

Notice of Meeting and Agenda
September 18, 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**
September 18, 2017

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **18th** day of **September 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:

10:00 a.m.-Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.0725 to deliberate business and financial issues relating to a contract being negotiated, that deliberation in open meeting, would have a detrimental effect on the Commissioners Court in negotiations with a third person.

WORKSHOP:-11:30 a.m.-To receive information from the Engineering Department regarding issuing permits for rebuilding homes that were damaged by flooding in excess of 50% of their value.

Immediately following Commissioners Court-Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.071 for the purpose of receiving information regarding matters that may require litigation.

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INVOCATION: Eddie Arnold, Commissioner, Precinct One

PLEDGE OF ALLEGIANCE: Brent A. Weaver, Commissioner, Precinct Two

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PURCHASING:

(a) Award (RFP 17-031/JW), Emergency Debris Monitoring Services for Jefferson County.

CONSTABLE PRECINCT 2:

(a) Consider and possibly approve the hiring of Lenneth Ray Gardner, Jr. as a Deputy Constable with Constable Precinct 2 under the ASAP Program in accordance with Local Government Code (LGC) 86.011.

[LETTER FROM CONSTABLE BATES PCT 2.pdf](#)

COUNTY AIRPORT:

(a) Consider, possibly approve, and authorize the County Judge to execute the application for FAA AIP Grant # 33 in the amount of \$3,580,560.00 with FAA funds providing \$3,222,505.00 and local match providing \$358,056.00. (Grant projects include Taxiway D reconstruction Phase IV).

COUNTY AUDITOR:

(a) Consider and approve budget transfer - Service Center - replacement of tire machine.

120-8095-417-6018	POWER TOOLS & APPLIANCES	\$5,350.00	
120-8095-417-3037	GASOLINE		\$5,350.00

[ccSERVICE CENTER -091817.pdf](#)

(b) Consider and approve accepting donation of \$250 from Marilyn and Wesley Taylor to be used for Hurricane Harvey recovery efforts.

[ccDONATIONHURRICANEHARVEY -091817.pdf](#)

(c) Consider and approve order to adopt tax rate at .364977 cents per \$100 valuation. Tax rate is .345296 for maintenance and operations and .019681 for debt service.

[ccORDERTAX RATE -091817.pdf](#)

(d) Conduct public hearing on proposed 2017-2018 Jefferson County Budget.

(e) Adopt the 2017-2018 budget.

[cc - FY 2018 Jefferson County Budget Document.pdf](#)

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(f) Consider and ratify the property tax increase reflected in the adopted budget.

(g) Regular County Bills - check #433704 through checks #437903.

[0437704_0437903.pdf](#)

COUNTY COMMISSIONERS:

(a) Consider and possibly approve a Proclamation for Suicide Prevention Month.

[PROCLAMATION FOR SUICIDE PREVENTION MONTH.pdf](#)

(b) Consider and possibly approve a Proclamation for National Recovery Month.

[PROCLAMATION FOR NATIONAL RECOVERY MONTH.pdf](#)

ENGINEERING:

(a) Consider and possibly approve Overweight Vehicle Permit 03-OW-17 and attached Road Use Agreement to Aspect Energy LLC for utilizing 5.89 miles of Hillebrandt Road to the Holland gate on east side of road. This project is located in Precinct 2.

[September 13, 2017 - 03-OW-17 Aspect Energy LLC.pdf](#)

SHERIFF'S DEPARTMENT:

(a) Consider and possibly approve out of state travel for Sheriff Zena Stephens. Sheriff was invited to speak and attend the 47th Annual Legislative Conference on behalf of the Congressional Black Caucus Foundation Inc. This conference will be held September 20-24, 2017 at the Walter E. Washington Convention Center in Washington D. C. The Sheriff's attendance to this conference will be beneficial and have a lasting and positive affect on her service to the citizens of Jefferson County.

[OUT OF STATE TRAVEL FOR SHERIFF ZENA STEPHENS.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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ADDENDUM TO
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PURCHASING:

- (b) Consider and approve Amendment No. 3 for (RFP 15-015/JW), Emergency Disaster Assistance Recovery for Jefferson County with DRC Emergency Services. Amendment No. 3 will allow the increase for debris removal cost per the terms of contract Article 3-Compensation in response to debris removal for Hurricane Harvey. Notice to Proceed was issued on September 2, 2017.
- (c) Consider and approve specifications for Request for Proposal (RFP 17-032/JW), Emergency Debris Removal Services (In Response to Hurricane Harvey) for Jefferson County.

COUNTY AUDITOR:

- (h) Execute, receive and file Inter-local Agreement between Jefferson County, Texas and the Port Arthur Independent School District regarding the provisions of A.S.A. P. Deputy Constables. The contract period is 10/01 2017 to 09/30/2018.

[**INTERLOCAL AGREEMENT BETWEEN JEFF CNTY TX AND THE PAISD REGARDING ASAP DEPUTY .pdf**](#)

COUNTY CLERK:

- (a) Consider and possibly approve revised Early Voting locations for the November 7, 2017, Constitutional Amendment and Joint Election. Port Arthur Library has storm damage and is unavailable for use as a polling location.

[**Notice of Early Voting Polling Locations.pdf**](#)

- (b) Consider and possibly approve revised Election Day Polling locations for the November 7, 2017, Constitutional Amendment and Joint Election. Five of the previously approved locations have storm damage and are unavailable.

[**2017 Polling Locations Updated 110717.pdf**](#)

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