

*Notice of Meeting and Agenda*  
*February 05, 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  
February 05, 2018**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **05th** day of **February 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:

**Immediately following Commissioners Court: Workshop to receive information from Dr. Sim regarding the findings of the Kaiser Family Foundation Report, An Early Assessment of Hurricane Harvey's Impact on Vulnerable Texans in the Gulf Coast Region, and to discuss interest in EHF supporting long-term disaster recovery planning in Jefferson County.**

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

**PLEDGE OF ALLEGIANCE:** Eddie Arnold, Commissioner, Precinct One

## **PURCHASING:**

- (a) Receive and file 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 \(IFB 17-008 JW\) \(TxCDBG No. 7216231\) 2.1.18.pdf](#)

- (b) Consider and approve the rebuild of the guide Vane Section of the Old Trane CVH770 Chiller at the Ford Park Central Plant with Industrial and Commercial Mechanical in the amount of \$15,817.24. This is in accordance (IFB 15-023/YS) Term Contract for HVAC Maintenance, Repair and Emergency Services for Ford Park.

[ICM - Rebuild Guide Vane Section of Chiller for Ford Park.pdf](#)

- (c) Consider and approve the Cooling Tower Fill and Drift Eliminators at the Ford Park Central Plant with Industrial and Commercial Mechanical in the amount for one (1) tower of \$63,531.60 and for two (2) towers in the amount of \$118,534.90. This is in accordance (IFB 15-023/YS) Term Contract for HVAC Maintenance, Repair and Emergency Services for Ford Park.

[ICM - Cooling Tower Fill & Drift Eliminators for Ford Park.pdf](#)

- (d) Consider and approve Cardinal Health-Letter of Participation with Vizient Supply, LLC for the Jefferson County Pharmacy to utilize Vizient Supply LLC pricing until 04/30/2020. This agreement was formerly a Med Assets Contract #MSO1320.

[Cardinal Health-Letter of Participation with Vizient Supply \(Jefferson County Pharmacy\).pdf](#)

## **COUNTY AUDITOR:**

- (a) Regular County Bills - check #442716 through checks #442944.

[0442716\\_0442944.pdf](#)

## **COUNTY COMMISSIONERS:**

- (a) Consider and possibly approve out-of-state travel for County Judge, Jeff R. Branick to attend the 2018 NACo Legislative Conference in Washington, D.C., March 3-7, 2018

[OUT OF STATE TRAVEL FOR JUDGE JEFF BRANICK.pdf](#)

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- (b) Consider and possibly approve appointing Mr. Tom Noyola as an Executive Board Member of the Southeast Texas Disaster Recovery Team. This is an appointment of Commissioner Everette “Bo” Alfred.  
[LETTER FROM COMMISSIONER ALFRED APPOINTING MR. TOM NOYOLA.pdf](#)

**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.

[February 5, 2018 - Quail Run Plat.pdf](#)

**SHERIFF'S DEPARTMENT:**

- (a) Please consider and possibly approve a letter of Cooperative Agreement between the Jefferson County Sheriff’s Office and the Rape and Suicide Crisis Center. This Cooperative agreement establishes participation as developed by the Attorney General Office’s Sexual Assault and Crisis Division. Continued participation in this agreement, is vital to the continuation of services for victims of sexual assault, both primary and secondary in our region.

[Cooperative Agreement Rape and Suicide Crisis Center.pdf](#)

- (b) Please consider and possibly approve modifications to Intergovernmental Agreement between Jefferson County and the United States Department of Justice United States Marshal Service. The purposes of these modifications are to incorporate the Department of Labor Wage Determination 2015-5217 Revision 5 dated 8/9/2017 into the current agreement and revise modification numbers in the current agreement. No other terms or conditions, to include price, are affected by these changes.

[Interlocal US Marshals.pdf](#)

- (c) Please consider and possibly approve a Memorandum of Understanding between the Jefferson County Sheriff’s Office and Lamar Institute of Technology. This MOU is a continuation of a long standing partnership in the training of Police Officers and Correction Officers in Jefferson County. Continued participation in these efforts provides valuable education to these officers.

[MOU Lamar Institute of Technology 2018.pdf](#)

- (d) Consider and possibly adopt a Resolution recognizing Christopher W. Berry for 25 years of dedicated service to the Jefferson County Sheriff’s

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Department and to the citizens of Jefferson County and wishing him well in his retirement.

[RESOLUTION FOR CHRISTOPHER W. BERRY.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**

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**ADDENDUM TO**  
**NOTICE OF MEETING AND AGENDA**  
**OF COMMISSIONERS' COURT**  
**OF JEFFERSON COUNTY, TEXAS**  
**February 05, 2018**

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **05th** day of **February 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:

**Immediately following Commissioners Court: Workshop to receive information from Dr. Sim regarding the findings of the Kaiser Family Foundation Report, An Early Assessment of Hurricane Harvey's Impact on Vulnerable Texans in the Gulf Coast Region, and to discuss interest in EHF supporting long-term disaster recovery planning in Jefferson County.**

## **PURCHASING:**

- (e) Consider and approve, execute, receive and file professional service agreement (PROF 18-003/JW) with LJA Engineering for environmental consulting services for the continued implementation of the Pesticide General Permit for the Jefferson County Mosquito Control District; for an estimated cost not to exceed \$8,800.00 without prior approval.

[\(PROF 18-003 JW\) LJA Engineering - Pesticide General Permit \(Mosquito Control District\).pdf](#)

- (f) Consider and approve, execute, receive and file professional service agreement (PROF 18-004/DC) with Fittz & Shipman, Inc. for the repair of Hangar 2 and demolition of Hangar 3 at Jack Brooks Regional Airport; for a total estimated cost of \$14,800.00.

[\(PROF 18-004 DC\) Fittz & Shipman, Inc. - Repair Hangar 2 & Demo-Removal Hangar 3 at JBRA.pdf](#)

## **COUNTY AUDITOR:**

- (b) Consider and approve budget transfer –Law Enforcement Training - computers

249-3015-421-6002	COMPUTER EQUIPMENT	\$2,600.00	
249-3015-421-3084	MINOR EQUIPMENT		\$2,600.00

[cc Training.pdf](#)

- (c) Consider and approve budget transfer – Service Center - additional cost for repairs to building

120-8095-417-4009	BUILDINGS AND GROUNDS	\$10,320.00	
120-8095-417-3037	GASOLINE		\$10,320.00

[cc Service Center.pdf](#)

## **SHERIFF'S DEPARTMENT:**

- (e) Consider and possibly adopt a Resolution recognizing Kimberly R. Hadnot for 29 years and 1 month of dedicated service to the Jefferson County Sheriff's Department and to the citizens of Jefferson County and wishing her well in her retirement.

[RESOLUTION FOR KIMBERLY R HADNOT.pdf](#)

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**Jeff R. Branick**

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