

Notice of Meeting and Agenda
February 04, 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
February 04, 2019**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **04th** day of **February 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: 10:30 a.m.- To receive a presentation information from the Johnson Controls regarding energy savings measures that are available for Jefferson County facilities.

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 (IFB 19-002/YS), Term Contract for Pick Ups, Vans, & Utility Vehicles for Jefferson County.

[Specs \(IFB 19-002 YS\) Pick Ups, Vans, & Utility Vehicles.pdf](#)

(b) Consider and approve, execute, receive and file an amendment to cemetery property deed with Claybar Haven of Rest for the exchange of 18 (eighteen) spaces due to heavy rains and weather affecting the ground conditions in the Garden of Serenity (Indigent Section) in accordance with (IFB 18-036/YS), Term Contract for Indigent Burial Plots for Jefferson County.

[Property Deed - Claybar Haven of Rest.pdf](#)

(c) Consider and approve, execute, receive and file a resolution to transfer sewer improvement assets installed with funding provided to Jefferson County by Texas Community Development Block Grant from the Texas Department of Agriculture (TxCDBG Contract No. 7216231) in accordance with Invitation for Bid (IFB 17-008/JW), Cheek Phase V – Cheek Community Sewer Improvements (Grinder Pump and Force Main Installation) to the West Jefferson County Municipal Water District; assets being transferred as shown on Attachment A.

[Resolution - Transfer of Assets \(IFB 17-008 JW\).pdf](#)
[ATTACHMENT A.pdf](#)

(d) Consider and approve, execute, receive and file professional service agreement (PROF 19-011/DC) with LJA Engineering for environmental consulting services for the continued implementation of the Pesticide General Permit-2019 for the Jefferson County Mosquito Control District; for an estimated cost not to exceed \$8,800.00 without prior approval.

[\(PROF 19-011 DC\) Pesticide Permit LJA.pdf](#)

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

[Memo - Disposal of Salvage Property 1.31.19.pdf](#)

CONSTABLE PRECINCT 4:

(a) Consider and possibly approve Ryan Thomas Warhola as a Reserve Deputy Constable with Constable Precinct 4 in accordance with Local Government Code (LGC) 85.011.

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COUNTY AUDITOR:

(a) Consider and approve budget transfer - Jail - replacement of flooring in Training Room.

| | | | |
|-------------------|--------------------------|------------|------------|
| 120-3062-423-6014 | BUILDINGS AND STRUCTURES | \$7,200.00 | |
| 120-3062-423-4009 | BUILDINGS AND GROUNDS | | \$7,200.00 |

[ccJail-020419.pdf](#)

(b) Receive and file Public Defender Contract Agreement for the 252nd District Court with Brittanie Holmes effective February 01, 2019.

[ccPublicDefenderContract -020419.pdf](#)

(c) Regular County Bills check #455461 through checks #455710.

[0455461_0455710.pdf](#)

COUNTY COMMISSIONERS:

(a) Consider, possibly approve and authorize the County Judge to execute a Display Loan Agreement, SDA0415 for the National Museum of the United States Air Force Static Display Loan Program for the plane displayed at Veterans Memorial Park.

[2019 LOAN AGMT SDA0415 NATL MUSEUM OF THE UNITED STATES AIR FORCE .pdf](#)

(b) Consider, possibly approve a Resolution regarding Civil Rights for the Texas Community Development Block Grant Program (TxCDBG) Contract No. 7218240.

[RESOLUTION REGARDING CIVIL RIGHTS FOR THE TXCDBG CONTRACT NO 7218240.pdf](#)

(c) Consider, possibly approve A RESOLUTION DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TxCDBG) CONTRACT NUMBER 7218240.

[RESOLUTION DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS 7218240.pdf](#)

(d) Consider, possibly approve a Proclamation for National IDD Awareness Month.

[PROCLAMATION FOR NATIONAL IDD AWARENESS MONTH.pdf](#)

(e) Consider, possibly approve and authorize the County Judge to execute a Community Agreement-Memorandum of Understanding between Jefferson County, Texas and Region 5 Prevention Resource Center

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(PRC) for September 1, 2018 through August 31, 2019. (This is a renewal of an existing agreement.)

[REGION 5 PREVENTION RESOURCE CENTER COMMUNITY AGREEMENT.pdf](#)

(f) Consider possibly a Resolution for Victims of Crime Act Grant.

[RESOLUTION FOR VICTIMS OF CRIME ACT GRANT NO 2103209.pdf](#)

(g) Consider, possibly approve a Resolution in support of the District Attorney's VAWA Grant application for funding for FYI September 1, 2019 through August 31, 2020.

[RESOLUTION IN SUPPORT OF THE DISTRICT ATTORNEYS VAWA GRANT APPLICATION 1346622.pdf](#)

RISK MANAGEMENT:

(a) Consider and possibly approve Fuel Storage Tank Liability Insurance renewal with Ace American Insurance Company, effective April 6, 2019, for an annual premium of \$6,372.00 (a 12% increase from 2018).

[Storage Tank Liability Insurance Renewal 2019.pdf](#)

SHERIFF'S DEPARTMENT:

(a) Consider, possibly approve a Resolution for NATIONAL INCIDENT-BASED REPORTING SYSTEM GRANT. (This Grant does not require any matching funds)

[RESOLUTION FOR NATIONAL INCIDENT BASED REPORTING SYSTEM GRANT.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.**

Jeff R. Branick
County Judge