

Notice of Meeting and Agenda
October 09, 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
October 09, 2017**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **09th** day of **October 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: 11:00 a.m.- To receive information from Beaumont Dream Center and Harbor House Foundation regarding their proposal to lease the Al Price Juvenile Detention property.

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

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

PURCHASING:

- (a) Consider and approve, execute, receive and file Amendment No. 4 for (RFP 15-015/JW), Emergency Disaster Assistance Recovery for Jefferson County with DRC Emergency Services. Amendment No. 4 will provide pricing for removal of White Goods and Household Hazardous Waste (HHW).

[Amendment No. 4 - DRC Emergency Services.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve FY 2017 budget transfer - Criminal District Court - additional cost for indigent defense.

120-2032-412-5072	PAUPER ATTORNEY FEES	\$14,000.00	
120-2032-412-2003	EMPLOYEES' INSURANCE		\$8,500.00
120-2032-412-1095	EDUCATION PAY		\$5,500.00

[ccCriminalDistrictCourt-100917.pdf](#)

- (b) Consider and approve 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.

[ccINTER-localAGREEMENTASAP-100917.pdf](#)

- (c) Consider and approve amendment to funding agreement for Project 54100 Hydrologic Restoration of the Salt Bayou Watershed with National Fish and Wildlife Foundation (NFWF) and Jefferson County, Texas. Amendment allows recipients to make moderate variances at the "line item" level of project budgets without the need for a formal amendment to the applicable funding agreement, and make a small number of related conforming changes.

[ccNFWFAmendmentFunding-100917.pdf](#)

- (d) Consider and ratify, receive and file Grant terms and Agreement between Texas Department of Public Safety/Texas Division of Emergency Management (TDEM) and Jefferson County, Texas for FEMA-4332-DR-TX (Hurricane Harvey).

[ccGRANT-TDEM-100917.pdf](#)

- (e) Regular County Bills – check #438529 through checks #438892

[0438529_0438892.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider, possibly approve and authorize the County Judge to execute a Consent for Demolition Form for Unsafe Structure for the City of Beaumont with respect to property located at 1410 Emile St., Beaumont, TX.

[CONSENT FORM FOR DEMOLITION OF UNSAFE STRUCTURE CITY OF BMT 1410 EMILE ST.pdf](#)

- (b) Consider, possibly approve and authorize the County Judge to execute a Consent for Demolition Form for Unsafe Structure for the City of Beaumont with respect to property located at 2460-62 Park-Duplex, Beaumont, TX.

[CONSENT FORM FOR DEMOLITION OF UNSAFE STRUCTURE CITY OF BMT 2460-62 PARK DUPLEX.pdf](#)

- (c) Consider and possibly approve a Proclamation for Texas Extension Education Association Week.

[PROCLAMATION FOR TEXAS EXTENSION EDUCATION ASSOCIATION WEEK.pdf](#)

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly approve the addition of deputies Stanley Shipper and Mark Ellis to the previously approved out-of-state travel for Sheriff Zena Stephens. Sheriff Stephens was invited to speak and attend the 47th Annual Legislative Conference on behalf of the Congressional Black Caucus Foundation Inc. The conference was held on September 20-24, 2017 at the Walter E. Washington Convention Center in Washington D.C. This trip was no cost to the County funded from the Narcotics Forfeiture account.

[LETTER FOR OUT OF STATE TRAVEL.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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WORKSHOP: 11:00 a.m.- To receive information from Beaumont Dream Center and Harbor House Foundation regarding their proposal to lease the Al Price Juvenile Detention property.

PURCHASING:

- (b) Consider and approve specifications for Request for Proposal(RFP 17-032/YS), Emergency Debris Removal Services(In Response To Hurricane Harvey)for Jefferson County.

Jeff R. Branick
County Judge

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