

*Notice of Meeting and Agenda*  
*April 30, 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 30, 2018**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **30th** 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 WORKSHOP: Presentation from Enterprise Fleet Management on savings analysis for Jefferson County for Fleet Vehicles.**

**INVOCATION:** Brent A. Weaver, Commissioner, Precinct Two

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

## **PURCHASING:**

- (a) Consider and approve, execute, receive and file a professional services agreement (PROF 18-016/YS) with Soutex Surveyors & Engineers for Repair of Stock Yard Office & Equipment Shed Building #252 in accordance with (RFQ 17-046/YS), Professional Engineering and Architectural Design Services for Jefferson County in Response to Hurricane Harvey.

[\(PROF 18-016 YS\) Soutex \(Stock Yard Office & Equipment Shed Bldg #252\) \(RFQ 17-046 YS\).pdf](#)

- (b) Consider and approve an increase of \$11,130.79 to professional services agreement (PROF 17-036/DC) with Terracon Consultants, Inc. for Chip Seal Pavement Evaluation for the Major Drive Extension bringing the total cost to with an estimated cost to \$21,130.79.

[\(PROF 17-036 DC\) Terracon Consultants-Invoice \(Increase-Chip Seal Pavement Eval-Major Dr. Ext.\).pdf](#)

## **COUNTY AUDITOR:**

- (a) Consider and approve budget amendment - Beaumont Maintenance - additional cost for water damage restoration.

120-6083-416-4009	BUILDINGS AND GROUNDS	\$21,705.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$21,705.00

[cc043018 -Bmt. Maintenance.pdf](#)

- (b) Consider and approve electronic disbursements for \$430,519.74 to LaSalle for revenue received from entities for inmate housing.

[cc043018 -LaSalle.pdf](#)

- (c) Regular County Bills - check #445696 through checks #445966.

[0445696\\_0445966.pdf](#)

## **COUNTY COMMISSIONERS:**

- (a) Consider and possibly approve a Proclamation for Adult Protective Services Elder Abuse Prevention Month.

[PROCLAMATION FOR ADULT PROTECTIVE SERVICES ELDER ABUSE PREVENTION MONTH.pdf](#)

- (b) Receive and file the appointment of Richard D. Hughes, 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.

[RECEIVE AND FILE THE APPOINTMENT OF RICHARD D HUGHES CRIMINAL ASSOCIATE JUDGE.pdf](#)

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- (c) Receive and file executed Easement No. 03-2018 A W 083, on Texas Parks and Wildlife Department Land, to Jefferson County for the installation of the siphon at the J.D. Murphree Wildlife Management Area.

[TEXAS PARKS AND WILDLIFE DEPARTMENT LAND TO JEFF CNTY EASEMENT NO 032018AW083.pdf](#)

- (d) Receive and file executed Surface Use Agreement #02/18A-W083 between Jefferson County and Texas Parks and Wildlife Department for the installment of the siphon at the J.D. Murphree Wildlife Management Area.

[SURFACE USE AGREEMENT 0218AW083 BETWEEN JEFF CNTY AND TEXAS PARKS AND WILDLIFE .pdf](#)

## **COUNTY TREASURER:**

- (a) Receive and File Investment Schedule for March, 2018, including the year to date total earnings on County funds.

[Investment Report.pdf](#)

## **ENGINEERING:**

- (a) Execute, receive and file Pipeline Permit 03-P-18 to Florida Gas Transmission Company, LLC for the purpose of constructing and maintaining a pipeline for the distribution of natural gas crossing Humble Camp Road and Hillebrandt Road. This project is located in Precincts 2 and 3.

[April 30, 2018-03-P-18 Florida Gas Transmission.pdf](#)

- (b) Consider and possibly approve an Amended Plat of Buchalter Subdivision, a 1.21 acre tract out of the T.&N.O.R.R. Survey, Section 136, in the W. J. Webb Survey, Abstract 620, in 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.

[April 30, 2018 - Amended Plat of Buchalter Subdivision.pdf](#)

## **MAINTENANCE (BEAUMONT):**

- (a) Consider and possibly approve a Resolution recognizing David Knight for 28 years of dedicated service to the Jefferson County Maintenance Department and to the citizens of Jefferson County and wishing him well in his retirement.

[RESOLUTION FOR DAVID KNIGHT.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.**

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**Jeff R. Branick**  
**County Judge**

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**ADDENDUM TO**  
**NOTICE OF MEETING AND AGENDA**  
**OF COMMISSIONERS' COURT**  
**OF JEFFERSON COUNTY, TEXAS**  
**April 30, 2018**

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **30th** 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 WORKSHOP: Presentation from Enterprise Fleet Management on savings analysis for Jefferson County for Fleet Vehicles.**

**PURCHASING:**

- (c) Consider and approve specifications for Invitation for Bid (IFB 18-009/YS), Term Contract for Security Personnel Services for Jefferson County Courthouse.

[Specifications - Security Personnel Services for Jefferson Cty Courthouse \(IFB 18-009 YS\).pdf](#)

- (d) Consider and approve, execute, receive and file (JOC 18-014/DC) with SETEX Construction Corp. for Annex 1 repairs due to water damage in the amount of \$42,843.38. 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:**

- (d) Consider and approve budget amendment - Beaumont Maintenance - repairs to offices due to water damage

120-6083-416-6014	BUILDINGS AND STRUCTURES	\$42,844.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$42,844.00

[cc 043018 bmt maint.pdf](#)

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**Jeff R. Branick**  
**County Judge**