

Notice of Meeting and Agenda
June 24, 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 24, 2019**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **24th** day of **June 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: Everette "Bo" Alfred, Commissioner, Precinct Four

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

PURCHASING:

- (a) Receive and file bids for (IFB 19-030/YS), Term Contract for Inmate Clothing and Supplies for Jefferson County.

[Bid - Acme Supply Co., Ltd..pdf](#)
[Bid - Bob Barker Company.pdf](#)
[Bid - Carolina Textiles.pdf](#)
[Bid - Goaltex Corp.pdf](#)
[Bid - ICS Jail Supplies, Inc..pdf](#)
[Bid - Victory Supply LLC.pdf](#)
[Bid- Charm-Tex.pdf](#)

CONSTABLE PRECINCT 6:

- (a) Consider and possibly approve the hiring of Dwayne Keith Johnson as a Deputy Constable with Constable, Precinct 6 in accordance with Local Government Code (LGC) 86.011.

COUNTY AIRPORT:

- (a) Consider, possibly approve, and authorize the County Judge to execute a Hangar Lease between Jefferson County and BC Aviators, LLC for Hangar #6 at Jack Brooks Regional Airport.

[HANGAR 6 OFFICE SPACE LEASE AGREEMENT.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget amendment– Voters Registration – additional cost for insurance.

120-1031-415-2003	EMPLOYEES' INSURANCE	\$5,000.00	
120-1011-415-2003	EMPLOYEES' INSURANCE		\$5,000.00

[ccTax Office -062419.pdf](#)

- (b) Consider and approve budget amendment–Purchasing - additional cost for postage.

120-1022-415-4052	POSTAGE	\$1,000.00	
120-1022-415-3078	OFFICE SUPPLIES		\$1,000.00

[ccPurchasing -062419.pdf](#)

- (c) Consider and approve budget transfer– JP Pct4 – additional cost for postage.

120-2045-412-4052	POSTAGE	\$275.00	
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120-2045-412-3078	OFFICE SUPPLIES		\$275.00
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[ccJP Pct4 -062419.pdf](#)

- (d) Consider and approve budget amendment –Transfer Out -additional cost for interest payment.

120-0000-491-8070	DEBT SERVICE FUNDS	\$77,808.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$77,808.00

[ccTransfer Out -062419.pdf](#)

- (e) Consider and approve amending the County General Funds budget by \$77,808 with a reduction to the Contingency line item (120-9999-415-5077) and a corresponding amendment to the Debt Service Funds budget with a \$77,808 increase to Bond – Interest (430-0000-471-8002) due to the issuance of the 2019 Certificates of Obligation. The amended total budget for General Funds will be \$131,666,480. The amended total budget for Debt Service Funds will be \$4,689,808. These changes nets to a zero dollar change to the combined total budget for the County.

- (f) Regular County Bills - check #460530 through checks #460712.

[0460530_0460712.pdf](#)

COUNTY CLERK:

- (a) Consider and approve out of state travel for Theresa Goodness, Rebecca Garcia, and Zuly Zurita to attend the TR Synergy2019 Workshops. The event is hosted by our imaging vendor Thomson Reuters for education and updates to our system. This years' designated location is Virginia Beach, VA and the expenses have been budgeted for fiscal year 2018-2019.

[OUT OF STATE TRAVEL REQUEST FORM.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve Jefferson County's termination of all written leases between Jefferson County and GLOW Investment Group regarding property at the Jack Brooks Regional Airport.
- (b) Consider, possibly approve and authorize the County Judge to send written notice of cancellation of all written leases between Jefferson County and GLOW Investment Group regarding property at the Jack Brooks Regional Airport.

[WITHDRAW FROM GROUND LEASES GLOW INVESTMENT THE LANDING IN NEDERLAND.pdf](#)

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- (c) Consider and possibly approve Jefferson County's withdrawal from the Interlocal Agreement between Jefferson County, City of Nederland and the Nederland Economic Development Corporation for commercial development infrastructure improvements on property at the Jack Brooks Regional Airport.
- (d) Consider, possibly approve and authorize the County Judge to send written notice to the City of Nederland and the Nederland Economic Development Corporation regarding Jefferson County's withdrawal from the Interlocal Agreement concerning commercial development infrastructure improvements on property at the Jack Brooks Regional Airport.

[WITHDRAW FROM THE INTERLOCAL AGREEMENT FOR CONSTRUCTION OF AIRPORT INFRASTRUCTURE.pdf](#)

- (e) Consider, possibly approve, receive and file annual audit of Jefferson County Emergency Services District No. 4, pursuant to Sec. 775.082, Texas Health & Safety Code.

[ANNUAL AUDIT FOR JEFFERSON CO ESD 4 FY 2017-18.pdf](#)

COUNTY TREASURER:

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

[May 2019 Approved.pdf](#)

ENGINEERING:

- (a) Execute, receive and file Overweight Vehicle Permit 01-OW-19 and Road Use Agreement between Jefferson County and Orbit Gulf Coast NGL Exports, LLC for vehicle and construction equipment along county roads located in Precincts 1, 2, and 4.

[June 24, 2019-01-OW-19 Orbit Gulf Coast.pdf](#)

- (b) Execute, receive and file Pipeline Permit 02-P-19 to Orbit Gulf Coast NGL Exports, LLC to construct a pipeline for the distribution of Liquid NGL/Ethane crossing Jefferson County. This project is located in Precincts 1, 2 and 4.

[June 24, 2019--02-P-19 Orbit Gulf Coast.pdf](#)

- (c) Execute, receive and file Easement Agreement with Orbit Gulf Coast NGL Exports, LLC to purchase easement from Jefferson County out of deeds recorded in Official Public Records, Doc No. : 2000004838 and Doc. No.: 2000004839 for Tract Numbers: TX-JE-041.402 and TX-JE-041.406.

[June 24, 2019-Orbit TX-JE-041.402 and 041.406 ; Receipt and Release.pdf](#)

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- (d) Execute, receive and file Overweight Vehicle Permit 02-OW-19 and Road Use Agreement between Jefferson County and Lone Star NGL Pipeline LP for vehicle and construction equipment along county roads located in Precincts 1, 2, and 4.

[June 24, 2019-Lone Star 02-OW-19.pdf](#)

- (e) Execute, receive and file Pipeline Permit 03-P-19 to Lone Star NGL Pipeline LP to construct a pipeline for the distribution of Liquid NGL/Propane crossing Jefferson County. This project is located in Precincts 1, 2 and 4.

[June 24, 2019--03-P-19 Lone Star NGL.pdf](#)

- (f) Execute, receive and file Easement Agreement with Lone Star NGL Pipeline LP to purchase easement from Jefferson County out of deeds recorded in Official Public Records, Doc No. : 2000004838 and Doc. No.: 2000004839 for Tract Numbers: TX-JE-041.402 and TX-JE-041.406.

[June 24, 2019--Lone Star NGL TX-JE 041.402 and 041-406.pdf](#)

JUVENILE PROBATION:

- (a) Receive and file the proposed Juvenile Probation budget for FY2020 in accordance with 140.004 Local Government Code.

[JUVENILE PROBATION BUDGET FY2020.pdf](#)

SHERIFF'S DEPARTMENT:

- (a) Consider, possibly approve and authorize the County Judge to execute an Agreement between Jefferson County, on behalf of the Jail, and TAN Healthcare and CorrHealth for medical services to be provided to inmates at the jail.

[TAN Corrhealth agreement.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

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County Judge

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ADDENDUM TO
NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
June 24, 2019

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **24th** day of **June 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:

- (b) Receive and file bid for (IFB 19-030/YS), Term Contract for Inmate Clothing and Supplies for Jefferson County. Bid was delivered before the due date and time, but to the incorrect location by carrier.

[Bid - Green Mountain Knitting.pdf](#)

- (c) Consider and approve, execute, receive and file a contract renewal for (IFB 14-013/JW), Temporary Canteen (Meal Catering) Disaster/Emergency for Jefferson County for a fifth one (1) year renewal with Colin's Kitchen, LLC from July 1, 2019 to July 30, 2020 with a price increase for item 1 from \$11.00 to \$11.40, item 2 from \$13.00 to \$13.40, item 3 from \$19.00 to \$19.40, and item 4 from \$9.00 to \$9.40. Price increases are due to an increase in food and labor costs.

[Contract Renewal - Colin's Kitchen, LLC.pdf](#)

[Letter - Pricing Increase Request Colin's Kitchen, LLC.pdf](#)

- (d) Consider and approve, execute, receive and file Change Order No. 1 to (JOC 19-026/DC) with SpawGlass Building Service for the removal and replacement of 2 flagpoles at the Jefferson County Courthouse in the amount of \$9,599.83 for additional crew time, crane rental and mobilization bringing the total amount to \$24,665.83. This is in accordance with BuyBoard Contract 520-ez1QC.

[Change Order No. 1 - Spaw Glass.pdf](#)

- (e) Consider and approve disposition of salvage property as authorized by Local Government Code §263.152 (3), for broken or obsolete items.

[Memo - Disposal of Salvage Property 6.19.2019.pdf](#)

Jeff R. Branick
County Judge