

Notice of Meeting and Agenda
October 16, 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 16, 2017

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **16th** day of **October 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:

INVOCATION: Eddie Arnold, Commissioner, Precinct One

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

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PURCHASING:

(a) Receive and file bids for Invitation for Bid (IFB 17-029/JW), Re-bid Jefferson County Sheriff's Office Hangar Building at Jack Brooks Regional Airport.

[Bid Received- Goss Building, Inc.-Re-bid JCSO Hangar Building.pdf](#)

[Bid Received- L&L General Contractors-Re-bid JCSO Hangar Building.pdf](#)

[Bid Received- N&T Construction Company Inc.-Re-bid JCSO Hangar Building.pdf](#)

[Bid Received- SETEX Construction Corp-Re-bid JCSO Hangar Building.pdf](#)

(b) Consider and approve, execute, receive and file a renewal for (IFB 13-024/JW), Term Contract for Morgue Transport Service for Jefferson County with BJ Transport Service for a fourth and final additional one (1) year renewal from November 8, 2017 to November 7, 2018.

[Contract Renewal- BJ Transport Service - Term Contract \(IFB 13-024 JW\).pdf](#)

(c) Consider and approve, execute, receive and file a renewal for (IFB 14-041/JW), Term Contract for Liquid Soil Stabilizer for Jefferson County with Base Seal International for a third additional one (1) year renewal from October 24, 2017 to October 23, 2018.

[Contract Renewal - Base Seal International -Term Contract \(IFB 14-041 JW\).pdf](#)

(d) Consider and approve, execute, receive and file a renewal for (IFB 14-044/JW), Term Contract for Gray Limestone (Commonly Referred to as 610 Base) with Martin Marietta Materials for a third additional one (1) year renewal from November 21, 2017 to November 20, 2018.

[Contract Renewal - Martin Marietta Materials -Term Contract \(IFB 14-044 JW\).pdf](#)

(e) Consider and approve, execute, receive and file Change Order No. 1 for (IFB 15-017/JW), Runway 12-30 Reconstruction at Jack Brooks Regional Airport with ALLCO, LLC. to modify the materials and labor utilized to complete the project; for a decrease of \$151,624.92, bringing the total contract amount from \$3,260,325.90 down to \$3,108,700.98. This change order does not change the number of total contract working days.

[Change Order No. 1 - ALLCO, LLC. - Runway 12-30 JBRA \(IFB 15-017 JW\).pdf](#)

(f) Request approval to release retainage to ALLCO, LLC. for (IFB 15-017/JW), Runway 12-30 Reconstruction at Jack Brooks Regional Airport in the amount of \$154,883.10, Payment Application No. 9.

[Retainage - ALLCO, LLC. - Runway 12-30 JBRA \(IFB 15-017 JW\).pdf](#)

(g) Consider and approve, execute, receive and file a Certificate of Completion for (IFB 15-017/JW), Runway 12-30 Reconstruction at Jack Brooks Regional Airport with ALLCO, LLC.

[Certificate of Completion - ALLCO, LLC - Runway 12-30 JBRA \(IFB 15-017 JW\).pdf](#)

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(h) Consider and approve, execute, receive and file professional service agreement (PROF 17-036/DC) with Terracon Consultants, Inc. for Phase 1 material testing for the Major Drive Extension with an estimated cost of \$10,000.00.

[\(PROF 17-036 DC\) Terracon for Material Testing Services for Major Dr. Extension.pdf](#)

(i) Consider and approve Change Order No. 1 for additional 8 piles of polymer injections to the concrete lift and stabilization rear elevator well at Jefferson County Annex IV with Uretek in the amount of \$4,900.00, bringing the total contract to \$14,900.00. Funds are available through Capital Projects.

[Change Order No. 1 - Uretek for Annex IV Elevator Repair.pdf](#)

COUNTY AUDITOR:

(a) Consider and approve FY 2017 budget transfer - Beaumont Maintenance - cost for utilities.

120-6083-416-4056	ELECTRICITY	\$50,000.00	
120-6083-416-4057	WATER AND SEWER	\$20,000.00	
120-6083-416-1072	MAINTENANCE CREW		\$70,000.00

[ccBeaumontMaintenance -101617.pdf](#)

(b) Consider and approve FY 2017 budget transfer - Health & Welfare I - additional cost for burials.

120-5074-441-5006	BURIALS	\$12,000.00	
120-5074-441-2003	EMPLOYEES' INSURANCE		\$12,000.00

[ccHealth&WelfarI -101617.pdf](#)

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

120-2032-412-5072	PAUPER ATTORNEY FEES	\$30,000.00	
120-2055-412-5077	CONTRACTUAL SERVICE		\$30,000.00

[ccCriminalDistrictCourt -101617.pdf](#)

(d) Consider and approve the Certified Roll Jurisdiction Summary Resolution for the tax roll for the tax year 2017 for Jefferson County.

[ccTaxRollSummaryResolution -101617.pdf](#)

(e) Receive and file Inter-local Agreement between Jefferson County, Texas and the Port Arthur Independent School District regarding the provisions

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of A.S.A.P. Deputy Constables. The contract period is 10/01/2017 to 09/30/2018.

[ccAgreement-A.S.A.P.-101617.pdf](#)

(f) Regular County Bills - check #438893 through checks #439171.
[0438893_0439171.pdf](#)

COUNTY CLERK:

(a) Consider and approve expenditure from Record Management Fund of \$59,381.96 to pay for restoration and imaging of maps and books completed in FY2017 by Kofile.

COUNTY COMMISSIONERS:

(a) Consider and possibly authorize the County Judge to execute an agreement with Southeast Texas Workforce Solutions and Jefferson County Precinct # 4 for National Dislocated Workers.

[AGREEMENT WITH SOUTHEAST TEXAS WORKFORCE SOLUTIONS AND PCT 4.pdf](#)

COUNTY TREASURER:

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

[Investment Report.pdf](#)

ENGINEERING:

(a) Consider and possibly approve a Minor Plat of Lot 1 & 2 of the G. & B. Thibeaux, Addition No. 1, which is located off Englin Road in Precinct No. 1. This plat is not within any ETJ (extra-territorial jurisdiction) and has met all of our platting requirements.

[October 16, 2017 - Minor Plat for G and B Thibeaux Addition No.1.pdf](#)

(b) Consider and possibly approve a Minor Plat of Lot 1 of the G. D. Brown and K. D. Brown Addition No. 1, located off Howard Road, a private road, in Precinct No. 1. This plat is not within any ETJ (extra-territorial jurisdiction) and has met all of our platting requirements.

[October 16, 2017 - Minor Plat for G.D. Brown and K.D. Brown Addition No. 1.pdf](#)

RISK MANAGEMENT:

(a) Consider and possibly approve Increase Penalty Rider for the County Judge's Public Official's Bond, effective November 1, 2017.

(b) Receive and file Increase Penalty Rider for the County Judge's Public Official's Bond, effective November 1, 2017.

SHERIFF'S DEPARTMENT:

(a) Consider and possibly approve the attached interlocal agreement with Galveston County Texas, Southwestern Correctional LLC doing business as LaSalle Corrections and Jefferson County Texas. The purpose of this agreement is to establish terms and conditions under which Jefferson County will provide to Galveston County detention services. These services entail housing Galveston County inmates at the Jefferson County Downtown Jail currently operated by LaSalle Corrections.

[Galveston-Lasalle interlocal agreement.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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ADDENDUM TO
NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
October 16, 2017

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **16th** day of **October 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:

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PURCHASING:

(j) Consider and approve a discretionary exemption as authorized by Local Government Code 262.02(a)(7)(D) for items that can be obtained from only one source, due to captive replacement parts or components for equipment, for sound system bench testing and repair to the Ford Park Sound System to Sweet Southern Sound in the amount of \$43,747.40. Damages due to Hurricane Harvey.

[Discretionary Exemption-Sweet Southern Sound-Ford Park Sound System Testing & Repairs \(Harvey\).pdf](#)

COUNTY COMMISSIONERS:

(b) Receive and file executed Property Tax Abatement Agreement pursuant to Section 321.401, Texas Tax Code between Coastal Caverns 1 and 2 LP and Jefferson County, Texas.

[EXECUTED PROPERTY TAX ABATEMENT COASTAL CAVERNS 1 AND 2 AND JEFF CNTY TX .pdf](#)
[MINORITY BUSINESS DIRECTORY HUB DBE COMPANIES.pdf](#)

(c) Receive and file executed Property Tax Abatement Agreement pursuant to Section 321.401, Texas Tax Code between Coastal Caverns 3 thru 5 LP and Jefferson County, Texas.

[EXECUTED PROPERTY TAX ABATEMENT COASTAL CAVERNS 3 THRU 5 LP AND JEFF CNTY TX.pdf](#)
[MINORITY BUSINESS DIRECTORY HUB DBE COMPANIES.pdf](#)

(d) Receive and file executed Property Tax Abatement Agreement pursuant to Section 321.401, Texas Tax Code between Enterprise Refined Products Company LLC and Jefferson County, Texas.

[EXECUTED PROPERTY TAX ABATEMENT ENTERPRISE REFINED PRODUCTS LLC AND JEFF CNTY TX.pdf](#)
[MINORITY BUSINESS DIRECTORY HUB DBE COMPANIES.pdf](#)

Jeff R. Branick
County Judge