

**Notice of Meeting and Agenda**  
**May 07, 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**  
**May 07, 2018**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **07th** day of **May 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:** Everette "Bo" Alfred, Commissioner, Precinct Four

**PLEDGE OF ALLEGIANCE:** Eddie Arnold, Commissioner, Precinct One

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**May 07, 2018**

**PURCHASING:**

(a) Consider and approve award, execute, receive and file Acceptance of Offer for (IFB 18-003/YS), Term Contract for Inmate Clothing and Supplies for Jefferson County with Acme Supply Co., LTD, Bob Barker Company, Inc., Charm-Tex, ICS Jail Supplies, Inc., Tabb Textiles Co, Inc., and Victory Supply, Inc., as shown on Attachment A.

[ATTACHMENT A.pdf](#)

[Acceptance of Offer \(IFB 18-003YS\) - Acme Supply Co, Ltd.pdf](#)  
[Acceptance of Offer \(IFB 18-003YS\) - Bob Barker Company, Inc.pdf](#)

[Acceptance of Offer \(IFB 18-003YS\) - Charm-Tex.pdf](#)  
[Acceptance of Offer \(IFB 18-003YS\) - ICS Jail Supplies, Inc..pdf](#)  
[Acceptance of Offer \(IFB 18-003YS\) - Tabb Textiles Co., Inc..pdf](#)  
[Acceptance of Offer \(IFB 18-003YS\) - Victory Supply, Inc..pdf](#)

(b) Consider and approve disposition of salvage property as authorized by Local Government Code §263.152 (3), for broken or obsolete items.

[Memo - Disposal of Salvage Property 5.3.18.pdf](#)

**COUNTY AUDITOR:**

(a) Consider and approve budget transfer - JP Pct.2 - additional cost for travel.

120-2043-412-5062	TRAVEL EXPENSE	\$900.00	
120-2043-412-3078	OFFICE SUPPLIES		\$900.00

[cc050718 -JP Pct.2.pdf](#)

(b) Consider and approve budget transfer - Sheriff's Department - to correct coding for purchase of storage building for feed and tack.

120-3059-421-6014	BUILDINGS AND STRUCTURES	\$8,900.00	
120-3059-421-5003	LIVESTOCK, FEED, ETC.		\$8,900.00

[cc050718 -Sheriff's Dept..pdf](#)

(c) Consider and approve budget transfer - General Services - postage for letters mailed out for SAM vendor verification.

120-1024-419-4052	POSTAGE	\$600.00	
120-1024-419-5099	MISCELLANEOUS		\$600.00

[cc050718 -General Services.pdf](#)

(d) Discuss and approve remaining Spectra capital investments at Ford Park.

[cc050718 - Spectra Capital Investments.pdf](#)

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(e) Regular County Bills - check #445967 through checks #446245.  
[0445967\\_0446245.pdf](#)

**COUNTY COMMISSIONERS:**

(a) Consider and possibly approve a Proclamation for National Travel and Tourism Week.  
[PROCLAMATION FOR NATIONAL TRAVEL AND TOURISM WEEK.pdf](#)

(b) Consider and possibly approve a Proclamation for Drug Court Month and receive a presentation regarding the Drug Court Program.  
[PROCLAMATION FOR DRUG COURT MONTH.pdf](#)

(c) Consider and possibly approve a Proclamation for Mental Health Awareness Month.  
[PROCLAMATION FOR MENTAL HEALTH AWARENESS MONTH.pdf](#)

**COUNTY TAX ASSESSOR-COLLECTOR:**

(a) Consider, possibly approve and authorize the County Judge to execute, receive, and file an agreement with Linebarger, Goggan, Blair, & Sampson, LLP for the collection of delinquent property taxes. (This is an extension & amendment of the contract originally executed May 1, 2009).  
[Collection Agreement 2018.pdf](#)

**ENGINEERING:**

(a) Execute, receive and file Utility Permit 03-U-18 to AT&T for the placement of a fiber optic cable starting at Boyt Road Substation, Brooks and South Pine Island Roads. This project is located in Precincts 1 and 4.  
[May 7, 2018 --03-U-18 AT&T.pdf](#)

(b) Consider and possibly approve an amended Plat of Lot 25 and Lot 26, Block 6, Northwest Forest Village, Phase 1, Section 11, located off Sequoia Lane in Precinct 1. This plat is in the Beaumont ETJ reviewed by the Beaumont Planning & Zoning Commission and has met all of our platting requirements.  
[May 7, 2018 --Amended Plat of Lot 25 and 26, NW Forest Village.pdf](#)

(c) Execute, receive and file Utility Permit 04-U-18 to Internet Management Services, Inc. for the placement of a fiber optic internet cable through all development phases of the Diamond D Estates. This project is located in Precinct 1.  
[May 7, 2018 -- 04-U-18 Internet Mgmt Services.pdf](#)

**SHERIFF'S DEPARTMENT:**

(a) Consider, possibly approve and authorize the County Judge to execute Modification No. 10 to Intergovernmental Agreement between Jefferson County and the United States Marshal Service to adjust per diem rate and guard/transportation rate effective 2/01/2018.

[MODIFICATION OF INTERGOVERNMENTAL AGREEMENT.pdf](#)

(b) Consider, possibly approve and authorize the County Judge to execute Amendment # 3 to Inmate Telephone Service Agreement between Jefferson County, Texas and Global Tel\*Link Corporation to allow a lobby kiosk.

[AMENDMENT NO 3 TO INMATE TELEPHONE SERVICE AGREEMENT.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**  
**May 07, 2018**

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **07th** day of **May 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:

*Notice of Meeting and Agenda*  
*May 07, 2018*

**COUNTY COMMISSIONERS:**

(d) Consider and possibly approve appointing Gregory R. Keller, Building Maintenance Supervisor, as interim Director of Building Maintenance of the Jefferson County Beaumont Maintenance Department to fill the position vacated as the result of John David Knight's retirement. This action if approved would become effective May 7, 2018.

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