

Notice of Meeting and Agenda
April 15, 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 15, 2019**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **15th** 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.-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

PURCHASING:

- (a) Consider and approve a bid due date extension for (IFB 19-025/JW), Dump Trucks for Jefferson County Precinct No. 4 (To Replace Unrepairable Dump Trucks Damaged By Hurricane Harvey) from 11:00 am CT, Tuesday, April 30, 2019 to 11:00 am CT, Tuesday, May 21, 2019; this invitation for bid is pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326.
- (b) Consider and approve a contract renewal for (IFB 17-010/YS), Term Contract Crushed Slag (Gr. 1, Type D, Class 2) and Asphalt Products for Jefferson county for a second one (1) year renewal with Martin Asphalt Company from April 29, 2019 through April 28, 2020.
- (c) Consider and approve, execute, receive and file a contract for (IFB 17-043/JW), Siphon Control Structures at Oilcut Ditch and Salt Bayou at the Gulf Intracoastal Waterway for Jefferson County to BDS Constructors, LLC dba MK Constructors in the amount of \$6,699,693.20. This project is funded by grants from the National Fish and Wildlife Foundation (NFWF) and the North American Wetlands Conservation Act (NAWCA). Any construction cost not covered by these two grants will be funded from the County's settlement with BP.
[Contract - MK Constructors \(IFB 17-043 JW\).pdf](#)
- (d) Consider and approve, execute, receive and file (JOC 19-026/DC) with SpawGlass Building Services for the removal and replacement of 2 flagpoles at the Jefferson County Courthouse the amount of \$15,066.00. This is in accordance with the BuyBoard Contract 520-ez1QC.
[JOC19-026DC Flag Pole Replacement.pdf](#)
- (e) Consider and approve, execute, receive and file (JOC 19-027/DC) with SpawGlass Building Services for the repair wall and floor tiles in 4 bathrooms at the Jefferson County Courthouse in the amount of \$11,905.00. This is in accordance with the BuyBoard Contract 520-ez1QC.
[JOC19-027DC Wall and Floor Tile Repairs.pdf](#)

COUNTY AIRPORT:

- (a) Consider, possibly approve, authorize the County Judge to execute, receive and file Utility Easement from Jefferson County to Entergy Texas, Inc. (Entergy) to allow Entergy to construct and maintain electrical power lines upon Jefferson County Airport property as part of its Port Arthur Reliability Project.

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[UTILITY EASEMENT FROM JEFFERSON COUNTY TO ENTERGY TEXAS INC.pdf](#)
[UTILITY EASEMENT TX JE 043.pdf](#)
[UTILITY EASEMENT TX JE 047.pdf](#)
[UTILITY EASEMENT TX JE 049 001.pdf](#)

- (b) Receive and file Private Hangar Lease between Jefferson County and ACS Executive Air, LLC for property at the Jack Brooks Regional Airport.

COUNTY AUDITOR:

- (a) Consider and approve budget transfer - Beaumont Maintenance - additional cost for replacement of two flag poles and increase cost for repairs to restroom walls.

120-6083-416-6003	BUILDING - COURTHOUSE	\$20,000.00	
120-6083-416-1072	MAINTENANCE CREW		\$20,000.00

[ccBeaumontMaintenance -041519.pdf](#)

- (b) Consider and approve budget transfer - Constable Pct. 1 - additional cost for uniforms.

120-3065-425-3017	CLOTHING	\$700.00	
120-3065-425-4011	EQUIPMENT- MISCELLANEOUS		\$300.00
120-3065-425-5021	DUES/SUBSCRIPTIONS		\$400.00

[ccConstable Pct.1 -041519.pdf](#)

- (c) Regular County Bills - check #457919 through checks #458193.

[0457919_0458193.pdf](#)

COUNTY COMMISSIONERS:

- (a) Receive and file executed Professional Services Agreement between Jefferson County and Lone Star PACE.

[PROFESSIONAL SERVICES AGMT BETWEEN JEFF CNTY AND LONE STAR PACE.pdf](#)
[PROFESSIONAL SERVICES AGMT LONE STAR PACE EXHIBITS.pdf](#)

- (b) Consider and possibly approve a Proclamation / Older Americans Month.

[PROCLAMATION OLDER AMERICANS MONTH.pdf](#)

- (c) Consider, possibly approve and authorize the County Judge to execute a Consent Form for Demolition of an Unsafe Structure located at 7710 Tram Road, Beaumont, Texas.

[DEMOLITION OF AN UNSAFE STRUCTURE AT 7710 TRAM RD BEAUMONT TEXAS.pdf](#)

CRIME LAB:

- (a) Consider, possibly approve, authorize the County Judge to execute, receive and file Inter-local Agreement between Jefferson County and Orange County for the Jefferson County Crime Laboratory to provide crime laboratory testing and services suitable for investigations.

[INTERLOCAL AGMT BETWEEN JEFF CNTY AND ORANGE COUNTY FOR CRIME LAB SERVICES.pdf](#)

HUMAN RESOURCES:

- (a) Presentation of the 2018 Employee Excellence Award.
- (b) Consider and possibly approve Resolution for the 2018 Employee Excellence Award Winner.

MANAGEMENT INFORMATION SYSTEMS:

- (a) Consider, possibly approve and authorize the County Judge to execute receive and file an agreement between Jefferson County Management Information Systems and GMO GlobalSign, Inc. for EV SSL Certificate.

[AGREEMENT BETWEEN JEFFERSON COUNTY MIS AND GMO GLOBALSIGN INC.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