

Notice of Meeting and Agenda
November 19, 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
November 19, 2018**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **19th** day of **November 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:

10:30 a.m.-WORKSHOP-Information from Nederland Economic Development Corporation and others regarding the commercial development of the property at the Jack Brooks Regional Airport.

11:00 a.m.-Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.071, 551.0725 and 551.087 for deliberation regarding real property issues relating to a contract, financial, commercial information received and contemplated litigation whereas deliberation in open meeting would have a detrimental effect on the position of the government body in negotiations with a third person.

11:15 a.m.-Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.071 for the purpose of receiving information from its counsel regarding anticipated litigation with the County.

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INVOCATION: Eddie Arnold, Commissioner, Precinct One

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

PURCHASING:

- (a) Receive and file bids for (IFB 18-051/YS), Term Contract for Morgue Transport Service for Jefferson County.

[Bid IFB 18-051YS - BJ Transport Service.pdf](#)
[Bid IFB 18-051YS - Mortuary Transport Services LLC.pdf](#)
[Bid IFB 18-051YS - Proctor's Mortuary.pdf](#)

- (b) Receive and file bids for (IFB 18-052/YS), Term Contract for Catalog Pricing for Janitorial Supplies for Jefferson County.

[Bid IFB 18-052YS - Auto Chlor Services.pdf](#)
[Bid IFB 18-052YS - Central Poly Corp.pdf](#)
[Bid IFB 18-052YS - Certified Laboratories.pdf](#)
[Bid IFB 18-052YS - ICS Jail Supplies.pdf](#)
[Bid IFB 18-052YS - Interboro Packaging.pdf](#)
[Bid IFB 18-052YS - Matera Paper.pdf](#)
[Bid IFB 18-052YS - Sanitary Supply.pdf](#)
[Bid IFB 18-052YS - SupplyWorks.pdf](#)
[Bid IFB 18-052YS - Unipak Corporation.pdf](#)

- (c) Consider and approve, execute, receive and file a contract extension for (RFP 10-066/KJS), Lease of the Jefferson County Downtown Jail Facility with LaSalle Southwest Corrections for an additional three (3) weeks, to expire on December 13, 2018.

[Contract Extension - LaSalle Southwest Corrections.pdf](#)

- (d) Consider and approve, execute, receive and file a renewal for (IFB 11-054/AW), Term Contract for Snack and Drink Vending Machines for Jefferson County with John Paul's Food Service for a third additional one (1) year renewal from November 28, 2018 to November 27, 2019.

[Renewal - John Paul's Food Service.pdf](#)

- (e) Award, execute, receive and file Acceptance of Offer for (IFB 18-052/YS), Term Contract Pricing for Janitorial Supplies for Jefferson County with Auto-Chlor Services, LLC, Certified Laboratories, ICS Jail Supplies, Inc., Interboro Packaging Corp., Matera Paper Co., Sanitary Supply Co., SupplyWorks, and Unipak Corp., as shown on Attachment A.

[Acceptance of Offer - Auto-Chlor Services, LLC.pdf](#)
[Acceptance of Offer - Certified Laboratories.pdf](#)
[Acceptance of Offer - ICS Jail Supplies, Inc..pdf](#)
[Acceptance of Offer - Interboro Packaging Corp..pdf](#)
[Acceptance of Offer - Matera Paper Co..pdf](#)
[Acceptance of Offer - Sanitary Supply Co..pdf](#)
[Acceptance of Offer - SupplyWorks.pdf](#)
[Acceptance of Offer - Unipak Corp.pdf](#)

- (f) Execute, receive and file an Owner Agent Designation with the Texas Department of Licensing and Regulation in accordance with (IFB 18-048/YS), Hurricane Harvey Repairs for Ben J. Rogers Visitors Center;

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pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-326.

[Owner Agent Designation - Texas Department of Licensing and Regualtions.pdf](#)

- (g) Consider and approve, execute, receive and file Contract for Sale of Real Estate 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); Parcel No. 2: 175.5 acres (Refer to Plat - Vol. 5, Pg. 20, Deed Number: 1999046234); Parcel No. 3: 162.9 acres (Refer to Plat - Vol. 5, Pg. 20, Deed Number: 1999015300).

[Contract for Sale of Real Estate.pdf](#)

CONSTABLE PRECINCT 7:

- (a) Consider and possibly approve the transfer of Deputy Constable Charlie Wiggins from Constable Precinct One (1) as a Part time Deputy Constable with Constable Precinct Seven (7) in accordance with the Local Government Code (LGC) 86.001.

[LETTER FROM CONSTABLE ROBERT ADAMS CONSTABLE PCT 7.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer - Road & Bridge Pct.1 - replacement of truck.

111-0109-431-6042	TRUCKS & TRAILERS	\$40,000.00	
111-0108-431-6014	BUILDINGS AND STRUCTURES		\$40,000.00

[cc111918 -R&B PCT1.pdf](#)

- (b) Consider and approve expenditures by the 172nd District Judge's office in accordance with order pursuant to section 130.908 of Texas Local Government Code. Purchase of office supplies in the amount of \$154.

- (c) Regular County Bills - check #452991 through checks #453228.

[0452991_0453228.pdf](#)

COUNTY CLERK:

- (a) Consider and possibly approve, receive, and file Order Canvassing the results of the November 6, 2018, General, Special and Joint Election in accordance with Election Code 67.004.

[Official Nov 2018 - Canvass Report.pdf](#)
[Canvass Certificate_2018-11-06.pdf](#)

COUNTY TREASURER:

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

[Investment Report.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

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ADDENDUM TO
NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
November 19, 2018

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **19th** day of **November 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:

10:30 a.m.-WORKSHOP-Information from Nederland Economic Development Corporation and others regarding the commercial development of the property at the Jack Brooks Regional Airport.

11:00 a.m.-Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.071, 551.0725 and 551.087 for deliberation regarding real property issues relating to a contract, financial, commercial information received and contemplated litigation whereas deliberation in open meeting would have a detrimental effect on the position of the government body in negotiations with a third person.

11:15 a.m.-Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.071 for the purpose of receiving information from its counsel regarding anticipated litigation with the County.

PURCHASING:

- (h) Award, execute, receive and file Acceptance of Offer for (IFB 18-051/YS), Term Contract for Morgue Transport Service for Jefferson County with Proctor's Mortuary, as shown on Attachment B.

[Acceptance of Offer - Proctor's Mortuary.pdf](#)
[Attachment B.pdf](#)

CONSTABLE PRECINCT 1:

- (a) Consider, possibly approve and authorize Jevonne Pollard, newly elected Constable for Precinct 1, to take the oath of office and assume the position of Constable, Precinct 1 because of the vacancy created by Charlie Wiggins, Interim Constable, who is being transferred.

Jeff R. Branick
County Judge