

Notice of Meeting and Agenda
August 13, 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 13, 2018**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **13th** day of **August 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:

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

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

PURCHASING:

- (a) Consider and approve a renewal for (IFB 16-019/YS), Term Contract for Sheriff's Department (Jefferson County) Uniforms and Equipment with 10-32 Supply, and GT Distributors, Inc. for an additional one (1) year renewal from August 20, 2018 to August 19, 2019.
- (b) Consider and approve, execute, receive and file a renewal for (IFB 16-019/YS), Term Contract for Sheriff's Department (Jefferson County) Uniforms and Equipment with Burgoon Company, Galls, LLC, and ICS Jail Supplies, Inc. for a second additional one (1) year renewal from August 20, 2018 to August 19, 2019 with proposed price increases as shown on Attachment A. These price increases are due to rising costs of materials, manufacturing, and transportation.

[ATTACHMENT A.pdf](#)

[Price Increase Request - Galls, LLC \(IFB 16-019 YS\).pdf](#)

[Price Increase Request - ICS Jail Supplies, Inc. \(IFB 16-019 YS\).pdf](#)

[Contract Renewal - Burgoon Company \(IFB 16-019 YS\).pdf](#)

[Contract Renewal - Galls, LLC \(IFB 16-019 YS\).pdf](#)

[Contract Renewal - ICS Jail Supplies, Inc. \(IFB 16-019 YS\).pdf](#)

- (c) Consider and approve, execute, receive and file a contract extension for (RFP 16-016/YS), FEMA Grant Management and Insurance Advisory Services for Jefferson County with Adjusters International for an additional sixty (60) day, to expire on November 3, 2018.

[Contract Extension - Adjusters International \(RFP 16-016 YS\).pdf](#)

- (d) Consider and approve, execute, receive and file an Agreement (Agreement 18-039/DC) with Knowink and Jefferson County for Master Software License and Service for electronic poll books. Hart InterCivic will perform support services under this Agreement.

[Agreement \(18-039 DC\) - Knowink \(Electronic Poll Books\).pdf](#)

- (e) Consider and approve, execute, receive and file a professional service agreement (PROF 18-040/DC) with SCI for Downtown Jail Roof Evaluation Engineering Services in the amount of \$5,175.00.

[\(PROF 18-040 DC\) SCI - Downtown Jail Roof Eval.pdf](#)

CONSTABLE PRECINCT 1:

- (a) Consider and possibly approve the transfer of Deputy Constable John Willis from Constable Precinct Eight (8) as a Deputy Constable with Constable Precinct One (1) in accordance with Local Government Code (LGC) 86.011.

[LETTER FROM CONSTABLE WIGGINS JR IN REFERENCE TO JOHN WILLIS FROM CONSTABLE PCT 8.pdf](#)

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COUNTY AIRPORT:

- (a) Consider, possibly approve and authorize the County Judge to execute an Office Lease Agreement between Jefferson County and Direct Travel Inc, for office space in the Jerry Ware General Aviation Terminal.

[OFFICE LEASE AGMT BETWEEN JEFF CNTY AND DIRECT TRAVEL INC.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer – Road & Bridge Pct. 1 - replacement 2 tractors & smooth drum roller

111-0109-431-6011	ROAD MACHINERY	\$100,000.00	
111-0102-431-1028	LABORERS		\$30,000.00
111-0102-431-2003	EMPLOYEES' INSURANCE		\$10,000.00
111-0102-431-3001	ASPHALT		\$35,000.00
111-0102-431-3079	CRUSHED STONE		\$15,000.00
111-0105-431-4018	ROAD MACHINERY		\$10,000.00

[cc 081318 RB 1.pdf](#)

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

114-0405-431-4018	ROAD MACHINERY	\$10,000.00	
114-0402-431-1009	FOREMAN		\$10,000.00

[cc 081318 RB 4.pdf](#)

- (c) Consider and approve budget transfer – Election Department – replacement of 95 poll pads, software, cases. (will be seeking 50% reimbursement from Chapter 19 funds)

120-1034-414-3084	MINOR EQUIPMENT	\$42,550.00	
120-1034-414-1005	EXTRA HELP		\$29,000.00
120-1034-414-5024	ELECTION EXP.-JUDGES/CLKS		\$13,550.00

[cc 081318 Election.pdf](#)

- (d) Consider and approve budget transfer – Service Center – additional cost for replacement fuel system

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120-8095-417-6018	POWER TOOLS & APPLIANCES	\$4,800.00	
120-8095-417-6007	AUTOMOBILES		\$4,800.00

[cc 081318 Service Center.pdf](#)

(e) Consider and approve electronic disbursements \$621.90 to Texas Department of Criminal Justice for August insurance reimbursement.

(f) Regular County Bills check #449330 through check #449618.

[0449330_0449618.pdf](#)

COUNTY CLERK:

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

[City of Port Neches Election Contract_Signed.pdf](#)

(b) Consider and possibly approve, execute, receive and file, Joint Election Agreement and Election Services Contract between Jefferson County and the City of Bevil Oaks for the November 6, 2018, General Election.

[Election Services Contract_Signed by Bevil Oaks_2018-11-06.pdf](#)

(c) Consider and possibly approve, execute, receive and file Order calling for November 6, 2018, General Election, including Early Voting locations and hours and Election Day Vote Center locations.

[Order of General Election_2018.pdf](#)

COUNTY COMMISSIONERS:

(a) Consider and possibly approve a Resolution for Ed Holder's "Great Outdoors" Boat Ramp.

[RESOLUTION FOR ED HOLDERS GREAT OUTDOORS BOAT RAMP.pdf](#)

(b) Consider, possibly approve, authorize the County Judge to execute, receive and file an Order Calling Election For Creation of the Jefferson County Assistance District No. 4 and Imposition of a Sales and Use Tax pursuant to House Bill 1720 (80th Texas Legislature), Senate Bills 520 and 1233 (82nd Legislature) and Senate Bill 1167 (83rd Legislature) which amended Chapter 387, Local Government Code.

[ORDER CALLING ELECTION FOR CREATION OF THE JEFFERSON COUNTY ASSISTANCE DIST NO 4.pdf](#)

(c) Consider, possibly approve and authorize the County Judge to execute Oil, Gas and Mineral Lease with Acadian Land Services, LLC. (Judge Branick was appointed as Receiver in Cause No. D-201,772.)

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- (d) Consider, possibly approve, authorize the County Judge to execute, receive and file a Demolition Waiver to the City of Port Arthur Community Development Department-Demolition Division for property located at 5411 Marian Anderson Ave., Lot 8 TR 13, Block 8, RG O Palco Addition.

[DEMOLITION WAIVER TO THE CITY OF PORT ARTHUR 5411 MARIAN ANDERSON AVE.pdf](#)

- (e) Consider, possibly approve, authorize the County Judge to execute, receive and file a Mutual Aid Agreement between Jefferson County and Emergency Services District No. 4 (ESD4) pursuant to Section 418.002, Government Code.

[MUTUAL AID AGMT BETWEEN JEFF CNTY AND EMERGENCY SERVICES DISTRICT NO 4.pdf](#)

- (f) Consider, possibly approve, authorize the County Judge to execute, receive and file a Mutual Aid Agreement between Jefferson County and Hamshire Volunteer Fire Department (HVFD) pursuant to Section 418.002, Government Code.

[MUTUAL AID AGMT BETWEEN JEFF CNTY AND HAMSHIRE VOLUNTEER FIRE DEPT.pdf](#)

- (g) Consider, possibly approve, authorize the County Judge to execute, receive and file a Mutual Aid Agreement between Jefferson County and Emergency Services District No. 3 (ESD3) pursuant to Section 418.002, Government Code.

[MUTUAL AID AGREEMENT BETWEEN JEFF CNTY AND EMERGENCY SERVICES DIST NO 3.pdf](#)

- (h) Consider, possibly approve, authorize the County Judge to execute, receive and file a Mutual Aid Agreement between Jefferson County and Jefferson County Water District No. 10 (WD10) pursuant to Section 418.002, Government Code.

[MUTUAL AID AGREEMENT BETWEEN JEFF CNTY AND JEFF CNTY WATER DISTRICT NO 10.pdf](#)

- (i) Consider, possibly approve, authorize the County Judge to execute, receive and file a Mutual Aid Agreement between Jefferson County and Emergency Services District No. 1 (ESD1) pursuant to Section 418.002, Government Code.

[MUTUAL AID AGREEMENT BETWEEN JEFF CNTY AND EMERGENCY SERVICES DIST NO 1.pdf](#)

COUNTY TREASURER:

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

[Investment Report.pdf](#)

CRIME LAB:

- (a) Consider and possibly approve out of state travel for Rebekah Sweetenham of the Crime Lab to assist with the ANSI-ASQ National

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Accreditation Board (ANAB) laboratory assessment of the Chicago and Nashville DEA Laboratories. Travel is funded by ANAB and at no cost to the County.

[OUT OF STATE TRAVEL FOR REBEKAH SWEETENHAM.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 13, 2018

Notice having been heretofore posted of a **Regular** to Commissioners' Court of Jefferson County, Texas, on the **13th** 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:

PURCHASING:

- (f) Consider and approve, execute, receive and file Motorola Services Annual Agreement for the Countywide 800 MHz Radio System in the amount of \$572,000.00 from September 1, 2018 through April 30, 2019. This is in accordance with HGAC Agreement RA01-08. Port Security Grant will pay for 75% (federal share) which was awarded to the City of Beaumont with the remaining 25% (local share) of the cost to be shared by all local entities in Jefferson, Hardin and Orange Counties.

[Motorola Agreement - 800 MHz System \(Sept. 1, 2018 - Apr. 30, 2019\).pdf](#)

COUNTY COMMISSIONERS:

- (j) Consider, possibly approve and authorize the County Judge to execute Interlocal Cooperation Agreement between Constable Bates and Port Arthur Independent School District (Precinct 2 ASAP) pursuant to Texas Government Code, Sec. 791.

SHERIFF'S DEPARTMENT:

- (a) Consider, possibly approve and authorize the Jefferson County Judge to execute an Inter-local Agreement between Jefferson County and the cities of Beaumont and Port Arthur on asset sharing of the 2018 Byrne Justice Assistance Grant (JAG) Program Award.

[2018 JAG Inter-local.pdf](#)

Jeff R. Branick
County Judge