

*Notice of Meeting and Agenda*  
*October 15, 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 15, 2018**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **15th** 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:

**2:00 P.M.-To receive a presentation of information from Marvin Ivey and Jim Asay regarding Port Arthur LNG.**

**INVOCATION:** Eddie Arnold, Commissioner, Precinct One

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

## **PURCHASING:**

- (a) Receive and file bid for (IFB 18-042/JW), Sale of (3) Parcels of Land (217.892 acres, 175.5 acres, 162.9 acres) for Jefferson County.  
[Bid Received - The Conservation Fund \(IFB 18-042 JW\).pdf](#)
- (b) Approve specifications for Invitation for Bid (IFB 18-051/YS), Term Contract for Morgue Transport Service for Jefferson County.  
[Specifications - IFB 18-051YS Morgue Transport.pdf](#)
- (c) Approve specifications for Invitation for Bid (IFB 18-052/YS), Term Contract for Catalog Pricing for Janitorial Supplies for Jefferson County.  
[Specifications - IFB 18-052YS Janitorial Supplies.pdf](#)
- (d) Consider and approve, execute, receive and file a contract extensions for (IFB 13-021/JW), Term Contract for Catalog Pricing for Janitorial Supplies for Jefferson County with Certified Laboratories, ICS Jail Supplies, Professional Polish, Inc., Sanitary Supply Company, Inc., and SupplyWorks for an additional three (3) weeks, to expire November 28, 2018.  
[Contract Extension - Certified Laboratories \(IFB 13-021 JW\).pdf](#)  
[Contract Extension - ICS Jail Supplies \(IFB 13-021 JW\).pdf](#)  
[Contract Extension - Professional Polish, Inc. \(IFB 13-021 JW\).pdf](#)  
[Contract Extension - Sanitary Supply Company, Inc. \(IFB 13-021 JW\).pdf](#)  
[Contract Extension - SupplyWorks \(IFB 13-021 JW\).pdf](#)

## **CONSTABLE PRECINCT 2:**

- (a) Consider and possibly approve the hiring of Everett D. Cormier, Sr. as a Deputy Constable with Constable Precinct 2 under the ASAP in accordance with Local Government Code (LGC) 86.011.  
[EVERETT D CORMIER SR AS A DEPUTY CONSTABLE WITH CONSTABLE PCT 2.pdf](#)

## **COUNTY AUDITOR:**

- (a) Receive and file Amendment 1 of the Inter-local Cooperation Contract between Jefferson County, Texas and the Spindletop Center regarding Mental Health Liaison officers.  
[cc101518 -InterlocalCooperation Contract.pdf](#)
- (b) Receive and file Texas State Social Security 218 agreement for Jefferson County, Texas.  
[cc101518 -TXStateSocialSecurity2018Agreement.pdf](#)
- (c) Consider and approve the Certified Roll Jurisdiction Summary Resolution for the tax roll for the tax year 2018 for Jefferson County.  
[cc101518 -CertifiedTaxRollResolution2018.pdf](#)

*Notice of Meeting and Agenda*  
*October 15, 2018*

- (d) Regular County Bills - check #451713 through checks #451980.

[0451713\\_0451980.pdf](#)

**COUNTY COMMISSIONERS:**

- (a) Consider and possibly approve a Resolution authorizing the Application in the Texas Department of Agriculture Hog-Out Program for FY 2019.

[RESOLUTION AUTHORIZING THE APPLICATION IN THE TX DEPT OF AGRICULTURE HOG OUT .pdf](#)

- (b) Consider and possibly approve Affiliation Agreement between Lamar Institute of Technology and Jefferson County Public Health Department (This is a renewal for Pharmacist students).

[AFFILIATION AGMT FOR THE USE OF CLINICAL FACILITIES FOR PHARMACT TECH STUDENTS.pdf](#)

- (c) Consider, possibly approve and authorize the County Judge to execute and Interlocal Contract between the Department of Information Resources and Jefferson County relating to the use of the DIR Shared Services Master Service Agreement.

[INTERLOCAL CONTRACT RELATING TO THE USE OF THE DIR SHARED SERVICES MASTER SERVIC.pdf](#)

**COUNTY TREASURER:**

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

[Investment Report.pdf](#)

**ENGINEERING:**

- (a) Consider and possibly approve a Minor Plat of Lot 1-1.500 Acres, Lot 2 – 2.000 Acres, Lot 3 -1.004 Acres out of and a part of a called 4.504 Acres, County Clerk File No. 2018011609, OPRJCT in the Shelby Corzine Survey Abstract No. 14, located off of Steinhagan Road in Precinct #4. This plat is within the Beaumont ETJ (extra-territorial jurisdiction) and has met with city approval as well as that of the Engineering Department.

[October 15, 2018-Minor Plat of Lot 1, Lot 2, Lot 3.pdf](#)

**OTHER BUSINESS:**

**Receive reports from Elected Officials and staff on matters of community interest without taking action.**

*Notice of Meeting and Agenda*  
*October 15, 2018*

**\*\*\*DISCUSSION ON ANY OTHER ITEM NOT ON AGENDA  
WITHOUT TAKING ACTION.**

---

**Jeff R. Branick**  
**County Judge**

*Notice of Meeting and Agenda*  
*October 15, 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



**ADDENDUM TO**  
**NOTICE OF MEETING AND AGENDA**  
**OF COMMISSIONERS' COURT**  
**OF JEFFERSON COUNTY, TEXAS**  
**October 15, 2018**

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **15th** day of **October 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:

**2:00 P.M.-To receive a presentation of information from Marvin Ivey and Jim Asay regarding Port Arthur LNG.**

**COUNTY COMMISSIONERS:**

- (d) Consider approving the request by the Texas GLO of a 6 month extension of the temporary housing program.

---

**Jeff R. Branick**  
**County Judge**