Jefferson County and REGENCY Real

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Estate for office space in the Main Commercial Terminal at the Jack Brooks Regional Airport.

[LEASE AGMT WITH REGENCY REAL ESTATE FOR OFFICE SPACE JACK BROOKS REG AIRPORT.pdf](#)

COUNTY AUDITOR:

- (a) 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 57) with an annual budget of \$56,614 to an Electrician position (Grade 58) with an annual budget of \$56,614. These changes will result in an annual savings of \$8,430 including benefits.

[ccBMT.MAINT. -073017.pdf](#)

- (b) Consider and approve budget transfer - Road & Bridge Pct.4 - additional cost.

114-0406-431-3015	CEMENT, CONCRETE, ETC.	\$5,000.00	
114-0402-431-3001	ASPHALT	\$7,000.00	
114-0405-431-3044	JANITOR SUPPLIES	\$1,000.00	
114-0401-431-4052	POSTAGE	\$200.00	
114-0405-431-4015	COMMUNICATION EQUIPMENT	\$200.00	
114-0405-431-4008	AUTOMOBILES AND TRUCKS	\$5,000.00	
114-0405-431-4011	EQUIPMENT- MISCELLANEOUS	\$2,310.00	
114-0402-431-1028	LABORERS		\$20,710.00

[ccR&B PCT.4 -073117.pdf](#)

- (c) Consider and approve budget transfer - Service Center - abrasive blast and resurface of fuel tank.

120-8095-417-6024	FUEL STORAGE TANKS	\$7,261.00	
120-8095-417-3037	GASOLINE		\$7,261.00

[ccSERVICE CENTER -073017.pdf](#)

- (d) Consider and approve budget transfer - Road & Bridge Pct.4 - additional cost for dues & subscription.

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114-0407-431-5021	DUES/SUBSCRIPTIONS	\$165.00	
114-0402-431-3079	CRUSHED STONE		\$165.00

[ccR&B PCT.4 -073117.pdf](#)

- (e) Consider and approve budget transfer - Road & Bridge Pct.4 - purchase of a mower.

114-0409-431-6018	POWER TOOLS & APPLIANCES	\$9,220.00	
114-0402-431-1028	LABORERS		\$9,220.00

[ccR&B PCT.4 -073117.pdf](#)

- (f) Regular County Bills - check #436141 through checks #436406.

[0436141_0436406.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve the resignation of Susan Haver as Commissioner to the Jefferson County Emergency Services District #1 effective July 31, 2017.

[RESIGNATION OF SUSAN HAVER COMMISSIONER TO THE JCESD 1 EFFECTIVE JULY 31 2017.pdf](#)

- (b) Consider and possibly approve, execute, receive and file the appointment of Twila Baker as Commissioner to the Jefferson County Emergency Services District #1 (J.C.E.S.D. #1) Board of Commissioners effective July 31, 2017. Appointment by Commissioner Arnold.

[APPOINTMENT OF TWILA BAKER AS COMMISSIONER TO THE JCESD 1 EFFECTIVE JULY 31 2017.pdf](#)

- (c) Consider and possibly approve a Proclamation for Pioneering Women.

[PROCLAMATION FOR PIONEERING WOMEN.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
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ADDENDUM TO
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WORKSHOP: 11:00 a.m.- To hear presentation from Mr. Mike Connor of the Beaumont Dream Center.

SHERIFF'S DEPARTMENT:

- (a) Consider, possibly approve and authorize the County Judge to execute an Inter-local Contract between the Jefferson County Sheriff's Office and the City of Port Arthur, Texas for the purpose of maintaining a multi-agency narcotics enforcement Unit pursuant to Sec. 791.011, Texas Government Code.

[INTERLOCAL CONTRACT JEFF CNTY SHERIFFS OFFICE AND THE CITY OF PORT ARTHUR .pdf](#)

- (b) 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).

[MOU BETWEEN JEFF CNTY CORRECTIONAL FACILITY AND PORT NECHES ISD FOR 10 BUSES.pdf](#)

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County Judge

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