

Notice of Meeting and Agenda
July 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
July 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 **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:

INVOCATION: Brent A. Weaver, Commissioner, Precinct Two

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

PURCHASING:

- (a) Execute, receive and file an Engagement Letter for (RFP 18-015/YS), Auditing Services for Jefferson County with Whitley Penn, LLP.

[Engagement Letter 2018 - Whitley Penn.pdf](#)

- (b) Rescind award of (IFB 17-006/YS), Term Contract for Insecticides, Herbicides, Spray Adjuvants, and Adulticides for Jefferson County Mosquito Control District, Bid Item No. 9: Envion 30/30 Insecticide 2.5 gal containers to Univar; as this vendor placed a bid for oil-based product not water-based as requested in the bid specifications.

[Bid Withdrawal Letter \(Bid Item 9\) - Univar \(IFB 17-006 YS\).pdf](#)

- (c) Re-award (IFB 17-006/YS), Term Contract for Insecticides, Herbicides, Spray Adjuvants, and Adulticides for Jefferson County Mosquito Control District, Bid Item No. 9: Envion 30/30 Insecticide 2.5 gal containers to Target Specialty Products, in the amount of \$90.00/2.5 gallon container.

[Re-award \(Bid Item 9\) Target Specialty Products \(IFB 17-006 YS\).pdf](#)

- (d) Consider and approve inter-department transfer of a 2007 Ford Crown Victoria VIN # 2FAFP71W67X123238 from Service Center to Health & Welfare I as authorized by Local Government Code §262.011 (j).

[Memo - Inter-Dept Transfer \(2007 Crown Vic\) 7.25.18.pdf](#)

- (e) Consider and approve inter-department transfer of a 2008 Ford Crown Victoria VIN # 2FAFP71V78X139702 from Service Center to Airport as authorized by Local Government Code §262.011 (j).

[Memo - Inter-Dept Transfer \(2008 Crown Vic\) 7.25.18.pdf](#)

- (f) Consider and approve inter-department transfer of a Fujitsu FI-6770 scanner from County Clerk to Auditing as authorized by Local Government Code §262.011 (j).

[Memo - Inter-Dept Transfer \(Scanner\) 7.25.18.pdf](#)

CONSTABLE PRECINCT 1:

- (a) Consider and possibly adopt a Resolution recognizing Jeanne M. Riley for 35 years of dedicated service to Jefferson County and wishing her well in her retirement.

[RESOLUTION FOR JEANNE M RILEY.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget amendment - replacement of 15 vehicles.

Notice of Meeting and Agenda
July 30, 2018

120-3059-421-6007	AUTOMOBILES	\$174,000.00	
120-3062-423-6007	AUTOMOBILES	\$130,000.00	
120-3066-425-6007	AUTOMOBILES	\$63,000.00	
120-3070-425-6007	AUTOMOBILES	\$30,000.00	
120-3072-425-6007	AUTOMOBILES	\$35,500.00	
120-8095-417-6007	AUTOMOBILES	\$26,000.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$458,500.00

[cc073018 - Budget Amendment Vehicles.pdf](#)

- (b) Consider and approve budget amendment - Service Center - replacement of fuel tank terminals & installation of awnings.

120-8095-417-6018	POWER TOOLS & APPLIANCES	\$25,000.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$25,000.00

[cc073018 - Service Center.pdf](#)

- (c) Consider and approve budget transfer - Port Arthur Maintenance - additional cost maintenance.

120-6084-416-4009	BUILDINGS AND GROUNDS	\$2,500.00	
120-6084-416-5053	RENT-EQUIPMENT		\$2,500.00

[cc073018 - PA Maintenance.pdf](#)

- (d) Consider and approve electronic disbursements for \$549,227.37 to LaSalle for revenue received from entities for inmate housing.

[cc073018 - LaSalle wire amount.pdf](#)

- (e) Regular County Bills - check #448882 through checks #449118.

[0448882_0449118.pdf](#)

COUNTY CLERK:

- (a) Consider and possibly approve, execute, receive and file a Joint Election Agreement and Election Services Contract between Jefferson County and the City of Groves, Texas for the November 6, 2018 General Election.

[Election Services Contract_City of Groves_2018-11-06.pdf](#)

Notice of Meeting and Agenda
July 30, 2018

- (b) Consider and possibly approve, execute, receive and file a Joint Election Agreement and Election Services Contract between Jefferson County and Port Arthur Independent School District for the November 6, 2018 General Election.

[Election Contract_PAISD_2018-11-06_Proposed.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider, possibly approve, receive and file JCESD No. 4- 2016-17 Annual Audit Report pursuant to Section 775.082, Texas Health & Safety Code.

[JEFFERSON COUNTY EMERGENCY SERVICES DISTRICT 4 ANNUAL FINANCIAL REPORT.pdf](#)

- (b) Consider and possibly approve a replacement for Earl White, Constable Precinct 1 Pursuant to Local Government Code Sec.87.041.

- (c) Consider, possibly approve, receive and file Order to Renew the Designation of the BASF Corporation Reinvestment Zone that was created by the Court on August 12, 2013 pursuant to Section 312.203, Tax Code.

[ORDER TO RENEW THE DESIGNATION OF THE BASF CORP REINVESTMENT ZONE .pdf](#)

- (d) Consider, possibly approve and authorize the County Judge to execute Interlocal Contract between Jefferson County, Hardin County, Jasper County, the City of Beaumont and the City of Port Arthur (Southeast Texas Auto theft Task Force) for FY 2019, pursuant to Tex. Gov't Code Sec. 791.001-791.027.

[INTERLOCAL CONTRACT FOR SOUTHEAST TEXAS AUTO THEFT TASK FORCE.pdf](#)
[EXHIBIT B FY 2019 ABTPA STATEMENT OF GRANT AWARD AND ACCEPTANCE NOTICE.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

Notice of Meeting and Agenda
July 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



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

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **30th** 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:

CONSTABLE PRECINCT 6:

- (a) Consider and possibly approve the hiring of James Edward Sanchez as a Deputy Constable with Constable, Precinct 6 in accordance with Local Government Code (LGC) 86.011.

COUNTY AUDITOR:

- (f) Consider and approve budget transfer - Port Arthur Maintenance - additional cost for building materials.

120-6084-416-4009	BUILDINGS AND GROUNDS	\$5,000.00	
120-6084-416-1005	EXTRA HELP		\$5,000.00

[cc 073018 pa.pdf](#)

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly approve a Resolution recognizing David Harper a Correctional Officer for 30 years and 4 months of dedicated service to the citizens of Jefferson County and wishing him well in his retirement.

[David Harper Retirement.pdf](#)

Jeff R. Branick
County Judge