

Notice of Meeting and Agenda
February 12, 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 12, 2018**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **12th** day of **February 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: Eddie Arnold, Commissioner, Precinct One

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

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PURCHASING:

(a) Consider and approve award for (IFB 17-043/JW), Siphon Control Structures at Oilcut Ditch and Salt Bayou at the Gulf Intracoastal Waterway for Jefferson County to BDS Constructors, LLC dba MK Constructors in the amount of \$6,699,693.00. The execution of a contract for this project is pending Texas General Land Office grant application.

[Letter of Recommendation from LJA Engineering- Siphon Structures Oilcut and Salt Bayou.pdf](#)

(b) Consider and approve, execute, receive and file a renewal for (IFB 14-001/JW), Term Contract for Lighting Supplies for Runway and Taxiway at Jack Brooks Regional Airport with Airport Lighting Company and bluelglobes, llc for a fourth one (1) year renewal from March 6, 2018 to March 5, 2019.

[Contract Renewal \(IFB 14-001JW\) - Airport Lighting Company.pdf](#)
[Contract Renewal \(IFB 14-001JW\) - bluelglobes, llc.pdf](#)

(c) Consider and approve, execute, receive and file a renewal for (IFB 14-006/JW), Term Contract for Marine Motor Fuel for Jefferson County with C&I Oil Company, Inc. for a fourth one (1) year renewal from March 27, 2018 to March 26, 2019.

[Contract Renewal \(IFB 14-006JW\) - C&I Oil Co., Inc..pdf](#)

(d) Consider and approve, and execute Change Order No. 3 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 (111) days to (132) days. This project is funded by a Texas Community Development Block Grant from The Texas Department of Agriculture.

[Change Order No. 3 - Cheek Phase V \(IFB 17-008 JW\) \(TxCDBG No. 7216231\).pdf](#)

(e) Consider and approve, execute, receive and file a lease agreement with Tower Communications, Inc. for the use of a transmission tower located at 337 Pine Street, Port Neches, Texas 77651 (FCC# 1049415) for the Jefferson County Sheriff's Office at a cost of \$2,435.00 per month.

[Lease Agreement - Tower Communications, Inc. \(Pine Street Tower for Sheriff's Office\).pdf](#)

COUNTY AIRPORT:

(a) Consider, possibly approve, authorize the County Judge to execute and receive and file an Amendment to the Rental Agreement between

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Jefferson County, Texas and Golden Pass Products LLC to extend the term for lease of office space.

[AMENDMENT TO RENTAL AGRMT BETWEEN JEFF CO AND GOLDEN PASS PRODUCTS LLC.pdf](#)

COUNTY AUDITOR:

(a) Consider and approve budget transfer - Airport - replacement of mowing deck.

510-7091-463-6042	TRUCKS & TRAILERS	\$15,500.00	
510-7091-463-3036	AVIATION FUEL		\$15,500.00

[ccAIRPORT -021218.pdf](#)

(b) Consider and approve budget transfer - JP Pct. 2 - additional cost for printer and supplies.

120-2043-412-3078	OFFICE SUPPLIES	\$2,000.00	
120-2043-412-3084	MINOR EQUIPMENT	\$1,000.00	
120-2043-412-5062	TRAVEL EXPENSE		\$2,000.00
120-2043-412-5077	CONTRACTUAL SERVICE		\$1,000.00

[ccJP Pct4 -021218.pdf](#)

(c) Consider and approve participation in the Public Assistance Alternative Procedures for Direct Administrative Costs Pilot Program for Hurricane Harvey. This allows the County to receive up to 5% in administrative costs on the County's FEMA Public Assistance Projects.

[ccFEMA PublicAssistance -021218.pdf](#)

(d) Consider and approve applying for remaining FY 2014 VAWA funds to be used for technology and equipment. Cost share is 71% with 29% local match. Minimum request is \$5,000.

[ccFY2014VAWA Funds -021218.pdf](#)

(e) Regular County Bills - check #442945 through checks #443244.
[0442945_0443244.pdf](#)

COUNTY COMMISSIONERS:

(a) Receive and file executed Letter of Cooperative Agreement between the Jefferson County Sheriff's Office and the Rape and Suicide Crisis Center.

[LTR OF COOP AGMT BETWEEN SHERIFFS OFF AND RAPE AND SUICIDE CRISIS CTR.pdf](#)

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(b) Consider authorizing the County Judge to execute a Project Cooperation Agreement between Jefferson County and the Texas General Land Office relating to Coastal Restoration Projects.

[COASTAL EROSION PLNG AND RESPONSE ACT PROJ COOP AGMT GLO CONT 18 251 000 A895.pdf](#)

(c) Consider and possibly approve a Resolution approving the application for the Violence/Crimes Against Women grant from the Criminal Justice Division for FYI September 1, 2018-August 32, 2019. Grant #1346621

[RESOLUTION APPROVING THE APPLICATION FOR THE VAWA GRANT 1346621.pdf](#)

COUNTY TREASURER:

(a) Receive and File Investment Schedule for January, 2018, including the year to date total earnings on County funds.

[Investment Report.pdf](#)

ENGINEERING:

(a) Execute, receive and file the allocated value of materials for Jefferson County FY 2018 provided by TxDOT which is 2,457 cubic yards of Mixed RAP (recycled asphaltic pavement) valued at \$10/cy.

[February 12, 2018 -TxDOT Allocated RAP.pdf](#)

(b) Consider and possibly approve Overweight Vehicle Permit 01-OW-18 and attached Road Use Agreement to LLOX, L.L.C. for the transportation of drilling rig equipment and supplies to and off location on private road off of Lawhorn Road. This project is located in Precinct 4.

[February 12, 2018 - 01-OW-18 to LLOX,L.L.C..pdf](#)

MANAGEMENT INFORMATION SYSTEMS:

(a) Consider, possibly approve, and authorize the County Judge to execute and receive and file a Service Extension Support Agreement between Jefferson County, Texas and International Business Machines Corporation.

[EXECUTE AND FILE A SERVICE EXTENSION SUPPORT AGRMT WITH JEFF CO AND IBM CORP.pdf](#)

SHERIFF'S DEPARTMENT:

(a) Receive and file Modification of Intergovernmental Agreement between Jefferson County, Texas and the U.S. Marshal Service to incorporate Department of Labor Determination 2015-2017 Revision 5 dated 9/9/2017.

[MODIFICATION OF INTERGOVERNMENTAL AGRMT BETWEEN JEFF CO AND US MARSHALL SERV..pdf](#)

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SET NEXT MEETING DATE, FEBRUARY 19TH, 2018, IS A COUNTY HOLIDAY (PRESIDENT'S DAY)

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**