

Notice of Meeting and Agenda
April 08, 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 08, 2019

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **08th** day of **April 2019** in the Commissioners' Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas.

Said meeting will be a **Regular** 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:

10:00 a.m.- WORKSHOP-To receive a presentation from the County Clerk regarding the possible implementation and creation for fiscal budget year 2019-2020 of an Election Administrator position to replace the County Clerk and Voter Registrar for all election duties regarding county and political subdivision elections.

11:00 a.m. - WORKSHOP: Presentation from Enterprise Fleet Management on savings analysis for Jefferson County for Fleet Vehicles.

INVOCATION: Michael S. Sinegal, Commissioner, Precinct Three

PLEDGE OF ALLEGIANCE: Everette "Bo" Alfred, Commissioner, Precinct Four

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PURCHASING:

(a) Receive and file bid received for Invitation for Bid (IFB 19-016/JW), Replacement Outboard Motors and Rigging Kits for Jefferson County Sheriff's Marine Division.

[Bid - Pete Jorgensen Marine \(IFB 19-016 JW\).pdf](#)

(b) Consider and approve award, execute, receive and file contract for (RFP 18-044/YS), FEMA Grant Management and Insurance Advisory Services for Jefferson County with Tidal Basin Government Consulting, LLC.; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Section 200.318-326.

[Contract - Tidal Basin Government Consulting, LLC \(RFP 18-044 YS\).pdf](#)

(c) Consider and approve award, execute, receive and file Acceptance of Offer for (IFB 19-002/YS), Term Contract for Pick Ups, Vans, & Utility Vehicles for Jefferson County with Lake County Chevrolet, and Mid County Automotive, Inc. as shown on Attachment A.

[Acceptance of Offer - Lake County Chevrolet \(IFB 19-002 YS\).pdf](#)

[Acceptance of Offer - Mid-County Automotive, Inc. \(IFB 19-002 YS\).pdf](#)

[ATTACHMENT A.pdf](#)

(d) Consider and approve award, execute, receive and file a contract for Invitation for Bid (IFB 19-016/JW) Replacement Outboard Motors and Rigging Kits for Jefferson County Sheriff's Marine Division with The Dingo Group, LLC d/b/a Pete Jorgensen Marine, in the amount of \$175,850.00.

[Contract - Pete Jorgensen Marine \(IFB 19-016 JW\).pdf](#)

COUNTY AUDITOR:

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

114-0405-431-4018	ROAD MACHINERY	\$42,000.00	
114-0405-431-3084	MINOR EQUIPMENT	\$1,500.00	
114-0402-431-3079	CRUSHED STONE	\$40,500.00	

[ccRoad&BridgePct4 -040819.pdf](#)

(b) Consider and approve budget transfer - JP Pct.6 - additional cost for cameras and cable.

120-2047-412-3084	MINOR EQUIPMENT	\$1,700.00	
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120-2047-412-5077	CONTRACTUAL SERVICE	\$500.00	
120-2047-412-4011	EQUIPMENT- MISCELLANEOUS		\$600.00
120-2047-412-4052	POSTAGE		\$500.00
120-2047-412-5062	TRAVEL EXPENSE		\$1,100.00

[ccJP Pct. 6 -040819.pdf](#)

(c) Consider and approve budget transfer - Service Center - additional cost for fuel management system at the Port Arthur courthouse fuel tank.

120-8095-417-6024	FUEL STORAGE TANKS	\$12,587.00	
120-8095-417-3037	GASOLINE		\$12,587.00

[ccServiceCenter -040819.pdf](#)

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

[ccSingleAudit Report93018 -040819.pdf](#)

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

(f) Regular County Bills - check #457655 through checks #457918.

[0457655_0457918.pdf](#)

COUNTY COMMISSIONERS:

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

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

(b) Consider and possibly approve a Proclamation for National Crime Victims' Rights Week.

[PROCLAMATION FOR NATIONAL CRIME VICTIMS RIGHTS WEEK.pdf](#)

(c) Consider and possibly approve a Resolution for Alabama-Coushatta Tribe Economic Development.

[RESOLUTION FOR ALABAMA COUSHATTA TRIBE ECONOMIC DEVELOPMENT.pdf](#)

(d) Consider, possibly approve, authorize the County Judge to execute, receive and file a Demolition Waiver for the City of Port Arthur for unsafe property located at 2906 13th St., Port Arthur, TX.

[DEMOLITION WAIVER FOR THE CITY OF PORT ARTHUR 2906 13TH STREET PORT ARTHUR TEXAS.pdf](#)

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- (e) Consider and possibly approve Jefferson County Tourism Committee Hotel Occupancy Tax allocation recommendations for Spring 2019 grant requests. (See attached list)
- (f) Consider, approve and receive and file corrected page 5 (paragraph 5 i) of the Tax Abatement Agreement between Jefferson County and Port Arthur LNG (“PALNG”) and PALNG Common Facilities Company, LLC (“PALNG CFC”) to correct ministerial mistake. (This is in accordance with Counsel for Sempra.)

[CORRECTED PAGE 5 OF TAX ABATEMENT AGREEMENT PORT ARTHUR LNG AND PALNG.pdf](#)

- (g) Consider and possibly approve a resolution authorizing publication of Notice of Intention to issue \$17,000,000 Tax and Revenue Certificates of Obligation; authorizing the distribution of Notice of Sale and Preliminary Official Statement relating to such Certificates; and containing other matter related thereto.

[Resolution Publication Notice of Intent revised 3-27-19.pdf](#)

- (h) Consider and possibly approve engaging Germer PLLC and Creighton, Fox, Johnson & Mills, PLLC as co-bond counsel for issuance of the \$17,000,000 Tax and Revenue Certificates of Obligation.

- (i) Consider and approve acceptance of sculpture regarding a Vietnam Veterans Memorial sculpture for the Ben J. Rogers Visitors Center from VVA Chapter. (Vietnam Veterans of America)

[ACCEPTANCE OF SCULPTURE FOR THE BEN J ROGERS VISITORS CENTER.pdf](#)

COUNTY TREASURER:

- (a) Receive and File Certificates for Jefferson County Treasurer, Charlie Hallmark, to verify completion of: (a) Mandatory County Treasurer Education Training required under Local Government Code 83.003 and, (b) Mandatory Public Funds Continuing Education Training required by Government Code 2256.008 also known as the Public Funds Investment Act.

[April 8th 2019 Agenda.pdf](#)

ENGINEERING:

- (a) Execute, receive and file Utility Permit 03-U-19 to SDT Solutions, LLC for the placement of fiber optics for Entergy in multiple locations: Rollins Road, Craigen Road, Patterson Road, Boondocks Road, Burrell-Wingate Road, Old Fannett Road, LaBelle Road and Blewette Road. This project is located in Precincts 2, 3, and 4.

[April 8, 2019 - SDT Solutions--03-U-19.pdf](#)

SHERIFF'S DEPARTMENT:

(a) Consider, possibly approve and authorize the County Judge to execute an Inter-local Agreement between Jefferson County, Southwest Correctional d/b/a LaSalle Corrections and Chambers County for the housing of prisoners pursuant to Texas Government Code Chapter 791.

[Chambers LaSalle letter 2019.pdf](#)
[Chambers_Jefferson IGA, 3-2019.pdf](#)

(b) Consider, possibly approve and authorize the County Judge to execute a Memorandum of Agreement between the Jefferson County Sheriff's Office and the United States Coast Guard (USCG) authorizing the Jefferson County Sheriff's Office to use USCG channels CG111 (162.3250 MHz), CGI 12 (163.0500) and CG 121 (163.3125) for matters pertaining to safety.

[USCG-SO radio MOA.pdf](#)
[Sector H-G and JCSO Radio COMMS \(3\) MOA 2019.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**

Spring 2019
Grant Applicants
Recommendations

	<u>Requested</u>	<u>Awarded</u>
1. The Fire Museum of Texas Permanent and Temporary Museum exhibits	<u>\$1,600</u>	<u>\$1,600</u>
2. Diamond Dynasty/2D Sports Lamar & McNeese 14U, 16U, 18U Championship	<u>Non-Bid Fee</u>	<u>\$500</u>
3. City of Beaumont CVB Ben J. Rogers Visitors Center billboard	<u>\$10,200</u>	<u>\$10,200</u>
4. Spindletop Gladys City Boomtown Museum Museum, events, programs and gift shop	<u>\$3,500</u>	<u>\$2,600</u>
5. Art Museum of SETX Fall 2019 and Winter 2019/2020 Show	<u>\$11,957.70</u>	<u>\$3,509</u>
6. Streetz Dance Convention and Competition Convention event, faculty and facility	<u>\$5,000</u>	<u>\$5,000</u>
7. Southeast Texas Arts Council SETX Art facilities Off Ramp magazine	<u>\$10,000</u>	<u>\$5,000</u>
8. Stars Over TX Softball Sabine River Rumble Tournament	<u>Non-Bid Fee</u>	<u>\$500</u>
9. Stars Over TX Softball Gulf State Championship Wk#1 Tournament	<u>Non-Bid Fee</u>	<u>\$500</u>
10. Stars Over TX Softball Gulf State Championship Wk#2 Tournament	<u>Non-Bid Fee</u>	<u>\$500</u>
11. Stars Over TX Softball USFA Nationals at Night Tournament	<u>Non-Bid Fee</u>	<u>\$500</u>
12. Stars Over TX Softball Fall Showcase Tournament	<u>Non-Bid Fee</u>	<u>\$500</u>
13. Stars Over TX Softball War Between the States Tournament	<u>Non-Bid Fee</u>	<u>\$500</u>

14. Stars Over TX Softball October Showcase Tournament	<u>Non-Bid Fee</u>	<u>\$500</u>
15. Stars Over TX Softball Fall State Championship Tournament	<u>Non-Bid Fee</u>	<u>\$500</u>
16. Southeast Texas Baseball Academy Athletic	<u>\$9,375</u>	<u>\$9,375</u>
17. Port Arthur and Beaumont CVB Summer and Fall Winter Trade Shows	<u>\$14,875</u>	<u>\$14,875</u>
18. Texas Style Cool Autumn Nites Promotional materials for car show	<u>\$4,320</u>	<u>\$2,880</u>
19. East Texas Peace Officers Association 2019 ETPOA Training Conference	<u>\$1,610</u>	<u>\$1,610</u>
20. Magnolia Garden Club Regional conference being held in Beaumont	<u>\$7,075</u>	<u>\$5,000</u>
21. Port Arthur Historical Society AdTicker, advertisement for the Museum of G.C.	<u>\$8,000</u>	<u>\$5,000</u>
22. Beaumont Council of Garden Clubs Botanical Gardens Landscaping Garden Center Building Binks Horticultural Center Warren Loose Conservatory	<u>\$3,879</u>	<u>\$3,879</u>
23. Colonel George Moffett Chapter NSDAR Brochure printing	<u>\$1,262</u>	<u>\$500</u>
24. Beaumont Heritage Society Advertising for John Jay French Museum Advertising for the Chambers House	<u>\$4,000</u>	<u>\$2,700</u>
25. Diocese of Beaumont Unity Explosion X 2020 Conference	<u>\$1,429.79</u>	<u>\$1,430</u>
26. Mardi Gras Southeast Texas, Inc. Mardi Gras SETX, concerts, parades	<u>\$13,500</u>	<u>\$9,000</u>