

Notice of Meeting and Agenda
November 27, 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 27, 2017**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **27th** 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:

Please join us for the Annual Lighting of the Christmas Tree November 27, 2017, 11:00 a.m., in the Lobby of the New Courthouse Addition.

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 17-043/JW), Siphon Control Structures at Oilcut Ditch and Salt Bayou at the Gulf Intracoastal Waterway for Jefferson County. This project is funded by National Fish and Wildlife Foundation Grant and Jefferson County, Texas.

[Specifications - Siphon Control Structures Oilcut Ditch & Salt Bayou \(IFB 17-043 JW\).pdf](#)

- (b) Consider and approve specifications for Request for Statements of Qualifications (RFQ 17-046/YS), Professional Engineering and Architectural Design Services for Jefferson County in Response to Hurricane Harvey.

[Specifications - Engineering & Architectural Services \(Harvey\)\(RFQ 17-046YS\).pdf](#)

- (c) Consider and approve award, execute, receive and file a contract for (IFB 17-029/JW), Re-bid Jefferson County Sheriff's Office Hangar Building at Jack Brooks Regional Airport with Goss Building, Inc. for the base bid amount of \$426,400.00. This project is funded by the 2015 Port Security Grant and a local match from the Jefferson County Marine Unit.

[Contract - Re-bid JCSO Hangar Building at JBRA \(IFB 17-029 JW\).pdf](#)

- (d) Execute, receive, and file a contract for (IFB 17-008/JW), Cheek Phase V – Cheek Community Sewer Improvements (Grinder Pump and Force Main Installation) (TxCDBG No. 7216231) to BDS Constructors, LLC dba MK Constructors for a Base Bid amount of \$161,965.00 and Alternate Bid amount of \$43,899.00; for a total of \$205,864.00. This project is funded by a Texas Community Development Block Grant from The Texas Department of Agriculture.

[Contract - Cheek Phase V \(TxCDBG No. 7216231\) \(IFB 17-008 JW\).pdf](#)

- (e) Consider and approve, execute, receive and file a contract renewal for (IFB 11-045/AW), Term Contract for Snack and Drink Vending Machines for Jefferson County with John Paul's Food Service, LLC for a second one (1) year renewal from November 29, 2017 to November 28, 2018. Proposed price increase for all products is shown on Attachment A and is due to increased cost of products.

[ATTACHMENT A.pdf](#)

[Contract Renewal - John Paul's Food Service, LLC \(IFB 11-054 AW\).pdf](#)

- (f) Consider and approve, execute, receive and file a contract renewal for (IFB 15-023/YS), Term Contract for HVAC Maintenance, Repair, and Emergency Services for Ford Park with Industrial Commercial Mechanical for a second one (1) year renewal from January 9, 2018 to January 8, 2019.

[Contract Renewal - Industrial Commercial Mechanical \(IFB 15-023 YS\).pdf](#)

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- (g) Consider and approve inter-department transfer of a 2008 Ford Crown Victoria VIN # 2FAFP71V88X167959 from Sheriff to Service Center as authorized by Local Government Code §262.011 (j).

[Memo - Inter-Department Transfer of County Property 11.16.17.pdf](#)

COUNTY AUDITOR:

- (a) Consider and authorize the County Judge to execute a Texas Safety Program Grant Agreement between Jefferson County, Texas and the State of Texas for the STEP Comprehensive Program for the period 10/01/2017 to 09/30/2018.

[ccTEXAS TRAFFIC SAFETY GRANT-112717.pdf](#)

- (b) Consider and approve electronic disbursements for the following: 1. \$860.48 to Texas Department of Criminal Justice for November insurance reimbursement. 2. \$621.48 to Texas Department of Criminal Justice for November insurance reimbursement.

- (c) Receive and file Amended Schedule of Expenditures of Federal and State Awards for the year ended September 30, 2016.

[ccAMENDED SCHEDULE OF EXPENDITURES -112717.pdf](#)

- (d) Regular County Bills - check #440257 through checks #440477 (November 20, 2017) and check #440478 through checks #440767 (November 27, 2017).

[0440257_0440477.pdf](#)
[0440478_0440767.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve a Resolution commending Patricia Nantz for 20 years of service to Jefferson County and wishing her well in her retirement.

[RESOLUTION FOR PATRICIA NANTZ.pdf](#)

- (b) Consider, possibly approve and adopt an order levying taxes for Port of Port Arthur Navigation District of Jefferson County, Texas Unlimited Tax Port Improvement Bonds, Series 2017A.

[ORDER LEVYING TAXES FOR PORT OF PORT ARTHUR NAVIGATION DISTRICT .pdf](#)

- (c) Consider and possibly approve an Amended Tax Abatement Agreement between Jefferson County and Golden Pass Products LLC for Train 1 in accordance with Section 312.204, Tax Code.

[AMENDED TAX ABATEMENT AGMT JEFF CNTY AND GOLDEN PASS PRODUCTS LLC FOR TRAIN 1.pdf](#)

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- (d) Consider and possibly approve an Amended Tax Abatement Agreement between Jefferson County and Golden Pass Products LLC for Train 2 in accordance with Section 312.204, Tax Code.

[AMENDED TAX ABATEMENT AGMT JEFF CNTY AND GOLDEN PASS PRODUCTS LLC FOR TRAIN 2.pdf](#)

- (e) Consider and possibly approve an Amended Tax Abatement Agreement between Jefferson County and Golden Pass Products LLC for Train 3 in accordance with Section 312.204, Tax Code.

[AMENDED TAX ABATEMENT AGMT JEFF CNTY AND GOLDEN PASS PRODUCTS LLC FOR TRAIN 3.pdf](#)

- (f) Consider and possibly approve a Resolution Authorizing the Jefferson County Tax-Assessor Collector to Engage in the Early Turn-Over of Business Personal Property Taxes for Collection.

[RESOLUTION AUTHORIZING THE JEFF CNTY TAX ASSESSOR COLLECTOR TO ENGAGE IN TAX COL.pdf](#)

- (g) Consider and possibly approve a Resolution authorizing Amendment to the Contract for Collection and Assessment Services between Jefferson County and individual Taxing Entities authorizing the Jefferson County Tax-Assessor Collector to conduct necessary activities for the collection of delinquent taxes.

[AMENDMENT TO THE CONTRACT FOR COLLECTION AND ASSESSMENT SERVICES TAXING ENTITIES.pdf](#)

- (h) Consider and possibly approve a Proclamation for the Tzu Chi Foundation.

[PROCLAMATION FOR THE TZU CHI FOUNDATION.pdf](#)

- (i) Consider, possibly approve and authorize the County Judge to execute a Consent Form for Demolition of Unsafe Structure (a duplex) located at 2460-62 Park St., Beaumont, Texas.

[CONSENT FORM FOR DEMOLITION OF UNSAFE STRUCTURE @2460 62 PARK ST DUPLEX.pdf](#)

- (j) Conduct a public hearing regarding the establishment of the Dow Chemical Reinvestment Zone pursuant to Sec. 312.201, Texas Tax Code.

- (k) Consider and possibly approve an Order to establish the Dow Chemical Reinvestment Zone pursuant to Sec. 312.401, Texas Tax Code.

[ORDER TO ESTABLISH THE DOW CHEMICAL REINVESTMENT ZONE .pdf](#)

- (l) Consider and possibly approve a Resolution Authorizing Audits Necessary for the Collection of Delinquent Hotel Taxes pursuant to Sec. 352, Tax Code.

[RESOLUTION AUTHORIZING AUDITS NECESSARY FOR THE COLLECTION OF DELINQUENT HOTEL .pdf](#)

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- (m) Consider, possibly approve and authorize the County Judge to execute TxCDGB Contract Amendment/Modification Request A1101 for Contract No. 7216231 to authorize payments for necessary easements.

[TXCDGB CONTRACT AMENDMENT MODIFICATION REQUEST A1101 FOR CONTRACT NO 7216231.pdf](#)

COUNTY TREASURER:

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

[RECEIVE AND FILE INVESTMENT SCHEDULE FOR OCTOBER 2017.pdf](#)

ENGINEERING:

- (a) Execute, receive and file Utility Permit 09-U-17 to Cameron Communications Texas for the construction of a 12 pair 22 gauge cable and all appurtenances crossing League Road. This project is located in Precinct No. 4.

[November 20, 2017 - Camercon Communications Texas.pdf](#)

- (b) Consider and possibly approve a Minor Plat of Boone Acres a Subdivision out of and part of Lot 7 Jiles Dugat Subdivision, located between State Highway 124 and Dugat Road in Precinct No. 2. This plat is not within any ETJ and has met all of our platting requirements.

[November 20, 2017 - Minor Plat of Boone Acres.pdf](#)

MOSQUITO CONTROL:

- (a) Consider and possibly approve a Resolution recognizing Chief Pilot Jerry Hinson for 29 1/2 years of dedicated service to Jefferson County Mosquito Control District and to the citizens of Jefferson County in wishing him well in his retirement.

[RESOLUTION FOR JERRY HINSON.pdf](#)

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly approve a Resolution recognizing Deputy William B. Eichelberger for 22 years and 7 months of dedicated Law Enforcement service to the citizens of Jefferson County and in wishing him well in his retirement.

[RESOLUTION FOR WILLIAM B IKE EICHELBERGER.pdf](#)

- (b) Consider and possibly approve a Resolution recognizing Sergeant Paul D. Stephenson for 29 years and 10 months of dedicated Law Enforcement service to the citizens of Jefferson County and in wishing him well in his retirement.

[RESOLUTION FOR PAUL D STEPHENSON.pdf](#)

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- (c) Consider and possibly approve a Resolution recognizing Deputy James H. LeBlanc for 33 years and 3 months of dedicated Law Enforcement service to the citizens of Jefferson County and in wishing him well in his retirement.

[RESOLUTION FOR JAMES H LEBLANC.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