

Notice of Meeting and Agenda
December 11, 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 11, 2017

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **11th** day of **December 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:

Please join us for cake following Commissioners' Court. We are grateful that the cake is being provided by HEB.

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

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

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PURCHASING:

(a) Receive and file bids for Invitation for Bid (IFB 17-041/JW), Ford Park Arena Public Address/Sound System for Jefferson County (Phase II).

[Bid Received - Integrated Technology Solutions \(IFB 17-041 JW\).pdf](#)

[Bid Received - MSC Systems \(IFB 17-041 JW\).pdf](#)

[Bid Received - Sweet Southern Sound \(IFB 17-041 JW\).pdf](#)

(b) Consider and approve award, execute, receive and file an Acceptance of Offer for (IFB 17-041/JW), Ford Park Arena Public Address/Sound System for Jefferson County (Phase II) with Sweet Southern Sound, in the amount of \$79,675.00.

[Contract - Sweet Southern Sound-Ford Park Arena \(Phase II\) \(IFB 17-041 JW\).pdf](#)

(c) Consider and approve, execute, receive and file an agreement (Agreement 17-050/JW) with LexisNexis and Jefferson County for LexisNexis Advance website access subscription for County Court at Law No. 1. This agreement is for a one-year term (March 1, 2018 through February 28, 2019), at a monthly cost of \$69.00.

[Agreement \(17-050 JW\) -LexisNexis Online Access-County Court at Law No. 1 \(Eddins\).pdf](#)

(d) Consider and approve, execute, receive and file a contract extension for (RFP 12-032/JW), Re-Bid for Term Contract for Automated Teller Machines (ATM) Installation and Operation for Jefferson County with Citywide ATM for a period of sixty (60) days, extending the current contract expiration date from January 23, 2018 to March 24, 2018.

[Contract Extension - Citywide ATM \(RFP 12-032 JW\).pdf](#)

(e) Consider and approve, execute, receive and file an Offer from Mr. Saiyad Ali to purchase Jefferson County land located on Viterbo Road (Known as "Precinct No. 2 Rock Yard"); in response to (RFQ 17-014/JW), Commercial Realtor Brokerage Services for Land Located on Viterbo Road (Known as "Precinct No. 2 Rock Yard").

[Offer Received from Saiyad Ali - Viterbo Road Property \(Pct. No. 2 Rock Yard\).pdf](#)

(f) Consider and approve disposition of salvage property as authorized by Local Government Code §263.152 (3), for broken or obsolete items.

[Memo - Disposal of Salvage Property 12.6.17.pdf](#)

COUNTY AUDITOR:

(a) Consider and approve FY 2017 budget transfer - General Services - additional funding for Liability Fund.

120-1024-419-5040	LIABILITY INSURANCE	\$600,000.00	
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120-0000-491-8001	AIRPORT OPERATING		\$600,000.00
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[ccGeneral Services -121117.pdf](#)

(b) Regular County Bills - check #440915 through checks #441197.
[0440915_0441197.pdf](#)

COUNTY COMMISSIONERS:

(a) Consider and possibly approve Jefferson County to host the location for the Texas Local Technical Assistance Program (TxLTAP) to hold a Heavy Equipment Expo Road-eo on January 18th 2018 at Ford Park parking lot. This event will be at NO COST to Jefferson County; participants will be on duty from Jefferson County Road & Bridge precincts as well as employees from surrounding counties and cities.

(b) Consider and possibly approve a Resolution Concerning Regular License Plates Used on Exempt Vehicles.
[RESOLUTION CONCERNING REGULAR LICENSE PLATES USED ON EXEMPT VEHICLES.pdf](#)

(b) Consider, possibly approve and authorize the County Judge to execute a Loaned Artifact Condition Report for the Naval History and Heritage Command for the 40 mm gun mount displayed at the Golden Triangle Veterans Memorial Park.
[LOANED ARTIFACT CONDITION REPORT FOR THE NAVAL HISTORY AND HERITAGE COMMAND.pdf](#)

(c) Consider and possibly approve a Property Tax Abatement Agreement between Jefferson County, Texas and Dow Chemical Company.

PUBLIC HEALTH:

(a) Receive and file executed Affiliation Agreement between Jefferson County and Lamar Institute of Technology for Education of Pharmacy Technician Students.
[AFFILIATION AGMT BETWEEN LIT ANF JEFFERSON COUNTY FOR THE USE OF CLINICAL FACILI.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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Jeff R. Branick
County Judge