

**Notice of Meeting and Agenda**  
**January 14, 2019**

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  
January 14, 2019**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **14th** day of **January 2019** in the Commissioners' Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas.

Said meeting will be a **Regular** 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 551.0725 to deliberate business and financial issues relating to a contract being negotiated, that deliberation in open meeting, would have a detrimental effect on the position of the Commissioners Court in negotiations with a third person.**

**11:30 a.m.- Workshop: To hear a presentation of 2019 County Insurance Renewal from McGriff, Seibels and Williams.**

**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 specifications for Request for Proposal (RFP 18-059/YS), Food Service Consulting and Management Services for Jefferson County Correctional Facility.

[Specs - Food Service Consulting & Mgmt JCCF \(RFP 18-059 YS\).pdf](#)

(b) Consider and approve specifications for Invitation for Bid (IFB 19-001/YS), Term Contract for Legal Notices for Jefferson County.

[Specs - Legal Notices for Jefferson County \(IFB 19-001 YS\).pdf](#)

(c) Consider and approve specifications for Invitation for Bid (IFB 19-003/JW), Demolition of Hangar No. 3 at Jack Brooks Regional Airport.

[Specifications - Demo of Hangar No. 3 at JBRA \(IFB 19-003 JW\).pdf](#)

(d) Discuss and possibly approve the County Purchasing Agent to enter into contract negotiations for (RFP 18-029/YS), Emergency Debris Monitoring Services for Jefferson County.

(e) Consider and approve repair upper roof gutter system-Port Arthur Courthouse with Bonin Roofing, LLC in the amount of \$11,810.00. Funds available through Capital Projects.

[Bonin Roofing LLC.pdf](#)

(f) Consider and approve an auction of surplus property as authorized by Local Government Code §263.152 (a) (1) by Horn's Auction, Inc. The auction is schedule for Saturday, February 2, 2019 at 9:00 A.M.

[Memo - Surplus Property Auction 1.9.19.pdf](#)

(g) Consider and approve disposition of salvage property as authorized by Local Government Code §263.152 (3), for broken or obsolete items.

[Memo - Salvage Property 1.9.19.pdf](#)

**COUNTY AUDITOR:**

(a) Consider and approve budget transfer - Crime Lab - additional cost for extra help utilizing funding from open position.

120-3060-421-1005	EXTRA HELP	\$70,000.00	
120-3060-421-1002	ASSISTANTS & CLERKS		\$70,000.00

[ccCrime Lab -011419.pdf](#)

(b) Consider and authorize the County Judge to sign the DHS Detainer Letter as required by the Office of the Governor for the application of OOG grants.

[ccDHS Detainer Letter -011419.pdf](#)

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- (c) Consider and approve electronic disbursement for \$624.82 to Texas Department of Criminal Justice for January insurance reimbursement.
- (d) Consider and approve electronic disbursement for \$579,000 to The Bank of New York Mellon for interest payment for the Refunding Bond Series 2012.
- (e) Consider and approve electronic disbursements for \$363,094.73 to LaSalle for revenue received from entities for inmate housing.  
[ccLaSalle -011419.pdf](#)
- (f) Regular County Bills – check #454660 through checks #454954  
[0454660\\_0454954.pdf](#)

**COUNTY COMMISSIONERS:**

- (a) Consider, possibly approve and authorize the County Judge to execute Right of Entry for Survey and Exploration agreements DACW64-9-19-0161, DACW 64-9-19-0162 and DACW 64-9-163 of the United States Corps of Engineers with Jefferson County, Texas.  
[RIGHT OF ENTRY FOR SURVEY AND EXPLORATION AGMTS UNITED STATES CORPS OF ENGINEERS.pdf](#)

**CRIME LAB:**

- (a) Consider and possibly approve out of state travel for Memling Altamirano, Emily Esquivel, and Rebekah Sweetenham of the Crime Lab to attend the International Association of Chemical Testing (IACT) 32nd Annual Conference in Coeur d'Alene, Idaho March 31st – April 4th, 2019. Travel is funded by the Coverdell Forensic grant received by the Laboratory.

[OUT OF STATE TRAVEL FOR ALTAMIRANO ESQUIVEL AND SWEETENHAM TO COEUR DALENE ID.pdf](#)

- (b) Consider and possibly approve out of state travel for Emily Esquivel, Laboratory Director of the Crime Lab to attend the American Society of Crime Laboratory Directors (ASCLD) Symposium and Leadership Academy in St. Louis, Missouri May 18th – 23rd, 2019. Travel is funded by the Coverdell Forensic grant received by the Laboratory.

[OUT OF STATE TRAVEL FOR EMILY ESQUIVEL TO ST LOUIS MO.pdf](#)

**DISTRICT CLERK:**

- (a) Receive and file Certificate of Completion for District Clerk Jamie Smith. Jamie Smith has successfully completed the continuing

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education provisions of Section 51.605 of the Texas Government Code 2018.

[2018.pdf](#)

**ENGINEERING:**

(a) Consider and possibly approve a Replat of Lot 19 Industrial Sites Vol. 10, pg. 118 Map Records Jefferson County, Texas into Lot 19-A and Lot 19-B Industrial Sites-Section 1, of Industrial City-Beaumont, Texas. It is located off of Industrial Road in Precinct #4. This plat is within the Beaumont ETJ (extra-territorial jurisdiction) and has met with city approval as well as that of the Engineering Department.

[January 14, 2019 Replat of Industrial Sites, LOT 19.pdf](#)

**SHERIFF'S DEPARTMENT:**

(a) Please consider and approve out of state travel for Deputy Liz Foshee and Deputy Matt Gardner to attend training on SnapChat Investigations. This training is essential in performing their duties as investigators. The training will be held in Sulphur, Louisiana at Sulphur Police Department on January 30, 2019. This training is free and will be no cost to the county.

[Foshee Gardner out of state travel.pdf](#)

**OTHER BUSINESS:**

**SET NEXT MEETING DATE, MONDAY, JANUARY 21, 2019 IS A COUNTY HOLIDAY ( MARTIN LUTHER KING, JR., DAY )**

**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**

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**ADDENDUM TO**  
**NOTICE OF MEETING AND AGENDA**  
**OF COMMISSIONERS' COURT**  
**OF JEFFERSON COUNTY, TEXAS**  
**January 14, 2019**

Notice having been heretofore posted of a **Regular** to Commissioners' Court of Jefferson County, Texas, on the **14th** day of **January 2019** 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:

**11:00 a.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 meeting, would have a detrimental effect on the position of the Commissioners Court in negotiations with a third person.**

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**COUNTY COMMISSIONERS:**

(b) Consider, possibly approve and authorize the County Judge to execute TxCDBG Contract Amendment/Modification Request for Construction Change Order No. 9 for Contract 7216231 for first time sewer service to Cheek residents.

[\*\*TXCDBG CONTRACT AMENDMENT MODIFICATION REQUEST FOR CONSTRUCTION CHANGE ORDER 9.pdf\*\*](#)

(c) Discuss, without taking action, eligible projects for CDBG disaster infrastructure funding.

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**Jeff R. Branick**  
**County Judge**