

*Notice of Meeting and Agenda*  
*March 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  
March 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 **March 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:** Eddie Arnold, Commissioner, Precinct One

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

## **PURCHASING:**

- (a) Consider and approve, and execute Change Order No. 4 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 22 working days due to inclement weather conditions; bringing the total number of working days for this project from 132 days to 154 days. This project is funded by a Texas Community Development Block Grant from The Texas Department of Agriculture.

[Change Order No 4 Cheek Phase V 115-02.pdf](#)

- (b) Execute, receive and file 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.

[Contract Extension - Justin D. Pierson.pdf](#)

- (c) Consider and approve, execute, receive and file an Engagement Letter to update (Agreement 17-017/DC) for Retiree Medical Expenses and Liability Calculations under GASB No. 45 Jefferson County transitioning to GASB No. 75 Jefferson County 2017-2018 for an additional fee of \$7,500.00.

[Engagement Letter - Milliman.pdf](#)

- (d) Discuss and possibly approve the County Purchasing Agent to enter into contract negotiations for (RFP 17-037/YS), Inmate Health Care Services for Jefferson County Correctional Facility.

## **COUNTY AUDITOR:**

- (a) Consider and approve budget transfer - Airport - additional cost for airfield paint machine.

510-7091-463-6042	TRUCKS & TRAILERS	\$700.00	
510-7091-463-6014	BUILDINGS AND STRUCTURES		\$700.00

[ccAIRPORT -030518.pdf](#)

- (b) Regular County Bills - check #443732 through checks #443945.

[0443732\\_0443945.pdf](#)

## **COUNTY COMMISSIONERS:**

- (a) Consider, possibly approve and authorize the County Judge to execute the Static Display Renewal Agreement between Jefferson County and the National Museum of the United States Air Force for the F-4D aircraft at the Veterans Memorial Park.

[STATIC DISPLAY RENEWAL AGREEMENT AT THE VETERANS MEMORIAL PARK.pdf](#)

## **ENGINEERING:**

- (a) Consider and possibly approve a replat of Lot 28, Block 2 into Lots 28A and 28B, Block 2 of the Garden Villas, located off Shady Lane in Precinct No. 1. This plat is in the Beaumont ETJ (extra-territorial jurisdiction) and has met all of our platting requirements. It was approved by the City of Beaumont Planning and Zoning Commission.

[March 5, 2018 - Replat of Lot 28, Block 2 Garden Villas.pdf](#)

- (b) Consider and possibly approve a Minor Plat of Henson Estates, located off North China Road in Precinct No. 1. This plat is not within any ETJ and has met all of our platting requirements.

[March 5, 2018 - Minor Plat Henson Estates.pdf](#)

- (c) Execute, receive and file Utility Permit 02-U-18 to Trinity Bay Conservation District for potable water and a sewer line along Kiker Road. This project is located in Precinct 3.

[March 5, 2018 - 02-U-18 Trinity Bay Conservation District.pdf](#)

## **SHERIFF'S DEPARTMENT:**

- (a) Receive and file executed Memorandum of Understanding between Jefferson County Sheriff's Office and Lamar Institute of Technology for training Police and Corrections Officers.

[MEMORANDUM OF UNDERSTANDING BETWEEN JEFF COUNTY SHERIFFS DEPT AND LIT FOR TRAINI.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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***March 05, 2018***

**Jeff R. Branick**  
**County Judge**