

Notice of Meeting and Agenda
July 02, 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
July 02, 2018**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:00 AM**, on the **02nd** day of **July 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:

Immediately following Commissioners Court: 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: Brent A. Weaver, Commissioner, Precinct Two

PURCHASING:

- (a) Receive and file bids for (IFB 18-017/YS), Term Contract for Microfilm Supplies for Jefferson County.

[Bid \(IFB 18-017YS\) - DecisionOne Corp..pdf](#)
[Bid \(IFB 18-017YS\) - Endicott Microfilm, Inc..pdf](#)
[Bid \(IFB 18-017YS\) - The Windward Group, LLC.pdf](#)
[Bid \(IFB 18-017YS\) - Western Micrographics & Imaging Systems.pdf](#)

- (b) Receive and file bid for (IFB 18-022/YS), On Call Court Reporting and Transcription.

[Bid \(IFB 18-022YS\) - Jan Girouard & Associates, LLC.pdf](#)

- (c) Consider and approve, execute, receive and file Acceptance of Offer for (IFB 18-022/YS), On Call Court Reporting and Transcription with Jan Girouard & Associates, LLC, as shown on Attachment A.

[Acceptance of Offer - Jan Girouard & Associates, LLC \(IFB 18-022 YS\).pdf](#)
[ATTACHMENT A.pdf](#)

- (d) Consider and approve, execute, receive and file a contract amendment for (IFB 14-032/JW), Term Contract for Paper Stock & Envelopes for Jefferson County to increase and decrease pricing on items 1-6, 23-33, and 35-37 from Olmsted-Kirk Paper Co. due to manufacturer price increases and supply shortages, as shown on Attachment B.

[Letter - Olmsted Kirk Paper Co. \(price increases\) \(IFB 14-023 JW\).pdf](#)
[ATTACHMENT B.pdf](#)

- (e) Request approval to release retainage to Goss Building, Inc. for (IFB 17-029/JW), Re-bid Jefferson County Sheriff's Office Hangar Building at Jack Brooks Regional Airport, in the amount of \$42,640.00, Payment Application No. 6. This project is funded by the 2015 Port Security Grant and a local match from the Jefferson County Marine Unit.

[Retainage -Goss Building,Inc.-Re-bid JCSO Hangar at JBRA \(IFB 17-029 JW\).pdf](#)

- (f) Consider and approve, execute, receive and file a Certificate of Construction Completion for (IFB 17-029/JW), Re-bid Jefferson County Sheriff's Office Hangar Building at Jack Brooks Regional Airport with Goss Building, Inc. This project is funded by the 2015 Port Security Grant and a local match from the Jefferson County Marine Unit.

[Certificate of Completion -Goss Building,Inc.-Re-bid JCSO Hangar at JBRA \(IFB 17-029 JW\).pdf](#)

- (g) Consider and approve disposal of scrap metal property. Scrap property to be transported to a metal salvage company and there sold for such price as it may command and return funds to the County.

[Memo - Disposal of Scrap Property 6.27.18.pdf](#)

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

COUNTY AUDITOR:

- (a) Consider and approve budget transfer - Agriculture - additional cost for computers.

120-4071-461-6002	COMPUTER EQUIPMENT	\$200.00	
120-4071-461-3084	MINOR EQUIPMENT		\$200.00

[cc070218 -AGRICULTURE ext.pdf](#)

- (b) Consider and approve budget amendment - Constable Pct.6 - replacement of two computers due to water damage.

120-3070-425-6002	COMPUTER EQUIPMENT	\$2,298.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$2,298.00

[cc070218 -CONSTABLE PCT.6.pdf](#)

- (c) Consider and approve budget transfer - Road & Bridge Pct. 4 - rental of vibratory roller.

114-0402-431-5053	RENT-EQUIPMENT	\$6,600.00	
114-0402-431-3079	CRUSHED STONE		\$4,600.00
114-0405-431-3083	TIRES AND TUBES		\$2,000.00

[cc070218 - R&B PCT. 4.pdf](#)

- (d) Consider and approve total electronic disbursements for \$4,272,128.75 to The Bank of New York Mellon for principal and interest payments for the Refunding Bond Series 2012 and 2013.

[cc070218 -BOND REFUND MELLON BANK.pdf](#)

- (e) Regular County Bills - check #447929 through checks #448143.

[0447929_0448143.pdf](#)

COUNTY COMMISSIONERS:

- (a) Receive and consider remarks from the Beaumont Chamber of Commerce regarding the Navigating the Neches Legislative Tour and the Hotel Occupancy Tax grant.
- (b) Consider and possibly reappoint -Shirley Adams, (appointed by Judge Jeff Branick) Gladdie Fowler, (appointed by Commissioner Michael Sinegal) and Delores Sennette, (appointed by Commissioner Everette

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“Bo” Alfred) as Board Members on the Spindletop Center Board of Trustees.

ENGINEERING:

- (a) Execute, receive and file Pipeline Permit 06-U-18 to West Jefferson County MWD for an 8” water line extension along Steinhagen and LaBelle Roads. This project is located in Precinct 4.

[July 2, 2018 06-U-18 West Jefferson MWD.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

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ADDENDUM TO
NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
July 02, 2018

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **02nd** day of **July 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:

Immediately following Commissioners Court: 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.

PUBLIC HEALTH:

- (a) Ratify consideration and approval of the County Judge to execute a grant application of the Jefferson County Health Department application between Jefferson County to Lone Star Specialty Vehicles and for funding to purchase a mobile health vehicle. (No match Required.)

Jeff R. Branick
County Judge