

Notice of Meeting and Agenda
May 13, 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 13, 2019**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **13th** day of **May 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:

**<B style='mso-bidi-font-weight: normal'>11:00 A.M.-
Announcement of an executive (closed) session pursuant to Texas
Government Code Section 551.0725 regarding a contract being negotiated
and finding that deliberation in open meeting would have a detrimental
effect on the position of the Commissioners Court in negotiations with a
third person.**

INVOCATION: Everette "Bo" Alfred, Commissioner, Precinct Four

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

PURCHASING:

- (a) Receive and file bids for Invitation for Bid (IFB 19-021/JW) Ford Fields Concession Stand.

[Bid - L&L General Contractors \(IFB 19-021 JW\).pdf](#)

[Bid - Mike Barnett Construction \(IFB 19-021 JW\).pdf](#)

[Bid - N&T Construction \(IFB 19-021 JW\).pdf](#)

- (b) Consider and approve specifications for (RFP 19-022/YS), Emergency Disaster Assistance Recovery for Jefferson County, pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Section 200.318-326.

[Specs - RFP 19-022YS Emergency Disaster Assistance Recovery.pdf](#)

- (c) Consider and approve specifications for (IFB 19-029/YS), Term Contract for Pest Control Service for Jefferson County.

[Specs - IFB 19-029YS Pest Control Services.pdf](#)

- (d) Consider and approve, execute, receive and file a contract renewal for (IFB 16-007/YS), Re-Bid Term Contract for Termite Treatment for Jefferson County for a third one (1) year renewal with Hill Country Pest Control from June 3, 2019 to June 2, 2020.

[Contract Renewal - Hill Country Pest Control \(IFB 16-007 YS\).pdf](#)

COUNTY AUDITOR:

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

- (b) Regular County Bills - check #459065 through checks #459345.

[0459065_0459345.pdf](#)

COUNTY COMMISSIONERS:

- (a) Presentation by U.S. Capital Advisors LLC, financial advisor to the County as to Jefferson County, Texas Tax and Revenue Certificates of Obligation, Series 2019 (the "Certificates")

- (b) Consider and possibly authorize action for sale of Certificates under terms and conditions approved by the County.

- (c) Consider and possibly approve: AN ORDER AUTHORIZING THE ISSUANCE OF "JEFFERSON COUNTY, TEXAS, TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2019"; SPECIFYING THE TERMS AND FEATURES OF SAID CERTIFICATES; PROVIDING FOR THE PAYMENT OF SAID

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CERTIFICATES OF OBLIGATION BY THE LEVY OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE COUNTY; AND A SUBORDINATE LIEN AND LIMITED PLEDGE OF CERTAIN NET REVENUES NOT TO EXCEED \$10,000 IN THE AGGREGATE TO BE REALIZED AND RECEIVED BY THE COUNTY FROM THE FORD PARK ENTERTAINMENT COMPLEX RV PARK MANAGEMENT AGREEMENT; AND RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE AND DELIVERY OF SAID CERTIFICATES, INCLUDING THE APPROVAL AND EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND AUTHORIZING AN OFFICIAL STATEMENT AND DISTRIBUTION THEREOF; AND PROVIDING AN EFFECTIVE DATE

(d) Consider and possibly ratify the Preliminary Official Statement for the Certificates and authorize and provide for the distribution of an Official Statement as to the Certificates.

(e) Consider and possibly authorize County Judge, County Clerk, County Treasurer and/or other County officials to execute and deliver such certificates, agreements, affidavits, notices and documents as may be necessary to proceed with the issuance and sale of the Certificates and authorizing said County Judge, County Clerk, County Treasurer and/or other County officials to take such action as may be necessary for the issuance and sale of said Certificates.

(f) Consider and possibly approve a Resolution of Appreciation of the Rebuild Texas Fund.

[RESOLUTION OF APPRECIATION OF THE REBUILD TEXAS FUND.pdf](#)

(g) Consider, possibly approve and authorize the County Judge to execute a Demolition Waiver for the City of Port Arthur to demolish an unsafe structure located at 3148 12th St., Port Arthur, TX.

[DEMOLITION WAIVER TO DEMOLISH UNSAFE STRUCTURE LOCATED AT 3148 12TH ST PORT ARTH.pdf](#)

(h) Consider and possibly approve and authorize the County Judge to execute an Agreed Order Approving Allocating Indebtedness and Property from Beaumont ISD to Hardin-Jefferson ISD.

[EXECUTE AN AGREED ORDER APPROVING ALLOCATING INDEBTEDNESS AND PROPERTY FROM BISD.pdf](#)

ENGINEERING:

- (a) Execute, receive and file Utility Permit 05-U-19 to Entergy for the placement of fiber optic cable near Nederland on DuPont Road and ending at Entergy DuPont Dee substation. This project is located in Precinct 2.

[May 13, 2019 - 05-U-19 Utility Permit Entergy.pdf](#)

- (b) Consider and possibly approve an Amended Plat of Tract 2A- 4.632 acres of land out of Tract 1A and 2A of Replat of 19.73 Equine Acres, Jefferson County, Texas. This property is located off of Winzer Road in Precinct #4. This plat is within the Beaumont ETJ (extra-territorial jurisdiction) and has met with city approval as well as that of the Engineering Department.

[May 13, 2019-Amended Plat of Tract 2A-4.632 Acres.pdf](#)

HISTORICAL COMMISSION:

- (a) Consider and possibly authorize the Jefferson County Historical Commission to apply for a grant from the Hurricanes Harvey, Irma, and Maria Emergency Supplemental Historic Preservation Fund grant from the National Park Service. The purpose of the grant would be to develop a professional historic resource survey. The grant will be administered by the Texas Historical Commission, and does not require matching funds from the county. The minimum grant award is \$30,000 and the maximum grant award is \$250,000.

SHERIFF'S DEPARTMENT:

- (a) Please consider and approve the new interlocal contract with South East Texas Regional Planning Commission 911 operations. The current two year contract expires on Aug 31, 2019. The new contract will extend that to August 31, 2021. There are no changes to the agreement only the extension of expiration. This contract is needed to further the regional efforts in advancing 911 telecommunications at each of the 12 PSAP locations in the region.

[911 Interlocal letters.pdf](#)
[911 interlocal 2019.pdf](#)

VISITORS CENTER:

- (a) Consider and possibly approve Jefferson County Tourism Committee Spring 2019 Emergency Hotel Occupancy Tax allocation recommendations for the following organization: County and District

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Clerks Association of Texas \$2,580 to cover the cost of transportation for a region-wide continuing education conference.

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 13, 2019**

Notice having been heretofore posted of a **Regular** to Commissioners' Court of Jefferson County, Texas, on the **13th** 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:

THE 11:00 a.m.-EXECUTIVE CLOSED SESSION HAS BEEN CANCELLED

11:00 A.M.- Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.0725 regarding a contract being negotiated and finding that deliberation in open meeting would have a detrimental effect on the position of the Commissioners Court in negotiations with a third person.

PURCHASING:

- (e) Consider and approve, execute, receive and file an Amendment to the Offer received from Mr. Clark C. Shofner to purchase Jefferson County land located on Viterbo Road (Known as “Precinct No. 2 Rock Yard”); this Amendment will extend the Buyer’s Feasibility Period from 60 days to 90 days, extending the Offer expiration to June 24, 2019. This amendment will also increase the amount of earnest money from \$1,000.00 to \$1,500.00. This Offer was approved by Commissioners’ Court on March 18, 2019; in response to (RFQ 17-014/JW), Commercial Realtor Brokerage Services for Land Located on Viterbo Road (Known as “Precinct No. 2 Rock Yard”).

[Offer \(Extension\) - Land Located on Viterbo Rd \(Pct. No. 2 Rock Yard\).pdf](#)

Jeff R. Branick
County Judge