

Notice of Meeting and Agenda
April 16, 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 16, 2018

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **16th** 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:

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 possible litigation with the County.

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

INVOCATION: Michael S. Sinegal, Commissioner, Precinct Three

PLEDGE OF ALLEGIANCE: Everette "Bo" Alfred, Commissioner, Precinct Four

Notice of Meeting and Agenda
April 16, 2018

PURCHASING:

(a) Receive and file bids for (IFB 18-003/YS), Term Contract for Inmate Clothing and Supplies for Jefferson County.

[Bid - Acme Supply Co., LTD.pdf](#)
[Bid - Bob Barker Company, Inc..pdf](#)
[Bid - Charm Tex.pdf](#)
[Bid - Goaltex Corp.pdf](#)
[Bid - ICS Jail Supplies, Inc..pdf](#)
[Bid - O.D. Taragin & Bros., LLC.pdf](#)
[Bid - Tabb Textile Co., Inc..pdf](#)
[Bid - Uniforms Manufacturing.pdf](#)
[Bid - Victory Supply, Inc..pdf](#)

(b) Rescind award of (IFB 17-047/JW), Heavy Equipment for Jefferson County Precinct No. 3 (To Replace Unrepairable Equipment Damaged by Hurricane Harvey) Bid Item No. 11: DOOSAN Model G-25 Pneumatic Tire Forklift to Associated Supply Compan, Inc. (ASCO), in the amount of \$25,586.00.

(c) Re-award (IFB 17-047/JW), Heavy Equipment for Jefferson County Precinct No. 3 (To Replace Unrepairable Equipment Damaged by Hurricane Harvey) Bid Item No. 11: Yale Veracitor Pneumatic Tire Forklift Model GP050VX to Briggs Equipment, in the amount of \$31,995.00

(d) Consider and approve, and execute Change Order No. 6 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 (13) working days due to inclement weather conditions; bringing the total number of working days for this project from (154) days to (167) days. This project is funded by a Texas Community Development Block Grant from The Texas Department of Agriculture.

[Change Order No. 6 - Cheek Phase V \(IFB 17-008 JW\).pdf](#)

(e) Consider and approve, execute, receive and file professional service agreement (PROF 18-012/DC) with Terracon for Pavement Engineering Services in the Re-Design of the Major Drive Extension in the amount of \$34,000.00.

[\(PROF 18-012DC\) Terracon - Major Dr Extension.pdf](#)

COUNTY AUDITOR:

(a) Consider and possibly approve a resolution for the Jefferson County Crime Lab's submission of grant application for the Coverdell Forensic Science Improvement Grants Program. This is a competitive, fully

Notice of Meeting and Agenda
April 16, 2018

funded grant request with an award ceiling of \$250,000 and requires no cash match from the county.

[cc 041618 RESOLUTION.pdf](#)
[cc 041618 CoverdellGrantProgram.pdf](#)

- (b) Consider and approve electronic disbursement for the following item:
\$621.90 to Texas Department of Criminal Justice for February insurance reimbursement.
- (c) Regular County Bills - check #445191 through checks #445435.
[0445191_0445435.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider, possibly, authorize the County Judge to execute, receive and file an Inter-local Agreement between Jefferson County and the City of Groves for street repairs pursuant to Section 791.014, Texas Government Code.

[INTERLOCAL AGREEMENT BETWEEN JEFF CNTY AND THE CITY OF GROVES FOR STREET REPAIRS.pdf](#)

- (b) Consider, possibly approve, authorize the County Judge to execute and receive and file a Permanent Pipeline Easement Agreement between Jefferson County, Texas and Coastal Caverns, Inc.

[PERMANENT PIPELINE EASEMENT AGREEMENT BETWEEN JEFF CNTY TEXAS AND COASTAL CAVERNS.pdf](#)

- (c) Consider and possibly approve a Proclamation for Global Youth Service Day.

[PROCLAMATION FOR GLOBAL YOUTH DAY.pdf](#)

- (d) Consider, possibly, authorize the County Judge to execute, receive and file an Inter-local Agreement between Jefferson County and the City of Nederland for street repairs pursuant to Section 791.014, Texas Government Code.

[INTERLOCAL AGRMT BETWEEN JEFF CNTY AND THE CITY OF NEDERLAND FOR STREET REPAIRS.pdf](#)

- (e) Consider, possibly approve and authorize the County Judge to execute Approval for Tax Exempt Financing for The Hughen Center, Inc. pursuant to Internal Revenue Code of 1986, Sec.147 (f).

[EXECUTE APPROVAL FOR TAX EXEMPT FINANCING FOR THE HUGHEN CENTER INC.pdf](#)

- (f) Consider and possibly approve a Proclamation for National Crime Victims' Rights Week.

[PROCLAMATION FOR NATIONAL CRIME VICTIMS RIGHTS WEEK.pdf](#)

- (g) Consider and possibly approve a Resolution to support Regulation of Game Rooms.

Notice of Meeting and Agenda
April 16, 2018

[RESOLUTION CONCERNING AUTHORITY OF JEFF COUNTY TO REGULATE GAME ROOMS.pdf](#)

(h) Consider and possibly approve the appointment of a Criminal Associate Judge to replace Judge Leonard Giblin pursuant to Texas Government Code, Chapter 54A, Section 54A.002(a) and provide for the funding of such position at the same rates as were paid to Judge Giblin.

[ORDER APPOINTING CRIMINAL ASSOCIATE JUDGE.pdf](#)

(i) Consider, possibly approve, authorize the County Judge to execute, receive and file TxCDBG Contract Amendment/Modification Request A1101 for Contract No. 7216231 regarding first time sewer service.

[TXCDBG CONTRACT AMENDMENT MODIFICATION REQUEST NO 7216231.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**