

Notice of Meeting and Agenda
October 29, 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 29, 2018**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **29th** 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:

WORKSHOP: 11:30 a.m.-To discuss potential projects for CDBG Infrastructure Grant program for Hurricane Harvey.

INVOCATION: Everette "Bo" Alfred, Commissioner, Precinct Four

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

Notice of Meeting and Agenda
October 29, 2018

PURCHASING:

- (a) Approve specifications for Request for Proposals (RFP 18-049/YS), Security Services and Personnel for Jefferson County.

[Specs - Security Services & Personnel \(RFP 18-049YS\).pdf](#)

- (b) Consider and approve, execute, receive and file a Maintenance Agreement (Agreement 18-053/JW) with Canon Solutions America, Inc. for the maintenance of the Jefferson County Engineering Department's Oce 300 Plotwave printer.

[\(Agreement 18-053 JW\) - Canon \(Plotter Maint - Eng Dept\).pdf](#)

- (c) Consider and approve, execute, receive and file Gas Transportation Agreement with Texas Gas Service Company (Contract GT #18641) for the Jefferson County Correctional Facility beginning November 1, 2018 and ending June 30, 2021.

[Texas Gas Service Co - Gas Transportation Agreement \(Contract GT #18641\).pdf](#)

- (d) Consider and approve donation of salvage property as authorized by Local Government Code §263.152 (a) (4), by donating it to a charitable organization, Goodwill Industries.

[Memo - Donation of Salvage Property 10.25.18.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve FY 2019 budget amendment - Beaumont, Port Arthur, Mid-County Maintenance and Juvenile Detention - increase cost for janitorial services contract.

120-6083-416-5077	CONTRACTUAL SERVICE	\$29,742.00	
120-6084-416-5077	CONTRACTUAL SERVICE	\$64,676.00	
120-6085-416-5077	CONTRACTUAL SERVICE	\$20,240.00	
120-3064-424-5077	CONTRACTUAL SERVICE	\$28,704.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$143,362.00

[cc102918 -FY 2019 BUDGET AMENDMENT.pdf](#)

- (b) Consider and approve electronic disbursements for \$529,255.07 to LaSalle for revenue received from entities for inmate housing.

- (c) Receive and file Financial & Operating Statements - County Funds Only For the Month Ending September 30, 2018 (Unadjusted).

[September 2018 Unadjusted Monthly Statement.pdf](#)

Notice of Meeting and Agenda
October 29, 2018

- (d) Regular County Bills - check #452236 through checks #452475.

[0452236_0452475.pdf](#)

COUNTY CLERK:

- (a) Consider and possibly approve and execute re:SearchTX Participation Agreement between Tyler Technologies, Inc. and Jefferson County for use of the re:SearchTX document search/retrieval portal for court documents developed through the 2012 agreement with the Texas Office of Court Administration.

[ReSearchTX CPA Template 101618.pdf](#)

COUNTY COMMISSIONERS:

- (a) Receive and file Certificate of Completion for Commissioner Everette Alfred. Commissioner Alfred has successfully completed the continuing education provisions of Article 81.0025 of the Texas Local Government Code 2018.

[CERTIFICATE OF COMPLETION FOR COMMISSIONER ALFRED.pdf](#)

- (b) Receive and file Certificate of Completion for Commissioner Brent Weaver. Commissioner Weaver has successfully completed the continuing education provisions of Article 81.0025 of the Texas Local Government Code 2018.

[CERTIFICATE OF COMPLETION FOR COMMISSIONER WEAVER.pdf](#)

- (c) Consider and possibly approve Jefferson County Tourism Committee Hotel Occupancy Tax allocation recommendation for previously tabled Fall 2018 Ford Park marketing grant. Requested -\$104,552.50- Recommended- \$91,948

ENGINEERING:

- (a) Execute, receive and file Utility Permit 10-U-18 to AT&T for the placement of a fiber optic cable along Brooks Road extending service to Anointed Tabernacle Church. This project is located in Precinct 4.

[October 29, 2018 --AT&T --10-U-18.pdf](#)

- (b) Consider and possibly approve a Final Plat of Diamond D Ranch Phase 4 –Block 1, Tracts 1-7, Block 2, Tracts 8-33, being a 34.788 acre subdivision out of the James Gerish, Sr. League, A-24. This plat is located off South Pine Island Levee Road in Precinct 1. It is within the City of Beaumont ETJ (extra-territorial jurisdiction) and has met all of our platting requirements.

[October 29, 2018 Diamond D Ranch Phase 4.pdf](#)

Notice of Meeting and Agenda
October 29, 2018

- (c) Consider and possibly approve a Final Plat of Diamond D Ranch Phase 5, Block 3, Lots 34-37, Block 4, Lots 38-43, Block 5, Lots 44-57, Block 6, Lots 58-62 being a 47.744 acre subdivision out of the James Gerish, Sr. League, A-24 located off South Pine Island Levee Road in Precinct 1. It is within the City of Beaumont ETJ (extra-territorial jurisdiction) and has met all of our platting requirements.

[October 29, 2018 Diamond D Ranch Phase 5.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

Notice of Meeting and Agenda
October 29, 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 29, 2018**

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **29th** 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:

WORKSHOP: 11:30 a.m.-To discuss potential projects for CDBG Infrastructure Grant program for Hurricane Harvey.

SHERIFF'S DEPARTMENT:

- (a) Please consider and possibly a Resolution recognizing Correction Officer, Vincent Sampson of the Correctional Facility for 25 years and 9 months of dedicated service to the citizens of Jefferson County and in wishing him well in his retirement.

[Sampson.pdf](#)
[Resolution-Sampson.pdf](#)

- (b) Please consider and possibly approve a Resolution recognizing Correctional Officer, Vanessa Ardoin of the Correctional Facility for 25 years and 9 months of dedicated service to the citizens of Jefferson County and in wishing her well in her retirement.

[Ardoin.pdf](#)
[Resolution-Ardoin.pdf](#)

- (c) Please consider and possibly approve a Resolution recognizing Clerical Staff, Daisy Brooks of the Correctional Facility for 24 years and 9 months of dedicated service to the citizens of Jefferson County and in wishing her well in her retirement.

[Brooks.pdf](#)
[Resolution-Daisy.pdf](#)

Jeff R. Branick
County Judge