

Notice of Meeting and Agenda
September 24, 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 24, 2018

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **24th** 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 regarding a contract being negotiated and finding that deliberation in open meeting would have a detrimental effect on the position of the Commissioners Court in negotiations with a third person.

11:15 am: Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.072 for the purpose to deliberate the purchase, exchange, or value of real property as deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

INVOCATION: Eddie Arnold, Commissioner, Precinct One

PLEDGE OF ALLEGIANCE: Brent A. Weaver, Commissioner, Precinct Two

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PURCHASING:

(a) Approve specifications for (RFP 18-046/YS), Lease of the Jefferson County Downtown Jail.

[Specifications - RFP 18-046YS, Lease of the Downtown Jail.pdf](#)

(b) Receive and file bid received for (IFB 18-036/YS), Term Contract for Indigent Burial Plots for Jefferson County.

[Bid Received - Claybar Haven of Rest Cemetery.pdf](#)

(c) Approve award, execute, receive and file Acceptance of Offer for (IFB 18-036/YS), Term Contract for Indigent Burial Plots for Jefferson County with Claybar Haven of Rest Cemetery, as shown on Attachment A.

[ATTACHMENT A.pdf](#)

[Acceptance of Offer-Claybar Haven of Rest Cemetery \(IFB 18-036 YS\).pdf](#)

(d) Discuss and possibly approve the County Purchasing Agent to enter into contract negotiations for (RFP 18-034/YS), Janitorial Services for Jefferson County.

(e) Consider, establish, and approve Selection Review Committee (to include one elected official) to review the responses received for (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); as per CDBG Disaster Program procurement guidelines.

COUNTY AUDITOR:

(a) Consider and approve budget transfer - Road & Bridge Pct. 4 - additional cost for repairs to equipment.

112-0000-491-8006	CAPITAL PROJECTS FND #311	\$34,500.00	
114-0402-431-1028	LABORERS		\$12,000.00
114-0409-431-6011	ROAD MACHINERY		\$22,500.00

[cc - 092418 RB 4.pdf](#)

(b) Consider and approve budget transfer - Jail - additional cost for jail medical contract.

120-3062-423-5077	CONTRACTUAL SERVICE	\$140,000.00	
120-3062-423-2003	EMPLOYEES' INSURANCE		\$140,000.00

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[ccSheriff's Dept. -092418.pdf](#)

(c) Consider and approve Resolution to apply for the Coverdell Forensic Sciences Improvement Program Grant. This grant is available through the CJD (Criminal Justice Division), with no grant match for the 2019 project year.

[ccRESOLUTION Coverdell Forensic -092418.pdf](#)

(d) Consider and approve Resolution for 2019 Indigent Defense Formula Grant Application

[ccIndegentDefense -092418.pdf](#)

(e) Consider and approve acceptance of 2018 Port Security Grant and authorize County Auditor to submit required acceptance forms through FEMA's ND Grant system. Grant is for \$90,120 (75%) with a match of \$30,040 (25%). This match will be funded from the Marine Unit Division

[ccPortSecurityGrant -092418.pdf](#)

(f) Consider and approve renewal of VINE (Victim Information & Notification Everyday) Program service agreement with Appriss for 09/01/18 – 08/31/19. Cost of contract is reimbursed by the Office of the Attorney General

[ccVINE Agreement -092418.pdf](#)

(g) Receive and file Financial & Operating Statements – County Funds Only for the Month ending August 31, 2018

[August 2018 Monthly Statement.pdf](#)

(h) Consider and approve electronic disbursements for \$362,006.39 to LaSalle for revenue received from entities for inmate housing.

(i) Consider and approve budget amendment - Service Center - replacement of A/C unit.

120-8095-417-6014	BUILDINGS AND STRUCTURES	\$9,250.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$9,250.00

[ccServiceCenter -092418.pdf](#)

(j) Regular County Bills - check #450866 through checks #451112
[0450866_0451112.pdf](#)

COUNTY COMMISSIONERS:

(a) Consider and possibly approve an Order Regarding Alcoholic Beverages.
[ORDER REGARDING ALCHOLIC BEVERAGES.pdf](#)

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(b) Consider and possibly approve a security-fee waiver for use of the Jury
Impaneling room for a debate sponsored by the Michelle F. Mehaffy Inn
of Court on October 2, 2018 from 5:45 to 8:30 p.m.

[LETTER FROM COMMISSIONER ARNOLD.pdf](#)

(c) Consider and possibly approve the reappointment of Austin Cecil
Walkes, MD as Health Authority for Jefferson County.

[REAPPOINTMENT OF AUSTIN CECIL WALKES MD AS HEALTH AUTHORITY FOR JEFF CO.pdf](#)

(d) Consider and approve order to adopt tax rate at .364977 cents per \$100
valuation. Tax rate is .346049 for maintenance and operations and
.018928 for debt service.

[ccTaxRate Order -092418.pdf](#)

(e) Conduct public hearing on proposed 2018-2019 Jefferson County Budget

(f) Adopt the 2018-2019 budget.

[cc - Jefferson County FY 2019 Budget Document.pdf](#)

(g) Consider and ratify the property tax increase reflected in the adopted
budget.

ENGINEERING:

(a) Consider and possibly approve Overweight Vehicle Permit 02-OW-18
and attached Road Use Agreement to Progressive Pipeline for the
installation of a 16" natural gas pipeline approximately 11.42 miles in
Precincts 2, 3, and 4.

[September 24, 2018 --02-OW-18 for Progressive Pipeline.pdf](#)

(b) Consider and possibly approve a Replat of Lot No. 1-A of the Green
Acres North Subdivision, Manuel Chirino Survey Abstract No. 10,
located off of -State Highway No. 124 in Precinct No. 4. It is not within
any ETJ (extra-territorial jurisdiction) and has met all of our platting
requirements.

[September 24, 2018 Replat of Lot 1-A Green Acres N Subdivision.pdf](#)

(c) Consider and possibly approve acceptance of Llano Road (668.04') out
of the final plat of River Ranch Section Two, recorded in Clerk's File
No. 2008009392 of the Official Public Records of Jefferson County,
Texas, into the County Road System. This Road is located in Precinct
No. 1.

[September 24, 2018 Llano Rd. in the River Ranch Subdivision.pdf](#)

RISK MANAGEMENT:

(a) Consider and possibly approve Interlocal Participation Agreement

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renewal for Employee and Retiree Health Benefits, with the Southeast Texas Government Employee Benefits Pool, effective January 1, 2019.

[SETGEBP Renewal.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
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11:00 A.M.- Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.0725 regarding a contract being negotiated and finding that deliberation in open meeting would have a detrimental effect on the position of the Commissioners Court in negotiations with a third person.

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COUNTY COMMISSIONERS:

- (h) Consider and possibly approve a notification to the Texas Department of Transportation (TxDOT), pursuant to Section 201.021, that Jefferson County does not desire exercise its priority right to reacquire land at the Intersection of IH-10 and Major Drive from TxDOT.
- (i) Consider and approve Southeast Texas Emergency Relief Fund as the designated Long Term Recovery Group.

Jeff R. Branick
County Judge

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PURCHASING:

(f) 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 9.20.18.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**