

Notice of Meeting and Agenda
August 12, 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
August 12, 2019**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **12th** day of **August 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:

9:30 A M.- WORKSHOP- To hear a presentation from area Funeral Directors regarding the \$2,500 increase to the County Burial Program beginning October 1, 2019.

10:00 A M.- WORKSHOP-To receive a third follow-up presentation addressing specific cost 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.

10:30 A M.- WORKSHOP-Presentation on potential creation of Election Administrator Division.

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**2:00 P.M.- (Immediately following Commissioners' Court) -
Announcement of an executive (closed) session pursuant to Texas
Government Code Section 551.0725 to deliberate business and financial
issues relating to a contract being negotiated, that deliberation in open
meeting, would have a detrimental effect on position of the Commissioners
Court in negotiations with a third person.**

3:00 P.M.- WORKSHOP- To Discuss FY 2019/20 pending Budget Items.

INVOCATION: Eddie Arnold, Commissioner, Precinct One

PLEDGE OF ALLEGIANCE: Brent A. Weaver, Commissioner, Precinct Two

PURCHASING:

- (a) Consider and approve specifications for (IFB 19-041/YS), Term Contract for Hydrated Lime for Jefferson County.

[Specifications IFB 19-041YS Hydrated Lime.pdf](#)

- (b) Consider and approve a contract renewal for (IFB 16-019/YS), Term Contract for Sheriff's Department (Jefferson County) Law Enforcement Equipment and Uniforms with 10-32 Supply, Burgoon Company, GT Distributors, Inc., Galls, LLC, and ICS Jail Supplies, Inc. for a third additional one (1) year renewal from August 19, 2019 to August 18, 2020.

- (c) Consider and approve, execute, receive and file Amendment X (ten) to contract (IFB 15-011/JW), Term Contract for Trash and Biomedical Waste Container Service for Jefferson County. This amendment will add Standard Waste Containers (10 yards and under) for Jefferson County Correctional Facility, Gate #3, 5030 Highway 69 South, Beaumont TX, 77705, at \$693.25 per container per month, six days a week service frequency.

[Contract Amendment X - Republic Services of Beaumont.pdf](#)

- (d) Consider, approve, and execute a corrected 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 the corrected amount of \$1,500.00 is to be released to Jefferson County, and the corrected amount of \$1,000.00 is to be released to Clark C. Shofner.

[Commercial Contract Termination Notice.pdf](#)

- (e) Consider and approve a discretionary exemption as authorized by Local Government Code 262.024 (a)(1) an item that must be purchased in case of public calamity if it is necessary to make the purchase promptly to relieve the necessity of its citizens or to preserve the property of the county, to Brystar Contracting, Inc. for the Erie Street Bridge Repair in the amount of \$36,000.00. Funding will come from available Capital Projects.

[Exemption Erie Street Bridge Repair.pdf](#)

- (f) Consider and approve, execute, receive and file Motorola Services Annual Agreement for the Countywide 800 MHz Radio System in the

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amount of \$1,023,225.40 from 09/01/2019 to 08/31/2020. This is in accordance with HGAC Agreement RA01-08. Port Security Grant will pay for \$586,087.00 (federal share) and the (local share) remainder amount paid from General Services with the cost to be shared by all local entities in Jefferson, Hardin and Orange Counties.

[Motorola Service Agreement.pdf](#)

- (g) Consider and possibly approve inter-department transfer of a 2008 Ford Crown Victoria VIN # 2FAFP7188X167959 from Service Center to Constable Pct. 1 as authorized by Local Government Code §262.011 (j).

[Memorandum - Interdepartment Transfer of Property Service Center-Constable Pct 1.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer - Service Center - additional cost for tools and filters.

120-8095-417-3084	MINOR EQUIPMENT	\$1,500.00	
120-8095-417-4011	EQUIPMENT- MISCELLANEOUS		\$1,500.00

[ccService Center -081219.pdf](#)

- (b) Consider and approve budget transfer - Jail - installation of radio tower and purchase of a repeater.

120-3062-423-4015	COMMUNICATION EQUIPMENT	\$13,998.00	
120-3062-423-4015	COMMUNICATION EQUIPMENT		\$13,998.00

[ccJail -081219.pdf](#)

- (c) Consider and approve budget transfer - Constable Pct.1 - additional cost for equipment.

120-3065-425-3084	MINOR EQUIPMENT	\$250.00	
120-3065-425-4011	EQUIPMENT- MISCELLANEOUS		\$250.00

[ccConstablePct1 -081219.pdf](#)

- (d) Consider and approve electronic disbursement for \$642.82 to Texas Department of Criminal Justice for August insurance reimbursement.

- (e) Consider and authorize the County Judge to execute a Texas Safety Program Grant Agreement between Jefferson County, Texas and the State of Texas for the STEP Comprehensive Program for the period 10/01/2019 to 09/30/2020.

[ccTXTrafficSafetyGrant -081219.pdf](#)

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- (f) Regular County Bills - check #462140 through checks #462428.

[0462140_0462428.pdf](#)

COUNTY CLERK:

- (a) Consider and approve, execute, receive and file the Amended Order of Special Election to be held on November 5, 2019 in Jefferson County

[Amended Order of Special Election_2019-11-05.pdf](#)

- (b) Consider and approve, execute, receive and file a Joint Election Agreement and Election Services Contract between Jefferson County and Sabine Pass Independent School District for the Election to be held on November 5, 2019.

[sabine pass contract.pdf](#)

- (c) Consider and approve, execute, receive and file a Joint Election Agreement and Election Services Contract between Jefferson County and the City of Groves for the Election to be held on November 5, 2019.

[groves contract.pdf](#)

- (d) Consider and approve, execute, receive and file a Joint Election Agreement and Election Services Contract between Jefferson County and the City of Port Neches for the Election to be held on November 5, 2019.

[port neches contract.pdf](#)

- (e) Consider and approve, execute, receive and file a Joint Election Agreement and Election Services Contract between Jefferson County and Water District #10 for the Election to be held on November 5, 2019.

[wcid10 contract.pdf](#)

- (f) Consider and possibly adopt a Resolution recognizing Denise Plummer for 13 years of dedicated service to Jefferson County and to the citizens of Jefferson County and wishing her well in her retirement.

[Resolution - Demise Plummer.pdf](#)

- (g) Consider and possibly approve the appointment of Jeff Ross as Tabulation Supervisor, Paul Helegda and Mary Helm as Assistant Tabulation Supervisors for the November 5, 2019 General and Joint Election.

- (h) Consider and approve, execute, receive and file a Joint Election Agreement and Election Services Contract between Jefferson County and Port Neches-Groves Independent School District for the Election to be held on November 5, 2019

[port neches-groves isd contract.pdf](#)

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COUNTY COMMISSIONERS:

- (a) Consider and possibly approve and authorize the County Judge to execute Coastal Lease from the School Land Board for the use of Coastal Public Land owned by the Permanent School Fund, GLO ID C195002 for Tract 43, Sabine Lake.

[GLO RENEWAL OF COASTAL LEASE NO C195002 FOR TRACT 43 SABINE LAKE.pdf](#)

DISTRICT ATTORNEY:

- (a) Consider and possibly approve a Resolution regarding Regulation of Game Rooms pursuant to Sec.234, Texas Local Government Code.

[RESOLUTION CONCERNING AUTHORITY OF JEFF CNTY TO REGULATE GAME ROOMS.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