

Notice of Meeting and Agenda
January 22, 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 22, 2018**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **22nd** day of **January 2018** 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:

WORKSHOP-10:30 a.m.- To receive information regarding registration and participation in the 2020 Census Local Update of Census Addresses Operation (LUCA).

WORKSHOP-11:00 a.m.- To receive information from McGriff, Seibels and Williams regarding 2018 Insurance Renewals for Property, Boiler & Machinery, Excess Workers Compensation , Public Officials Liability & Crime Coverage.

11:30 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 or possible litigation against the County.

INVOCATION: Brent A. Weaver, Commissioner, Precinct Two

Notice of Meeting and Agenda
January 22, 2018

PLEDGE OF ALLEGIANCE: Michael S. Sinegal, Commissioner, Precinct Three

PURCHASING:

- (a) Consider, approve, and execute Change Order No. 2 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 an increase of (21) working days due to inclement weather conditions; bringing the total number of working days for this project from (90) days to (111) days. This project is funded by a Texas Community Development Block Grant from The Texas Department of Agriculture.

[Change Order No. 2 - Cheek Phase V \(IFB 17-008 JW\) \(TxCDBG No. 7216231\).pdf](#)

- (b) Consider and approve, execute, receive and file Change Order No. 3 for (IFB 16-022/JW), Taxiway D Reconstruction (2016) at Jack Brooks Regional Airport with ALLCO, LLC. for a decrease of \$3,508.05 due to a decrease in excavation for the project; bringing the total contract amount from \$2,211,515.40 down to \$2,208,007.35. This change order will increase the number of contract working days by (2) two days; bringing the total number of working days from (227) days up to (229) days. This project is funded by AIP Grant # 32.

[Change Order No. 3 - ALLCO-Taxiway D Reconstruction \(2016\) \(IFB 16-022 JW\).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 \(Computers & Equipment\) 1.18.18.pdf](#)

COUNTY AIRPORT:

- (a) Consider, possibly approve, and authorize the County Judge to execute an Amended Inter-local Agreement for Construction of Airport Development Infrastructure Improvements.

[AMENDED INTERLOCAL AGMT FOR CONSTRUCTION OF AIRPORT DEV INFRASTRUCTURE IMPROVE..pdf](#)

COUNTY AUDITOR:

- (a) Regular County Bills - check #442309 through checks #442418.

[0442309_0442418.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider, possibly approve, authorize the County Judge to execute and receive and file Master Clinical Affiliation Agreement between Lamar

Notice of Meeting and Agenda
January 22, 2018

University and Jefferson County, Texas to renew the agreement for the clinical training of students.

[MASTER CLINICAL AFFILIATION AGMT BETWEEN LAMAR UNIV AND JEFF COUNTY.pdf](#)

- (b) Receive and consider a Presentation from Ronnie Moon regarding the Pleasure Island Project.

ENGINEERING:

- (a) Consider and possibly approve a pdf of Quail Run Subdivision, a called 68.85 and a called 26.06 acre tract totaling 94.91 acres, located off of F.M. Highway 365 in Precinct No. 4. This plat is not within any ETJ (extra-territorial jurisdiction) and has met all of our platting requirements.

[January 22, 2018 - Quail Run Subdivision.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

Notice of Meeting and Agenda
January 22, 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



ADDENDUM TO
NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
January 22, 2018

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **22nd** 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:

WORKSHOP-10:30 a.m.- To receive information regarding registration and participation in the 2020 Census Local Update of Census Addresses Operation (LUCA).

WORKSHOP-11:00 a.m.- To receive information from McGriff, Seibels and Williams regarding 2018 Insurance Renewals for Property, Boiler & Machinery, Excess Workers Compensation , Public Officials Liability & Crime Coverage.

11:30 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 or possible litigation against the County.

PURCHASING:

- (d) Consider and approve, execute, receive and file a Contract Amendment to 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”). This amendment will extend the closing date from January 17, 2018 to February 28, 2018.

[Contract Amendment \(Offer from Saiyad Ali\)-Sale of Property Located on Viterbo Rd.pdf](#)

DISTRICT CLERK:

- (a) Consider and possibly approve granting extended leave without pay for up to 90 days for Nicole Fontenot, a District Clerk employee.

MOSQUITO CONTROL:

- (a) Consider and approve downgrade of the Chief Pilot/Aircraft Mechanic position to a Pilot/Aviation Supervisor with a grade of 65 and budgeted at \$72,000 which is a reduction of \$8,071 and a reclassification of a Pilot/Aircraft Mechanic position to a Pilot/Mechanical Supervisor with a grade of 65 and budgeted at \$72,000 which is an increase of \$6,053. The net annual savings for these changes including fringes is approximately \$2,798.

[Mosquito Control_Aerial Budget&Positions.pdf](#)

Jeff R. Branick
County Judge