

Notice of Meeting and Agenda
August 06, 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
August 06, 2018**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **06th** day of **August 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.- WORKSHOP - To hear presentation from Texas General Land Office regarding housing.

11:30 a.m.- WORKSHOP- To hear presentation from The Nederland EDC regarding Airport Development.

2:00 p.m.- WORKSHOP: - Discuss pending FY 2019 budget issues and budget calendar.

INVOCATION: Michael S. Sinegal, Commissioner, Precinct Three

PLEDGE OF ALLEGIANCE: Everette "Bo" Alfred, Commissioner, Precinct Four

PURCHASING:

- (a) Receive and file Change Order No. 7 for (IFB 17-008/JW), Cheek Phase V – Cheek Community Sewer Improvements (Grinder Pump and Force Main Installation) (TxCDBG No. 7216231) with BDS Constructors, LLC dba MK Constructors for an increase of the number of working days by (19) days due to inclement weather conditions; bringing the total number of working days for this project from (167) days to (186) days. This project is funded by a Texas Community Development Block Grant from The Texas Department of Agriculture.

[Change Order No. 7 - Cheek Phase V \(IFB 17-008 JW\).pdf](#)

- (b) Receive and file Change Order No. 8 for (IFB 17-008/JW), Cheek Phase V – Cheek Community Sewer Improvements (Grinder Pump and Force Main Installation) (TxCDBG No. 7216231) with BDS Constructors, LLC dba MK Constructors for the correction of (2) two of the (7) seven “Bid Alternate” service location addresses. This change order will also increase the number of working days by (73) days due to inclement weather conditions and administrative delays (for income verification of low to moderate households); bringing the total number of working days for this project from (186) days to (259) days. This project is funded by a Texas Community Development Block Grant from The Texas Department of Agriculture.

[Change Order No. 8 - Cheek Phase V \(IFB 17-008 JW\).pdf](#)

- (c) Approve specifications for (RFP 18-034/YS), Janitorial Services for Jefferson County.

[Specifications - Janitorial Services \(RFP 18-034 YS\).pdf](#)

- (d) Reject all bids for (IFB 18-009/YS), Term Contract for Security Personnel for Jefferson County.

- (e) Discuss and possibly approve the Purchasing Agent to enter into contract negotiations with the highest rated qualifications response (per Evaluation Committee) for (RFQ 18-023/JW), Energy Performance Contracting Services for Jefferson County.

- (f) 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 8.1.18.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget amendment - Service Center - additional cost for fuel and tires.

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120-8095-417-3037	GASOLINE	\$50,000.00	
120-8095-417-3083	TIRES AND TUBES	\$4,500.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$54,500.00

[cc080618 - Service Center.pdf](#)

- (b) Consider and approve budget transfer - JP Pct. 7 - additional cost for paper for death certificates.

120-2048-412-3078	OFFICE SUPPLIES	\$1,400.00	
120-2048-412-4052	POSTAGE		\$1,400.00

[cc080618- JP Pct.7.pdf](#)

- (c) Consider and authorize County Judge to execute the Statewide Automated Victim Notification Service (SAVNS) Maintenance Grant Contract between Jefferson County, Texas and the Office of the Attorney General for FY September 1, 2018 - August 31, 2019.

[cc080618-SAVNS.pdf](#)

- (d) Regular County Bills - check #449119 through checks #449329.

[0449119_0449329.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider, possibly approve, authorize the County Judge to execute, receive and file Flat Rate/Fixed Fee Contract for Professional Services between Jefferson County, Texas and the firm of Allison, Bass & Magee, L.L.P. for redistricting and reapportionment projects required after the census.

[LETTER FROM ALLISON BASS MAGEE LLP IN REF TO COMMISSIONERS COURT PCT REDISTRICTI.pdf](#)

- (b) Consider, possibly approve, authorize the County Judge to execute, receive and file Consent Form for Demolition of Unsafe Structure for the City of Beaumont for property located at 2185 Lela St., Beaumont, Texas.

[CONSENT FORM FOR DEMOLITION OF UNSAFE STRUCTURE 2185 LELA ST BMT TX.pdf](#)

ENGINEERING:

- (a) Consider and possibly approve a Replat of a 2.87 acre tract (Lot 12) of land out of Green Acres North Addition, recorded in volume 12, page 10 J.C.M.R, into Lots 12A and 12B Haynes Addition. This plat is located

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off of Oakdale Drive in Precinct No. 4 and is not within any ETJ (extra-territorial jurisdiction) and has met all of our platting requirements.

[August 6, 2018 - Replat into Lots 12A and 12B Haynes Addition.pdf](#)

- (b) Consider and possibly approve the Labelle Properties, Ltd. Subdivision, a 1.51 acre tract out of Lot 3, Block 7 of the Orange Farms Subdivision located off of Highway 365 in Precinct No. 2. It is also the property with the Dollar General site layout in the City of Port Arthur ETJ (extra-territorial jurisdiction), and was reviewed by the City of Port Arthur Planning and Zoning Commission and has met all of our platting requirements.

[August 6, 2018 - Labelle Properties, LTD. Subdivision.pdf](#)

MAINTENANCE (BEAUMONT):

- (a) Request and possibly approve the permanent appointment of Greg Keller to Director Building Maintenance for the Beaumont building operations, which would include a salary increase from \$70,000. to \$72,500. or approximately 100% of the current salary range effective August 13, 2018.

[LETTER FROM COMMISSIONER ARNOLD.pdf](#)

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly approve a Resolution recognizing Roberto Arrieta of the Correctional Facility Maintenance Staff for 9 years and 3 months of dedicated service to the citizens of Jefferson County and wishing him well in his retirement.

[RESOLUTION FOR ROBERTO L ARRIETA.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
August 06, 2018

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **06th** day of **August 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:

11:00 a.m.- WORKSHOP - To hear presentation from Texas General Land Office regarding housing.

11:30 a.m.- WORKSHOP- To hear presentation from The Nederland EDC regarding Airport Development.

2:00 p.m.- WORKSHOP: - Discuss pending FY 2019 budget issues and budget calendar.

PURCHASING:

- (g) Approve specifications for (IFB 18-036/YS), Term Contract for Indigent Burial Plots for Jefferson County.

[Specifications - Indigent Burial Plots \(IFB 18-036 YS\).pdf](#)

- (h) Discuss and possibly approve, execute, receive and file (JOC 18-038/DC) with SETEX Construction Corp. for the Adult Probation Elevator Pit Repair in the amount of \$102,191.66. This is in accordance with Choice Partners JOC Texas Contract 15/041JN-11-2015. Available funding through Capital Projects.

[\(JOC 18-038 DC\) SETEX - Adult Probation Elevator Pit.pdf](#)

Jeff R. Branick
County Judge