

**Notice of Meeting and Agenda**  
**June 25, 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**  
**June 25, 2018**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **25th** day of **June 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 551.087 to deliberate business and financial issues relating to a contract being negotiated for economic development, that deliberation in open meeting, would have a detrimental effect on the Commissioners Court in negotiations with a third person.**

**INVOCATION:** Everette "Bo" Alfred, Commissioner, Precinct Four

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

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**PURCHASING:**

(a) Approve specifications for (RFP 18-029/YS), Emergency Debris Monitoring Service for Jefferson County.  
[Specifications - RFP 19-029YS Emergency Debris Monitoring for Jefferson County.pdf](#)

(b) Receive and file bids for (IFB 18-013/JW), Re-bid Heavy Equipment for Jefferson County Precinct No. 3 (To Replace Unrepairable Equipment Damaged by Hurricane Harvey).  
[Bid Received - Associated Supply Company \(ASCO\) \(IFB 18-013 JW\).pdf](#)  
[Bid Received - Beaumont Tractor Co. \(IFB 18-013 JW\).pdf](#)  
[Bid Received - Doggett Heavy Machinery \(IFB 18-013 JW\).pdf](#)  
[Bid Received - MustangCAT \(IFB 18-013 JW\).pdf](#)  
[Bid Received - R.B. Everett & Co. \(IFB 18-013 JW\).pdf](#)  
[Bid Received - ROMCO Equipment Co. \(IFB 18-013 JW\).pdf](#)  
[Bid Received - Shoppa's Farm Supply \(IFB 18-013 JW\).pdf](#)

(c) Consider and approve, execute, receive and file a renewal for (IFB 14-013/JW), Temporary Canteen (Meal Catering) Disaster/Emergency for Jefferson County with Colin's Kitchen, LLC for a fourth one (1) year term from July 3, 2018 to July 2, 2019, with the option to extend for five (5) additional one (1) year terms.  
[Contract Renewal - \(IFB 14-013JW\) Colin's Kitchen, LLC.pdf](#)

(d) Consider and approve a second renewal year for agreement (Agreement 17-025/JW) with Thomson Reuters (Westlaw) and Jefferson County for online access for the 252nd District Court. This renewal will begin on September 1, 2018 and end on August 31, 2019, at a total monthly cost of \$98.00 for two (2) users. This is in accordance with Contract # DIR-LGL-CALIR-02 (Option 1A, Year 2).  
[Thomson Reuters - \(Agreement 17-025 JW\) 252nd District Court \(DIR-LGL-CALIR-02 Option 1A\).pdf](#)

**COUNTY AUDITOR:**

(a) Consider and approve budget amendment - Beaumont Maintenance - additional cost for change order approved 06/11/18 for repairs to annex for water damage.

120-6083-416-6014	BUILDINGS AND STRUCTURES	\$1,847.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$1,847.00

[cc062518 -Bmt.Maint..pdf](#)

(b) Consider and possibly approve the withdrawal of approval for payment to Josh Schaffer PLLC in the amount of \$40,715.42, check number 427575 dated November 21, 2016 and approve nonpayment of the same

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due to not being in compliance with Code of Criminal Procedure article 26.05.

[cc062518 -J.Schaffer PLLC- Pymt..pdf](#)

- (c) Consider and approve electronic disbursements for \$357,744.20 to LaSalle for revenue received from entities for inmate housing.
- (d) Receive and file Financial & Operating Statements - County Funds Only For The Month Ending May 31, 2018.  
[May 2018 Monthly Statement.pdf](#)
- (e) Regular County Bills - check #447686 through checks #447928.  
[0447686\\_0447928.pdf](#)

**COUNTY COMMISSIONERS:**

- (a) Consider and possibly approve an Order Appointing a Criminal Associate Judge to replace Judge Brad Burnett pursuant to Texas Government Code, Chapter 54-A, Section 54A.002(a) and provide funding of such position at the same rates as were paid to Judge Burnett.  
[ORDER APPOINTING A CRIMINAL ASSOCIATE JUDGE TO REPLACE JUDGE BURNETT.pdf](#)
- (b) Consider and possibly approve an Order establishing the Orbit Gulf Coast Ethane Reinvestment Zone pursuant to Sec.312.401, Tax Code.  
[ORDER ESTABLISHING THE ORBIT GULF COAST ETHANE REINVESTMENT ZONE.pdf](#)
- (c) Consider and possibly approve a Resolution recognizing Eugene H. Simon for 27 years and 4 months of service to Jefferson County and wishing him well in his retirement.  
[RESOLUTION FOR EUGENE H SIMON.pdf](#)
- (d) Consider and determine whether Jefferson County will participate in a home buy-out program as part of the Method of Distribution which will be considered and adopted by the Texas General Land Office and Southeast Texas Regional Planning Commission for Hurricane Harvey Recovery.

**ENGINEERING:**

- (a) Consider and possibly approve a replat of Lot 1,Lot 2,Lot 3,Lot 4 ,Lot 5 and Lot 6 of Quail Run Subdivision, into Lot 1A, Lot 1B, Lot 2A, Lot 2B, Lot 3A, Lot 3B, Lot 4A, Lot 4B Lot 5A, Lot 5B, Lot 6A, and Lot 6B located off of F.M. Highway 365 in Precinct No. 4. This plat is not within any ETJ (extra-territorial jurisdiction) and has met all of our platting requirements.

## **MANAGEMENT INFORMATION SYSTEMS:**

(a) Receive and file executed Annual Maintenance Contract Cancellation and New Service Agreement between Jefferson County and FORMAX.  
[\*\*EXECUTED ANNUAL MAINTENANCE CONTRACT CANCELLATION AND NEW SERVICE AGRMT FORMAX.pdf\*\*](#)

## **SHERIFF'S DEPARTMENT:**

(a) Consider and possibly approve a Resolution recognizing Deputy Giles B. Holst for 9 years and 7 months of dedicated service as a Peace Officer in the Courthouse as a Courthouse Security Officer for the Jefferson County Sheriff's Office and to the citizens of Jefferson County and wishing him well in his future endeavors.

[\*\*RESOLUTION FOR RETIRING DEPUTY GILES B HOLST.pdf\*\*](#)

(b) Consider and possibly approve a Resolution recognizing Correctional Officer Brent K. Smithhart for 29 years and 3 months of dedicated Correctional Service to the citizens of Jefferson County and wishing him well in his future endeavors.

[\*\*RESOLUTION FOR BRENT K SMITHHART.pdf\*\*](#)

## **DISTRICT ATTORNEY:**

(a) Consider, approve and ratify out of state travel for assistant district attorneys, Ashley Molfino and Rachel Grove to attend the AGACL (Association of Government Attorneys in Capital Litigation) annual conference, to be held in Washington, D.C. from August 8-11, 2018. This continuing legal education seminar is beneficial to the County in light of the number of capital cases Ashley Molfino and Rachel Grove prosecute for the Jefferson County District Attorney's office. The trip is budgeted out of the District Attorney's Travel fund.

[\*\*OUT OF STATE TRAVEL POLICY FOR ASHLEY MOLFINO AND RACHEL GROVE.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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**ADDENDUM TO**  
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**11:00 A.M.-Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.087 to deliberate business and financial issues relating to a contract being negotiated for economic development, that deliberation in open meeting, would have a detrimental effect on the Commissioners Court in negotiations with a third person.**

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**COUNTY COMMISSIONERS:**

(e) Receive and file Annual Road Reports of Jefferson County  
Commissioners of Precincts 1, 2, 3, and 4 Pursuant to Section 251.005,  
Texas Transportation Code and file a copy of same with the Grand Jury.  
[JEFFERSON COUNTY COMMISSIONERS ANNUAL ROAD REPORTS.pdf](#)

**EMERGENCY MANAGEMENT:**

(a) Consider and possibly approve a Resolution regarding the retirement of  
Greg Fountain as the Emergency Management Coordinator.

[RESOLUTION FOR GREG FOUNTAIN.pdf](#)

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