

Notice of Meeting and Agenda
September 17, 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**
September 17, 2018

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **17th** day of **September 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 551.0725 for the purpose of receiving information and deliberating on a contract to be negotiated because deliberations in open session would be detrimental to the County and third parties.

11:30 a.m.- To receive a report from Shao-Chee Sim, PhD, Episcopal Health Foundation ,regarding highlights of this latest research in assessing the recoveryexperience of residents affected by Hurricane Harvey in the 24 hardest hit counties, with a special focus on Golden Triangle.

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

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

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PURCHASING:

(a) Consider and approve specifications for Request for Proposal (RFP 18-041/JW), Contract Grant Administration Services for a Home Buyout or Acquisition Program (for Community Development Block Grant – Disaster Recovery Program for Jefferson County); pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326.

[Specs-Grant Admin Buyout or Acquisition Program \(CDBG-DR\).pdf](#)

(b) Consider and approve, execute, receive and file a contract extension for (IFB 13-013/JW), Term Contract for Janitorial Services for Jefferson County with Member's Building Maintenance for an additional two (2) weeks, to expire on November 1, 2018.

[Contract Extension - Members Building Maintenance \(IFB 13-013 JW\).pdf](#)

(c) Execute, receive and file a renewal for (IFB 14-032/JW), Term Contract for Paper Stock & Envelopes for Jefferson County with Olmsted Paper Co., Inc. for a fourth and final one (1) year option with proposed price increases as shown on Attachment A. These price increases are due to increased prices in raw materials, transportation, shortages in manufacturing.

[ATTACHMENT A.pdf](#)

[Price Increase Request Ltr - Olmsted Kirk Paper \(IFB 14-032 JW\).pdf](#)

[Contract Renewal - Olmsted Kirk Paper \(IFB 14-032 JW\).pdf](#)

(d) Consider and approve award, execute, receive and file a contract for (IFB 18-019/JW), Repair of Hangar No. 2 at Jack Brooks Regional Airport with GADV, Inc. d/b/a L & L General Contractors, in the amount of \$232,000.00.

[Contract-L & L General Contractors-Repair Hangar No. 2 JBRA \(IFB 18-019 JW\).pdf](#)

(e) Consider and approve, execute, receive and file Change Order No. 1 to Professional Services Agreement (PROF 18-030/DC) with SCI for Downtown Jail Purge Fan Engineering Services, in the amount of \$5,108.00, for additional roof construction evaluation due to the weight of the new purge fans. This brings the agreement total \$10,108.00.

[Email from Mike Fuselier - Re-Courthouse Purge Fan Structural Design.msg.pdf](#)

[\(PROF 18-030 DC\) Change Order 1-SCI \(Downtown Jail Purge Fan\).pdf](#)

(f) Consider and approve, execute, receive and file Change Order No. 1 to (JOC 18-024/DC) with SETEX Construction Corp. for the Repair of the Outside DPS Office Building-Port Arthur in the amount of \$4,732.60 for sheathing/water shield to waterproof the building, bringing the total contract amount to \$80,333.94. This is in accordance with Choice

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Partners JOC Texas Contract 15/041JN-11-2015. Funds available through Capital Projects.

[\(JOC 18-024 DC\) Change Order 1-SETEX \(Repair DPS Office-Port Arthur\).pdf](#)

(g) Consider and approve an auction of surplus property as authorized by Local Government Code §263.152 (a) (1) by Horn's Auction, Inc. The auction is schedule for Saturday, October 6, 2018 at 9:00 A.M.

[Memo - Surplus Property Auction 9.12.18.pdf](#)

COUNTY AIRPORT:

(a) Consider and possibly approve FY2019 TxDOT Routine Airport Maintenance Program (RAMP) Grant for the Jack Brooks Regional Airport. This grant will be used for the maintenance and improvement of airport pavements, signage, drainage, fencing, herbicides, hangars and terminal buildings.(This grant is a 50% match, up to \$50,000).

[TxDOT GRANT FOR ROUTINE AIRPORT MAINTENANCE PROGRAM.pdf](#)

COUNTY AUDITOR:

(a) Consider and approve budget amendment - 279th District Court - additional cost for indigent defense.

120-2038-412-5079	JUVENILE ATTORNEY FEES	\$15,000.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$15,000.00

[cc091718 - 279th District Court.pdf](#)

(b) Consider and approve budget transfer - Road & Bridge Pct.2 - additional cost for repairs to equipment.

112-0000-491-8006	CAPITAL PROJECTS FND #311	\$33,000.00	
112-0202-431-3079	CRUSHED STONE		\$4,000.00
112-0202-431-3003	ASPHALT OIL		\$29,000.00

[cc091718 -R&B PCT2.pdf](#)

(c) Consider and approve Sheriff and Constables' Fees to be effective January 1, 2019.

[cc091718 -SHERIFF&CONSTABLES' FEES.pdf](#)

(d) Receive and file Title IV-E Child Welfare Services Contract and related documents with the Texas Department of Family and Protective Services. Term of contract is October 1, 2018 through September 30, 2019, with automatic one-year renewal through September 30, 2025.

[cc 091718 FY 2019 TITLE IV-E CHILD WELFARE.pdf](#)

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(e) Receive and file Title IV-E County Legal Services Contract and related documents with the Texas Department of Family and Protective Services. Term of contract is October 1, 2018 through September 30, 2019, with automatic one-year renewal through September 30, 2025.

[cc 091718 FY 2019 TITLE IV-E LEGAL SERVICES.pdf](#)

(f) Regular County Bills check #450561 through checks #450865.

[0450561_0450865.pdf](#)

COUNTY COMMISSIONERS:

(a) Receive and file executed Memorandum of Understanding between Liberty Heights Community Center and Jefferson County.

[EXECUTED MOU BETWEEN LIBERTY HEIGHTS COMMUNITY CENTER.pdf](#)

(b) Consider and possibly approve an Amended Order Designating the Premcor Refinery Reinvestment Zone which was created by Order of the Commissioners Court on September 4, 2018 pursuant to Sec. 312.401, Tax Code. (This is to correct a ministerial mistake)

[AMENDED ORDER DESIGNATING A REINVESTMENT ZONE PREMCOR REFINERY.pdf](#)

(c) Consider, possibly approve a Proclamation for Julie Rogers “Gift of Life” Program-2018 Ovarian & Breast Cancer Awareness Months.

[PROCLAMATION FOR JULIE ROGERS GIFT OF LIFE PROGRAM 2018 OVARIAN AND BREAST CANCE.pdf](#)

ENGINEERING:

(a) Consider and possibly approve a Minor Plat of Lot 1 (0.2972 Acres) and Lot 2 (0.4852 Acres) out of and a part of a called 0.785 acres in the Emery Rains Survey Abstract No. 44, County Clerk File No. 2012018021209, OPRJCT. This plat is located off Reins Road in Precinct No. 1 and is in the Beaumont ETJ (extra-territorial jurisdiction). It was reviewed by the City of Beaumont Planning and Zoning Commission and has met all of our platting requirements.

[September 17, 2018 Minor Plat of Lot 1 and Lot 2 out of Emery Rains Survey Abstract No. 44.pdf](#)

(b) Consider and possibly approve Tracts 9-A and 9-B, 0.3443 Acre of land, and part of Lot 9 Kinard Garden Subdivision located off Price Street in Precinct No. 2. This plat is in the City of Nederland ETJ (extra-territorial jurisdiction) and has met all of our platting requirements.

[September 17, 2018 Tracts 9-A and 9-B Kinard Garden Subdivision.pdf](#)

OTHER BUSINESS:

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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**