

Notice of Meeting and Agenda
April 09, 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 09, 2018**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **09th** day of **April 2018** in the Commissioners' Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas.

Said meeting will be a **Regular** 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: Michael S. Sinegal, Commissioner, Precinct Three

PURCHASING:

- (a) Consider and approve, execute, receive and file an Agreement (Agreement 18-010/DC) with Spectrum and Jefferson County MIS for an upgrade to bandwidth for the internet access for a charge of \$2,430.00/month for 36 months.
[\(Agreement 18-010 DC\) Spectrum - Bandwidth Upgrade for Internet Access \(MIS\).pdf](#)
- (b) Consider and approve, execute, receive and file an agreement (Agreement 18-011/DC) with Spectrum and Jefferson County for Standard Cable Service for seven digital receivers and internet service at the Jefferson County Port Arthur Courthouse located at 525 Lakeshore Drive, Port Arthur, TX 77640 for a charge of \$393.91/month for 36 months, and one-time installation charge of \$99.00.
[\(Agreement 18-011 DC\) Spectrum - Port Arthur Courthouse \(Cable, \(7\) Digital Receivers, Internet\).pdf](#)
- (c) Consider and approve, execute, receive and file a Contract Termination/Release of Earnest Money for the Offer from Mr. Saiyad Ali to purchase Jefferson County land located on Viterbo Road (Known as "Precinct No. 2 Rock Yard"); in response to (RFQ 17-014/JW), Commercial Realtor Brokerage Services for Land Located on Viterbo Road (Known as "Precinct No. 2 Rock Yard"), with \$3,000.00 in earnest money being released by Texas Regional Title, LLC in the amount of \$1,500.00 to Jefferson County, and in the amount \$1,500.00 to KenWheel, Inc. d/b/a Wheeler Commercial, as per the listing agreement.
[Contract Termination-Release of Earnest Money \(Mr. Saiyad Ali Land Offer - Viterbo Rd. Land\).pdf](#)
- (d) Consider and approve a discretionary exemption as authorized by Local Government Code 262.02(a)(7)(D) for items that can be obtained from only one source, due to captive replacement parts or components for equipment, to the Dingo Group-Pete Jorgensen Marine for the Replacement of Lower Motor Units for the Marine Division in the amount of \$26,933.55. These motors were awarded on 01/22/2013 in accordance with IFB 12-043/JW. Funding will come from the 2017 Port Security Grant.
[Discretionary Exemption \(Purchase for Marine Division\) - Pete Jorgensen Marine.pdf](#)
- (e) Consider and approve disposal of surrendered license plates to be transported to a metal salvage company and there sold for such price as it may command and return funds to the County as outlined in Registration and Title Bulletin (RTB) #025-12.
[Memo - Disposal of Scrap Property \(Surrendered License Plates\) 4.5.18.pdf](#)

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April 09, 2018

COUNTY AUDITOR:

- (a) Consider and approve budget transfer - District Clerk - for the purchase of 2 - Apple 9.7 inch iPad WiFi 5th generation tablet 32GB for passport processing.

120-2031-414-6002	COMPUTER EQUIPMENT	\$615.00	
120-2031-414-3084	MINOR EQUIPMENT		\$615.00

[ccDistrictClerk -040918.pdf](#)

- (b) Consider and approve budget transfer - Crime Lab - replacement of vehicle.

120-3060-421-6007	AUTOMOBILES	\$28,500.00	
120-3060-421-6020	TESTING EQUIPMENT		\$28,500.00

[ccCrimeLab -040918.pdf](#)

- (c) Regular County Bills - check #444931 through checks #445190.

[0444931_0445190.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve Jefferson County Tourism Committee Hotel Occupancy Tax allocation recommendations for Spring 2018 grant requests.

[JEFFERSON COUNTY TOURISM COMMITTEE HOTEL OCCUPANCY TAX ALLOCATION SPRING 2018.pdf](#)

- (b) Consider, possibly approve and authorize the County Judge to execute a SURFACE USE AGREEMENT # 02/18A-W083 for PIPELINE INSTALLATION on easement granted by 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.

[SURFACE USE AGREEMENT 0218AWO83 PIPELINE INSTALLATION.pdf](#)

SHERIFF'S DEPARTMENT:

- (a) Receive and file executed Letter of Agreement between Jefferson County, Texas and Deputy Erik Boman for the purchase of the police dog, Luca.

[LETTER OF AGREEMENT FOR PURCHASE OF THE POLICE DOG LUCA.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
NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
April 09, 2018

Notice having been heretofore posted of a **Regular** to Commissioners' Court of Jefferson County, Texas, on the **09th** day of **April 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:

COUNTY COMMISSIONERS:

- (c) Consider and possibly approve the appointment of Tony Renfro (appointed by Commissioner Alfred) to the Jefferson County Housing Finance Corporation Board of Directors.

Jeff R. Branick
County Judge