

**Notice of Meeting and Agenda**  
**September 09, 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**  
**September 09, 2019**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **09th** day of **September 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:

**11:00 a.m.-Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.0725 and 551.0725 to deliberate business and financial issues relating to a contract being negotiated for economic development and real property, that deliberation in open meeting, would have a detrimental effect on the Commissioners Court in negotiations with a third person.**

**11:30 a.m.-Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.071.**

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

**PLEDGE OF ALLEGIANCE:** Eddie Arnold, Commissioner, Precinct One

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**PURCHASING:**

- (a) Consider and approve specifications for Request for Statements of Qualification (RFQ 19-046/JW), Telecommunications and Information Technology Performance Management Program for Jefferson County.  
[Specs - Telecomm & IT Mgmt Services \(RFQ 19-046 JW\).pdf](#)
- (b) Receive and file bids for (IFB 19-040/YS), Term Contract for Road Building Materials for Jefferson County.  
[Bid - Gulf Coast, a CRH Company.pdf](#)  
[Bid - LD Construction.pdf](#)  
[Bid - Martin Marietta Materials, Inc..pdf](#)  
[Bid - Vulcan Construction Materials LLC.pdf](#)
- (c) Consider and approve award, execute, receive and file Acceptance of Offer for (IFB 19-038/YS), Term Contract for Paper Stock & Envelopes for Jefferson County with Olmsted Kirk Paper Co. and Western-BRW Paper Co.– Bosworth Papers, as shown on Attachment A.  
[ATTACHMENT A.pdf](#)  
[Acceptance of Offer - Olmsted Kirk Paper Co..pdf](#)  
[Acceptance of Offer - Western-BRW Paper Co.-Bosworth.pdf](#)
- (d) Consider and approve award, execute and receive and file Acceptance of Offer for (IFB 19-040/YS), Term Contract for Road Building Materials for Jefferson County with Gulf Coast (a CRH Company), LD Construction, Martin Marietta Materials, Inc., and Vulcan Construction Materials LLC, as shown on Attachment B.  
[ATTACHMENT B.pdf](#)  
[Acceptance of Offer - Gulf Coast, a CRH Company.pdf](#)  
[Acceptance of Offer - LD Construction.pdf](#)  
[Acceptance of Offer - Martin Marietta Materials, Inc..pdf](#)  
[Acceptance of Offer - Vulcan Construction Materials LLC.pdf](#)
- (e) Consider and approve, execute, receive and file a listing agreement amendment with KenWheel, Inc. d/b/a Wheeler Commercial for a 17.97 acre property located on Viterbo Road (Known as “Precinct No. 2 Rock Yard”). This amendment will extend the term of the listing agreement from May 30, 2019 through May 31, 2020; in accordance with (RFQ 17-014/JW), Commercial Realtor Brokerage Services for Land Located on Viterbo Road (Known as “Precinct No. 2 Rock Yard”).  
[Listing Agreement \(Amendment\) Wheeler Commercial.pdf](#)

**COUNTY AUDITOR:**

- (a) Consider and approve budget amendment - Health & Welfare I - additional cost for burials.

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120-5074-441-5006	BURIALS	\$30,000.00	
120-5075-441-1002	ASSISTANTS & CLERKS		\$15,000.00
120-5075-441-1035	NURSE		\$15,000.00

[ccHealth & Welfare II -090919.pdf](#)

(b) Consider and approve budget transfer - Jail - additional cost for inmate medical.

120-3062-423-5077	CONTRACTUAL SERVICE	\$450,000.00	
120-3062-423-2003	EMPLOYEES' INSURANCE		\$300,000.00
120-3062-423-1044	DETENTION OFFICERS		\$150,000.00

[ccJail -090919.pdf](#)

(c) Consider and approve budget amendment - Criminal District Court - replacement vehicle.

120-2032-412-6007	AUTOMOBILES	\$18,701.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$18,701.00

[ccCDC -090919.pdf](#)

(d) Consider and approve budget transfer - Treasurer - replacement of check signing machine.

120-1017-415-3084	MINOR EQUIPMENT	\$3,075.00	
120-1017-415-4052	POSTAGE		\$3,075.00

[ccTreasurer -090919.pdf](#)

(e) Consider and approve electronic disbursement for \$456,024.52 to LaSalle for revenue received from entities for inmate housing.

(f) Consider and approve renewal of Title IV-E Child Welfare and Legal Services Contracts with the Texas Department of Family and Protective Services. Renewal dates are 10/01/2019 to 09/30/2020.

[ccTitleIV-E ChildWelfare&LegalCntrct -090919.pdf](#)

(g) Regular County Bills - check #462879 through checks #463130 (09/02/19) and check #463131 through checks #463336 (09/09/19).

[0462879\\_0463130.pdf](#)

[0463131\\_0463336.pdf](#)

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**COUNTY CLERK:**

(a) Consider, approve, execute, receive and file the Joint Election Agreement and Election Services contract between Jefferson County and the City of Bevil Oaks for the November 5, 2019 Election.

[Bevil Oaks Signed Contract \(003\).pdf](#)

(b) Consider, approve, execute, receive and file the Joint Election Agreement and Election Services contract between Jefferson County and Emergency Service District 3 for the November 5, 2019 Election.

[ESD3 signed contract.pdf](#)

(c) Consider, approve, execute, receive and file the Joint Election Agreement and Election Services contract between Jefferson County and Emergency Service District 4 for the November 5, 2019 Election.

[ESD4 signed Contract.pdf](#)

**COUNTY COMMISSIONERS:**

(a) Consider, possibly approve, authorize the County Judge to execute, receive and file City of Beaumont Consent for Demolition of Unsafe Structure located at 4915 Wales, Beaumont, Texas.

[CONSENT FORM FOR DEMOLITION OF UNSAFE STRUCTURE LOCATED AT 4915 WALES BMT TX.pdf](#)

(b) Consider and possibly approve Resolution supporting House Resolution 2220 providing for coordination with action taken on the Fast Act and The Interstate 14 Expansion & Improvement Act of 2019.

[RESOLUTION SUPPORTING HOUSE RESOLUTION 2220.pdf](#)

(c) Consider and possibly approve Amended Jefferson County Commissioners Court Rules of Procedure, Conduct and Decorum Pursuant to HB 2840.

[AMENDED JEFFERSON COUNTY COMMISSIONERS RULES OF PROCEDURE CONDUCT AND DECORUM.pdf](#)

(d) Consider, possibly approve an Order of the Commissioners to designate meeting dates of the Court for Regular and Special Meetings, Pursuant to Sec.81.005 (a), Local Government Code to move meetings to Tuesdays at 10:00 a.m.

[ORDER DESIGNATING REGULAR MEETING DATE OF COMMISSIONERS COURT.pdf](#)

(e) Consider, possibly approve and authorize the County Judge to execute and Amended Professional Services Agreement with Tim Richardson for ongoing Consulting Services associated with seeking BP Deepwater Horizon (DWH) restoration funding.

[AMENDED PROFESSIONAL SERVICES AGREEMENT WITH TIM RICHARDSON.pdf](#)

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(f) Consider and possibly approve a Proclamation for Julie Rogers "Gift of Life" Program 2019 Ovarian and Breast Cancer Awareness Months.  
[PROCLAMATION FOR OVARIAN AND BREAST CANCER AWARENESS MONTHS.pdf](#)

(g) Hold public hearing for property tax increase for 2019/2020 budget year. The proposed tax rate is .364977, which is .010844 above the effective rate. (Note next public hearing is 09/17/2019 @ 10:30am)

**COUNTY TAX ASSESSOR-COLLECTOR:**

(a) Consider and possibly approve "waiver of penalty and interest on six (6) accounts pursuant to Sec. 33.011 of the State Property Tax Code."  
[Waiver of P & I.pdf](#)

**ENGINEERING:**

(a) Consider and possibly approve a Replat of Tracts 2-A and 2-B, 5.004 (called 5.002) Acres of land, a Replat of all of Lot 2 James Acres, out of the William Carr Survey, Abstract No. 102, Jefferson County, located off Labelle Road in Precinct No. 2. This plat is within the Beaumont ETJ (extra-territorial jurisdiction); it was reviewed by the City of Beaumont Planning and Zoning Commission and has met all of our platting requirements.

[September 9, 2019 Tracts 2-A and 2-B James Acres.pdf](#)

**SHERIFF'S DEPARTMENT:**

(a) Receive and file executed Memorandum of Understanding between Jefferson County, Texas and Port Arthur Independent School District for the cost associated with housing prisoners for Class B offenses and higher at the Jefferson County Correctional Facility, Pursuant to Section 791 of the Local Government Code.

[RECEIVE ANF FILE MOU BETWEEN JEFF CNTY TX AND PAISD FOR HOUSING PRISONERS.pdf](#)

**VISITORS CENTER:**

(a) Consider and possibly approve Emergency Grant Hotel Occupancy Tax allocation recommendation for Lamar State College Port Arthur's Sabine Showdown Fishing Tournament. Requested \$750.00- Recommended \$750.00

**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](#)

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**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**