

Notice of Meeting and Agenda
December 17, 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 17, 2018

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **17th** 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:

11:00 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 pending or anticipated litigation with the County.

11:45 a.m.- NOTICE OF MEETING OF THE EXECUTIVE COMMITTEE OF JEFFERSON COUNTY INDUSTRIAL DEVELOPMENT CORPORATION for the Consideration and possible action to approve Amendment to Financing Agreement to eliminate key man insurance.

2:00 p.m.- Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.0725 to deliberate business and financial issues relating to a contract being negotiated, that deliberation in open

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meeting, would have a detrimental effect on the Commissioners Court in negotiations with a third person.

INVOCATION: Brent A. Weaver, Commissioner, Precinct Two

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

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PURCHASING:

- (a) Consider and approve, execute, receive and file a contract extension for (RFP 15-015/JW), Emergency Disaster Assistance Recovery for Jefferson County with DRC Emergency Services, LLC for an additional ninety (90) days, to expire April 10, 2019.

[Contract Extension - DRC.pdf](#)

- (b) Consider and approve, execute, receive and file a contract renewal for (IFB 15-023/YS), Term Contract for HVAC Maintenance, Repair, and Emergency Services for Ford Park for a third one (1) year renewal with Industrial Commercial Mechanical from January 8, 2019 to January 7, 2020.

[Contract Renewal - Industrial Commercial Mechanical.pdf](#)

- (c) Consider and approve, execute, receive and file a Professional Services Agreement (PROF 18-062/DC) with the Solco Group, LLC to provide Aviation Advisory Services for Jack Brooks Regional Airport for the development of a Request for Qualifications (RFQ) for the Airport Master Plan in the amount to exceed \$2,960.00.

[SOLCO Group PROF18-062DC.pdf](#)

- (d) Consider and approve, execute, receive and file a five (5) year Agreement Renewal (Agreement 18-063/DC) with SOE Software Corporation for Clarity Election Suite Hosting & Support. This renewal will begin on January 1, 2019 and end on December 31, 2024. Total five year value \$62,000.00.

[SOE Agreement 18-063DC.pdf](#)

- (e) Execute, receive and file a contract for (IFB 18-048/YS), Hurricane Harvey Repairs for Ben J. Rogers Visitors Center with Daniels Building and Construction for \$116,066.00; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 - 326.

[Contract - Daniels Building & Construction.pdf](#)

172ND DISTRICT COURT:

- (a) Consider, possibly adopt a Resolution recognizing The Honorable Donald J. Floyd for his years of dedicated service and leadership as the Judge of the 172nd District Court and to the citizens of Jefferson County and wishing him well in his future endeavors.

[RESOLUTION FOR THE HONORABLE DONALD J FLOYD.pdf](#)

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CONSTABLE PRECINCT 1:

(a) Consider and possibly approve the hiring of Albert T Miles and Lawrence Gobert as a Deputy Constables with Constable, Precinct 1 and Peter Taing as part time Deputy Constable in accordance with Local Government Code (LGC) 86.011.

[LETTER FROM CONSTABLE POLLARD PCT 1 HIRING OF A MILES -L GOBERT AND P TAING.pdf](#)

COUNTY AUDITOR:

(a) Consider and approve FY 2019 budget transfer - Constable Pct.1 - additional cost for payoff of compensation time for change in personnel.

120-3065-425-1098	OVERTIME ALLOWANCE	\$12,000.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$12,000.00

[ccConstable Pct.1 -121718.pdf](#)

(b) Receive and file Order for re-appointment of Patrick Swain as County Auditor for a two-year term beginning January 1, 2019 through December 31, 2020.

[ccRe-appointment of CountyAuditor -121718.pdf](#)

(c) Regular County Bills - check 3453847 through checks #454121.
[0453847_0454121.pdf](#)

COUNTY COMMISSIONERS:

(a) Consider, possibly approve, authorize the County Judge to execute, receive and file Amendment Request for Permit SWG-2015-00444- McFaddin National Wildlife Refuge Beach Ridge Restoration, Jefferson and Chambers Counties, Texas.

[AMENDMENT REQUEST FOR PERMIT SWG201500444 MCFADDIN NATL WILDLIFE REFUGE BEACH.pdf](#)

[PROJECT OVERVIEW MAPS SWG201500444.pdf](#)

[INTRA SERVICE SECTION 7 BIOLOGIAL EVALUATION FORM SWG201500444.pdf](#)

[PERMIT APPLICATION SWG201500444.pdf](#)

(b) Consider and possibly approve, receive and file corrected ORDINANCE PROHIBITING MUNICIPAL OR INDUSTRIAL SOLID WASTE DISPOSAL IN CERTAIN AREAS OF JEFFERSON COUNTY, TEXAS. (This version is submitted to correct ministerial errors in the original.)

[ORDINANCE PROHIBITING MUNICIPAL OR INDUSTRIAL SOLID WASTE.pdf](#)

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ENGINEERING:

- (a) Consider and possibly approve a Replat of Lot 34-A, Block 16 Gilbert Lake Estates, Phase VI, into Lot 34-A-1 and Lot 34-A-2 Block 16, Gilbert Lake Estates, Phase VI (CF No. 2016000521 Official Public Records of Real Property) located off of Cathryn Lane in Precinct #4. This plat has met all of our platting requirements.

[December 17, 2018 - Replat of Lot 34-A, Gilbert Lake Estates.pdf](#)

MANAGEMENT INFORMATION SYSTEMS:

- (a) Consider, possibly approve, authorize the County Judge to execute, receive and file SPS VAR Product Agreement for upgrade of ISeries hardware.

[SPS VAR PRODUCT AGREEMENT FOR UPGRADE OF ISERIES HARDWARE.pdf](#)

- (b) Consider, possibly approve, authorize the County Judge to execute, receive and file SPS VAR Services Agreement for upgrade of ISeries operating system.

[SPS VAR SERVICES AGREEMENT FOR UPGRADE OF ISERIES OPERATING SYSTEM.pdf](#)

December 24 & 25, 2018 IS A COUNTY HOLIDAY (CHRISTMAS) NEXT COMMISSIONERS' COURT DATE WEDNESDAY JANUARY 2, 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**

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ADDENDUM TO
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COUNTY TAX ASSESSOR-COLLECTOR:

(a) Consider and possibly approve a Resolution recognizing Gwen Green for her 30 years and 11 months of service to Jefferson County and to the citizens of Jefferson County and wishing her well in her retirement.

[Resolution -Gwen Green Retirement.pdf](#)

Jeff R. Branick
County Judge

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JUSTICE OF THE PEACE PCT 1 PLACE 2:

(a) Consider, possibly adopt a Resolution recognizing The Honorable Nancy Beaulieu for her dedicated service as the Justice of the Peace, Precinct 1, Place 2.

[RESOLUTION FOR NANCY BEAULIEU JUSTICE OF THE PEACE PCT 1 PLACE 2.pdf](#)

Jeff R. Branick
County Judge