

Notice of Meeting and Agenda
December 18, 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 18, 2017

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **18th** 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:

11:00 a.m.-Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.071 for the purpose of receiving information from its counsel regarding pending litigation against the County.

SET NEXT MEETING DATE DECEMBER 25-26, 2017 IS A COUNTY HOLIDAY (CHRISTMAS)

INVOCATION: Eddie Arnold, Commissioner, Precinct One

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

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PURCHASING:

(a) Consider and approve specifications for Request for Proposals (RFP 17-037/YS), Inmate Health Care Services for Jefferson County Correctional Facility.

[Specifications - RFP 17-037YS.pdf](#)

(b) Consider and approve specifications for Invitation for Bid (IFB 17-047/JW), Heavy Equipment for Jefferson County Precinct No. 3 (To Replace Unrepairable Equipment Damaged by Hurricane Harvey).

[Specifications - Heavy Equipment for Jefferson Cty Precinct No. 3 \(Harvey\) \(IFB 17-047 JW\).pdf](#)

(c) Consider and approve specifications for Request for Statements of Qualification (RFQ 17-051/YS), Professional Services for Hazard Mitigation Assistance, Grant Application Development, Administration, and Project Management for Jefferson County in Response to Hurricane Harvey.

[Specifications - RFQ 17-051YS.pdf](#)

(d) Consider and approve, execute, receive and file Contract Amendment I for (RFP 17-013/YS), Operation and Installation of Shoe Shine Concession for Jefferson County with Spurs Boot Shine to delay scheduled increase of monthly lease rate until March 31, 2018 due to Hurricane Harvey.

[Contract Amendment I - Spurs Boot Shine \(RFP 17-013 YS\).pdf](#)

(e) Consider and approve, receive and file a Contract Amendment for (IFB 17-008/JW), Cheek Phase V – Cheek Community Sewer Improvements (Grinder Pump and Force Main Installation) (TxCDBG No. 7216231) with BDS Constructors, LLC dba MK Constructors to include bid specifications Addendum No. 2, in its entirety. This project is funded by a Texas Community Development Block Grant from The Texas Department of Agriculture.

[Contract Amendment \(Addition of Addendum No. 2\) Cheek Phase V \(IFB 17-008 JW\).pdf](#)

(f) Consider and approve, and execute Change Order No. 1 for (IFB 17-008/JW), Cheek Phase V – Cheek Community Sewer Improvements (Grinder Pump and Force Main Installation) (TxCDBG No. 7216231) with BDS Constructors, LLC dba MK Constructors for the correction of an address of one (1) “base bid” service location address from 9819 Lawhon to 9805 Lawhon, Beaumont, Texas 77713. This project is funded by a Texas Community Development Block Grant from The Texas Department of Agriculture.

[Change Order No. 1 - Cheek Phase V \(IFB 17-008 JW\) \(TxCDBG No. 7216231\).pdf](#)

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(g) Consider and approve, execute, receive and file a Business Associate and Support Agreement (Agreement 17-052/DC) with Transaction Data Systems, Inc. and Jefferson County for Pharmacy Software and Support to Jefferson County Health Department. This agreement is for December 20, 2017 through December 20, 2018.

[Agreement 17-052DC.pdf](#)

(h) Consider and approve donation of (1)Kubota SSV75, Serial# 21278 and (1) Landpride AP-SGC2027 72" Heavy Duty Grapple Bucket, Serial# 1035265K from Kubota Tractor Corporation along with Beaumont Tractor Company, Inc. to Jefferson County Jefferson County Precinct #1 in response to the Hurricane Harvey relief. This equipment will be transferred to Precinct #1 inventory.

[Donation of Equipment to Jefferson County Precinct No. 1.pdf](#)

COUNTY AUDITOR:

(a) Consider and approve FY 2018 budget transfer - Voter Registration - additional cost for voter certificates.

120-1031-415-5077	CONTRACTUAL SERVICE	\$500.00	
120-1031-415-3078	OFFICE SUPPLIES		\$500.00

[cc TAX OFFICE -121817.pdf](#)

(b) Consider and approve electronic disbursements for the following items: \$860.48 and \$621.90 both to Texas Department of Criminal Justice for December insurance.

(c) Regular County Bills - check #441198 through checks #441491.
[0441198_0441491.pdf](#)

COUNTY CLERK:

(a) Consider and possibly approve expenditure in the amount of \$3,257.10 from County Clerk's Records Management account for the purchase of (1) additional computer with dual-monitors, (2) Fujitsu document scanners, and (1) cash drawer for the County Clerk's sub-courthouse location.

COUNTY COMMISSIONERS:

(a) Receive and file executed Property Tax Abatement Agreement between Jefferson County, Texas and Dow Chemical Company pursuant to Sec. 312.402, Texas Tax Code.

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[PROPERTY TAX ABATEMENT AGREEMENT FOR DOW CHEMICAL COMPANY REINVESTMENT ZONE.pdf](#)
[ORDER TO ESTABLISH THE DOW CHEMICAL REINVESTMENT ZONE.pdf](#)
[MINORITY BUSINESS DIRECTORY HUB DBE COMPANIES.pdf](#)

(b) Consider and possibly approve exempting the following groups from paying for security during their scheduled events for the year 2018, Dispute Resolution Center, Jefferson County Bar Association, Jefferson County Democratic Party, Jefferson County Republican Party, Jefferson County Libertarian Party, Jefferson County Green Party, Election School, Jefferson County Clerk's office for meetings and training related to Elections, Jefferson County Coalition for Victims of Crime, Family Services, Jefferson County Deputy Constable Association and Jefferson County District Clerk's office for Passport Day. The security expense will be paid via budgeted funds.

[LETTER FROM COMMISSIONER ARNOLD EXEMPTING GROUPS.pdf](#)

(c) Consider and possible approve, execute, receive and file the reappointments of Hoyt Simmons, and Karl Wadenpfuhl, Jr. as Commissioners to the Jefferson County Emergency Services District #1 (J.C.E.S.D. #1) Board of Commissioners effective January 1, 2018. Appointment by Commissioner Arnold.

[REAPPOINTMENTS OF HOYT SIMMONS AND KARL WADENPFUHL JR TO JCESD NO 1.pdf](#)

(d) Consider and possible approve, execute, receive and file the appointment of Mark Zambardino as Commissioner to the Jefferson County Emergency Services District #1 (J.C.E.S.D. #1) Board of Commissioners effective January 1, 2018. Appointment by Commissioner Arnold.

[APPOINTMENT OF MARK ZAMBARDINO AS COMMISSIONER TO JCESD NO 1.pdf](#)

(e) Consider and possible approve, execute, receive and file the reappointments of Brandon M. Rose and Terence Simon as Commissioners to the Jefferson County Emergency Services District #3 (J.C.E.S.D. #3) Board of Commissioners effective January 1, 2018. Appointment by Commissioner Arnold.

[REAPPOINTMENTS OF BRANDON M ROSE AND TERENCE SIMON TO THE JCESD NO 3.pdf](#)

(f) Consider and possibly approve a RESOLUTION REGARDING REQUEST OF TRP CRUDE MARKETING, LLC FOR THE ISSUANCE OF ONE OR MORE SERIES OF INDUSTRIAL DEVELOPMENT REVENUE BONDS AND INDUCEMENT THEREOF; AUTHORIZING THE FILING OF ONE OR MORE APPLICATIONS FOR REQUIRED DESIGNATIONS OR ALLOCATION OF VOLUME CAP; AND AUTHORIZING OTHER ACTIONS, REQUESTS, APPROVALS AND CONSENTS RELATED THERETO.

[RESOLUTION REGARDING REQUEST OF TRP CRUDE MARKETING LLC REVENUE BONDS.pdf](#)

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(g) Consider and possibly approve a Resolution Opposing the Removal of the Brooks Road Overpass at Interstate Highway 10.

[RESOLUTION OPPOSING REMOVAL OF THE BROOKS ROAD OVERPASS ON IH 10.pdf](#)

COUNTY TREASURER:

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

[Investment Report.pdf](#)

SHERIFF'S DEPARTMENT:

(a) Consider and possibly approve a Resolution recognizing Correctional Officer Charles D. Feagin Sr. for 17 years dedicated Correctional service to the citizens of Jefferson County and in wishing him well in his retirement.

[RESOLUTION FOR CHARLES D FEAGIN SR.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
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11:00 a.m.-Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.071 for the purpose of receiving information from its counsel regarding pending litigation against the County.

SET NEXT MEETING DATE DECEMBER 25-26, 2017 IS A COUNTY HOLIDAY (CHRISTMAS)

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COUNTY AUDITOR:

(d) Consider and approve nonpayment of \$14,052.50 invoice from Josh Schaffer, PLLC for special prosecutor appointment.

[CCSchaffer Invoice.pdf](#)

COUNTY COMMISSIONERS:

(h) Consider and possibly approve the re-appointment of Roy Morrell as Commissioner for the Jefferson County Emergency Services District No. 3 pursuant to Sec. 775.034(a) to allow the following to serve and additional term. (The current terms expire January 1, 2018. This will allow him to serve until January 1, 2020.) Appointment by Judge Jeff Branick.

(i) Consider and possibly approve the re-appointments of Robert Bordes appointment by Commissioners Sinegal; Jeff Roebuck appointment by Commissioner Alfred; and Randy Walston appointment by Commissioner Arnold; as Commissioners for Places 1, 3 and 5 for the Jefferson County Emergency Services District No. 4 pursuant to Sec. 775.034(a) to allow the following to serve and additional term. (Their current terms expire January 1, 2018. This will allow them to serve until January 1, 2020.) Robert Bordes – Place 1 Jeff Roebuck – Place 3 Randy Walston – Place 5

Jeff R. Branick
County Judge

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