

Notice of Meeting and Agenda
October 01, 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
October 01, 2018**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **01st** day of **October 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.- Public hearing in accordance with the attached Notice regarding the Mission Economic Development Corporation Revenue and Refunding Bonds, Series 2018 (Natgasoline LLC Project) (the "Project")

11:30 am - WORKSHOP- To receive a presentation of information from Judge John P. Thompson, retired, regarding the Gulf Coast Strategic Highway Coalition (GCSHC).

INVOCATION: Brent A. Weaver, Commissioner, Precinct Two

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

PURCHASING:

- (a) Consider and approve award, execute, receive and file a contract for (RFP 18-034/YS), Janitorial Services for Jefferson County with Southeast Texas Building Services, Inc.

[Contract - Southeast Texas Building Services \(RFP 18-034 YS\).pdf](#)

- (b) Consider and approve, execute, receive and file a Professional Services Agreement (PROF 18-047/JW) with LJA Engineering, Inc. for Environmental Consulting Services for the continued implementation of Jefferson County's Stormwater Management Program for FY 2019, for an estimated cost of \$16,750.00, which will not be exceeded without prior approval.

[\(PROF 18-047 JW\) LJA Engineering-FY2019 Stormwater Mgmt.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve FY 2019 budget transfer - Crime Lab - additional cost for extra help.

120-3060-421-1005	EXTRA HELP	\$14,000.00	
120-3060-421-1002	ASSISTANTS & CLERKS		\$14,000.00

[cc100118 -Crime Lab.pdf](#)

- (b) Consider and approve FY 2019 budget transfer - JP Pct.2 - additional cost for extra help.

120-2043-412-1005	EXTRA HELP	\$18,000.00	
120-2043-412-1002	ASSISTANTS & CLERKS		\$18,000.00

[cc100118 -JP Pct.2.pdf](#)

- (c) Consider and approve FY 2019 budget amendment - JP Pct.6 - cost for contractual items.

120-2047-412-5077	CONTRACTUAL SERVICE	\$2,753.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$2,753.00

[cc100118 JP Pct6.pdf](#)

- (d) Consider and approve FY 2018 budget transfer - Elections - additional cost for postage.

120-1034-414-4052	POSTAGE	\$8,000.00	
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120-1034-414-5024	ELECTION EXP.-JUDGES/CLKS		\$8,000.00
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[cc100118 -ELECTIONS.pdf](#)

- (e) Consider and approve FY 2018 budget transfer - Health & Welfare I - additional cost for burials.

120-5074-441-5006	BURIALS	\$20,000.00	
120-5074-441-1002	ASSISTANTS & CLERKS		\$20,000.00

[cc100118 -Health&Welfare I.pdf](#)

- (f) Receive and file 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.

[cc100118 -VINE Service Agreement.pdf](#)

- (g) Receive and file the 2018-2019 budget.

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

- (h) Consider, possibly approve and authorize the County Judge to execute Amendment I of the Inter-local Cooperation Contract between Jefferson County, Texas and the Spindletop Center regarding Mental Health Liaison officers.

[cc100118 -Interlocal Contract -AMENDMENT I.pdf](#)

- (i) Consider and approve applying for the FY 2018 State Criminal Alien Assistance Program.

[cc100118 -StateCriminalAlienAsst.Program.pdf](#)

- (j) Regular County Bills – check #451113 through checks #451387.

[0451113_0451387.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve the 2019 County Holidays.

[2019 COUNTY HOLIDAYS.pdf](#)

- (b) Consider and possibly approve a Proclamation for Children's Miracle Network Hospitals of Southeast Texas and CHRISTUS Southeast Texas Foundation Host Charity Golf Tournament. .

[PROCLAMATION FOR CHILDRENS MIRACLE NETWORK HOSPITALS OF SOUTHEAST TEXAS.pdf](#)

- (c) Consider and approve a Resolution authorizing County Grant to Nutrition Services for Seniors Fiscal year 2018-2019. Resolution allows Nutrition and Services for Seniors to apply for matching grant funds with the State of Texas.

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[RESOLUTION AUTHORIZING COUNTY GRANT PROGRAM FOR NUTRITION AND SERVICES FOR SENIORS 2018-2019.pdf](#)

- (d) Consider and possibly approve an Order With Respect to Natgasoline LLC Project to approve financing of the project with the issuance of bonds by Mission Economic Development Corporation, pursuant to Section 147(f) of the Internal Revenue Code of 1986.

[ORDER TO NATGASOLINE LLC PROJECT WITH THE ISSUANCE OF BONDS BY MISSION EDC.pdf](#)

- (e) Consider, possibly approve, authorize the County Judge to execute, receive and file An Amended Agreement between Jefferson County and Tim Richardson (Consultant) for professional services related to the BP Deepwater Horizon (DWH) restoration.

[AMENDED AGREEMENT BETWEEN JEFF CNTY AND TIM RICHARDSON CONSULTANT.pdf](#)

ENGINEERING:

- (a) Consider and possibly approve a Final Plat of Diamond D Ranch Phase 3B, being a 59.495 acre subdivision out of the James Gerish, Sr. League, A-24, Jefferson County, located off Diamond D Drive in Precinct No. 1. This plat is in the Beaumont ETJ (extra-territorial jurisdiction) reviewed by the City of Beaumont Planning and Zoning Commission and has met all of our platting requirements.

[October 1, 2018 - Final Plat Diamond D Ranch Phase 3B.pdf](#)

- (b) Execute, receive and file Utility Permit 08-U-18 to AT & T for the burying of a fiber optic cable starting at an existing handhole in front of Industrial Road and ending at Chemical Road. This project is located in Precinct 4.

[October 1, 2018 - 08-U-18 ATand T.pdf](#)

- (c) Execute, receive and file Utility Permit 09-U-18 to AT & T for the burying of a fiber optic cable starting at an existing handhole in front of Erie Street and ending at 8110 Erie. This project is located in Precinct 4.

[October 1, 2018 - 09-U-18 AT and T.pdf](#)

VISITORS CENTER:

- (a) Consider and possibly approve Jefferson County Tourism Committee Fall 2018 Hotel Occupancy Tax allocation recommendations. Please see list attached:

[FALL 2018 HOTEL OCCUPANCY TAX ALLOCATION RECOMMENDATIONS.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

**NOTICE OF PUBLIC HEARING
OF
THE COMMISSIONERS' COURT OF
JEFFERSON COUNTY, TEXAS**

NOTICE is hereby given to all interested members of the public that a public hearing conducted by the undersigned hearing officer will be held on behalf of JEFFERSON COUNTY, TEXAS as follows:

DATE: October 1, 2018

TIME: 11:00 a.m.

**PLACE: Commissioner's Court Room
Jefferson County Courthouse
1149 Pearl, 4th Floor
Beaumont, Texas 77701**

SUBJECT: Public hearing in accordance with the attached Notice regarding the Mission Economic Development Corporation Revenue and Refunding Bonds, Series 2018 (Natgasoline LLC Project) (the "Project")

- 1) Convene public hearing pursuant to §147(f) of the Internal Revenue Code of 1986, as amended, to receive public comments as to the Project
- 2) Presentation as to the Project
- 3) Public comments
- 4) Comments from Commissioners
- 5) Adjourn public hearing

The public hearing will be open to the public at all times during which such subjects are discussed, considered and formally acted upon in compliance with the open meetings law (Chapter 551, Texas Government Code).

This NOTICE shall be posted for at least 72 hours proceeding the scheduled time of the public hearing.

DATED this ____ day of September, 2018.

Jefferson County, Texas

By: _____
Jeff R. Branick, County Judge