

Notice of Meeting and Agenda
May 14, 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 14, 2018

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **14th** day of **May 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:

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.

INVOCATION: Eddie Arnold, Commissioner, Precinct One

PLEDGE OF ALLEGIANCE: Michael S. Sinegal, Commissioner, Precinct Three

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PURCHASING:

(a) Consider and approve specifications for (RFP 18-015/YS), Auditing Services for Jefferson County.

[Specifications RFP 18-015YS Auditing Services for Jefferson County.pdf](#)
[Attachment 1 - Single Audit 2017 RFP 18-015YS.pdf](#)
[Attachment 2 - Jefferson County Organizational Chart RFP 18-015YS.pdf](#)

(b) Consider and approve specifications for (IFB 18-017/YS), Term Contract for Microfilm Supplies for Jefferson County.

[Specifications IFB 18-017YS Microfilm Supplies for Jefferson County.pdf](#)

(c) Consider and approve, execute, receive and file (JOC 18-018/DC) with SETEX Construction Corp. for the Al Price JJC Roof Repairs due to wind damage in the amount of \$10,732.83. This is in accordance with Choice Partners JOC Texas Contract 15/041JN-11-2015.

[\(JOC 18-018 DC\) SETEX - Al Price JJC Roof Repairs.pdf](#)

(d) Consider and approve, execute, receive and file (JOC 18-021/DC) with SETEX Construction Corp. for the Repair of Ford Park Concession Stands-Amphitheater Due to Hurricane Harvey in the amount of \$57,659.53. This is in accordance with Choice Partners JOC Texas Contract 15/041JN-11-2015.

[\(JOC 18-021 DC\) SETEX - Repair Ford Park Concession Stands-Amphitheater \(Due to Hurricane Harvey\).pdf](#)

COUNTY AUDITOR:

(a) Consider and approve budget amendment - Beaumont Maintenance - additional cost for roof damage at former Al Price building.

120-6083-416-6014	BUILDINGS AND STRUCTURES	\$10,733.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$10,733.00

[cc051418 -Bmt. Maintenance.pdf](#)

(b) Consider and approve budget transfer - Road & Bridge Pct.4 - additional cost for repairs and computer.

114-0409-431-6002	COMPUTER EQUIPMENT	\$1,500.00	
114-0405-431-4018	ROAD MACHINERY	\$20,000.00	
114-0402-431-3079	CRUSHED STONE		\$21,500.00

[cc051418 -R&B Pct.4.pdf](#)

(c) Consider and approve budget transfer - District Clerk - additional cost for postage.

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120-2031-414-4052	POSTAGE	\$6,000.00	
120-2031-414-1002	ASSISTANTS & CLERKS		\$6,000.00

[cc051418 -District Clerk.pdf](#)

(d) Consider and approve budget transfer - Marine Division - replacement of computer.

865-3054-421-6002	COMPUTER EQUIPMENT	\$1,400.00	
865-3054-421-3084	MINOR EQUIPMENT		\$1,400.00

[cc051418 -Sheriff's Dept. -Marine Division.pdf](#)

(e) Receive and file Ford Park - Operations Audited Financial Statements for the period ending September 30, 2017.

[cc051418 -Annual Financial Report- Ford Park 2017.pdf](#)

(f) Receive and file Ford Park - Operations SAS 114 Letter from Pattillo, Brown, & Hill LLP for the fiscal year ended September 30, 2017.

[cc051418 -PB&H Letter -Ford Park.pdf](#)

(g) Regular County Bills - check #446246 through checks #446499.
[0446246_0446499.pdf](#)

COUNTY COMMISSIONERS:

(a) Consider and possibly approve a Resolution to support the Proposal to Avoid the Removal of the Brooks Road Overpass on Interstate Highway-10.

[RESOLUTION FOR PROPOSAL TO AVOID THE REMOVAL OF THE BROOKS RD OVERPASS ON IH 10.pdf](#)

(b) Consider, possibly approve and authorize the County Judge to execute an Inter-local Cooperation Contract between Jefferson County, Texas and the Spindletop Center regarding Mental Health Liaison officers. (This will serve to merge all pre-existing agreements.)

[INTERLOCAL COOPERATION CONTRACT BETWEEN JEFF CNTY AND THE SPINDLETOP CENTER.pdf](#)

COUNTY TREASURER:

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

[Investment Report.pdf](#)

(b) Consider and possibly authorize the County Treasurer to execute Release of Excess Collateral with Wells Fargo Bank, N.A. for the funds of Jefferson County.

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[Collateral Release.pdf](#)

ENGINEERING:

- (a) Execute, receive and file Pipeline Permit 04-P-18 to Coastal Caverns, Inc. for the installation of a 12-inch Ethylene pipeline and a 2-inch fiber optic line across Hillebrandt Road, Hebert Road, and Knauth Road. This project is located in Precincts 2 and 3.

[May 14, 2018 - 04-P-18 Coastal Caverns Inc..pdf](#)

- (b) Consider and possibly approve an Amended Final Plat of Gary Place, Lot 1 and 2 and Tract A, located off of F.M. Highway 365 in Precinct 4. This plat is not within any ETJ and has met all of our platting requirements.

[May 14, 2018 - Amended Final Plat Gary Place.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**