

Notice of Meeting and Agenda
March 25, 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 25, 2019

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **25th** 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:

10:30 a.m.- WORKSHOP: To receive and consider information from counsel for the Hardin-Jefferson ISD and Beaumont ISD regarding the bond debt and property of Beaumont ISD that must be allocated between Hardin- Jefferson ISD and Beaumont ISD by Jefferson and Hardin Counties as a result of the annexation and detachment of the territory known as Bevil Oaks.

11:30 a.m.- WORKSHOP: To receive a presentation from Mike Brier, President of Televon, a company that offers services to review and audit telecommunication services for Jefferson County.

INVOCATION: Eddie Arnold, Commissioner, Precinct One

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

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PURCHASING:

- (a) Receive and file bid for (IFB 18-061/YS), Automobile Rental Concessions at the Jack Brooks Regional Airport.
[Bid - Avis Budget Car Rental, LLC \(IFB 18-061 YS\).pdf](#)
- (b) Receive and file bids for (IFB 19-002/YS), Term Contract for Pick Ups, Vans, & Utility Vehicles for Jefferson County.
[Bid - Grapevine DCJ, LLC \(IFB 19-002 YS\).pdf](#)
[Bid - JK Chevrolet \(IFB 19-002 YS\).pdf](#)
[Bid - Lake Country Chevrolet \(IFB 19-002 YS\).pdf](#)
[Bid - Mid County Automotive, Inc. \(IFB 19-002 YS\).pdf](#)
[Bid - Silsbee Ford \(IFB 19-002 YS\).pdf](#)
- (c) Receive and file bid for (IFB 19-012/YS), Term Contract for Marine Motor Fuel for Jefferson County.
[Bid - Sun Coast Resources, Inc. \(IFB 19-012 YS\).pdf](#)
- (d) Consider and approve specifications for Request for Statements of Qualification (RFQ 19-024/JW), “On Call” Professional Airport Planning Services, Airport Master Plan Update, and Environmental Analysis for the Jack Brooks Regional Airport.
[Specs - RFQ Master Plan JBRA \(RFQ 19-024 JW\).pdf](#)
- (e) Consider and approve specifications for Invitation for Bid (IFB 19-025/JW), Dump Trucks for Jefferson County Precinct No. 4 (To Replace Unrepairable Dump Trucks Damaged by Hurricane Harvey); pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326.
[Specs - Dumps Trucks for Pct. 4 \(HARVEY Replacements\) \(IFB 19-025 JW\).pdf](#)
- (f) Consider and approve award, execute, receive and file an Acceptance of Offer for (IFB 18-061/YS), Automobile Rental Concessions at the Jack Brooks Regional Airport with Avis Budget Car Rental, LLC.
[Acceptance of Offer - Avis Budget Car Rental, LLC \(IFB 18-061 YS\).pdf](#)
- (g) Consider and approve, execute, receive and file a contract extension for (IFB 14-006/JW), Term Contract for Marine Motor Fuel for Jefferson County with C&I Oil Company, Inc. for an additional eight (8) weeks, to expire May 21, 2019.
[Contract Extension - C&I Oil \(IFB 14-006 JW\).pdf](#)
- (h) Consider and approve, execute, receive and file a contract amendment for (IFB 17-006/YS), Term Contract for Insecticides, Herbicides, Spray Adjuvants, and Adulticides for Jefferson County Mosquito Control District. This amendment will remove item 8, Scourge Insecticide, 5-

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gallon containers, Scourge 18-54 supplied by ADAPCO, LLC, per vendor request for non-renewal and no other bids received for item.

[Contract Amendment - ADAPCO \(IFB 17-006 YS\).pdf](#)

(i) Consider and approve, execute, receive and file a contract renewal for (IFB 17-006/YS), Term Contract for Insecticides, Herbicides, Spray Adjuvants, and Adulticides for Jefferson County Mosquito Control District for a second one (1) year renewal with Clarke Mosquito Control Products, Inc., Crop Production Services, Inc., Nutrien Ag Solutions, Inc., Pro Pest and Lawn Store, and Univar USA from April 1, 2019 to March 31, 2020.

[Contract Renewal - Clarke Mosquito Control Products, Inc. \(IFB 17-006 YS\).pdf](#)

[Contract Renewal - Crop Production Services, Inc. \(IFB 17-006 YS\).pdf](#)

[Contract Renewal - Nutrien Ag Solutions, Inc. \(IFB 17-006 YS\).pdf](#)

[Contract Renewal - Pro Pest and Lawn Store \(IFB 17-006 YS\).pdf](#)

[Contract Renewal - Univar USA \(IFB 17-006 YS\).pdf](#)

COUNTY AGRILIFE EXTENSION:

(a) Consider and possibly approve the appointment of Ms. Corena Fitzgerald as the County Extension Agent- Coastal Marine Resources effective April 1, 2019.

COUNTY AUDITOR:

(a) Receive and file Financial & Operating Statements – County Funds Only for the Month Ending February 28, 2019.

[cc February 2019 Monthly financials.pdf](#)

(b) Receive and file revised public defender contract agreement for the 252nd District Court with Brittanie Holmes effective February 01, 2019.

[cc B Holmes.pdf](#)

(c) Regular County Bills check #457217 through checks #457400.

[0457217_0457400.pdf](#)

COUNTY COMMISSIONERS:

(a) Consider and possibly approve a Resolution to Support Affordable and Reliable Energy.

[RESOLUTION TO SUPPORT AFFORDABLE AND RELIABLE ENERGY.pdf](#)

(b) Receive and file Certificate of Completion for Commissioner Eddie Arnold. Commissioner Arnold has successfully completed the continuing education provisions of Article 81.0025 of the Texas Local Government Code for 2018.

[CERTIFICATE OF COMPLETION FOR COMMISSIONER EDDIE ARNOLD.pdf](#)

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(c) Consider, possibly approve and authorize the County Judge to execute TCEQ Contract 582-19-91792 for grant funds for the Emergency Management Office to purchase necessary goods and services for emergency operations.

[TCEQ CONTRACT 582199172 FOR GRANT FUNDS FOR THE EMERGENCY MGMT OFFICE FOR GOODS.pdf](#)

(d) Consider and possibly approve a Resolution further approving and authorizing the issuance of the Jefferson County Industrial Development Corporation Industrial Development Revenue Bonds (TRP Crude Marketing, LLC Project) Series 2019, Approving the form and substance and authorizing the execution of an indenture of trust, a loan agreement, a Bond purchase agreement and related financing documents; approval of a preliminary limited offering memorandum and authorizing and ratifying other actions of the Corporation; making certain findings and containing other matters in connection therewith.

[CERTIFICATE OF RESOLUTION JCIDC.pdf](#)

(e) Consider, possibly approve, authorize the County Judge to execute and receive and file a Property Tax Agreement between Jefferson County, Texas and Port Arthur LNG, LLC (PALNG) and PALNG Common Facilities Company, LLC (PALNG CFC) pursuant to Section 312.401 of the Texas Tax Code.

[ORDER FOR THE ESTABLISHMENT OF THE PORT ARTHUR LNG REINVESTMENT ZONE.pdf](#)
[ABATEMENT AGREEMENT FOR PROPERTY IN THE REINVESTMENT ZONE PORT ARTHUR LNG LLC .pdf](#)
[MINORITY BUSINESS DIRECTORY HUB DBE COMPANIES.pdf](#)

COUNTY TAX ASSESSOR-COLLECTOR:

(a) Consider and possibly approve a Resolution recognizing Mary Ramsey for her 20 years of service to Jefferson County and to the citizens of Jefferson County and wishing her well in her retirement.

[Resolution -Mary Ramsey Retirement.pdf](#)

(b) Consider and possibly approve a Resolution giving permission to the Sheriff to conduct an auction to sell property currently held by Jefferson County and the entities for which it collects. The auction will be held on the first Tuesday of May 2019.

[Resolution - Sheriff Sale.pdf](#)

COUNTY TREASURER:

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

[February 2019 Approved For Agenda.pdf](#)

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(b) Consider and possibly authorize the County Treasurer to execute Release of Excess Collateral with Wells Fargo Bank, N.A. for the funds of Jefferson County.

[Letter To Commissioners 3-2019.pdf](#)

ENGINEERING:

(a) Execute, receive and file Utility Permit 01-U-19 to Uniti Fiber LLC for the placement of a fiber optic cable along S Garden Drive, Beauxart Gardens Road, Hebert Road, Highland Avenue, and Spurlock Road. This project is located in Precincts 2 and 4.

[March 25, 2019-01-U-19 Uniti Fiber LLC.pdf](#)

(b) Execute, receive and file Utility Permit 02-U-19 to Uniti Fiber LLC for the placement of a fiber optic cable through Tram Road between the Entergy Substation and City of Beaumont Line. This project is located in Precinct 1.

[March 25, 2019 - 02-U-19 Uniti Fiber LLC.pdf](#)

(c) Consider and possibly approve the Final Plat of Mid-City Business Park, 47.12 acres of land and part of the Pelham Humphries Survey, Abstract No. 32, and the J. S. Johnson Survey Abstract No. 34. Subdivision is located off of State Highway 347 (Twin City Highway) in Precinct #2. This plat is within the Nederland ETJ and the Beaumont ETJ and has met all of the County Engineering Department platting requirements.

[March 25, 2019-Final Plat Mid-City Bus. Park.pdf](#)

(d) Consider and possibly approve a Minor Plat of Dee Dee's Place, a 3.96 acres of land out of the Joseph Fannett Survey, Abstract No. 461. This property is located on State Highway 124 and is in Precinct #3. Therefore, this plat is not within any ETJ (extra-territorial jurisdiction) and has met all of our platting requirements.

[March 25, 2019-Minor Plat of Dee Dee's Place.pdf](#)

SHERIFF'S DEPARTMENT:

(a) Please consider and possibly approve out of state travel for Deputy Matt Gardner. Deputy Gardner has been accepted to receive training at the National Computer Forensics Institute in Hoover, Alabama April 29 through May 23, 2019. The course is Mobile Device Examiner and is essential when conducting criminal investigations. All training and travel cost are funded by the United States Secret Service at no cost to the county.

[Out of State Travel Gardner 3-20-19.pdf](#)

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(b) Please consider and possibly approve a Resolution recognizing Darwin K. Smith of the Correctional for 20 years and 3 months of dedicated service to the citizens of Jefferson County and in wishing him well in his retirement.

[Retirement D. Smith.pdf](#)

(c) Please consider and possibly approve a Resolution recognizing Richard J. Gutierrez of the Correctional Facility for 26 years and 3 months of dedicated service to the citizens of Jefferson County and in wishing him well in his retirement.

[Retirement R. Gutierrez.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**

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Michael S. Sinegal, Commissioner, Precinct Three
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ADDENDUM TO
NOTICE OF MEETING AND AGENDA
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OF JEFFERSON COUNTY, TEXAS
March 25, 2019

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **25th** day of **March 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:

10:30 a.m.- WORKSHOP: To receive and consider information from counsel for the Hardin-Jefferson ISD and Beaumont ISD regarding the bond debt and property of Beaumont ISD that must be allocated between Hardin- Jefferson ISD and Beaumont ISD by Jefferson and Hardin Counties as a result of the annexation and detachment of the territory known as Bevil Oaks.

11:30 a.m.- WORKSHOP: To receive a presentation from Mike Brier, President of Televon, a company that offers services to review and audit telecommunication services for Jefferson County.

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COUNTY COMMISSIONERS:

(f) Consider, possibly approve, authorize the County Judge to execute and receive and file a Demolition Waiver for the City of Port Arthur, Texas for demolition of an unsafe structure at 430 Duff Dr., Port Arthur, Texas.

[DEMOLITION WAIVER 430 DUFF DR PORT ARTHUR TEXAS.pdf](#)

(g) Consider, possibly approve, authorize the County Judge to execute and receive and file a Demolition Waiver for the City of Port Arthur, Texas for demolition of an unsafe structure at 2419 63rd Street, Port Arthur, Texas.

[DEMOLITION WAIVER 2419 63RD STREET PORT ARTHUR .pdf](#)

(h) Consider and possibly approve a Resolution expressing Official intent to reimburse with tax-exempt obligation proceeds for costs associated with contractual obligations and improvements to County facilities.

[RESOLUTION TO REIMBURSE WITH TAX EXEMPT OBLIGATION PROCEEDS.pdf](#)

Jeff R. Branick
County Judge