

Notice of Meeting and Agenda
October 22, 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 22, 2018**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **22nd** 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.-WORKSHOP-To receive a Presentation of information regarding the Lone Star PACE Program.

INVOCATION: Michael S. Sinegal, Commissioner, Precinct Three

PLEDGE OF ALLEGIANCE: Everette "Bo" Alfred, Commissioner, Precinct Four

PURCHASING:

- (a) Consider and approve award, execute, receive and file an Acceptance of Offer for Invitation for Bid (IFB 18-042/JW), Sale of (3) Parcels of Land (217.892 Acres, 175.5 Acres, 162.9 acres) for Jefferson County with The Conservation Fund for all three (3) parcels, as follows: Parcel No. 1: 217.892 acres (at Section 263, Abstract No. 358) for the amount of \$130,735.00; Parcel No. 2: 175.5 acres (Refer to Plat - Vol. 5, Pg. 20, Deed Number: 1999046234) for the amount of \$131,625.00; Parcel No. 3: 162.9 acres (Refer to Plat - Vol. 5, Pg. 20, Deed Number: 1999015300) for the amount of \$110,640.00.

[\(IFB 18-042 JW\) Acceptance of Offer \(3 Parcels Land\) The Conservation Fund.pdf](#)

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

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

- (c) Consider and approve, execute, receive and file a renewal for (IFB 14-044/JW), Term Contract for Gray Limestone (Commonly Referred to as 610 Base) with Martin Marietta Materials for a fourth and final one (1) year renewal from November 20, 2018 to November 19, 2019.

[Contract Renewal \(IFB 14-041JW\) - Martin Marietta Materials.pdf](#)

- (d) Consider and approve, execute, receive and file a contract extension for (IFB 13-021/JW), Term Contract for Catalog Pricing for Janitorial Supplies for Jefferson County with Hygeia Enviro Clean Inc. for an additional three (3) weeks, to expire on November 28, 2018.

[Contract Extension \(IFB 13-021JW\) - Hygeia Enviro Clean, Inc..pdf](#)

- (e) Discuss and possibly approve the County Purchasing Agent to enter into contract negotiations for (RFP 18-029/YS), Emergency Debris Monitoring Services for Jefferson County.

- (f) Consider and approve, execute, receive and file a Professional Services Agreement (PROF 18-054/JW) with Total Safety for abatement technical specifications, scope of work, and pre-bid walk-through in preparation of the demolition of Hangar No. 3 at the Jack Brooks Regional Airport, for a lump sum fee of \$1,500.00. Hangar No. 3 was damaged beyond repair by a military helicopter that collided with it during Hurricane Harvey.

[\(PROF 18-054 JW\) Total Safety-Abatement Tech Specs \(Demo Hangar 3 JBRA\).docx.pdf](#)

- (g) Consider and approve, execute, receive and file an agreement (Agreement 18-055/DC) with Spectrum and Jefferson County for

Notice of Meeting and Agenda
October 22, 2018

Standard Cable Service for four digital receivers and television service at Jefferson County Precinct No. 2 located at 7759 Viterbo Road, Beaumont, TX 77640, at a cost of \$67.95 per month.

[\(Agreement 18-055 DC\) Spectrum - Pct No. 2.pdf](#)

- (h) Consider and approve the return of (1) vehicle 2018 Ford Escape VIN # 1FMCU0F76JUA87267 and accept (1) 2018 Ford Escape VIN# 1FMCU0F7XJUD38632 at no charge from Silsbee Ford for Environmental Control. This is in accordance with the Goodbuy Contract 17-17 8F000 Vehicles.

COUNTY AUDITOR:

- (a) Consider and approve FY 2019 budget transfer - Tax office - replacement of server.

120-1011-415-6002	COMPUTER EQUIPMENT	\$2,453.00	
120-1011-415-3084	MINOR EQUIPMENT		\$2,453.00

[cc102218 -Tax Office.pdf](#)

- (b) Consider and approve FY 2019 budget amendment - Constable Pct.2 - additional cost for equipment.

120-3066-425-3084	MINOR EQUIPMENT	\$3,170.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$3,170.00

[cc102218 -Constable Pct.2.pdf](#)

- (c) Consider and approve FY 2018 budget transfer/amendment - payroll accrual items (see attached schedule).

[cc102218 -BudgetTransferAmendment-Payroll.pdf](#)

- (d) Regular County Bills - check #451981 through checks #452235.

[0451981_0452235.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve a Proclamation for the 16th Annual Harvest of Hope for Catholic Charities of Southeast Texas In honor of the Bordages Family.

[PROCLAMATION FOR THE 16TH ANNUAL HARVEST OF HOPE FOR CATHOLIC CHARITIES.pdf](#)

- (b) Consider and possibly approve and authorize the County Judge to execute ARTICLES OF AGREEMENT between Jefferson County, Texas and the Jefferson County Deputy Constables Association October 22, 2018-September 30, 2022.

Notice of Meeting and Agenda
October 22, 2018

[ARTICLES OF AGREEMENT BETWEEN JEFF CNTY TX AND JEFF CNTY DEPUTY CONSTABLES ASSOC.pdf](#)

- (c) Receive and file Certificate of Completion for Commissioners Michael S. Sinegal. Commissioner Sinegal has successfully completed the continuing education provisions of Article 81.0025 of the Texas Local Government Code for 2018.

[COUNTY COMMISSIONER MICHAEL S SINEGAL CONTINUING EDUCATION TRANSCRIPT FOR 2018.pdf](#)

- (d) Consider authorizing the County Judge to execute FY 2018 Edward Byrne Justice Assistance Grant. (JAG)

ENGINEERING:

- (a) Consider and possibly approve Overweight Vehicle Permit 03-OW-18 and attached Road Use Agreement to Ballard Exploration Company to move heavy haul drilling rig equipment from Aggie Road and Sour Lake Road. Project is located in Precinct 1.

[October 22, 2018 Ballard Exploration 03-OW-18.pdf](#)

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly adopt a Resolution recognizing Todd K. Richards for 34 years and 1 month of dedicated service to the Jefferson County Sheriff's Office and to the citizens of Jefferson County and wishing him well in his retirement.

[RESOLUTION FOR TODD K RICHARDS.pdf](#)

- (b) Consider, possibly approve and authorize Sheriff's Deputy Captain Todd Richards upon retirement to purchase the service handgun issued to him as a Peace Officer, for the amount of \$ 250.00. This is pursuant to Resolution of Commissioners' Court and as authorized by Chapters 614.002, 614.051 and 614.053 of the Texas Government Code.

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.**

Notice of Meeting and Agenda
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Jeff R. Branick
County Judge