

*Notice of Meeting and Agenda*  
*July 22, 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  
July 22, 2019**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **22nd** day of **July 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:

**WORKSHOP:- 10:00 a.m.-To receive a follow-up presentation from Tyler Technologies regarding their solution for a County-wide Case Management System for Courts to benefit the following departments; District Attorney, Sheriff's Department including the Jail, County Clerk, District Clerk, all County Court @ Law Courts, Probate Court, All District Courts, the Probation department, all Constables and all J. P. Courts with a possible implementation for fiscal budget year 2019-2020.**

**INVOCATION: Brent A. Weaver, Commissioner, Precinct Two**

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

## **PURCHASING:**

- (a) Consider and approve specifications for Invitation for Bid (IFB 19-038/YS), Term Contract for Paper Stock & Envelopes for Jefferson County.

[Specs - Paper Stock & Envelopes \(IFB 19-038 YS\).pdf](#)

- (b) Consider and approve award, execute, receive and file Acceptance of Offer for (IFB 19-033/JW) Tractor for Jefferson County Precinct No. 3 (To Replace Unrepairable Equipment Damaged by Hurricane Harvey) with Beaumont Tractor Co. for Bid Item No. 1: Kubota M5-111HDC12 Utility Tractor, in the amount of \$49,809.00; and Bid Item No. 2: Terrain King KSM60 Side Mower, in the amount of \$29,140.00; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326.

[Acceptance of Offer - Beaumont Tractor Co. \(IFB 19-033 JW\).pdf](#)

- (c) Consider and approve, execute, receive and file a purchase agreement for the purchase of thirty (30) burial spaces in accordance with (IFB 18-036/YS), Term Contract for Indigent Burial Plots for Jefferson County with Claybar Haven of Rest Cemetery. The purchase price is \$305.00 each for a total of \$9,150.00.

[Purchase Agreement - Claybar Haven of Rest \(IFB 18-036 YS\).pdf](#)

- (d) Consider and approve, execute, receive and file Change Order No. 1 for (IFB 19-021/JW) Ford Fields Concession Stand with N & T Construction Co., Inc. for a decrease of \$17,000.00 for item type/design changes to include overhead doors, feeders, fixtures, and trench drain; bringing the total contract amount from \$587,000.00 down to \$570,000.00. This change order does not change the number of contract working days.

[Change Order No. 1 - Ford Fields Concession Stand \(IFB 19-021 JW\).pdf](#)

- (e) Consider, approve, and execute a Contract Termination/Release of Earnest Money for the Offer from Clark C. Shofner to purchase Jefferson County land located on Viterbo Road (Known as “Precinct No. 2 Rock Yard”); in response to (RFQ 17-014/JW), Commercial Realtor Brokerage Services for Land Located on Viterbo Road (Known as “Precinct No. 2 Rock Yard”), with \$2,500.00 in earnest money being released by Texas Regional Title Company; for which \$2,000.00 is to be released to Jefferson County, and \$500.00 is to be released to KenWheel, Inc. d/b/a Wheeler Commercial.

[Contract Termination-Earnest Money Release \(Clark C. Shofner\).pdf](#)

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- (f) Consider and approve inter-department transfer of (10) vehicles from Constable Precinct 2 to Port Arthur ISD ASAP Program due to termination of the Interlocal Agreement between Constable Pct#2 and Port Arthur ISD ASAP Program as follows: 2008 Ford Crown Victoria (VIN 2FAFP71V18X158505); 2008 Ford Crown Victoria, (VIN 2FAFP71VX8X158504); 2010 Ford F-150 Pickup Truck, (VIN 1FTFW1EV6AKE38613); 2017 Ford Explorer (VIN 1FM5K8AR1HGB93852); 2007 Ford Crown Victoria, (VIN 2FAFP71W47X107734); 2008 Ford Crown Victoria (VIN 2FAFP41V28X158500); 2017 Ford Explorer (VIN 1FM5K8AR9HGE39952); 2010 Ford Explorer (VIN 1FMEU6DE1AUA50768); 2014 Ford Police Explorer (VIN 1FM5K8AR9EGB90855); 2017 Ford Explorer (VIN 1FM5K8AR7HGE39951); 2 Dell Computers and any other miscellaneous items.

- (g) 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 7.18.19.pdf](#)

**COUNTY AIRPORT:**

- (a) Receive and file Commercial Development Land Lease Agreement (LaBrie-1) between Jefferson County, Texas and Mid- County Plaza, LLC regarding development of property at the Jack Brooks Regional Airport.

[EXECUTED LAND LEASE AGRMT LABRIE DEVELOPMENT AT THE JACK BROOKS REGIONAL AIRPORT.pdf](#)

**COUNTY AUDITOR:**

- (a) Consider and approve budget transfer - Engineering - additional cost for repairs.

115-0501-431-4008	AUTOMOBILES AND TRUCKS	\$450.00	
115-0501-431-3037	GASOLINE		\$450.00

[ccEngineering -072219.pdf](#)

- (b) Consider and approve budget transfer - District Clerk - additional amount for the shelving for family Law.

120-2031-414-3084	MINOR EQUIPMENT	\$125.00	
120-2031-414-5077	CONTRACTUAL SERVICE		\$125.00

[ccDistrictClerk - 072219.pdf](#)

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- (c) Consider and approve budget amendment - Road & Bridge Pct.4 - additional amount for maintenance.

114-0405-431-4009	BUILDINGS AND GROUNDS	\$500.00	
116-0611-452-4009	BUILDINGS AND GROUNDS		\$500.00

[ccRoad&BridgePct.4 -072219.pdf](#)

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

- (e) regular County Bills - check #461486 through checks #461721.

[0461486\\_0461721.pdf](#)

**COUNTY COMMISSIONERS:**

- (a) Consider and possibly approve, authorize the County Judge to execute and receive and file an Inter-local Agreement between Jefferson County and the Hamshire- Fannett Independent School District for parking areas pursuant to Chapter 792 of the Texas Government Code.

- (b) Consider and possibly approve the adoption of a Proclamation recognizing the Pioneering Women who have given of themselves to assist women in achieving greater heights to improve the quality of life throughout our community.

[PROCLAMATION RECOGNIZING THE PIONEERING WOMEN.pdf](#)

- (c) Receive and file executed Inter-local Agreement between Jefferson County, Southwest Correctional d/b/a LaSalle Corrections and Chambers County for the housing of prisoners pursuant to Texas Government Code Chapter 791.

[EXECUTED INTERLOCAL AGREEMENT FOR THE HOUSING OF PRISONERS .pdf](#)

**COUNTY TREASURER:**

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

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

**ENGINEERING:**

- (a) a) Consider and possibly approve an Amended Replat of Tracts 1-A – 15.109 acres of land, part of Tract 1A and Tract 2A of Amended Replat of Tract 2A – 4.632 acres, Equine Acres, Jefferson County, Texas. This property is located off Winzer Road in Precinct No. 4. This plat is within

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the Beaumont ETJ (extra-territorial jurisdiction) and has met with city approval as well as that of the Engineering Department.

[July 22,2019 Amend Replat 1A-15.109,2A-4.632 Equine.pdf](#)

- (b) b) Consider and possibly approve the construction plans for the Ridgecrest Unit, lots 1-13, 90.03 acres of land from the William Carr Survey, A-102, located off Ridgeleigh Drive in Precinct No. 2. The subdivision is in the City of Beaumont ETJ and reviewed by the City of Beaumont, Drainage District #6, and Jefferson County Engineering Dept.

[July 22,2019 Const Plans for Ridgecrest.pdf](#)

- (c) Execute, receive and file Utility Permit 08-U-19 to AT& T for the placement of fiber optic cable starting at Federal Prison Road and completed at Knauth Road. This project is located in Precinct No.3.

[July 22, 2019 - AT&T 08-U-19.pdf](#)

**HISTORICAL COMMISSION:**

- (a) Presentation of the Texas Historical Commission's 2018 Distinguished Service Award certificate to members of the Jefferson County Historical Commission.
- (b) Consider and possibly approve appointing Mr. Lynn Simon to the Jefferson County Historical Commission.

**SHERIFF'S DEPARTMENT:**

- (a) Consider and possibly approve out of state travel for Deputy Matt Gardner. Deputy Gardner has been accepted to receive training at the National Computer Forensics Institute in Hoover, Alabama August 25 through August 30, 2019. The course is Basic Network Intrusion Training and is essential when conducting criminal investigations. All training and travel cost are funded by the United States Secret Service at no cost to the county.

[Gardner out of state travel 7-17-19.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.**

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**Jeff R. Branick**  
**County Judge**