

Notice of Meeting and Agenda
November 26, 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 26, 2018

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **26th** 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:

Please join us for the Annual Lighting of the Christmas Tree November 26, 2018, 11:00 a.m., in the lobby of the New Courthouse Addition.

Immediately following Commissioners Court:-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.

Immediately following Commissioners Court:- 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: Brent A. Weaver, Commissioner, Precinct Two

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

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COUNTY AUDITOR:

- (a) Consider and approve expenditures by the Treasurer's office in accordance with order pursuant to section 130.908 of Texas Local Government Code. Purchase of signature plates, signature stamps, and cost for New Treasurer training in the amount of \$2,005.51.
- (b) Receive and file Statement of Financial Position for Jefferson County Community Supervision and Corrections programs for fiscal year ending August 31, 2018.
[ccStatement of Financial Position -112618.pdf](#)
- (c) Consider and approve electronic disbursements for \$648,449.23 to LaSalle for revenue received from entities for inmate housing.
- (d) Consider and approve FY 2018 budget transfer - Road & Bridge Pct.4 - additional cost for materials.

114-0402-431-3080	COVER STONE	\$30,353.00	
114-0402-431-1028	LABORERS		\$30,353.00

[ccRoad & Bridge Pct.4 -112618.pdf](#)

- (e) Consider and approve FY 2018 budget amendment– Transfer Out – Capital Projects – additional funding.

120-0000-491-8006	CAPITAL PROJECTS FND #311	\$3,000,000.00	
120-0000-491-8001	AIRPORT OPERATING		\$1,000,000.00
120-2055-412-5077	CONTRACTUAL SERVICE		\$150,000.00
120-3059-421-1043	DEPUTIES		\$70,000.00
120-3062-423-1002	ASSISTANTS & CLERKS		\$60,000.00
120-3062-423-1044	DETENTION OFFICERS		\$670,000.00
120-3062-423-1072	MAINTENANCE CREW		\$60,000.00
120-3062-423-1098	OVERTIME ALLOWANCE		\$140,000.00
120-3062-423-2001	F.I.C.A. EXPENSE		\$100,000.00
120-3062-423-2002	EMPLOYEES' RETIREMENT		\$170,000.00

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120-3063-424-1002	ASSISTANTS & CLERKS		\$200,000.00
120-3064-424-1002	ASSISTANTS & CLERKS		\$100,000.00
120-4071-461-1002	ASSISTANTS & CLERKS		\$70,000.00
120-5079-442-3049	PHARMACEUTICAL SUPPLIES		\$130,000.00
120-6083-416-1072	MAINTENANCE CREW		\$80,000.00

[ccBudgetAmendment TransferOut -112618.pdf](#)

(f) Consider and approve FY 2018 budget amendment – General Services – additional cost for Workers' Compensation.

120-1024-419-2004	WORKERS' COMPENSATION	\$300,000.00	
120-3059-421-2003	EMPLOYEES' INSURANCE		\$100,000.00
120-3059-421-2001	F.I.C.A. EXPENSE		\$50,000.00
120-3059-421-2002	EMPLOYEES' RETIREMENT		\$50,000.00
120-1024-419-5077	CONTRACTUAL SERVICE		\$50,000.00
120-3062-423-2003	EMPLOYEES' INSURANCE		\$50,000.00

[ccBudgetAmendment General Services -112618.pdf](#)

(g) 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 robe for newly elected District Judge in the amount of \$300.

(h) Regular County Bills - check #453229 through checks #453426.
[0453229_0453426.pdf](#)

COUNTY TAX ASSESSOR-COLLECTOR:

(a) Consider, possibly approve and authorize the County Judge to execute, receive and file, a Motor Vehicle Registration/Inspection Point of Sale Sticker interlocal agreement between Jefferson County and Mid County Lube & Auto Repair LLC

[Interlocal Agreement Mid County Lube & Auto Repair LLC.pdf](#)

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SHERIFF'S DEPARTMENT:

(a) Please consider and possibly approve authorization for the Sheriff to enter into a cooperative agreement with the Drug Enforcement Administration. The purpose of this cooperative agreement is to detail one deputy to the Beaumont DEA Task Force. The purpose of this task force is to disrupt illicit drug traffic, report intelligence, and conduct undercover operations that lead to successful prosecution.

[DEA cooperative agreement memo.pdf](#)
[DEA State and Local Task Force Agreement.pdf](#)

(b) Consider and possibly adopt a Resolution recognizing Lanny L. Hawthorne for 33 years and 4 months 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 LANNY L HAWTHORNE.pdf](#)

(c) Consider and possibly adopt a Resolution recognizing Kenneth M. Hobbs for 12 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 KENNETH M HOBBS.pdf](#)

(d) Please consider and possibly approve authorization for the Sheriff to enter into a memorandum of understanding in partnership with the Department of Homeland Security, Immigration and Customs Enforcement, and Homeland Security Investigations in sponsoring the East Texas High Intensity Drug Trafficking Area Task Force. The purpose of this task force is an investigative/enforcement initiative dedicated to the disruption and dismantling of organizations that are involved in the movement and distribution of drugs and drug proceeds within the East Texas area.

[MOU for DHS ETHIDTATF letter.pdf](#)
[MOU East Texas HIDTA task force.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.**

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Jeff R. Branick
County Judge