

Notice of Meeting and Agenda
April 23, 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 23, 2018**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **23rd** 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) Reject all bids 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. 2: Mustang CAT Model 120 M2 Motor Grader or Equivalent; Bid Item No. 4: BOMAG Model BW11RH-5 Pneumatic Roller or Equivalent; Bid Item No. 6: BOMAG Model BW161AD-5 Vibratory Tandem Roller or Equivalent; Bid Item No. 7: BOMAG Model BW211PD-5 84" Single Drum Padfoot Roller or Equivalent; Bid Item No. 9: John Deere 5065E Utility Tractor OOS 4WD or Equivalent.

- (b) Execute, receive and file Acceptance of Offers for (IFB 17-047/JW), Heavy Equipment for Jefferson County Precinct No. 3 (To Replace Unrepairable Equipment Damaged by Hurricane Harvey) with Associated Supply Company, Inc. (ASCO), Beaumont Tractor Co., Briggs Equipment, Inc., Mustang CAT, and R.B. Everett & Company.

[Acceptance of Offer - Associated Supply Company, Inc. \(IFB 17-047 JW\).pdf](#)

[Acceptance of Offer - Beaumont Tractor Co. \(IFB 17-047 JW\).pdf](#)

[Acceptance of Offer - Briggs Equipment, Inc. \(IFB 17-047 JW\).pdf](#)

[Acceptance of Offer - Mustang CAT \(IFB 17-047 JW\).pdf](#)

[Acceptance of Offer - R.B. Everett & Company \(IFB 17-047 JW\).pdf](#)

- (c) Consider and approve, execute, receive and file a renewal for (IFB 17-010/YS), Term Contract Crushed Slag (Gr.1, Type D, Class 2) and Asphalt Products for Jefferson County for a first one (1) year renewal with Martin Asphalt Company from April 30, 2018 to April 29, 2019 with proposed price increases, as shown on Attachment A. These price increases are due to an increase in the cost of product manufacturing.

[Pricing Increase Letter - Martin Asphalt Company.pdf](#)

[ATTACHMENT A.pdf](#)

[Contract Renewal IFB 17-010YS - Martin Asphalt Company.pdf](#)

- (d) Consider and approve, execute, receive and file Amendment VII (seven) to contract (IFB 15-011/JW), Term Contract for Trash and Biomedical Waste Container Service for Jefferson County. This amendment will add Biomedical Waste Service for Jack Brooks Regional Airport Terminal, 6000 Airline Drive, Beaumont TX, 77705 and Jerry Ware Terminal, 5000 Jerry Ware Drive, Beaumont TX, 77705 at a rate of \$35.00 per container, per haul, \$35.00 per container per month, on an as needed/on call basis.

[Amendment VII - Excel Medical Waste Disposal \(IFB 15-011 JW\).pdf](#)

- (e) Consider and approve, execute, receive and file (JOC 18-014/DC) with SETEX Construction Corp. for Annex 1 repairs due to water damage in

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the amount of \$39,463.26. This is in accordance with Choice Partners
JOC Texas Contract 15/041JN-11-2015.

[\(JOC 18-014 DC\) SETEX - Annex I \(Water Damage Repairs\).pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer - Road & Bridge Pct.4 - additional cost for repairs to gradall.

114-0405-431-4018	ROAD MACHINERY	\$14,700.00	
114-0402-431-3079	CRUSHED STONE		\$14,700.00

[cc042318 -R&B PCT.4.pdf](#)

- (b) Consider and approve amendment - Beaumont Maintenance - repairs to offices due to water damage.

120-6083-416-6014	BUILDINGS AND STRUCTURES	\$39,464.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$39,464.00

[cc042318 -Bmt. Maintenance.pdf](#)

- (c) Consider and approve budget amendment - JP Pct.6 - replacement of furniture due to water damage.

120-2047-412-3084	MINOR EQUIPMENT	\$5,200.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$5,200.00

[cc042318 -JP PCT.6.pdf](#)

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

[March 2018 Monthly Statement.pdf](#)

- (e) Regular County Bills - check #445436 through checks #455695.

[0445436_0445695.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve granting extended leave without pay for up to 90 days for Harry Guillory, a Road & Bridge Pct. 4 employee.

[LETTER FROM COMMISSIONER ALFRED.pdf](#)

- (b) Consider and possibly approve a Proclamation for Older Americans Month.

[PROCLAMATION FOR OLDER AMERICANS MONTH.pdf](#)

- (c) Consider and possibly approve a Proclamation for Relay For Life.

- (d) Consider possibly approve, authorize the County Judge to execute, receive and file corrected TxCDBG Contract Amendment/ Modification Request A1101, Contract 7216231. (This is to add one address inadvertently omitted previously).

[CORRECTED TXCDBG CONTRACT AMENDMENT MODIFICATION REQUEST A1101 CONTRACT 7216231.pdf](#)

HUMAN RESOURCES:

- (a) Presentation of the 2017 Employee Excellence Award.
- (b) Consider and possibly approve Resolution for the 2017 Employee Excellence Award Winner.

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 23, 2018**

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **23rd** 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:

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 anticipated litigation with the County.

PURCHASING:

- (f) Consider and approve, execute, receive and file Motorola Services Annual Agreement for the Countywide 800 MHz Radio System in the amount of \$286,000.00 from 05/01/2018 to 08/31/2018. This is in accordance with HGAC Agreement RA01-08. Port Security Grant will pay for 75% (federal share) which was awarded to the City of Beaumont with the remaining 25% (local share) of the cost to be shared by all local entities in Jefferson, Hardin and Orange Counties.

[Motorola Services Annual Agreement - 800 MHz Radio System.pdf](#)

Jeff R. Branick
County Judge