

Notice of Meeting and Agenda
February 20, 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 20, 2018**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **20th** 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:

INVOCATION: Brent A. Weaver, Commissioner, Precinct Two

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

PURCHASING:

- (a) Consider and approve, execute, receive and file a renewal for (IFB 14-004/JW), Term Contract for Legal Notices for Jefferson County with Beaumont Enterprise, The Examiner Corp., and The Port Arthur News for a fourth and final one (1) year renewal from March 6, 2018 to March 5, 2019.

[Contract Renewal IFB 14-004JW - Beaumont Enterprise.pdf](#)
[Contract Renewal IFB 14-004JW - The Examiner.pdf](#)
[Contract Renewal IFB 14-004JW - Port Arthur News.pdf](#)

- (b) Request approval to release retainage to ALLCO, LLC. for (IFB 16-022/JW), Taxiway D Reconstruction (2016) at Jack Brooks Regional Airport, in the amount of \$110,400.37, Payment Application No. 10. This project is funded by AIP Grant # 32.

[Retainage - ALLCO, LLC. - Taxiway D Reconstruction \(2016\) \(IFB 16-022 JW\).pdf](#)

- (c) Consider and approve, execute, receive and file a Certificate of Completion for (IFB 16-022/JW), Taxiway D Reconstruction (2016) at Jack Brooks Regional Airport with ALLCO, LLC. This project is funded by AIP Grant # 32.

[Certificate of Completion - ALLCO, LLC. - Taxiway D Reconstruction \(2016\) \(IFB 16-022 JW\).pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve electronic disbursements for the following items: \$860.48 and \$621.90 both to Texas Department of Criminal Justice for February insurance reimbursement.

- (b) Regular County Bills - check #443245 through checks #443053.

[0443245_0443503.pdf](#)

COUNTY COMMISSIONERS:

- (a) Receive and consider a presentation from Kyle Comee, Charter Chemical Company regarding road materials.
- (b) Consider, possibly approve, and authorize the County Judge to execute an Inter-local Agreement between Jefferson County, Precinct 3, and the City of Port Arthur for cleaning and grading of ditches pursuant to Section 791.014, Government Code.

[INTER LOCAL AGRMT BETWEEN JEFF CO PCT 3 AND CITY OF PORT ARTHUR.pdf](#)

- (c) Consider possibly approving a donation of Three Thousand (\$3,000.00) Dollars to the Tri County Disaster Rebuild SETX.

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly approve a Resolution for the application of a grant through the Office of the Governor's Office Homeland Security Grant Program. The Aviation Navigation and Communication Enhancement Project will enhance our current aviation operation that is vital to the area's security. Grant No. 3616901

[RESOLUTION AVIATION NAV AND COMMUNICATION ENHANCEMENT PROJ GRANT APP.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