

Notice of Meeting and Agenda
June 10, 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
June 10, 2019**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **10th** day of **June 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:

INVOCATION: Brent A. Weaver, Commissioner, Precinct Two

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

PURCHASING:

- (a) Execute, receive and file a contract renewal for (IFB 17-016/YS), Term Contract for Fire Sprinkler, Fire Pump, Kitchen Hood Suppression and Halon 1301 Fire Inspection for Jefferson County for a second one (1) year renewal with Advantage Interests, Inc. from June 17, 2019 through June 16, 2020.

[Contract Renewal - Advantage Interests, Inc. \(IFB 17-016 YS\).pdf](#)

- (b) Consider and approve award, execute, receive and file a contract for (RFP 18-049/YS), Security Services and Personnel for Jefferson County with Allied Universal.

[Contract - Allied Universal \(RFP 18-049 YS\).pdf](#)

- (c) Consider and approve award, execute, receive and file a contract for (RFP 19-014/JW) Design and Installation of Exterior LED Message Center & Indoor LED Video Board/Replay Panel for Ford Park Entertainment Complex with ACE Sign Company for a Replacement LED Message Center (Display Panels) for the Outdoor Marquee and Complete Replacement of the Arena Scoreboard/Display, for a total cost of \$244,314.00.

[Contract -Ford Park Marquee Display & Arena Scoreboard \(RFP 19-014 JW\).pdf](#)

- (d) Consider and approve, execute, receive and file Change Order No. 1 for (IFB 17-043/JW), Siphon Control Structures at Oilcut Ditch and Salt Bayou at the Gulf Intracoastal Waterway for Jefferson County with BDS Constructors, LLC dba MK Constructors for an increase of \$686,400.00 due to increased mobilization costs, bringing the total contract amount from \$6,699,693.20 up to \$7,386,093.20. This change order will not change the total number of working days for this project. 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.

[Letter of Explanation - Change Order No. 1 \(IFB 17-043 JW\).pdf](#)
[Change Order No. 1 \(IFB 17-043 JW\).pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer - Juvenile Detention - additional cost for food.

120-3064-424-3033	FOOD	\$15,000.00	
120-3064-424-1002	ASSISTANTS & CLERKS		\$15,000.00

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[ccJuvenile -061019.pdf](#)

- (b) Discuss, consider and possibly approve participation in the Gulf Coast Strategic Highway Coalition. Dues are currently \$5,000 per year.

[ccGulfCoastStrategicHwyCoalition -061019.pdf](#)

- (c) Regular County Bills - check #459987 through checks #460260.

[0459987_0460260.pdf](#)

COUNTY COMMISSIONERS:

- (a) Receive and file executed Inter-local contract relating to the Planning, Development, Operation and Provision of 9-1-1 Service and Use of 9-1-1 Funds between Jefferson County and the Southeast Regional Planning Commission.

[SOUTHEAST TEXAS REGIONAL PLANNING COMMISSION 911 EMERGENCY COMMUNICATIONS.pdf](#)

- (b) Receive and file executed Emergency Notification System Interlocal Agreement between Jefferson County and Southeast Regional Planning Commission (SETRPC) to enable the County to utilize the Blackboard for emergency notifications.

[EXECUTED EMERGENCY NOTIFICATION SYSTEM INTERLOCAL AGREEMENT JEFF CNTY AND SETRPC.pdf](#)

- (c) Consider, possibly approve, authorize the County Judge to execute, receive and file Guidelines for First Time Sewer Connection Program between Jefferson County for the Texas Community Development Block Grant Program, Contract No. 7218240. (This is for residences damaged by Hurricane Harvey.)

[FIRST TIME SEWER CONNECTION GUIDELINES TXCDBG CONTRACT NO 7218240.pdf](#)

- (d) Consider, possibly approve, authorize the County Judge to execute, receive and file OSSF Guidelines for On-Site Sewage Facilities Assistance Program, Texas Community Development Block Grant Program, Contract No. 7218240. (This is to assist homeowners who suffered damage as a result of Hurricane Harvey.)

[OSSF GUIDELINES FOR ON SITE SEWAGE FACILITIES ASSISTANCE PROGRAM TXCDBG NO 72182.pdf](#)

ENGINEERING:

- (a) Execute, receive and file Utility Permit 06-U-19 to AT &T for the placement of fiber optic cable starting at the corner of Industrial Road and Chemical Road and ending at 5898 Industrial Road. This project is located in Precinct 4.

[June 10, 2019 --06-U-19 AT &T.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