

Notice of Meeting and Agenda
November 06, 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
November 06, 2017

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **06th** day of **November 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: Everette "Bo" Alfred, Commissioner, Precinct Four

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

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PURCHASING:

(a) Consider and approve specifications for Invitation to Bid (IFB 17-039/YS), Term Contract for Herbicides for Jack Brooks Regional Airport.

[Specifications - Herbicides JBRA \(IFB 17-039 YS\).pdf](#)

(b) Consider and approve specifications for Invitation for Bid (IFB 17-041/JW), Ford Park Arena Public Address/Sound System for Jefferson County (Phase II).

[Specifications - Ford Park Arena Public Address-Sound System \(PHASE II\) \(IFB 17-041 JW\).pdf](#)

(c) Discuss and possibly approve the County Purchasing Agent to enter into contract negotiations for (RFP 17-032/YS), Emergency Debris Removal Services (In Response to Hurricane Harvey) for Jefferson County.

COUNTY AUDITOR:

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

120-5075-441-5006	BURIALS	\$6,000.00	
120-5075-441-2001	F.I.C.A. EXPENSE		\$6,000.00

[ccHEALTH&WELFARE II -110617.pdf](#)

(b) Consider and possibly approve Jefferson County Tourism Committee Hotel Occupancy Tax allocation recommendations for fall 2017 grant requests. Ford Park Entertainment Complex - marketing - recommended \$92,933.

[ccHOTELTAXFUNDS -110617.pdf](#)

(c) Receive and file Articles of Agreement between Jefferson County, Texas and The Jefferson County Sheriff's Association for the period October 31, 2017 - September 30, 2021.

[ccJefferson County Sheriff Assoc Article Oct 17-Sept 21 -110617.pdf](#)

(d) Regular County Bills - check #439642 through checks #439928.
[0439642_0439928.pdf](#)

COUNTY COMMISSIONERS:

(a) Consider and possibly approve a Proclamation for Veterans Day Port Neches VFW Post 4820.

[PROCLAMATION FOR PORT NECHES VFW POST 4820 VETERANS DAY.pdf](#)

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(b) Receive and file executed Amended Agreement between Jefferson County, Texas and Tim Richardson for professional consulting services associated with the BP Deepwater Horizon (DWH) restoration funding and related services.

[EXECUTED AMENDED AGREEMENT BETWEEN JEFF CNTY TEXAS AND TIM RICHARDSON.pdf](#)

(c) Receive and file executed Commercial Lease between Jefferson County and Beaumont Dream Center and Harbor House Foundation.

[EXECUTED COMMERCIAL LEASE BETWEEN JEFF CNTY AND BMT DREAM CENTER.pdf](#)

SHERIFF'S DEPARTMENT:

(a) Consider and possibly adopt a Resolution recognizing Edmund C. Woodsmall for 8 years and 11 months of dedicated service to the Jefferson County Sheriff's Office and to the citizens of Jefferson County and wishing him well in his retirement.

[RESOLUTION FOR EDMUND C WOODSMALL.pdf](#)

(b) Consider and possibly adopt a Resolution recognizing Patricia A. Fooths for 23 years and 6 months of dedicated service to the Jefferson County Sheriff's Office and to the citizens of Jefferson County and wishing her well in her retirement.

[RESOLUTION FOR PATRICIA A FOOTS.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**