

Notice of Meeting and Agenda
January 29, 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 29, 2018

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **29th** 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- 11:00 a.m.- To receive information regarding liability insurance on county vehicles.

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 possible litigation.

INVOCATION: Michael S. Sinegal, Commissioner, Precinct Three

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

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PURCHASING:

(a) Receive and file bids for Invitation for Bid (IFB 17-047/JW), Heavy Equipment for Jefferson County Precinct No. 3 (To Replace Unrepairable Equipment Damaged by Hurricane Harvey).

[Bid Received - Associated Supply Company Inc. \(IFB 17-047 JW\).pdf](#)
[Bid Received - Beaumont Tractor Co. \(IFB 17-047 JW\).pdf](#)
[Bid Received - Briggs Equipment, Inc. \(IFB 17-047 JW\).pdf](#)
[Bid Received - Brookside Equipment Sales Inc \(IFB 17-047JW\).pdf](#)
[Bid Received - Doggett \(Toyota Lift of Houston\) \(IFB 17-047 JW\).pdf](#)
[Bid Received - Doggett Heavy Machinery Services \(IFB 17-047 JW\).pdf](#)
[Bid Received - Mustang CAT \(IFB 17-047 JW\).pdf](#)
[Bid Received - R.B. Everett & Co. \(IFB 17-047 JW\).pdf](#)
[Bid Received - ROMCO Equipment Co. \(IFB 17-047 JW\).pdf](#)
[Bid Received - Shoppas Farm Supply \(IFB 17-047 JW\).pdf](#)
[Bid Received - Waukesha-Pearce Industries, Inc. \(IFB 17-047 JW\).pdf](#)

(b) Receive and file 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](#)

(c) Consider and approve, execute, receive and file a renewal for (IFB 16-001/YS), Term Contract for Motor Fuel for Jefferson County with Spidle Oil Company, Inc. for a second one (1) year renewal from February 28, 2018 to February 27, 2019.

[Contract Renewal - Spidle Oil Company- Motor Fuel \(IFB 16-001 YS\).pdf](#)

(d) Consider and approve, execute, receive and file a renewal for (IFB 16-030/YS), Term Contract for Mowing for Jefferson County with Universal Operations, LLC. for a first one (1) year renewal from February 4, 2018 to February 3, 2019.

[Contract Renewal - Universal Operations, LLC - Mowing \(IFB 16-030 YS\).pdf](#)

COUNTY AIRPORT:

(a) Consider and possibly adopt a Resolution recognizing Darrel Martin for 30 years of dedicated service to the Jefferson County Regional Airport and to the citizens of Jefferson County and wishing him well in his retirement.

[RESOLUTION FOR DARREL MARTIN.pdf](#)

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COUNTY AUDITOR:

(a) Consider and approve electronic disbursements for \$348,412.81 to LaSalle for revenue received from entities for inmate housing.

(b) Regular County Bills - check #442419 through checks #442715.

[0442419_0442715.pdf](#)

COUNTY COMMISSIONERS:

(a) Consider and possibly adopt a Resolution recognizing Michelle Labrie for 22 years of dedicated service to the Jefferson County 136th District Court as the Court Coordinator and to the citizens of Jefferson County and wishing her well in her retirement.

[RESOLUTION FOR MICHELLE LABRIE.pdf](#)

(b) Consider, possibly approve, and authorize the County Judge to execute a renewal U.S. Naval Museum Loan Agreement for the MK 16 MOD 7 torpedo on display at Veterans Memorial Park.

[U S NAVAL MUSEUM LOAN AGREEMENT FOR MK 16 MOD 7 TORPEDO.pdf](#)

(c) Receive and file executed Master Clinical Affiliation Agreement between Jefferson County, Texas and Lamar University for clinical training of students.

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

(d) Consider, possibly approve, and authorize the County Judge to execute Registration Form-2020 Census Local Update of Census Addresses Operation. (LUCA)

(e) Consider and possibly approve a Resolution for Concerning Liability Insurance for Law Enforcement Motor Vehicles of Political Subdivision pursuant to Texas Government Code Sec. 612.005

[RES CONCERNING LIABILITY INS FOR LAW ENFORCEMENT MOTOR VEHICLES OF POLITICAL SUBDIV.pdf](#)

(f) Consider and possibly approve a Resolution approving Submission of the Grant Application for the Jefferson County Drug Intervention Court. Grant Application No. 1604517

[RESOLUTION APPROVING SUBMISSION OF THE GRANT APPLICATION GRANT NO 1604517.pdf](#)

(g) Consider and possibly approve a Resolution In Support of the Establishment of the Southeast Texas Disaster Recovery Team and Appointing Three (3) Members to the Executive Board.

[RESOLUTION IN SUPPORT OF THE ESTABLISHMENT OF SOUTHEAST TX DISASTER REC TEAM.pdf](#)

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(h) Consider and possibly approve a Resolution to support Regulation of Game Rooms.

[RESOLUTION TO SUPPORT REGULATION OF GAME ROOMS.pdf](#)

(i) 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 August 8th and August 9th at Ford Park parking lot. This event will be at NO COST to Jefferson County; all participants will be on duty status from Jefferson County Road & Bridge precincts as well as employees from surrounding counties and cities.

RISK MANAGEMENT:

(a) Consider and possibly approve Commercial Property Coverage renewal with Axis Insurance, effective February 1, 2018, at an annual premium of \$1,126,662.79 (a 10% increase from 2017).

(b) Consider and possibly approve Boiler & Machinery Coverage renewal with Hartford Steam Boiler, effective February 1, 2018, at an annual premium of \$14,237.00 (a 26% increase from 2017).

(c) Consider and possibly approve Excess Workers' Compensation and Liability Coverage renewal with Colony Insurance Company, effective February 1, 2018, at an annual premium of \$170,625.00 (a 3% increase from 2017 due to the increase in payroll remuneration).

(d) Consider and possibly approve Government Crime Coverage renewal with Great American Insurance Company, effective February 1, 2018, at an annual premium of \$4,750.00 (a 3% increase from 2017).

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
January 29, 2018

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **29th** 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- 11:00 a.m.- To receive information regarding liability insurance on county vehicles.

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 possible litigation.

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COUNTY COMMISSIONERS:

(j) Consider and possibly approve granting extended leave without pay for up to 90 days for Harry Guillory, a Road & Bridge Pct. 4 employee.

Jeff R. Branick
County Judge