

Notice of Meeting and Agenda
March 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
March 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 **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:

11:00 a.m.-Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.071 for the purpose of receiving information from its counsel regarding pending or possible litigation with the County.

Immediately following Commissioners Court-To receive an update from Craig S. Kovacevich, MA, Associate Vice President, Waiver Operations & Community Health Plans at UTMB Health on the coordination of the 1115 Waiver and DSRIP.

Following Commissioners Court-Workshop: Discuss 404 Hazard Mitigation Grant Program and consider projects to be submitted to State of Texas for consideration.

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

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PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

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PURCHASING:

- (a) Consider and approve award of (IFB 17-047/JW), Heavy Equipment for Jefferson County Precinct No. 3 (To Replace Unrepairable Equipment Damaged by Hurricane Harvey) for Bid Item No. 1: BOMAG Model RS-360 Reclaimer/Stabilizer to R.B. Everett & Company in the amount of \$351,569.00; Bid Item No. 3: Mustang CAT Model D5K2 LGP CA Dozer to Mustang CAT in the amount of \$129,000.00; Bid Item No. 5: DOOSAN Model DL220-5 Wheel Loader to R.B. Everett & Company in the amount of \$124,865.00; Bid Item No. 8.(A): Gradall Model XL3100 Hydraulic Excavator to Associated Supply Company, Inc. (ASCO) in the amount of \$326,666.98; Bid Item No. 8.(B): Gradall Model XL3100 Hydraulic Excavator to Associated Supply Company, Inc. (ASCO) in the amount of \$318,666.98; Bid Item No. 10: Kubota Model M5-091 HDC12 Utility Tractor with Terrain King Ditch Mower to Beaumont Tractor Co. in the amount of \$72,500.00; Bid Item No. 11: DOOSAN Model G-25 Pneumatic Tire Forklift to Associated Supply Company, Inc. (ASCO) in the amount of \$25,586.00.
- (b) Consider and approve, execute, receive and file a renewal for (IFB 14-010/JW), Term Contract for Armored Car Services for Jefferson County for a fourth and final one (1) year renewal with Rochester Armored Car Co., Inc. from April 17, 2018 through April 16, 2019.

[Contract Renewal IFB 14-010JW - Rochester Armored Car Co., Inc..pdf](#)

- (c) Consider and approve, execute, receive and file a renewal for (IFB 17-006/YS), Term Contract for Insecticides, Herbicides, Spray Adjuvants, and Aduliticides for Jefferson County Mosquito Control District for a first additional one (1) year renewal with ADAPCO, LLC, Clarke Mosquito Control Products, Inc., Crop Production Services, Inc., Pro Pest and Lawn Store, Target Specialty Products, and Univar USA from April 2, 2018 through April 1, 2019 with a proposed price increase on item #1 from \$24.48 per gallon to \$26.48 per gallon and item #3 from \$10.24 per gallon to \$11.24 per gallon, shown on Attachment A. This price increase is due to increase in cost from the manufacturer.

[ATTACHMENT A.pdf](#)

[Price Increase Request Letter - Target Specialty Products.pdf](#)

[Contract Renewal IFB 17-006YS - ADAPCO, LLC.pdf](#)

[Contract Renewal IFB 17-006YS - Crop Production Services, Inc..pdf](#)

[Contract Renewal IFB 17-006YS - Pro Pest and Lawn Store.pdf](#)

[Contract Renewal IFB 17-006YS - Target Specialty Products.pdf](#)

[Contract Renewal IFB 17-006YS - Univar USA.pdf](#)

- (d) Consider and approve, and execute Change Order No. 5 for (IFB 17-008/JW), Cheek Phase V – Cheek Community Sewer Improvements

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(Grinder Pump and Force Main Installation) (TxCDBG No. 7216231) with BDS Constructors, LLC dba MK Constructors for the correction of (4) four of the (7) seven “Bid Alternate” service location addresses. This project is funded by a Texas Community Development Block Grant from The Texas Department of Agriculture.

[Change Order No. 5 - Cheek Phase V \(IFB 17-008 JW\).pdf](#)

(e) Consider and approve, execute, receive and file a Professional Services Agreement (PROF 18-007/JW) with Total Safety for Environmental Consulting Services to the Jack Brooks Regional Airport for an Asbestos/Lead-Based Paint Survey of the Hangar No. 3 building; for a lump sum amount of \$1,390.00.

[\(PROF 18-007 JW\) Total Safety - Environmental Consulting for JBRA.pdf](#)

(f) 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 3.22.18.pdf](#)

COUNTY AUDITOR:

(a) Receive and file the Jefferson County Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2017

[ccJeffersonCounty FY2017 CAFR-032618.pdf](#)

(b) Receive and file the SAS 114 Letter from Pattillo, Brown, & Hill LLP for the fiscal year ended September 30, 2017.

[ccSAS 114 letter -032618.pdf](#)

(c) Receive and file Financial & Operating Statements – County Funds Only for the Three Months Ending December 31, 2017.

[October - December 2017 Monthly Statement.pdf](#)

(d) Receive and file Financial & Operating Statements – County Funds Only for the Month Ending January 31, 2018.

[January 2018 Monthly Statement.pdf](#)

(e) Consider and approve public defender contract agreements for the Criminal District Court, 252nd District Court, and the Drug Impact District Court.

[ccPublicDefenderContractAgreement-032618.pdf](#)

(f) Consider and approve electronic disbursements for \$301,597.27 to LaSalle for revenue received from entities for inmate housing.

(g) Regular County Bills - check #444468 through checks #444703.

[0444468_0444703.pdf](#)

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COUNTY COMMISSIONERS:

(a) Consider and possibly consider and approve a Resolution to Establish a Juvenile Mental Health Court pursuant to Chapter 121, Texas Government Code.

[RESOLUTION TO ESTABLISH A JUVENILE MENTAL HEALTH COURT .pdf](#)

(b) Consider, possibly approve and authorize the County Judge to execute the Southeast Texas Ford Dealers'-Ford Park Naming Rights for the term beginning April 1, 2018 and expiring on March 31, 2022.

[AMENDMENT TO NAMING AND ADVERTISING RIGHTS AGREEMENT .pdf](#)

(c) Receive and file Certificate of Completion for Commissioner Eddie Arnold. Commissioner Arnold has successfully completed the continuing education provisions of Article 81.0025 of the Texas Local Government Code for 2017.

[LETTER FROM COMMISSIONER EDDIE ARNOLD.pdf](#)

(d) Consider and possibly approve the reappointment of LeRoy McCall and Frank R. Rose to the Board of Commissioners for Jefferson County Drainage District 3. (Appointments by Commissioner Michael Sinegal).

(e) Consider and possibly approve a Resolution recognizing Donna Guillory for her 22 years of service to Jefferson County.

[RESOLUTION FOR DONNA GUILLORY.pdf](#)

(f) Consider, possibly approve and authorize the County Judge to execute Amended STEP Comprehensive Grant for FYI 2018 to provide expenses for travel to conference.

RISK MANAGEMENT:

(a) Consider and possibly approve Mosquito Control Aircraft Liability renewal with Westchester Fire Insurance Company, effective April 24, 2018, for a flat annual renewal premium of \$12,000.00.

[Mosquito Control Liability Coverage Renewal.pdf](#)

(b) Consider and possibly approve Fuel Storage Tank Liability policy renewal with Ace American Insurance Company, effective April 6, 2018, for an annual premium of \$5,710.00 (a 5% increase from 2017).

[Storage Tank Liability Quote.pdf](#)

SHERIFF'S DEPARTMENT:

(a) Consider and possibly adopt a Resolution recognizing Michael S. Shaw for 25 years and 4 months of dedicated service as a Peace Officer in the Law Enforcement Division for the Jefferson County Sheriff's Office and

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to the citizens of Jefferson County and wishing him well in his future endeavors.

[RESOLUTION RECOGNIZING MICHAEL S SHAW.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**

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ADDENDUM TO
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11:00 a.m.-Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.071 for the purpose of receiving information from its counsel regarding pending or possible litigation with the County.

11:30 a.m.- JCIDC Meeting- To consider payment of expenses of the Jefferson County Industrial Development Corporation from funds deposited for same.

Immediately following Commissioners Court-To receive an update from Craig S. Kovacevich, MA, Associate Vice President, Waiver Operations & Community Health Plans at UTMB Health on the coordination of the 1115 Waiver and DSRIP.

Following Commissioners Court-Workshop: Discuss 404 Hazard Mitigation Grant Program and consider projects to be submitted to State of Texas for consideration.

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PURCHASING:

- (g) Consider and approve award for (RFQ 17-051/YS), Professional Services for Hazard Mitigation Assistance, Grant Application, Development, Administration, and Project Management for Jefferson County in Response to Hurricane Harvey with Griffith, Moseley, Johnson and Associates.
- (h) Consider and approve, execute, receive and file (JOC 18-008/DC) with SETEX Construction Corp. for Ford Park Artist Pavilion repairs (due to Hurricane Harvey) for repairs that would bring the facility back to the original design, in the amount of \$148,472.72; or repairs and an installation of a commercial kitchen, in the amount of \$164,582.93. This is in accordance with Choice Partners JOC Texas Contract 15/041JN-11-2015.

[\(JOC 18-008 DC\) SETEX - Ford Park Artist Compound \(Repairs Original Design\).pdf](#)
[\(JOC 18-008 DC\) SETEX - Ford Park Artist Compound \(Repairs with Commercial Kitchen\).pdf](#)

COUNTY COMMISSIONERS:

- (g) Consider and possibly approve the reappointment of Directors to the Jefferson County Housing Finance Corporation: Ronnie Anderson-appointed by Judge Branick; Larry Beaulieu-appointed by Commissioner Arnold ;Judge Jeff R. Branick-appointed by Commissioner Weaver; James Wimberley-appointed by Commissioner Sinegal; _____-appointed by Commissioner Alfred

SHERIFF'S DEPARTMENT:

- (b) Receive and file executed FY2018 ABTPA State of Grant Award for Southeast Texas Auto Theft Task Force.

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PURCHASING:

(i) Execute, receive and file contract for (RFP 17-037/YS), Inmate Health Care Services for Jefferson County Correctional Facility with CorrHealth, LLC.

[Contract - CorrHealth 3.23.2018.pdf](#)

Jeff R. Branick
County Judge