

Notice of Meeting and Agenda
February 19, 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 19, 2019**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **19th** 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:

**11:30 a.m. -Meeting of the Jefferson County Industrial Corporation :-
Consider and approve payment to Germer PLLC in the amount of \$
11,812.41 for legal expenses associated with the Jefferson County Industrial
Development Corporation Projects.**

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 Invitation for Bid (IFB 19-001/YS), Term Contract for Legal Notices for Jefferson County.
- (b) Receive and file bids for Invitation for Bid (IFB 19-003/JW), Demolition of Hangar No. 3 at Jack Brooks Regional Airport.
- (c) Consider and approve specifications for (IFB 19-012/YS), Term Contract for Marine Motor Fuel for Jefferson County.
- (d) Consider and approve specifications for (IFB 19-013/YS), Term Contract for Armored Car Service for Jefferson County.
- (e) Consider and approve award, execute, receive and file Acceptance of Offers for (IFB 19-001/YS), Term Contract for Legal Notices for Jefferson County with Beaumont Enterprise, The Examiner Corp., and Port Arthur News; as shown on Attachment A.
- (f) Consider and approve award, execute, receive and file Master Services Agreement with Tetra Tech, Inc. in accordance with (RFP 18-029/YS), Emergency Debris Monitoring Services for Jefferson County.
- (g) Consider and approve, execute, receive and file a contract extension for (IFB 15-006/DC), Jefferson County Bank Depository Contract with Wells Fargo Bank for an additional two (2) years, to expire on May 10, 2021.
- (h) Consider and approve, execute, receive and file a contract amendment for (RFP 17-013/YS), Operation and Installation of Shoe Shine Concession for Jefferson County with Spurs Boot Shine to change business operation hours and days from Monday through Thursday, 7:30 am to 5:00 pm, Friday, 7:30 am to noon to Monday, Wednesday, and Friday, 8:00 am to 1:30 pm, and to include additional equipment of one (1) six (6) locker cabinet and one (1) stool.
- (i) Consider and approve corrections to (Agreement 19-005/JW) with Thomson Reuters (Westlaw) and Jefferson County for the Jefferson County Correctional Facility to include a correction to the one-year contract term from February 1, 2019 through January 31, 2020 to March 1, 2019 through February 29, 2020. This agreement does not include DIR contract pricing for CDROM/DVD subscriptions as previously noted. These corrections do not require an amendment to the agreement document that was approved and executed on January 28, 2019.

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(j) Consider and approve Change Order No. 1 with Millenium Products, Inc. for the installation of a HIPOWER 250kW Diesel, 480/277, 60Hz, 3 phase, w/24 hour fuel tank generator at the Jefferson County New Health Clinic, in the amount of \$40,339.43, bringing the total amount to \$258,862.43. Funding is through TDRA- Round I to Disaster Project Now Funded by GLO. This is in accordance with GSA Contract GS-07F-0231N.

(k) Consider and approve, execute, receive and file a Certificate of Construction Completion with Millenium Product, Inc. for the installation of a HIPOWER 250kW Diesel, 480/277, 60Hz, 3 phase, w/24 hour fuel tank generator at the Jefferson County New Health Clinic. Funding is through TDRA- Round I to Disaster Project Now Funded by GLO. This is in accordance with GSA Contract GS-07F-0231N.

(l) Request approval to release final payment to Millenium Products, Inc. for the installation of a HIPOWER 250kW Diesel, 480/277, 60Hz, 3 phase, w/24 hour fuel tank generator at the Jefferson County New Health Clinic in the amount of \$62,191.73. Funding is through TDRA- Round I to Disaster Project Now Funded by GLO. This is in accordance with GSA Contract GS-07F-0231N.

(m) Consider and approve, execute, receive and file Universal Membership Agreement (Agreement 19-015/DC) with the TALX Corporation (a provider of Equifax Verification Services) for income and employment verification services through The Work Number for the Jefferson County Public Health Department effective 02/04/2019.

(n) 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, March 2, 2019 at 9:00 A.M.

COUNTY AUDITOR:

(a) Consider and approve budget transfer - Jury - additional cost for supplies.

110-2027-412-3078	OFFICE SUPPLIES	\$2,500.00	
110-2027-412-5055	PETIT JURORS		\$2,500.00

(b) Consider and approve budget transfer - County Court at Law II - additional cost for overtime.

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120-2052-412-1098	OVERTIME ALLOWANCE	\$240.00	
120-2052-412-3017	CLOTHING		\$240.00

(c) Consider and approve budget amendment - Health & Welfare I - replacement of vehicle.

120-5074-441-6007	AUTOMOBILES	\$25,526.00	
120-5075-441-1002	ASSISTANTS & CLERKS		\$11,000.00
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$14,526.00

(d) Consider and approve budget transfer - JP Pct.1, Pl. 2 - replacement of chairs & mats.

120-2042-412-3084	MINOR EQUIPMENT	\$1,000.00	
120-2042-412-3078	OFFICE SUPPLIES		\$1,000.00

(e) Consider and approve electronic disbursement for \$624.82 to Texas Department of Criminal Justice for February insurance reimbursement.

(f) Consider and approve electronic disbursements for \$519,849.89 to LaSalle for revenue received from entities for inmate housing.

(g) Receive and file Financial Statement for the Texas Juvenile Justice Department Grant Funds for the Year Ended August 31, 2018

(h) Receive and file Jefferson County Community Supervision and Corrections Department Audited Financial Statements for the Year Ended August 31, 2018.

(i) Regular County Bills check #455711 through check #456017 (02/11/19) and check #456018 through checks #456234 (02/19/19).

COUNTY COMMISSIONERS:

(a) Receive and file executed Community Agreement Memorandum of Understanding between Jefferson County and Region 5 Prevention Resource Center.

(b) Consider, possibly approve a Resolution for Approval for Election Regarding Pari-Mutuel Wagering and Pari-Mutuel Wagering on Simulcast.

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- (c) Consider and possibly approve a RESOLUTION REGARDING A REQUEST OF TRP CRUDE MARKETING, LLC, FOR THE ISSUANCE OF ONE OR MORE SERIES OF REVENUE BONDS; CALLING FOR A PUBLIC HEARING WITH RESPECT THERETO; AND AUTHORIZING OTHER ACTIONS, REQUESTS, APPROVALS AND CONSENTS RELATED THERETO".
- (d) Consider and possibly approve a Proclamation for Save Our Children, Children in Motion Inc.'s Annual "Reading and Love Matters" Event.

COUNTY TAX ASSESSOR-COLLECTOR:

- (a) Consider, possibly approve a Resolution for approval to proceed with Election Security Assessment and to authorize the County Judge to execute the authorization to proceed with the Assessment Program.

COUNTY TREASURER:

- (a) Receive and File Investment Schedule for January, 2019, including the year to date total earnings on County funds.

EMERGENCY MANAGEMENT:

- (a) Consider, possibly approve and authorize the County Judge to execute 2019 Foundation for Southeast Texas Grant Application to be submitted by Jefferson County Office of Emergency Management for animal sheltering supplies during emergencies.

ENGINEERING:

- (a) Execute, receive and file Pipeline Permit 01-P-19 to Enterprise TE Products Pipeline Company LLC, to bore a 30" Ethane pipeline under 14 Jefferson County roads. This project is located in Precincts 2 and 4.
- (b) Consider and possibly approve for the Judge's signature, the TxDOT Local Government Assistance Program for 2019 (RAP) in accordance with the attached schedule. TxDOT will provide Jefferson County with 4,845 CY of RAP valued at \$24,226.00.
- (c) Consider and possibly approve the Amended Plat of Lot 1 of the G. D. Brown and K. D. Brown Addition No. 1, being 1.506 acres out of Tract 3B and Tract 2A in Clerk's file No. 2013012095, MRJCT, of the Sophia Dean Survey Abstract No. 16, located off Howard Road (a private road) in Precinct No. 1. This plat is not within any ETJ (extra-territorial jurisdiction) and has met all of our platting requirements.

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- (d) Consider and possibly approve the Final Plat of Mid-County Industrial Park Phase I, being 10.32 acres and part of the WM Carroll Survey, A-13, and the T and NORR Survey No.1, A-257. Subdivision is located off of U. S. Highway 69, 96, 287 in Precinct No. 2. This plat is within the Nederland ETJ (extra-territorial jurisdiction) and the Beaumont ETJ and has met all of the Jefferson County Engineering Department platting requirements.
- (e) Consider and possibly approve the Amended Plat of Lot 1(0.2972 acres), and Lot 2 (0.4852 acres) out of and a part of a called 0.785 acres in the David Choate League Abstract No. 11, County Clerk File No. 2012018021209, OPRJCT, located off Reins Road in Precinct No. 1. This plat is in the Beaumont ETJ (extra-territorial jurisdiction). It was reviewed by the City of Beaumont Planning and Zoning Commission and has met all of our platting requirements.

RISK MANAGEMENT:

- (a) Consider and possibly approve the appointment of Zena Stephens, by Commissioner Eddie Arnold, to the Southeast Texas Government Employee Benefits Pool Board of Trustees, to fill the three-year unexpired term of Tim Funchess, who was appointed January 1, 2017.

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly approve U.S. Department of Justice, United States Marshal Service modification No. 11 to the current Inter-Governmental Agreement 78-01-0077. The purpose of this agreement is to incorporate the new wage determination effective 12/26/2018.
- (b) Consider and possibly approve a resolution to authorize the County Judge to execute a grant application with the Office of the Governor's Criminal Justice Division for Jefferson County to receive funding for FYI 2019-2020 for LEPTA Sustaining Special Response Teams equipment for the County Sheriff's SWAT team. (No matching funds are required.)

DISTRICT ATTORNEY:

- (a) Consider and possibly approve a Resolution in support of the District Attorney's Office Special Crimes Unit application to the Office of the Governor, Criminal Justice Division for the Preventing, Investigating and Prosecuting the Commercial Sexual Exploitation of Children grant for the 2019-2020 FYI.

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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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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:

10:30 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.

11:30 a.m. -Meeting of the Jefferson County Industrial Corporation:- Consider and approve payment to Germer PLLC in the amount of \$ 11,812.41 for legal expenses associated with the Jefferson County Industrial Development Corporation Projects.

INVOCATION: Eddie Arnold, Commissioner, Precinct One

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

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COUNTY CLERK:

(a) Consider and possibly approve expenditure from County Clerk's Records Management Fund in the amount of \$16,245.24 for purchase of 12 Dell monitors and book roller shelving.

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**