

Notice of Meeting and Agenda
January 08, 2018

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
January 08, 2018**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **08th** day of **January 2018** 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:

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

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

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PURCHASING:

(a) Consider and approve, execute, receive and file Amendment No. 3 for Master Services Agreement with Garver, LLC. for Airport Improvement Program (AIP) work for the Jack Brooks Regional Airport, for a lump sum amount of \$98,800.00 for Taxiway D Phase IV Reconstruction - Construction Phase Services and Closeout; in accordance with (RFQ 16-013/JW), Professional Engineering Services for the Jack Brooks Regional Airport. This project is funded by FAA AIP Grant #33 and budgeted funds.

[Amendment No. 3 \(RFQ 16-013 JW\) Garver - Taxiway D \(Phase IV\).pdf](#)

(b) Consider and approve, execute, receive and file Professional Service Agreement (PROF 18-002/JW) with Arceneaux Wilson & Cole, LLC. for project representative services for construction activities for Taxiway D Phase IV Reconstruction at Jack Brooks Regional Airport; for a total estimated cost not to exceed \$79,950.00. The project is funded by FAA AIP Grant #33 and budgeted funds.

[\(PROF 18-002 JW\) Arceneaux Wilson & Cole LLC - Taxiway D \(Phase IV\).pdf](#)

(c) Consider and approve donation of salvage property as authorized by Local Government Code §263.152 (a) (4), by donating it to a charitable organization, Goodwill Industries.

[Memo - Donation of Salvage Property-Computers & Equipment 1.3.18.pdf](#)

COUNTY AUDITOR:

(a) Consider and approve electronic disbursements for the following items:
1. \$1,800,000 to State Comptroller for first half of IGT for indigent health care. 2. \$350,846.63 to LaSalle for revenue received from entities for inmate housing. 3. \$860.48 to Texas Department of Criminal Justice for January insurance reimbursement. 4. \$621.90 to Texas Department of Criminal Justice for January insurance reimbursement.

(b) Regular County Bills - check #441843 through checks #441982.

[0441843_0441982.pdf](#)

COUNTY COMMISSIONERS:

(a) Consider and possibly approve a Resolution to authorize the Jefferson County Family Treatment Drug Court to apply for grant funding for the FY 2018-2019. Funding is offered through the Criminal Justice Division of the Governor's Office and no match funding is required. Grant Application No 1869013

Notice of Meeting and Agenda
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[RESOLUTION FOR GRANT FUNDING FOR JEFF COUNTY FAMILY TREATMENT DRUG COURT
1869013.pdf](#)

(b) Consider and possibly approve a Proclamation for Catholic Charities of Southeast Texas.

[PROCLAMATION FOR CATHOLIC CHARITIES OF SOUTHEAST TEXAS.pdf](#)

ENGINEERING:

(a) Execute, receive and file Pipeline Permit 01-P-18 to Hilcorp Energy Development, L.P. for existing pipeline crossing Green Pond Gully Road. This project is located in Precinct 1.

[January 8, 2018 --01-P-18 Hilcorp Energy Development.pdf](#)

(b) Execute, receive and file Pipeline Permit 02-P-18 to Hilcorp Energy Development, L.P. for existing pipeline crossing Aggie Road. This project is located in Precinct 1.

[January 8, 2018 - 02-P-2018 Hilcorp Energy Development.pdf](#)

SHERIFF'S DEPARTMENT:

(a) Please consider and possibly approve out of state travel for Deputy Brian Sain to attend training. The training is the 7th Annual Sniper Symposium and is hosted by the US Navy Development Group (Seal Team 6), January 14-20, 2018, Virginia Beach, Virginia. This premier training is invitation only to police and military. Due to his experience and assignment to the training division as a firearms and sniper instructor, Deputy Sain was invited. All travel expenses are being paid by AmericanSnipers.org at no cost to the county.

[Sain Out of State Travel.pdf](#)

OTHER BUSINESS:

**SET NEXT MEETING DATE, MONDAY JANUARY 15, 2018 IS A
COUNTY HOLIDAY (MARTIN LUTHER KING, JR. DAY)**

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

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County Judge

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ADDENDUM TO
NOTICE OF MEETING AND AGENDA
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January 08, 2018

Notice having been heretofore posted of a **Regular** to Commissioners' Court of Jefferson County, Texas, on the **08th** day of **January 2018** 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:

Notice of Meeting and Agenda
January 08, 2018

COUNTY COMMISSIONERS:

- (c) Consider and possibly approve receive and file the reappointment of Richard Lewis to the Sabine- Neches Navigation District Board of Directors. Appointed by Commissioner Brent Weaver.
- (d) Consider, possibly accept and receive and file Commissioner Michael S. Sinegal Continuing Education Transcript for reporting period January 1 through December 31, 2017. He will carry 5.5 continuing education credit hours into 2018 pursuant to Article 81.0025 of the Texas Local Government Code.

[**COMMISSIONER MICHAEL S SINEGAL CONTINUING EDUCATION TRANSCRIPT.pdf**](#)

SHERIFF'S DEPARTMENT:

- (b) Please consider and possibly approve out of state travel for Deputy Stanley Shipper and Deputy Mark Ellis. This training is the 2018 Mitsubishi MU-2 Pilots Review of Proficiency held in Miramar Beach, Florida, April 18-20, 2018. This training is an integral part of the safe operation of the Sheriff's Office aircraft. This training is free of charge and any other travel expenses will be paid out of budgeted funds.

[**Ellis Shipper MU-2 Memo.pdf**](#)
[**Ellis Shipper MU-2 Out of State Travel Questionnaire.pdf**](#)

Jeff R. Branick
County Judge