

Notice of Meeting and Agenda
December 04, 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**
December 04, 2017

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **04th** day of **December 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:

Immediately following Commissioners' Court-Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.072 to deliberate the purchase, exchange, lease or value of real property because deliberation in an open meeting would have a detrimental effect on the position of Jefferson County in negotiations with a third party.

INVOCATION: Michael S. Sinegal, Commissioner, Precinct Three

PLEDGE OF ALLEGIANCE: Everette "Bo" Alfred, Commissioner, Precinct Four

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PURCHASING:

(a) Consider and approve specifications for Request for Proposals (RFP 17-048/YS), Automated Teller Machines (ATM) Installation and Operation for Jefferson County.

[Specifications - ATM Installation & Operation for Jefferson County \(IFB 17-048 YS\).pdf](#)

(b) Execute, receive and file an Engagement Letter for (RFP 14-019/JW), Auditing Services for Jefferson County with Pattillo, Brown, & Hill, L.L.P. for an additional one year extension from August 8, 2017 through August 7, 2018. One year extension was approved July 17, 2017.

[Engagement Letter - Pattillo, Brown, & Hill, L.L.P. \(RFP 14-019 JW\).pdf](#)

(c) Consider and approve award, execute, receive and file contract for (RFP 17-032/YS) Emergency Debris Removal Services (In Response to Hurricane Harvey) for Jefferson County with DRC Emergency Services, LLC.

[Contract - DRC - Emergency Debris Removal Services \(In Response to Hurricane Harvey\).pdf](#)

(d) Consider and approve, execute, receive and file an agreement (Agreement 17-049/JW) with LexisNexis and Jefferson County for LexisNexis Advance website access subscription for the 58th District Court. This agreement is for a one-year term (February 1, 2018 through January 31, 2019), at a monthly cost of \$69.00.

[Agreement \(17-049 JW\)- LexisNexis for 58th District Court.pdf](#)

COUNTY AGRILIFE EXTENSION:

(a) Consider a presentation by Dale A. Fritz, Ph.d, Texas AgriLife Extension Service, to introduce Mrs. Paula Tacker as a candidate to fill the current vacancy and possibly approve her as the Jefferson County Extension Agent-Family and Community Health position.

COUNTY AIRPORT:

(a) Consider and possibly grant approval for CASA of Southeast Texas to use Airport property on Saturday, December 16th, 2017 for a Santa Fun Run 5K charity event to raise money for programs that help neglected and abused children in Southeast Texas.

[INDEMNITY AGREEMENT FOR CASA OF SOUTHEAST TEXAS TO USE AIRPORT PROPERTY 5K RUN.pdf](#)

(b) Consider and possibly authorize the County Judge to execute agreement number AJW-FN-CSA-18-SW-001895 Limited Design and Implementation Reimbursable Agreement between the Department of Transportation Federal Aviation Administration and Jack Brooks

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Regional Airport for FAA resident engineer oversight of construction associated with taxiway modifications.

[LIMITED DESIGN AND IMPLEMENTATION REIMBURSABLE AGMT MOA NO CSA18SW001895 AIRPORT.pdf](#)

(c) Consider and possibly approve a Resolution authorizing the Airport Manager to file necessary amendments to current PFC applications and a new application with the FAA for the continuation of the imposition of a Passenger Facility Charge at the rate of \$4.50 and the expenditure of revenues from the PFC at the Jack Brooks Regional Airport in accordance with the Airport Capital Development Program.

[RESOLUTION AUTHORIZING AIRPORT MGR TO FILE AMENDMENTS TO PFC APPLICATIONS .pdf](#)

COUNTY AUDITOR:

(a) Consider and approve electronic disbursements for the following items:

1. \$400,945.89 to LaSalle for revenue received from entities for inmate housing.

(b) Regular County Bills - check #440768 through checks #440914.
[0440768_0440914.pdf](#)

COUNTY CLERK:

(a) Consider and possibly approve a Resolution authorizing the Democratic Party and the Republican Party of Jefferson County to enter into a 2018 Joint Primary Election Services contract with the Jefferson County Clerk, as the County Election Officer.

[Joint Resolution.pdf](#)

COUNTY COMMISSIONERS:

(a) Receive and file executed Amended Tax Abatement Agreements between Jefferson County and Golden Pass Products LLC for Trains 1, 2 and 3.
[AMENDED TAX ABATEMENT AGMTS GOLDEN PASS LLC TRAINS 1 2 AND 3.pdf](#)

(b) Receive and file executed order levying taxes for Port of Port Arthur Navigation District of Jefferson County, Texas Unlimited Tax Port Improvement Bonds, Series 2017A.

[RECEIVE AND FILE ORDER LEVYING TAXES FOR PORT OF PORT ARTHUR NAV DISTRICT BONDS .pdf](#)

(c) Consider and possibly approve an Order Waiving filings fees for easements granted in furtherance of work authorized by TxCDBG Contract No. 7216231.

[ORDER WAIVING FILING FEES FOR EASEMENTS GRANTED TXCDBG CONTRACT NO 7216231.pdf](#)

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(d) 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.

[TXCDBG CONTRACT AMENDMENT MODIFICATION REQUEST CONTRACT 7216231.pdf](#)

(e) Consider and possibly approve a Resolution for Jefferson County Adopt-a-Road Program.

[RESOLUTION FOR JEFFERSON COUNTY ADOPT A ROAD PROGRAM.pdf](#)

PUBLIC HEALTH:

(a) Consider, possibly approve and authorize the County Judge to execute an Affiliation Agreement between Jefferson County and Lamar Institute of Technology for the education of Pharmacy Technician Students. (This is a renewal of the existing agreement.)

[AFFILIATION AGMT FOR THE USE OF CLINICAL FACILITIES FOR THE EDUCATION OF PHARMAC.pdf](#)

DISTRICT ATTORNEY:

(a) Consider, approve, and ratify out of state travel for Investigator Marcelo Molfino. Investigator Molfino will be attending the Berla training to be certified in operating the Berla system for use in the District's Attorney's office and will assist all area law enforcement agencies. This training will be conducted in Kansas City, Missouri from December 3-8, 2017. The trip is of no cost to County funds as it will be funded through the District Attorney's Forfeiture Account and such use of funds is allowed by Chapter 59 of the Texas Code of Criminal Procedure.

[ccDistrictAttorney OutOfStateTravel -120417.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
December 04, 2017

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **04th** day of **December 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:

Immediately following Commissioners' Court-Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.072 to deliberate the purchase, exchange, lease or value of real property because deliberation in an open meeting would have a detrimental effect on the position of Jefferson County in negotiations with a third party.

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COUNTY COMMISSIONERS:

(f) Consider and possibly approve an ORDER AUTHORIZING THE JEFFERSON COUNTY ENVIRONMENTAL CONTROL DEPARTMENT TO ISSUE A BLANKET PERMIT FOR PLACEMENT OF FEMA MULTI-HOUSING UNITS OR R.V.'s IN AREAS BELOW BASE FLOOD ELEVATION.

[ORDER TO ISSUE A BLANKET PERMIT OF FEMA MULTI HOUSING UNITS OR RVS .pdf](#)

ENGINEERING:

(a) Execute, receive and file Utility Permit 10-U-17 to Entergy for the construction of telecommunications for the fiber optic cable route along portions of Park Street in Port Neches. This project is located in Precinct No 2.

[December 4, 2017 - 10-U-17 Entergy.pdf](#)

Jeff R. Branick
County Judge