

Notice of Meeting and Agenda
March 18, 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**
March 18, 2019

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **18th** day of **March 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:

11:00 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.

INVOCATION: Everette "Bo" Alfred, Commissioner, Precinct Four

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

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PURCHASING:

- (a) Consider and approve specifications for Invitation for Bid (IFB 19-021/JW), Ford Fields Concession Stand.
[Specs - Ford Fields Concession Stand \(IFB 19-021 JW\).pdf](#)
- (b) Consider and approve a proposal due date extension for Request for Proposal (RFP 19-014/JW), Design and Installation of Exterior LED Message Center & Indoor LED Video Board/Replay Panel for Ford Park Entertainment Complex from 11:00 am CT, Tuesday, March 26, 2019 to 11:00 am CT, Tuesday, April 2, 2019.
- (c) 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 eight (8) weeks, to expire June 5, 2019.
[Contract Extension - DRC Emergency Services \(RFP 15-015 JW\).pdf](#)
- (d) Consider and approve, execute, receive and file a contract amendment for (IFB 15-011/JW), Term Contract for Trash and Biomedical Waste Container Service for Jefferson County to add Standard Waste Containers (10 yards and under) service for Jack Brooks Regional Airport, Hangar #7, 4605 3rd Street, Beaumont TX, 77705, at \$72.60 per container, per month, one day per week service frequency.
[Amendment IX - Republic Services of Beaumont \(IFB 15-011 JW\).pdf](#)
- (e) Consider and approve, execute, receive and file a contract amendment for (IFB 17-006/YS), Term Contract for Insecticides, Herbicides, Spray Adjuvants, and Aduliticides for Jefferson County Mosquito Control. This amendment will assign pricing to Nutrien Ag Solutions as Crop Production Services has rebranded.
[Nutrien Ag Solutions Letter \(IFB 17-006 YS\).pdf](#)
- (f) Discuss and possibly approve the County Purchasing Agent to enter into contract negotiations for (RFP 18-044/YS), FEMA Grant Management and Insurance Advisory Services for Jefferson County.
- (g) Consider and approve, execute, receive and file an Offer in the amount of \$242,000.00 from Mr. Clark C. Shofner to purchase Jefferson County land located on Viterbo Road (Known as "Precinct No. 2 Rock Yard"); in response to (RFQ 17-014/JW), Commercial Realtor Brokerage Services for Land Located on Viterbo Road (Known as "Precinct No. 2 Rock Yard").
[Offer - Land on Viterbo Rd. \(Pct. 2 Rock Yard\) Clark C. Shofner.pdf](#)

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(h) Consider and approve, execute, receive and file (JOC 19-023/DC) with SETEX Construction Corp. for electrical services at the Jack Brooks Regional Airport/Jerry Ware Terminal, in the amount of \$63,451.16. This is in accordance with Choice Partners JOC Texas Contract 15/041JN-11-2015.

[\(JOC 19-023 DC\) SETEX - Electrical at Jerry Ware JBRA.pdf](#)

(i) Consider and approve, execute, receive and file a Performance Contract for the work relating to the installation of the improvement measures with Johnson Controls, Inc. in accordance with (RFQ 18-023/JW), Energy Performance Contracting Services for Jefferson County.

[Performance Contract - Johnson Controls \(RFQ 18-023 JW\).pdf](#)

(j) 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 3.13.19.pdf](#)

COUNTY AGRILIFE EXTENSION:

(a) Receive a presentation from the Jefferson County Extension Agent for 4-H and Youth Development to introduce Ms. Corena Fitzgerald as the finalist for County Extension Agent- Coastal Marine Resources position that serves both Jefferson and Chambers Counties.

COUNTY AIRPORT:

(a) Consider, possibly approve, and authorize the County Judge to execute a Private Hangar Lease between Jefferson County and ACS Executive Air, LLC for property at the Jack Brooks Regional Airport.

[PRIVATE HANGER LAND LEASE AGREEMENT ACS EXECUTIVE AIR LLC.pdf](#)

COUNTY AUDITOR:

(a) Consider and approve budget transfer - Road & Bridge Pct.4 - additional cost for rental equipment.

114-0402-431-5053	RENT-EQUIPMENT	\$15,000.00	
114-0402-431-3079	CRUSHED STONE		\$15,000.00

[ccR&BPCT4 -031819.pdf](#)

(b) Consider and approve budget transfer - Road & Bridge Pct.1 - purchase of 2 laptops and camera.

111-0109-431-6002	COMPUTER EQUIPMENT	\$6,000.00	
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111-0109-431-6011	ROAD MACHINERY		\$6,000.00
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[cc R&BPCT1 -031819.pdf](#)

(c) Consider and approve budget amendment - Port Arthur Maintenance - additional cost for water & sewer.

120-6084-416-4057	WATER AND SEWER	\$7,000.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$7,000.00

[ccPA MAINTENANCE -031819.pdf](#)

(d) Receive and file the Jefferson County Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended September 30, 2018.

[cc - Jefferson County CAFR FY September 30 2018.pdf](#)

(e) Receive and file SAS 114 Letter from Whitley Penn LLP for the Fiscal Year Ended September 30, 2018

[cc - SAS 114 Jefferson County Communications Letter 2018.pdf](#)

(f) Receive and file Ford Park – Operations Audited Financial Statements for the period ending September 30, 2018.

[cc Ford Park Finacial Statements 9-30-18.pdf](#)

(g) Receive and file the Ford Park – Operations SAS 114 Letter from Whitley Penn LLP for the Fiscal Year Ended September 30, 2018

[cc - SAS 114 - Ford Park 2018.pdf](#)

(h) Receive and file the Passenger Facility Charge Audit Guide for Public Agencies for the Year Ended September 30, 2018

[cc Jefferson County Passenger Facility Charge Program 9-30-18.pdf](#)

(i) Receive and file Single Audit for Jefferson County, Texas for the Fiscal Year Ended September 30, 2018.

[cc Jefferson County Federal and State Single Audit 9-30-18.pdf](#)

(j) Consider and approve electronic disbursement to Texas Department for \$624.82 to Texas Department of Criminal Justice for March insurance reimbursement

(k) Consider and approve electronic disbursement for \$1,011,858.04 to LaSalle for revenue received from entities for inmate housing

(l) Receive and file Financial & Operating Statements – County Funds Only for the Three Months Ending December 31, 2018.

[cc October - December 2018 Monthly statement.pdf](#)

(m) Receive and file Financial & Operating Statements – County Funds Only for the Month Ending January 31, 2019

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[cc January 2019 Monthly statement.pdf](#)

(n) Consider and approve revised public defender contract agreement for the 252nd District Court with Brittanie Holmes effective February 01, 2019.

[cc252DC Contract BHOLMES -031819.pdf](#)

(o) Consider and approve Modification No.12 of Intergovernmental Agreement between Jefferson County, Texas and the U.S. Marshals Service to incorporate Department of Labor Determination 2015-5217 Revision 10 dated 12/26/2018.

[ccIntergovernmentalAgreement -031819.pdf](#)

(p) Consider and ratify application to Rebuild Texas Fund for window hardening project at Jerry Ware Terminal. Estimated cost is \$80,000.

(q) Regular County Bills - check #456696 through checks #456949 (03/11/19) and check #456950 through checks #457216 (03/18/19).

[0456950_0457216.pdf](#)
[0456696_0456949.pdf](#)

COUNTY CLERK:

(a) Consider, approve, receive and file the Election Services Agreement with the City of Beaumont, Port of Beaumont, and Beaumont Independent School District for services and equipment per the attached Agreement.

[ELECTION SERVICES AND LEASE CONTRACT.pdf](#)

COUNTY COMMISSIONERS:

(a) Consider and possibly approve a Proclamation for Gift of Life Program 2019 Champagne & Ribs Event.

[PROCLAMATION FOR GIFT OF LIFE CHAMPAGNE AND RIBS.pdf](#)

(b) Consider and possibly approve a Proclamation for YM BL South Texas State Fair Days.

[PROCLAMATION FOR YM BL SOUTH TEXAS FAIR DAYS.pdf](#)

(c) Consider and possibly approve a Resolution titled: RESOLUTION OF THE COMMISSIONERS COURT OF JEFFERSON COUNTY, TEXAS APPROVING THE ISSUANCE OF JEFFERSON COUNTY INDUSTRIAL DEVELOPMENT CORPORATION INDUSTRIAL DEVELOPMENT REVENUE BONDS (TRP CRUDE MARKETING, LLC PROJECT), SERIES 2019 AND THE TERMS OF THE RESOLUTION OF THE ISSUER RELATING THERETO; APPROVING A LOAN AGREEMENT AND INDENTURE OF TRUST TO BE EXECUTED BY THE CORPORATION; AND APPROVING OTHER MATTERS RELATING THERETO.

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(d) Consider, possibly approve, authorize the County Judge to execute, an Inter-local Agreement between Jefferson County and the City of Port Arthur for repairs of streets pursuant to the City's request to Precinct 2 and Sec.791.014, Texas Government Code.

[INTERLOCAL AGMT WITH THE CITY OF PORT ARTHUR FOR REPAIRS TO STREET.pdf](#)

(e) Consider, possibly approve, authorize the County Judge to execute, an Inter-local Agreement between Jefferson County and Jefferson County Drainage District No.7 for repairs of streets pursuant to the City's request to Precinct 2 and Sec.791.014, Texas Government Code.

[INTERLOCAL AGMT WITH JCDD NO 7 FOR STREET REPAIRS.pdf](#)

HUMAN RESOURCES:

(a) Consider and possibly approve hiring Michael Shannon as the Building Maintenance Supervisor for Beaumont Maintenance at 104% of the salary range.

[Beaumont Building Maintenance Supervisor memo for Agenda.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**