

Notice of Meeting and Agenda
April 01, 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
April 01, 2019**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **01st** day of **April 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.- To discuss status of state enabling legislation relating to regulation of stray animals in the unincorporated areas of a county.

INVOCATION: Brent A. Weaver, Commissioner, Precinct Two

PLEDGE OF ALLEGIANCE: Michael S. Sinegal, Commissioner, Precinct Three

PURCHASING:

- (a) Receive and file bid for (IFB 19-013/YS), Term Contract for Armored Car Service for Jefferson County.

[Bid - Rochester Armored Car Service \(IFB 19-013 YS\).pdf](#)

- (b) Consider and approve award, execute, receive and file an Acceptance of Offer for (IFB 19-013/YS), Term Contract for Armored Car Service for Jefferson County with Rochester Armored Car Co., Inc. as shown on Attachment A.

[Acceptance of Offer - Rochester Armored Car Co., Inc. \(IFB 19-013 YS\).pdf](#)
[ATTACHMENT A.pdf](#)

- (c) Consider and approve a contract renewal for (RFP 17-048/YS), Automated Teller Machines (ATM) Installation and Operation for Jefferson County for a first one (1) year renewal with Citywide ATM from April 4, 2019 to April 3, 2020.

- (d) Consider and approve, execute, receive and file Change Order No. 1 for (IFB 19-003/JW) Demolition of Hangar No. 3 at Jack Brooks Regional Airport with Grant Mackay Company, Inc., in the amount of \$1,725.00 for additional asbestos abatement for approximately 1,132 square feet of mastic and flooring; bringing the contract total from \$28,604.00 up to \$30,329.79.

[Change Order No. 1 - Demo Hangar No. 3 JBRA \(IFB 19-003 JW\).pdf](#)

COUNTY AUDITOR:

- (a) Regular County Bills - check #457401 through checks #457654.

[0457401_0457654.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve a Proclamation for Sexual Assault Awareness Month.

[PROCLAMATION FOR SEXUAL ASSAULT AWARENESS MONTH.pdf](#)

- (b) Consider, possibly approve and authorize the County Judge to execute Texas General Land Office Application for State Land Use Lease-Surface Lease (SL)-Coastal for the construction of the siphon at the J.D. Murphree WMA.

[TEXAS GENERAL LAND OFFICE APPLICATION FOR STATE LAND USE LEASE JD MURPHEE WMA.pdf](#)

- (c) Consider, possibly approve and authorize the County Judge to execute Texas General Land Office Application for State Land Use Lease-

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Surface Lease (SL)-Coastal to accommodate the increase of the borrow site area for the dune restoration.

- (d) Consider and possibly approve a Proclamation for Global Youth Services Day.

[PROCLAMATION FOR GLOBAL YOUTH SERVICES DAY.pdf](#)

- (e) Consider, possibly approve and authorize the County Judge to execute the North American Wetlands Conservation Act Grant Partner Agreement. US-TX-36-12 for the Upper Salt Bayou siphon at J.D. Murphree WMA for the use of NAWCA funds awarded to Ducks Unlimited.

- (f) Consider and possibly approve a Proclamation for National Child Abuse Prevention Month.

[PROCLAMATION FOR NATIONAL CHILD ABUSE PREVENTION MONTH.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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ADDENDUM TO
NOTICE OF MEETING AND AGENDA
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April 01, 2019

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **01st** day of **April 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:

11:00 a.m.- To discuss status of state enabling legislation relating to regulation of stray animals in the unincorporated areas of a county.

PURCHASING:

- (e) 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 for a second one (1) year renewal with Target Specialty Products from April 1, 2019 to March 31, 2020 with price increases for item 1 from \$26.48/gallon to \$26.73/gallon, item 3 from \$11.24/gallon to \$11.74/gallon, and item 9 from \$90.00/gallon to \$92.00/gallon. Price increasing is due to manufacturer price increases.

[Contract Renewal - Target Specialty Products.pdf](#)
[Price Increase Request - Target Specialty Products.pdf](#)

COUNTY COMMISSIONERS:

- (g) Consider, possibly approve, authorize the County Judge to execute, receive and file Letter of Agreement between Jefferson County Drainage District 6, Jefferson County and Gary and Jane Marino for a drainage and utility easement to improve drainage.

[LETTER OF AGMT BETWEEN JEFF CNTY AN JEFF CNTY DD6 GARY AND JANE MARINO.pdf](#)

Jeff R. Branick
County Judge