

Notice of Meeting and Agenda
April 22, 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 22, 2019

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **22nd** 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:

INVOCATION: Eddie Arnold, Commissioner, Precinct One

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

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PURCHASING:

(a) Execute, receive and file 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 first one (1) year renewal with Martin Asphalt Company from April 29, 2019 to April 28, 2020, with price increases for Item A1 from \$1.50/gallon to \$2.00/gallon, Item A2 from \$1.50/gallon to \$2.00/gallon, and Item B1 from \$2.25/gallon to \$2.35/gallon. Price increases are due to an increase in material cost to manufacture products.

[Contract Renewal - Martin Asphalt Company.pdf](#)
[Price Increase Request Letter - Martin Asphalt Company.pdf](#)

(b) Execute, receive and file 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.

[Contract Renewal - Citywide ATM.pdf](#)

(c) 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](#)

(d) Consider and approve, execute, receive and file a Certificate of Construction Completion for (IFB 18-019/JW) Repair of Hangar No. 2 at Jack Brooks Regional Airport with GADV, Inc. d/b/a L & L General Contractors.

[Certificate of Completion - Repair of Hangar No. 2 \(IFB.pdf](#)

(e) Request approval to release retainage in the amount of \$11,392.50 to GADV, Inc. d/b/a L & L General Contractors for (IFB 18-019/JW) Repair of Hangar No. 2 at Jack Brooks Regional Airport; and execute receive and file (Final) Payment Application No. 2. This final payment application reflects a decrease of \$4,150.00 for owner-controlled contingency funds not utilized, bringing the total contract amount from \$232,000.000 down to \$227,850.00.

[Retainage \(Pay App No. 2\) Repair of Hangar No. 2 \(IFB 18-019 JW\).pdf](#)

COUNTY AUDITOR:

(a) Consider and approve budget transfer - Constable Pct.6 - additional cost for extra help.

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120-3070-425-1005	EXTRA HELP	\$14,739.00	
120-3070-425-1098	OVERTIME ALLOWANCE		\$7,425.00
120-3070-425-3002	AMMUNITION		\$1,000.00
120-3070-425-3010	BOOKS-PRINTED		\$1,608.00
120-3070-425-3017	CLOTHING		\$3,956.00
120-3070-425-4011	EQUIPMENT- MISCELLANEOUS		\$750.00

[ccConstablePct. 6 -042219.pdf](#)

(b) Consider and approve budget transfer - Road & Bridge Pct.4 - additional cost for travel.

114-0407-431-5062	TRAVEL EXPENSE	\$3,000.00	
114-0402-431-3079	CRUSHED STONE		\$3,000.00

[ccRoad&Bridge Pct.4 -042219.pdf](#)

(c) Receive and file Financial & Operating Statements - County Funds Only for the Month Ending March 31, 2019.

[March 2019 Monthly statement.pdf](#)

(d) Regular County Bills - check #458194 through checks #458610.

[0458194_0458610.pdf](#)

COUNTY COMMISSIONERS:

(a) Consider and possibly approve a Resolution for Elizabeth Parks.

[RESOLUTION FOR ELIZABETH PARKS.pdf](#)

(b) Consider and possibly approve a Proclamation for Soil & Water Stewardship Week.

[PROCLAMATION FOR SOIL AND WATER STEWARDSHIP WEEK.pdf](#)

(c) Receive and file executed Inter-local Agreement between Jefferson County and the City of Groves for repairs of streets in Precinct 2.

[INTERLOCAL AGMT BETWEEN JEFF CNTY AND CITY OF GROVES STREET REPAIRS PCT 2.pdf](#)

(d) Receive and file executed Inter-local Agreement between Jefferson County and the City of Port Arthur for repairs of streets in Precinct 2.

[INTERLOCAL AGMT BETWEEN JEFF CNTY AND CITY OF PORT ARTHUR STREET REPAIRS PCT 2.pdf](#)

(e) Receive and file executed Inter-local Agreement between Jefferson County and the City of Nederland for repairs of streets in Precinct 2.

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[INTERLOCAL AGMT BETWEEN JEFF CNTY AND CITY OF NEDERLAND STREET REPAIRS PCT 2.pdf](#)

(f) Receive and file executed Inter-local Agreement between Jefferson County and the City of Port Neches for repairs of streets in Precinct 2.
[INTERLOCAL AGMT BETWEEN CITY OF PORT NECHES FOR STREET REPAIRS PCT 2.pdf](#)

(g) Receive and file executed Inter-local Agreement between Jefferson County and Jefferson County Drainage District No. 7 for repairs of streets in Precinct 2.
[INTERLOCAL AGMT BETWEEN JEFF CNTY AND JCDD7 FOR STREET REPAIRS PCT 2.pdf](#)

(h) Consider and possibly approve a Proclamation for National Travel and Tourism Week.
[PROCLAMATION FOR NATIONAL TRAVEL AND TOURISM WEEK.pdf](#)

ENGINEERING:

(a) Execute, receive and file Utility Permit 04-U-19 to SDT Solutions, LLC for the placement of fiber optics for Entergy from SH 365 (Sour Lake) and along Old Nome Road. This project is located in Precinct 1.
[April 22, 2019--04-U-19 SDT Solutions.pdf](#)

(b) Consider and possibly approve Tract 3-A, 3-B, and 3-C 16.197 acres of land, Replat of Part of Tracts 3 and 4, J.J Burrell Estates Partition in the Bennett Blackman Survey Abstract 3 in Jefferson County. This property is located on FM Highway 365 in Precinct #3. This plat is in the City of Port Arthur ETJ (extra-territorial jurisdiction). It was approved by the City of Port Arthur Planning and Zoning Department and has met all of our platting requirements.

[April 22, 2019--Tract 3-A,3-B, and 3C 16.198 acres.pdf](#)

HUMAN RESOURCES:

(a) Consider and possibly approve granting extended leave without pay for up to 45 days for Silva Charles, a Community Supervision & Corrections employee. This approval will bridge her to retirement.

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.**

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ADDENDUM TO
NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
April 22, 2019

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **22nd** 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:

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PURCHASING:

(f) Consider and approve a bid due date extension for Invitation for Bid (IFB 19-021/JW), Ford Fields Concession Stand from 11:00 am CT, Tuesday, April 23, 2019 to 11:00 am CT, Tuesday, May 7, 2019.

Jeff R. Branick
County Judge