

Notice of Meeting and Agenda
January 28, 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 28, 2019**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **28th** day of **January 2019** 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:

WORKSHOP- 11:00 a.m.-To receive a presentation and information to discuss construction plans for the Ford Park Baseball Field Concession Stands.

INVOCATION: Eddie Arnold, Commissioner, Precinct One

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

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PURCHASING:

(a) Receive and file bids for (IFB 18-060/YS), Hurricane Harvey Repairs and Restoration for Highway 124 Stock Yard Office and Equipment Shed.

[Bid Received - Apex Alliance, LLC \(IFB 18-060 YS\).pdf](#)
[Bid Received - Definitive Industrial Group \(IFB 18-060 YS\).pdf](#)
[Bid Received - Definitive Industrial Group \(IFB 18-060 YS\).pdf](#)

(b) Receive and file Change Order No. 9 for (IFB 17-008/JW), Cheek Phase V – Cheek Community Sewer Improvements (Grinder Pump and Force Main Installation) (TxCDBG No. 7216231) with BDS Constructors, LLC dba MK Constructors for June Rain Day and Administrative Delays on Low to Moderate Households Income Verification for a decrease of \$4,414.00; bringing the total amount of the contract from \$205,864.00 to \$201,450.00 and an increase of working days by (112); bringing the total number of working days for this project from (169) days to (281) days. This project is funded by a Texas Community Development Block Grant from The Texas Department of Agriculture.

[Change Order No. 9 - Cheek Phase V \(IFB 17-008 JW\).pdf](#)

(c) Consider and approve bid due date extension for (IFB 18-061/YS), Automobile Rental Concessions at the Jack Brooks Regional Airport from 11:00 am CT, Tuesday, January 29, 2019 to 11:00 am CT, Tuesday, February 5, 2019.

(d) Consider and approve, execute, receive and file a purchase agreement for the purchase of fifty (50) burial spaces in accordance with (IFB 18-036/YS), Term Contract for Indigent Burial Plots for Jefferson County. The purchase price is \$305.00 for each burial space, for a total cost of \$15,250.00.

[Purchasing Agreement - Claybar Haven of Rest.pdf](#)

(e) Consider and approve, execute, receive and file a Professional Services Agreement (PROF 18-065/DC) with The LaBiche Architectural Group, Inc. for Architectural Services and Construction Administration for the New Concession Stand for Ford Park Ball Fields for a fixed fee of \$20,000.00, plus reimbursable expenses.

[\(PROF 18-065 DC\) Ford Park Concession Stand - LaBiche.pdf](#)

(f) Consider and approve, execute, receive and file an agreement (Agreement 19-005/JW) with Thomson Reuters (Westlaw) and Jefferson County for an online access subscription for the Jefferson County Correctional Facility. This agreement is for a one-year term (February 1, 2019 through January 31, 2020) at a cost of \$182.00 per month and

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includes a CDROM subscription with DIR contract pricing to be applied; in accordance with DIR Contract # DIR-LGL-CALIR-02.

[Agreement \(19-005 JW\) Thomson Reuters JCCF Online & CDROM.pdf](#)

(g) Consider and approve, execute, receive and file an agreement (Agreement 19-008/JW) with LexisNexis and Jefferson County for LexisNexis Advance website access subscription for County Court at Law No. 1. This agreement is for a one-year term (March 1, 2019 through February 28, 2020), at a monthly cost of \$76.00.

[Agreement \(19-008 JW\) LexisNexis Online Access for CCL 1.pdf](#)

(h) Consider and approve, execute, receive and file an agreement (Agreement 19-009/JW) with LexisNexis and Jefferson County for LexisNexis Advance website access subscription for the 172nd District Court. This agreement is for one-year term (January 1, 2019 through December 31, 2019), at a monthly cost of \$76.00.

[Agreement \(19-009 JW\) LexisNexis Online Access for 172nd.pdf](#)

COUNTY AIRPORT:

(a) Consider and possibly approve a Resolution recognizing Doug Hanratty for his dedicated service and leadership as a Captain of the Jack Brooks Regional Airport Fire Department and wish him well in his retirement and all his future endeavors.

[RESOLUTION FOR DOUGLAS HANRATTY.pdf](#)

COUNTY AUDITOR:

(a) Consider and approve electronic disbursements for \$1,800,000 to State Comptroller for the first half of IGT for indigent health care.

(b) Consider and approve electronic disbursements for \$234,025.96 to LaSalle for revenue received from entities for inmate housing.

(c) Consider and approve termination of public defender contract agreement for the 252nd District Court with Sean Villery-Samuel effective January 31, 2019.

(d) Consider and approve public defender contract agreement for the 252nd District Court with Brittanie Holmes effective February 1, 2019.

(e) Regular County Bills - check #455211 through checks #455460.

[0455211_0455460.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider, possibly approve and authorize the County Judge to execute a Grant Application Certification and Affidavit for the grant application process for the Foundation for Southeast Texas.
- (b) Consider, possibly approve a Resolution in support of the grant application of the Jefferson County Family Treatment Drug Court with the Criminal Justice Division for FY 2019-2020. (No matching funds are required.)

[RESOLUTION FOR JEFFERSON COUNTY FAMILY TREATMENT DRUG COURT.pdf](#)

COUNTY TREASURER:

- (a) Review, consider, possibly approve, receive, and file the 2019 Jefferson County Investment Policy and Procedures.

[2019 Jefferson County Investment Policy.pdf](#)

RISK MANAGEMENT:

- (a) Consider and possibly approve Cyber Liability Insurance coverage Option 2 with Ace American Insurance Company, effective 2/1/2019, for an annual premium of \$17,197.00.

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
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January 28, 2019

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **28th** 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:

WORKSHOP- 11:00 a.m.-To receive a presentation and information to discuss construction plans for the Ford Park Baseball Field Concession Stands.

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PURCHASING:

(i) Consider and approve, execute, receive and file (JOC 19-010/DC) with SpawGlass Building Services for the repair of the Jerry Ware Terminal in the amount of \$103,160.00. This is in accordance with the BuyBoard Contract 520-16.

[\(JOC 19-010 DC \) Repair Jerry Ware Terminal.pdf](#)

(j) Consider and approve a correction to the total number of working days for (IFB 17-008/JW) Cheek Phase V- Cheek Community Sewer Improvements (Grinder Pump and Force Main Installation) (TxCDBG No. 7216231) with BDS Constructors, LLC. dba MK Constructors. This correction will change the total number of contract working days for this project from (281) days to (371) days; reflecting the correct number of working days approved by Commissioners' Court via previously approved change orders. This project is funded by a Texas Community Development Block Grant from the Texas Department of Agriculture.

(k) Consider and approve, execute, receive and file a Certificate of Construction Completion for (IFB 17-008/JW), Cheek Phase V – Cheek Community Sewer Improvements (Grinder Pump and Force Main Installation) (TxCDBG No. 7216231) with BDS Constructors, LLC dba MK Constructors. This project is funded by a Texas Community Development Block Grant from the Texas Department of Agriculture.

[Certificate of Construction Completion \(IFB 17-008 JW\) Cheek Phase V.pdf](#)

(l) Request approval to release retainage to BDS Constructors, LLC. dba MK Constructors, for (IFB 17-008/JW) Cheek Phase V – Cheek Community Sewer Improvements (Grinder Pump and Force Main Installation) (TxCDBG No. 7216231), in the amount of \$20,145.00, Payment Application No. 10. This project is funded by a Texas Community Development Block Grant from the Texas Department of Agriculture.

[Retainage \(Pay App 10\) - Cheek Phase V \(IFB 17-008 JW\).pdf](#)

ENGINEERING:

(a) Consider and possibly approve acceptance into the County Road System the roads out of the final plat of Pine Island Estates Phase I, recorded in Clerk's File No. 2015039999 and out of the final plat of Pine Island Estates Phase II, recorded in Clerk's File No. 2016038035 of the Official Public Records of Jefferson County, Texas. These roads are located in Precinct No. 1 and are approximately a total distance of 1.06 miles (5615.44 feet).

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