

Notice of Meeting and Agenda
September 25, 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 25, 2017**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **25th** 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:

WORKSHOP-11:00 a.m.- To discuss Sheriff and Constable fees to be effective January 1, 2018.

11:30 a.m.- 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.

INVOCATION: Brent A. Weaver, Commissioner, Precinct Two

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

PURCHASING:

- (a) Consider and approve specifications for Invitation for Bid (IFB 17-008/JW), Cheek Phase V – Cheek Community Sewer Improvements (Grinder Pump and Force Main Installation).

[Legal Notice - Cheek Phase V-Community Sewer Improvements \(IFB 17-008 JW\).pdf](#)

- (b) Consider and approve, execute, receive and file Amendment V (five) to contract (IFB 13-013/JW), Term Contract for Janitorial Services for Jefferson County. This amendment will add the service cost of \$444.00 annually to add new service (one day, bi-weekly) to the Jefferson County Road & Bridge, Precinct #3 Service Center.

[Amendment V - Member's Building Maintenance-Term Contract Janitorial Services \(IFB 13-013 JW\).pdf](#)

- (c) Consider and approve, execute, receive and file an agreement (Agreement 17-033/JW) with Thomson Reuters (Westlaw) and Jefferson County for West Complete Library (Law Books) subscription for the 136th District Court. This two-year agreement will be effective October 1, 2017 through October 31, 2019; at a monthly cost of \$25.00 for the first year of the agreement, with a 6% increase for the second year of the agreement.

[Thomson Reuters \(Westlaw\)-Law Book Subscriptions for 136th District Court \(Agreement 17-033 JW\).pdf](#)

- (d) Consider and approve, execute, receive and file an agreement (Agreement 17-034/JW) with Thomson Reuters (Westlaw) and Jefferson County for West Complete Library (Law Books & CDs) subscription for the Jefferson County District Attorney's Office. This three-year agreement will be effective October 1, 2017 through September 29, 2020, at a monthly cost of \$493.00 for the first year of the agreement; with a 5% increase for both the second and third years of the agreement.

[Thomson Reuters \(Westlaw\)-Law Book & CD Subscriptions for DA's Office \(Agreement 17-034 JW\).pdf](#)

- (e) Consider and approve, execute, receive and file an agreement (Agreement 17-035/JW), with LexisNexis and Jefferson County for LexisNexis Advance website access subscription for the 279th District Court. This agreement is for a one-year term (December 1, 2017 through November 30, 2018), at a monthly cost of \$69.00.

[LexisNexis-Website Subscription for 279th District Court \(Agreement 17-035 JW\).pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve Sheriff and Constables' Fees to be effective January 01, 2018

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- (b) Consider and approve electronic disbursements for the following items:
 - 1. \$407,054.19 to LaSalle for revenue received from entities for inmate housing.
 - 2. \$860.48 to Texas Department of Criminal Justice for September insurance reimbursement.
 - 3. \$621.90 to Texas Department of Criminal Justice for September insurance reimbursement
- (c) Consider and approve Resolution for 2018 Indigent Defense Formula Grant Application
[ccRESOLUTION -IndigentDefenseGrant -092517.pdf](#)
- (d) Consider and approve a Resolution authorizing County Grant to Nutrition Services for Seniors Fiscal year 2017-2018. Resolution allows Nutrition and Services for Seniors to apply for matching grant funds with the State of Texas
[ccRESOLUTION-NUTRITION SERV.GRANT -092517.pdf](#)
- (e) Consider and approve acceptance of 2017 Port Security Grant and authorize County Auditor to submit required acceptance forms through FEMA's ND Grant system. Grant is for \$903,333 (75%) with a match of \$301,111 (25%). This match will be funded with \$195,362 from County General Fund, \$56,097 from Marine Unit Division, and \$49,652 from the Sheriff Forfeiture Fund.
[ccPORTSECURITYGRANT -092517.pdf](#)
- (f) Receive and file order to adopt tax rate at .364977 cents per \$100 valuation. Tax rate is .345296 for maintenance and operations and .019681 for debt service.
[ccORDER -TAXRATE -092517.pdf](#)
- (g) Receive and file the 2017-2018 Jefferson County Budget.
[cc - Jefferson County Annual Budget FY 2018.pdf](#)
- (h) Receive and file Financial & Operating Statements – County Funds Only for the Month Ending August 31, 2017.
[cc - August 2017 Monthly Financial.pdf](#)
- (i) Regular County Bills – check #437904 through checks #438135.
[0437904_0438135.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possible approve waiving the security fee associated with the use of the Jury Impaneling Room for Bevil Oaks public meeting which was held on September 19, 2017.
- (b) Receive and file executed Tax Abatement Agreement entered between Colonial Pipeline LLC and Jefferson County, Texas pursuant to Section 312.401, Texas Tax Code.

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[TAX ABATEMENT AGMT BETWEEN COLONIAL PIPELINE LLC AND JEFFERSON COUNTY TEXAS.pdf](#)

- (c) Consider and possibly accept \$25,000 donation for disaster recovery from the Alabama-Coushatta Tribe of Texas.

[DONATION LETTER FROM THE ALABAMA COUSHATTA TRIBE OF TEXAS.pdf](#)

COUNTY TREASURER:

- (a) Receive and File Investment Schedule for August, 2017, including the year to date total earnings on County funds.

[Investment Report.pdf](#)

ENGINEERING:

- (a) Execute, receive and file Utility Permit 08-U-17 to Entergy for the placement of a fiber optic cable on Old Sour Lake Road. This project is located in Precinct No. 1.

[September 25, 2017 - 08-U-17 Entergy.pdf](#)

ENVIRONMENTAL CONTROL:

- (a) Consider and possibly approve an Order waiving permit fees for renovations necessary due to hurricane damage for the time period of one year ending September 15, 2018.

[ORDER TO WAIVE FEES FOR RENOVATIONS.pdf](#)

HISTORICAL COMMISSION:

- (a) Consider and possibly approve a presentation by the Jefferson County Historical Commission with Mrs. Linda Baggett McLemore who will present an historic drawing of the 1854 to honor Mrs. Baggett's brother, Larry Baggett.

HUMAN RESOURCES:

- (a) Consider and possibly approve and receive and file revisions to the 'Personnel Policies Practices and Procedures Manual' for Section 9 - Emergency Closing.

[2017 Section 9 - Emergency Closing 09.12.2017.pdf](#)

OTHER BUSINESS:

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

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

Jeff R. Branick
County Judge

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**ADDENDUM TO
NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
September 25, 2017**

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **25th** day of **September 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-11:00 a.m.- To discuss Sheriff and Constable fees to be effective January 1, 2018.

11:30 a.m.- 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.

COUNTY COMMISSIONERS:

- (d) Consider, possibly approve and ratify execution of Agreement for Disaster Debris Removal between the Texas Department of Transportation and Jefferson County, Texas for removal of disaster debris within Jefferson County, Texas pursuant to Section 418.023, Texas Government Code.

[AGREEMENT FOR DISASTER DEBRIS REMOVAL WITHIN A COUNTY.pdf](#)

Jeff R. Branick
County Judge