

Notice of Meeting and Agenda
April 02, 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
April 02, 2018**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **02nd** day of **April 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) Receive and file 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.
- (b) Receive and file 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.
- (c) Consider and approve award for (IFB 17-047/JW), Heavy Equipment for Jefferson County Precinct No. 3 (To Replace Unrepairable Equipment Damaged by Hurricane Harvey) for Bid Item No. 3: Mustang CAT Model D5K2 LGP CA Dozer to Mustang CAT in the amount of \$129,000.00.

136TH DISTRICT COURT:

- (a) Consider and approve acceptance, Pursuant to Sec. 81.032 of the Texas Local Government Code, of \$750 donation from the Jefferson County Bar Association for the purchase of a chair to be used in the attorney work room.

COUNTY AUDITOR:

- (a) Receive and file Passenger Facility Charge Audit Report for Public Agencies for the Year Ended September 30, 2017.
- (b) Receive and file Single Audit for Jefferson County, Texas for the Fiscal Year Ended September 30, 2017.
- (c) Receive and file Financial & Operating Statements – County Funds Only for the Month Ending February 28, 2018.

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- (d) Receive and file public defender contract agreements for the Criminal District Court, 252nd District Court, and the Drug Impact District Court.
- (e) Regular County Bills - check #444704 through checks #444930.

COUNTY COMMISSIONERS:

- (a) Consider, possibly approve and authorize the County Judge to execute an Easement on Texas Parks and Wildlife Department Land to Jefferson County, Texas to facilitate the construction of the siphon under the Gulf Intracoastal Waterway on the J.D. Murphree Wildlife Management Area to restore the marsh.
- (b) Receive and File Certificate of Completion for Commissioner Everette Alfred. Commissioner Alfred has successfully completed the continuing education provisions of Article 81.0025 of the Texas Local Government Code 2017.
- (c) Consider and possibly consider and approve a Proclamation for SOIL & WATER STEWARDSHIP WEEK.
- (d) Consider and possibly approve a Proclamation for Sexual Assault Awareness Month.
- (e) Consider and possibly approve a Proclamation for Motorcycle Safety Awareness Month.

ENGINEERING:

- (a) Consider and possibly approve a pdf of Buchalter Subdivision, which is a 1.21 acre tract out of the T.&N.O.RR. Survey, Abstract 136 Jefferson County. This property is located at the corner of State Highway 124 and Alamo Street in Precinct 3 and is the site for a proposed Dollar General Store. This plat is not within any ETJ (extra-territorial jurisdiction) and has met all of our platting requirements.

JUVENILE PROBATION:

- (a) Receive and File the Jefferson County Juvenile Board's Inspection and Certification of the Juvenile Detention Facilities at the Minnie Rogers Juvenile Justice Center as per Title 3, Texas Family Code, Section 51.12(c).

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly approve a Resolution recognizing Deputy Nickey Garsee for 28 years and 4 months of dedicated service as a Peace Officer in the Law Enforcement Division for the Jefferson County Sheriff's Office and to the citizens of Jefferson County and wishing him well in his future endeavors.

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