

Notice of Meeting and Agenda
December 03, 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
December 03, 2018**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **03rd** day of **December 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 cake following Commissioners' Court. We are grateful that the cake is being provided by HEB.

The Public Hearing to consider an Ordinance Prohibiting Municipal or Industrial Waste Disposal in certain areas of Jefferson County, Texas will be tabled until December 10, 2018.

INVOCATION: Michael S. Sinegal, Commissioner, Precinct Three

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

PURCHASING:

- (a) Consider and approve, execute, receive and file Professional Service Agreement for (RFP 16-035/JW), Grant Administration and Management Services for Community Development Block Grant Program - Phase VI to David J. Waxman, Inc. in the amount of \$34,000.00. Funding is through the Texas Department of Agriculture/Community Development Block Grant Program.
[Agreement-David Waxman.pdf](#)
- (b) Consider and approve, execute, receive and file Engineering/Architectural/Surveyors Services Agreement for (RFQ 16-036/JW), Engineering Services for Community Development Block Grant Program - Phase VI to Action Civil Engineers, PLLC in the amount of \$40,250.00. Funding is through the Texas Department of Agriculture/Community Development Block Grant Program.
[Agreement-Action Civil Engineers.pdf](#)
- (c) Consider and approve repair plumbing and restroom fixtures - Port Arthur Subcourthouse with Impact Plumbing in the amount of \$11,284.54. Funds available through Capital Projects.
[Quote-Impact Plumbing.pdf](#)
- (d) Consider and approve, execute, receive and file a renewal for (IFB 14-047/JW), Term Contract for Inmate Shoes for Jefferson County with Bob Barker Company, Inc. for a fourth and final one (1) year renewal from December 11, 2018 to December 10, 2019.
[Contract Renewal - Bob Barker Company, Inc..pdf](#)
- (e) Consider and approve, execute, receive and file Change Order No. 1 for (IFB 17-024/JW), Taxiway D Reconstruction (2017) at Jack Brooks Regional Airport with Old Castle Materials Texas, Inc. (dba Gulf Coast an Old Castle Company) for an increase of \$85,795.80 additional excavation and drainage for the project: bringing the total contract amount from \$3,167,678.80 to \$3,253,474.60. This change order will increase the number of contract working days by two (2) days; bringing the total number of working days from (359) days up to (364) days. This project is funded by AIP Grant #33.
[Change Order No.1-Taxiway D\(2017\).pdf](#)
- (f) Correct the contract reference on 07/16/2018 Agenda Item I from the TXMAS Contract 6-560120 to GSA-07F-0231N for the purchase and installation of a HIPOWER 250kW Diesel, 480/277, 60Hz, 3 phase, w/24 hour fuel tank generator at the Jefferson County New Health

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Clinic, in the amount of \$218,523.00. Funding is through TDRA-Round I to Disaster Project Now Funded by GLO.

[GSA Contract-Miillenium.pdf](#)

CONSTABLE PRECINCT 1:

- (a) Consider and possibly approve the hiring of Jennifer Vogel as Chief Deputy Constable with Constable Precinct 1 in accordance with the Local Government Code (LGC) 86.001.

[JENNIFER VOGEL AS CHIEF DEPUTY CONSTABLE WITH CONSTABLE PRECINCT 1.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve FY 2019 budget transfer - Service Center - replacement of tire balance equipment.

120-8095-417-6018	POWER TOOLS & APPLIANCES	\$5,495.00	
120-8095-417-1029	MECHANICS		\$5,495.00

[ccSERVICE Center -120318.pdf](#)

- (b) Regular County Bills - check #453427 through checks #453585.

[0453427_0453585.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve a Resolution in support of an application by Jefferson County to the Texas Historical Commission for grant funds for courthouse restoration.

[RESOLUTION FOR TEXAS HISTORICAL COMMISSION COURTHOUSE PRESERVATION GRANT.pdf](#)

- (b) Consider, possibly approve, authorize the County Judge to execute, receive and file an Affiliation Agreement between Jefferson County and Lamar Institute of Technology for the training of nursing students. (This is a renewal of the existing agreement.)

[AFFILIATION AGMT FOR THE USE OF CLINICAL FACILITIES FOR THE EDUCATION OF PHARMAC.pdf](#)

- (c) Consider, possibly approve, authorize the County Judge to execute, receive and file an Order Establishing and Organizing the Jefferson County Assistance District No. 4 pursuant to Section 387.005, Local Government Code.

[ORDER ESTABLISHING AND ORGANIZING THE JEFFERSON CNTY ASSISTANCE DIST NO 4.pdf](#)

- (d) Consider, possibly approve, authorize the County Judge to execute, receive and file an Order Imposing Sales and Use Taxes Jefferson

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County Assistance District No. 4 pursuant to Chapter 387, Local Government Code.

[ORDER IMPOSING SALES AND USE TAXES JEFFERSON COUNTY ASSISTANCE DIST NO 4.pdf](#)

- (e) Consider, possibly approve, authorize the County Judge to execute, receive and file an Interlocal Agreement between Jefferson County and the City of Port Arthur for repairs of streets pursuant to the City's request to Precinct 3 and Sec. 791.014, Texas Government Code.

[INTERLOCAL AGMT BETWEEN JEFF CNTY AND THE CITY OF PORT ARTHUR FOR STREET REPAIRS.pdf](#)

- (f) Consider and possibly approve an Order extending the deadline to waive permit fees on renovations due to hurricane damage from September 15, 2018 to December 31, 2019.

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