

Notice of Meeting and Agenda
May 06, 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
May 06, 2019**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **06th** day of **May 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: Michael S. Sinegal, Commissioner, Precinct Three

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

PURCHASING:

- (a) Consider and approve award, execute, receive and file an Acceptance of Offer for (IFB 19-012/YS), Term Contract for Marine Motor Fuel for Jefferson County with Sun Coast Resources, Inc., as shown on Attachment A.

[Acceptance of Offer - Sun Coast Resources, Inc..pdf](#)
[ATTACHMENT A.pdf](#)

- (b) Consider and approve, execute, receive, and file a Certificate of Construction Completion for (IFB 19-003/JW) Demolition of Hangar No. 3 at Jack Brooks Regional Airport with Grant Mackay Company, Inc.

[Certificate of Construction Completion \(IFB 19-003 JW\).pdf](#)

- (c) Request approval to release final payment in the amount of \$30,329.79 to Grant Mackay Company, Inc. for (IFB 19-003/JW) Demolition of Hangar No. 3 at Jack Brooks Regional Airport.

[Payment App No. 1 \(Final\) \(IFB 19-003 JW\).pdf](#)

COUNTY AIRPORT:

- (a) Consider, possibly approve and authorize the County Judge to execute Claim for Damage, Injury, or Death to be submitted to Staff Judge Advocate, IMSW-HOD-CL, for damage caused to hangars #2 and #3 at Jack Brooks Regional Airport on 12/7/2017 by military helicopter.

[IMSWHODCL CLAIM FORM FOR DAMAGE INJURY OR DEATH AT JACK BROOKS REGIONAL AIRPORT.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer – 172nd District Court – additional cost for audio and visual equipment.

120-2036-412-6022	FURNITURE & FIXTURES	\$12,000.00	
120-2036-412-2003	EMPLOYEES' INSURANCE		\$12,000.00

[cc172nd DistrictCourt -040619.pdf](#)

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

120-2047-412-3084	MINOR EQUIPMENT	\$770.00	
120-2047-412-5062	TRAVEL EXPENSE		\$770.00

[ccJP Pct.6 -050619.pdf](#)

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(c) Regular County Bills – check #458814 through checks #459064.

[0458814_0459064.pdf](#)

COUNTY COMMISSIONERS:

(a) Consider and possibly approve a Proclamation for National Travel and Tourism Week.

[NATIONAL TRAVEL AND TOURISM WEEK.pdf](#)

(b) Consider and possibly approve a Proclamation for National Drug Court Month.

[PROCLAMATION FOR NATIONAL DRUG COURT MONTH.pdf](#)

(c) Consider and possibly approve a Proclamation for Elder Abuse Prevention Awareness Month.

[PROCLAMATION FOR ELDER ABUSE PREVENTION AWARENESS MONTH.pdf](#)

ENGINEERING:

(a) Consider and possibly approve Tracts 1-A and 1-B, 2.125 acres of land into a Replat of Part of Lots 1 and 2 and all of Lots 3 and 4, Block 2 in the Triangle Industrial Park (an unrecorded subdivision of the J.S. Survey, Abstract No.34, located off of State Highway 347 (a.k.a. Twin City Highway) in Precinct No.2. This plat is within the Nederland ETJ (extra-territorial jurisdiction) and has met all of the Jefferson County Engineering Department platting requirements.

[May 6, 2019 - Replat of Triangle Industrial Park.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
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
May 06, 2019

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **06th** day of **May 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:

PURCHASING:

- (d) Consider and approve, execute, receive and file Change Order No. 3 for (IFB 17-024/JW) Taxiway D Reconstruction (2017) at Jack Brooks Regional Airport with Oldcastle Materials Texas, Inc. d/b/a Gulf Coast an Oldcastle company for an increase of \$14,700 for the application of seal coat on pavement cracks; bringing the total contract amount from \$3,253,474.60 up to \$3,268,174.60; and approve a correction to the total number of additional working days for this project to 111 days, bringing the total number of working days from 359 days (per contract) up to 470 days total. These additional working days are due to inclement weather and FAA moratorium during the December/January holiday. This project is funded by AIP Grant # 33.

[Change Order No. 3 \(IFB 17-024 JW\) Taxiway D Reconstruction.pdf](#)

- (e) Consider and approve Amendment No. 1 to North American Wetlands Conservation Act Grant Partner Agreement US-TX-84-22 (between Ducks Unlimited, Inc., Jefferson County, and Texas Parks and Wildlife Department) for a no-cost extension of time for J.D. Murphee Wildlife Management Area/Middle Salt Bayou Marsh Restoration activities, which will extend the time for project completion to June 2, 2021. This agreement was approved by Commissioners' Court on January 16, 2018.

[Amendment No. 1 \(Partner Agreement US-TX-84-22\).pdf](#)

- (f) Discuss and possibly approve the County Purchasing Agent to enter into contract negotiations for (RFP 19-014/JW), Design and Installation of Exterior LED Message Center & Indoor LED Video Board/Replay Panel for Ford Park Entertainment Complex.

COUNTY AUDITOR:

- (a) Consider and approve budget transfer - District Clerk - additional cost for travel for Leadership 254

120-2031-414-5062	TRAVEL EXPENSE	\$1,000.00	
120-2031-414-3078	OFFICE SUPPLIES		\$1,000.00

[CC District Clerk.pdf](#)

**Jeff R. Branick
County Judge**