

Notice of Meeting and Agenda
February 26, 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 26, 2018**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **26th** 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: Everette "Bo" Alfred, Commissioner, Precinct Four

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

PURCHASING:

- (a) Approve specifications for Invitation for Bid for (IFB 18-003/YS), Term Contract for Inmate Clothing and Supplies for Jefferson County.
[Specifications - IFB 18-003YS, Inmate Clothing and Supplies for Jefferson County.pdf](#)
- (b) Consider and approve, execute, receive and file a lease extension for (RFP 12-039/KJS), Remaining Lease of Properties Acquired as a Result of “Buy-Out” with Mike and Sandy Miller for an additional five (5) years from March 8, 2018 to March 7, 2023.
[Lease Extension - Mike and Sandy Miller.pdf](#)
- (c) Consider and approve a lease extension for (RFP 12-039/KJS), Remaining Lease of Properties Acquired as a Result of “Buy-Out” with Justin D. Pierson for an additional five (5) years from March 8, 2018 to March 7, 2023.
[Lease Extension - Justin D. Pierson.pdf](#)
- (d) Consider and approve disposition of salvage property as authorized by Local Government Code §263.152 (3), for broken or obsolete items.
[Memo - Disposal of Salvage Property 2.22.18.pdf](#)

COUNTY AIRPORT:

- (a) Receive and file executed Operating Agreement and Terminal Lease between Jefferson County and American Airlines, Inc.
[OPERATING AGRMT AND TERMINAL LEASE BETWEEN JEFF CO AND AMERICAN AIRLINES INC.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve electronic disbursements for \$417,593.88 to LaSalle for revenue received from entities for inmate housing.
- (b) Regular County Bills - check #443506 through checks #443731.
[0443506_0443731.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve a Proclamation for Save Our Children.
[PROCLAMATION FOR SAVE OUR CHILDREN.pdf](#)
- (b) Consider and possibly approve a Proclamation for Julie Rogers “Gift of Life” 2018 Champagne and Ribs.
[JULIE ROGERS GIFT OF LIFE CHAMPAGNE AND RIBS 2018.pdf](#)

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- (c) Receive and file executed 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 PRCNT 3 AND CITY OF PT ARTHUR SEC 791 014.pdf](#)

HUMAN RESOURCES:

- (a) Consider and possibly approve and receive and file revisions to the 'Personnel Policies Practices and Procedures Manual' for Section 6.3 - Operation of Jefferson County Vehicles; Section 6.5 - Jefferson County Courthouse/Offices Safety & Security Policy; and Section 8.1 - Alcohol and Drug Testing Policy for Employees Subject to the Department of Transportation Regulations.

[2018 Section 6.3 - Operation of Jeff. Cty. Vehicles Revised 02.26.2018.pdf](#)

[2018 Section 6.5 - Safety & Security Policy Revised 02.26.2018 01.29.2018.pdf](#)

[2018 Section 8.1 - Alcohol & Drug Testing \(DOT Emp.\) Revised 02.26.2018.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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ADDENDUM TO
NOTICE OF MEETING AND AGENDA
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Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **26th** 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:

11:00 am - WORKSHOP: To meet with ALLCO regarding the Major Drive Extension.

COUNTY AUDITOR:

(c) Consider and approve budget amendment - Beaumont Maintenance - replacement of ice machine for downtown jail

120-6083-416-6014	BUILDINGS AND STRUCTURES	\$5,775.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$5,775.00

[cc Bmt Maint.pdf](#)

(d) Consider and approve budget transfer - Road & Bridge Pct. 4 - additional cost for repairs

114-0405-431-4008	AUTOMOBILES AND TRUCKS	\$5,000.00	
114-0405-431-4018	ROAD MACHINERY	\$7,000.00	
114-0402-431-3079	CRUSHED STONE		\$12,000.00

[Cc R&B Pct 4.pdf](#)

SHERIFF'S DEPARTMENT:

(a) Consider and possibly approve a Resolution recognizing Correctional Officer Daniel M. Leday for 25 years and 2 months of dedicated Correctional Service to the citizens of Jefferson County and wishing him well in his retirement.

[RESOLUTION FOR CORRECTIONAL OFFICER DANIEL M LEDAY.pdf](#)

**Jeff R. Branick
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