

Notice of Meeting and Agenda
October 08, 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 08, 2018**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **11:00 AM**, on the **08th** day of **October 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:

PLEASE NOTE COMMISSIONERS COURT WILL START @ 11:00 A.M. ON OCTOBER 8, 2018.

INVOCATION: Michael S. Sinegal, Commissioner, Precinct Three

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

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PURCHASING:

(a) Consider and approve, execute, receive and file a contract extension for (IFB 13-024/JW), Term Contract for Morgue Transport Services for Jefferson County with BJ Transport Service for an additional two (2) weeks, to expire on November 28, 2018.

[Contract Extension - BJ Transport Service \(IFB 13-024 JW\).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 three (3) weeks, to expire November 22, 2018.

[Contract Extension - Member's Bldg Maint \(IFB 13-013 JW\).pdf](#)

(c) Consider and approve, execute, receive and file a renewal for (IFB 14-041/JW), Term Contract for Liquid Soil Stabilizer for Jefferson County with Base Seal International, Inc. for a fourth and final one (1) year renewal from October 23, 2018 to October 22, 2019.

[Contract Renewal - Base Seal International \(IFB 14-041 JW\).pdf](#)

(d) Consider and approve award, execute, receive and file a professional services agreement with Griffith, Moseley, Johnson, & Associates, Inc. (“GMJ”) in accordance with (RFP 18-031/JW), Grant Administration and Management Services (Infrastructure) 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.

[Professional Services Agreement - GMJ \(RFP 18-031 JW\).pdf](#)

(e) Consider and approve, execute, receive and file an agreement (Agreement 18-050/JW) with LexisNexis and Jefferson County for ACCURINT Government Services (online access) for (11) users within the County. This agreement is for a one-year term, from January 1, 2019 through December 31, 2019; at a cost of \$93.73 per month, per user.

[LexisNexis ACCURINT Agreement \(Jan. 1, 2019-Dec. 31, 2019\).pdf](#)

(f) Consider and approve a discretionary exemption as authorized by Local Government Code 262.024(a)(7)(A) for items that can be obtained from only one source, for which competition is precluded because of the existence of patents, copyrights, secret processes or monopolies, for Annual Maintenance Services for the Accounting/Financial System with Superion, in the amount of \$52,746.94.

[Discretionary Exemption-Superion \(Maint Accounting-Financial System\).pdf](#)

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COUNTY AUDITOR:

(a) Consider and approve FY 2018 budget amendment – year end accruals for indigent defense, gasoline and contractual services for 279th District Court, 252nd District Court, Service Center and County Morgue.

120-2038-412-5079	JUVENILE ATTORNEY FEES	\$5,000.00	
120-2037-412-5072	PAUPER ATTORNEY FEES	\$70,000.00	
120-3080-421-5077	CONTRACTUAL SERVICE	\$30,000.00	
120-8095-417-3037	GASOLINE	\$25,000.00	
110-2027-412-5055	PETIT JURORS		\$130,000.00

[cc100818 -FY 2018 BUDGET AMENDMENT DepartmentYr.End.pdf](#)

(b) Regular County Bills – check #451388 through checks #451712
[0451388_0451712.pdf](#)

COUNTY COMMISSIONERS:

(a) Consider and possibly approve a Proclamation for TEEA Week.
[PROCLAMATION FOR TEEA WEEK.pdf](#)

(b) Consider and possibly approve a Proclamation for National 4-H Week.
[PROCLAMATION FOR NATIONAL 4 H WEEK.pdf](#)

(c) Consider and possibly approve a presentation regarding Ride to Recovery Rebuilding Port Arthur.

(d) Consider and possibly approve a Resolution Concerning Windstorm Reform and Proposed Rate Increase.
[RESOLUTION CONCERNING WINDSTORM REFORM AND PROPOSED RATE INCREASE.pdf](#)

SHERIFF'S DEPARTMENT:

(a) Please consider and possibly approve out of state travel for two officers Jarvis Cormier and Ryan Edgar of the Sheriff's Office. They have been chosen to be K-9 handlers for the Sheriff's Office. Training will be held at K-9 Concepts in Broussard, La. October 8, 2018 through October 26, 2018. Travel expenses will also be paid through seized funds at no cost to the county.

[K-9 Travel.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**