

Notice of Meeting and Agenda
August 14, 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
August 14, 2017**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **14th** day of **August 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:

WORKSHOP:10:00 a.m.- Discuss pending FY 2018 budget issues and budget calendar.

WORKSHOP:1:00 P.M.-To receive information regarding the current Sheriff and Constable fees charged pursuant to Sec.118.131, Texas Local Government Code.

Immediately following Commissioners Court-Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.0725 for deliberation regarding real property and whereas deliberation in open meeting would have a detrimental effect on the position of the government body in negotiations with a third person.

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

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

PURCHASING:

- (a) Receive and file bids for Invitation for Bid (IFB 17-024/JW), Taxiway D Reconstruction (2017) at Jack Brooks Regional Airport.

[Bid Received -ALLCO, LLC. \(IFB 17-024 JW\).pdf](#)
[Bid Received -Mitchell Enterprises Ltd \(IFB 17-024 JW\).pdf](#)
[Bid Received -Oldcastle Material Inc. \(dba Gulf Coast\) \(IFB 17-024 JW\).pdf](#)
[Bid Received-Triple B Services LLP. \(IFB 17-024 JW\).pdf](#)

- (b) Consider and approve a renewal for (IFB 16-019/YS), Term Contract for Sheriff's Department (Jefferson County) Uniforms & Equipment with 10-32 Supply for a first one (1) year renewal from August 21, 2017 to August 20, 2018.

- (c) Consider and approve, execute, receive and file a renewal for (IFB 16-019/YS), Term Contract for Sheriff's Department (Jefferson County) Uniforms & Equipment for a first one (1) year renewal from August 21, 2017 to August 20, 2018 with Burgoon Company, GT Distributors, Galls, LLC, and ICS Jail Supplies with proposed price increases from Galls, LLC as shown on Attachment A. These price increases are due to increased manufacturer costs.

[ATTACHMENT A.pdf](#)
[Price Increase Request Letter - Galls, LLC \(IFB 16-019YS\).pdf](#)
[Contract Renewal - Burgoon Company \(IFB 16-019 YS\).pdf](#)
[Contract Renewal - GT Distributors \(IFB 16-019 YS\).pdf](#)
[Contract Renewal - Galls, LLC \(IFB 16-019 YS\).pdf](#)
[Contract Renewal - ICS Jail Supplies \(IFB 16-019 YS\).pdf](#)

- (d) Consider and approve, execute, receive and file a renewal for (IFB 13-016/JW), Term Contract for Disaster and Emergency Repair, Service, and Installation of Electrical Services for Jefferson County for a fourth and final one (1) year renewal from September 5, 2017 to September 4, 2018 with Gold Crest Electrical Company, Inc. and Ledet Electrical Services with proposed price increases from Gold Crest Electrical Company, Inc. as shown on Attachment B. These price increases are due to increased labor and insurance costs.

[ATTACHMENT B.pdf](#)
[Price Increase Request Letter - Gold Crest Electrical Company, Inc. \(IFB 13-016 JW\).pdf](#)
[Contract Renewal - Gold Crest Electrical Company, Inc. \(IFB 13-016 JW\).pdf](#)
[Contract Renewal - Ledet Electrical Services \(IFB 13-016 JW\).pdf](#)

- (e) Consider and approve, execute, receive and file Amendment VI (six) for (IFB 15-011/JW), Term Contract for Trash and Biomedical Waste Container Service for Jefferson County. This amendment will add Standard Waste Containers (10 cubic yards & under) Service for Jefferson County Road & Bridge, Precinct 3, Stockpile, 24420 Highway

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124, Beaumont TX, 77705 for one (1) four (4) cubic yard waste container to be serviced one (1) time per week for \$45.00 per month.

[Contract Amendment VI - Republic Services of Beaumont \(IFB 15-011 JW\).pdf](#)

- (f) Consider and approve transfer of (1) vehicle 2017 Ford Explorer VIN 1FM5K8AR1HGB93852 from Port Arthur Independent School District to A.S.A.P. Program.

[Memo - Transfer of Vehicle 8.8.17.pdf](#)

- (g) Consider and approve an auction of surplus property as authorized by Local Government Code §263.152 (a) (1) to be auctioned by Horn's Auction Inc. The auction is scheduled for Saturday, September 2, 2017 at 9:00 A.M.

[Memo - Surplus Property Auction 8.10.17.pdf](#)

CONSTABLE PRECINCT 1:

- (a) Consider and possibly approve a Resolution authorizing the offices of the Jefferson Constables for Precincts 1,2,6,7 and 8 grant application to the Office of the Governor for the Rifle Resistant Body Armor Project. (Grant No. 3441801)

[RESOLUTION FOR GRANT APPLICATION NO 3441801 RIFLE RESISTANT BODY ARMOR .pdf](#)

CONSTABLE PRECINCT 2:

- (a) Consider and possibly approve the hiring of Jevonne Smith- Pollard as a Part Time Deputy Constable with Constable Precinct 2 in accordance with Local Government Code (LGC) 86.011.

[APPROVE THE HIRING OF JEVONNE SMITH POLLARD PART TIME DEPUTY WITH CONSTABLE 2.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer - Service Center - additional cost for repairs due to wrecks.

| | | | |
|-------------------|------------------------|-------------|-------------|
| 120-8095-417-4008 | AUTOMOBILES AND TRUCKS | \$20,000.00 | |
| 120-8095-417-3037 | GASOLINE | | \$20,000.00 |

[ccSERVICE CENTER -081417.pdf](#)

- (b) Consider and approve budget transfer - Road & Bridge Pct.2 - cost for work on Stillwater Dr.

| | | | |
|-------------------|-------------------------|-------------|-------------|
| 112-0208-431-6036 | ROW CO. & LATERAL ROADS | \$14,425.00 | |
| 112-0202-431-3079 | CRUSHED STONE | | \$14,425.00 |

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[ccR&B PCT.2 -081417.pdf](#)

- (c) Consider and approve budget transfer – Marine Division –cover the remaining adjusted amount of the \$280,068 match for the 2015 Port Security Grant.

| | | | |
|-------------------|-----------------------|--------------|-------------|
| 865-0000-491-8074 | PORT SECURITY GRANT | \$173,675.00 | |
| 865-3054-421-1043 | DEPUTIES | | \$68,000.00 |
| 865-3054-421-1098 | OVERTIME ALLOWANCE | | \$70,000.00 |
| 865-3054-421-1099 | TERMINATION ALLOWANCE | | \$15,675.00 |
| 865-3054-421-2002 | EMPLOYEES' RETIREMENT | | \$20,000.00 |

[cc Marine 081417.pdf](#)

- (d) Regular County Bills – check #436640 through checks #436934.

[0436640_0436934.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider, possibly approve and authorize the County Judge to execute an Inter-local agreement between Jefferson County, Texas and the City of Port Arthur, Texas for road repairs, shrubbery and weed control pursuant to Sec.§ 791.014, Texas Government Code.

[INTERLOCAL AGMT BETWEEN JEFF CNTY AND THE CITY OF PORT ARTHUR FOR ROAD REPAIRS.pdf](#)

- (b) Discuss Proposed tax rate for tax year 2017 (fiscal year 2017-2018).

- (c) Consider and approve proposing a tax rate of _____ for tax year 2017 (fiscal year 2017-2018) and schedule two public hearings on the proposed tax rate for Tuesday, September 5, 2017 at 1:30pm and Monday, September 11, 2017 at 1:30pm in the Commissioners Courtroom.

[ccPROPOSED TAX RATE -081417.pdf](#)

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly approve a Resolution to authorize the Jefferson County Sheriff's Office to apply for the Rifle-Resistant Body Grant, Grant No. 3441801 through the Office of the Governor, Criminal Justice Division

[RESOLUTION FOR GRANT NO 3441801 RIFLE BODY ARMOR PROJECT.pdf](#)

- (b) Receive and file executed Inter-local contract between Jefferson County Sheriff's Office and the City of Port Arthur, Texas for the purpose of

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maintaining a Multi-Agency Narcotics Enforcement Unit pursuant to
Sec. 791.011, Texas Government Code.

[RECEIVE AND FILE EXECUTED INTERLOCAL CONTRACT WITH THE CITY OF PORT ARTHUR .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

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Eddie Arnold, Commissioner, Precinct One
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ADDENDUM TO
NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
August 14, 2017

Notice having been heretofore posted of a **Regular** to Commissioners' Court of Jefferson County, Texas, on the **14th** day of **August 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:

WORKSHOP:10:00 a.m.- Discuss pending FY 2018 budget issues and budget calendar.

WORKSHOP:1:00 P.M.-To receive information regarding the current Sheriff and Constable fees charged pursuant to Sec.118.131, Texas Local Government Code.

Immediately following Commissioners Court-Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.072 for deliberation regarding real property and whereas deliberation in open meeting would have a detrimental effect on the position of the government body in negotiations with a third person.

Immediately following Commissioners Court-Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.0725 for deliberation regarding contract negotiations and whereas deliberation in open meeting would have a detrimental effect on the position of the government body in negotiations with a third party.

DISTRICT ATTORNEY:

- (a) Immediately following Commissioners Court-Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.072 for deliberation regarding real property and whereas deliberation in open meeting would have a detrimental effect on the position of the government body in negotiations with a third person.
- (b) Immediately following Commissioners Court-Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.0725 for deliberation regarding contract negotiations and whereas deliberation in open meeting would have a detrimental effect on the position of the government body in negotiations with a third party.

Jeff R. Branick
County Judge