

Notice of Meeting and Agenda
April 29, 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 29, 2019

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **29th** 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: Brent A. Weaver, Commissioner, Precinct Two

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

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PURCHASING:

- (a) Discuss and possible approve the County Purchasing Agent to enter into contract negotiations for (RFP 18-049/YS), Security Personnel Services for Jefferson County.
- (b) Discuss and possible approve the County Purchasing Agent to enter into contract negotiations for (RFP 18-059/YS), Food Service Consulting and Management Services for Jefferson County Correctional Facility.
- (c) Consider and approve disposal of 2013 Chevrolet Tahoe VIN 1GNLC2E02DR174007 to be transported to a metal salvage company and there sold for such price as it may command and return funds to the County.

COUNTY AUDITOR:

- (a) Consider and approve budget transfer - Service Center - additional cost for replacement of rolling jack.

120-8095-417-3084	MINOR EQUIPMENT	\$3,000.00	
120-8095-417-4011	EQUIPMENT- MISCELLANEOUS		\$3,000.00

[ccServiceCenter -042919.pdf](#)

- (b) Consider and approve budget transfer - JP Pct.1, Pl.2 - additional cost for new clerk and clerk school.

120-2042-412-5062	TRAVEL EXPENSE	\$700.00	
120-2042-412-2003	EMPLOYEES' INSURANCE		\$700.00

[ccJP PCT.1 PL.2 -042919.pdf](#)

- (c) Receive and file Ford Park - Operations Audited Financial Statement for the period ending September 30, 2018.

[cc Ford Park Financial Statements 9-30-18.pdf](#)

- (d) Receive and file the Ford Park – Operations SAS 114 Letter from Whitley Penn LLP for the fiscal year ended September.

[CC - SAS 114 letter - Ford Park 2018.pdf](#)

- (e) Consider and approve electronic disbursement for \$1,076,983.91 to LaSalle for revenue received from entities for inmate housing.

- (f) Consider and approve rental of temporary chiller for The Beaumont Courthouse. Rental is approximately \$18,000 per month.

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(g) Regular County Bills - check #458611 through checks #458813.
[0458611_0458813.pdf](#)

COUNTY CLERK:

(a) Consider and approve the Resolution recognizing Judy Copeland for her service to Jefferson County and its citizens and wishing her well on her retirement.

[Resolution-RETIREMENT_Judy Copeland.pdf](#)

COUNTY COMMISSIONERS:

(a) Consider and possibly approve a Proclamation for National Mental Health Awareness Month.
[PROCLAMATION FOR NATIONAL MENTAL HEALTH AWARENESS MONTH.pdf](#)

(b) Consider and possibly approve expenditure of \$2500 out of County GOMESA funds for the Gulf of Mexico Alliance and authorize out-of-state travel for the County Judge to speak/solicit funding from the BP Oil Spill fines in Gulf Shores, Alabama June 11-12, 2019.

(c) Accept grant award from One Star Foundation and Rebuild Texas in the amount of \$81,180 for retrofit of Jerry Ware Terminal.

(d) Receive and file executed and previously approved Professional Services Agreement between Lone Star Pace, LLC and Jefferson County.

COUNTY TREASURER:

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

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

RISK MANAGEMENT:

(a) Consider and possibly approve Mosquito Control Aircraft Liability Insurance renewal with Westchester Fire Insurance Company, effective April 24, 2019, for an annual premium of \$12,595.00.

[2019 Mosquito Control Liability Quote.pdf](#)

SHERIFF'S DEPARTMENT:

(a) Consider and possibly adopt a Resolution recognizing James R. Franklin for his dedicated service to Jefferson County Sheriff's Office and to the citizens of Jefferson County and wishing him well on his retirement.

[RESOLUTION FOR JAMES R FRANKLIN.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