

Notice of Meeting and Agenda
September 17, 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 17, 2019**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **17th** day of **September 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:

9:30 a.m.-WORKSHOP- To receive updated information from Johnson Controls on the Energy Conservation Project for the County.

INVOCATION: Eddie Arnold, Commissioner, Precinct One

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

PURCHASING:

- (a) Receive and file bid for (IFB 19-041/YS), Term Contract for Hydrated Lime for Jefferson County.

[Bid - Lhoist North America \(IFB 19-041 YS\).pdf](#)

- (b) Consider and approve specifications for (IFB 19-047/YS), Term Contract for Liquid Soil Stabilizer for Jefferson County.

[Specifications - Liquid Soil Stabilizer \(IFB 19-047 YS\).pdf](#)

- (c) Consider and approve award, execute, receive and file Acceptance of Offer for (IFB 19-041/YS), Term Contract for Hydrated Lime for Jefferson County with Lhoist North America, as shown on Attachment A.

[ATTACHMENT A.pdf](#)

[Acceptance of Offer - Lhoist North America \(IFB 19-041 YS\).pdf](#)

- (d) Execute, receive, and file Lease Agreements for (RFP 19-032/YS), Lease of Properties Acquired as a Result of Buy-Out with Cristy Cornwell, Michael Clark, Shayna Harper, James Hickman, and Brandon Kelley.

[Lease Agreement - Cristy Cornwell.pdf](#)

[Lease Agreement - Michael Clark.pdf](#)

[Lease Agreement - Shayna Harper.pdf](#)

[Lease Agreement - James Hickman.pdf](#)

[Lease Agreement - Brandon Kelley.pdf](#)

- (e) Consider and approve a due date extension for (RFQ 19-046/JW) Telecommunications & Information Technology Performance Management Program for Jefferson County from 11:00 am CT, Tuesday, October 15, 2019 to 11:00 am CT, Wednesday, October 16, 2019.

- (f) Consider and approve, execute, receive and file Change Order No. 2 for (IFB 19-021/JW) Ford Fields Concession Stand with N & T Construction Co., Inc. for an increase of (42) working days due to the project start date being delayed (from July 9, 2019 to August 20, 2019) to receive a confirmation from the City of Beaumont that a building permit was not required for the project; bringing the number of working days for this project from (180) days up to (222) days. This change order does not change the cost of the project.

[Change Order No. 2 - Ford Fields Concession Stand \(IFB 19-021 JW\).pdf](#)

- (g) Consider and approve, execute, receive and file an Alarm Services Agreement (Agreement 19-048/DC) with Grinnell Computers & Security and Jefferson County for security and fire alarm monitoring at the Ben J. Rogers Regional Visitors Center in the amount of \$719.76 annually for a three (3) year period.

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[\(Agreement 19-048 DC\) Grinnell Computers & Security.pdf](#)

- (h) Consider, approve, and execute an agreement (Agreement 19-049/JW) with Sirius Computer Solutions, Inc. for a P8 2000 Ipm Cabinet Printer with Ethernet for the MIS Department, for a cost of \$12,799.44.

[\(Agreement 19-049 JW\) Sirius Computer Solutions \(Printer for MIS Dept\).pdf](#)

- (i) Consider and approve donation of salvage property as authorized by Local Government Code §263.152 (a) (4), by donating it to a charitable organization, Goodwill Industries.

[Memo - Donation of Salvage Property \(Computers & Equipment\) 9.12.19.pdf](#)

COUNTY AIRPORT:

- (a) Consider and possibly approve FY2020 TxDOT Routine Airport Maintenance Program (RAMP) Grant for Jack Brooks Regional Airport. This grant will be used for the maintenance and improvement of airport pavements, signage, drainage, fencing, herbicides, hangars and terminal buildings. This grant is a 50% match, up to \$50,000.

[FY2020 TXDOT ROUTINE AIRPORT MAINTENANCE PROGRAM GRANT FOR JACK BROOKS REG AIRPO.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer - District Clerk - additional cost for travel.

120-2031-414-5062	TRAVEL EXPENSE	\$780.00	
120-2031-414-3078	OFFICE SUPPLIES		\$780.00

[ccDistrict Clerk -091719.pdf](#)

- (b) Consider and approve budget transfer - District Clerk - replacement of computer.

120-2031-414-6002	COMPUTER EQUIPMENT	\$1,075.00	
120-2031-414-3078	OFFICE SUPPLIES		\$1,075.00

[ccDistrict Clerk 2nd -091719.pdf](#)

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

120-5074-441-5006	BURIALS	\$18,000.00	
120-5075-441-5006	BURIALS	\$6,000.00	

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120-5075-441-1002	ASSISTANTS & CLERKS		\$12,000.00
120-5075-441-1035	NURSE		\$12,000.00

[ccH&W I&II -091719.pdf](#)

(d) Consider and approve budget amendment - Indigent Health - additional cost for pharmaceuticals.

120-5079-442-3049	PHARMACEUTICAL SUPPLIES	\$30,100.00	
120-5079-442-1005	EXTRA HELP		\$20,000.00
120-5079-442-3078	OFFICE SUPPLIES		\$1,300.00
120-5074-441-5077	CONTRACTUAL SERVICE		\$3,000.00
120-5075-441-5077	CONTRACTUAL SERVICE		\$3,000.00
120-5074-441-5082	RELIEF-FOOD		\$200.00
120-5075-441-5082	RELIEF-FOOD		\$200.00
120-5074-441-5083	RELIEF-GAS		\$150.00
120-5075-441-5083	RELIEF-GAS		\$150.00
120-5074-441-5084	RELIEF-WATER		\$300.00
120-5075-441-5084	RELIEF-WATER		\$300.00
120-5074-441-5085	RELIEF-ELECTRICITY		\$750.00
120-5075-441-5085	RELIEF-ELECTRICITY		\$750.00

[ccIndigent Health -091719.pdf](#)

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

115-0501-431-4008	AUTOMOBILES AND TRUCKS	\$500.00	
115-0501-431-3011	COMPUTER - SOFTWARE		\$500.00

[ccEngineering - 091719.pdf](#)

(f) Consider and approve budget amendment - Purchasing - additional cost for advertising.

120-1022-415-5001	ADVERTISING	\$5,000.00	
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120-1018-419-3078	OFFICE SUPPLIES		\$5,000.00
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[ccPurchasing -091719.pdf](#)

- (g) Consider and approve third amendment to the Management Agreement of the Ford Entertainment Complex for Jefferson County with Global Spectrum, L.P. d/b/a Spectra Venue Management. Amendment revises audit requirements.

[ccThird Amendment -091719.pdf](#)

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

- (i) Consider and approve Sheriff and Constables' Fees to be effective January 1, 2020.

[ccSheriff&Constables'Fees -091719.pdf](#)

- (j) Regular County Bills - check #463337 through checks #463600.

[0463337_0463600.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider, possibly approve and authorize the County Judge to execute Interlocal Contract Southeast Texas Auto Theft Task Force.

[INTERLOCAL CONTRACT SOUTHEAST TEXAS AUTO THEFT TASK FORCE.pdf](#)
[FY2020 ABTPA STATEMENT OF GRANT AWARD AND ACCEPTANCE NOTICE.pdf](#)

- (b) Consider, possibly approve and authorize the County Judge to execute an Affiliation Agreement between Lamar Institute of Technology and Jefferson County Public Health Department for Pharmacy students.

[AFFILIATION AGMT BETWEEN LIT AND JEFFERSON COUNTY PUBLIC HEALTH DEPT PHARMACY.pdf](#)

- (c) Consider and possibly approve a Resolution Concerning Authority of Jefferson County to Regulate Game Rooms pursuant to Local Government Code Sec. 234.

[RESOLUTION CONCERNING AUTHORITY OF JEFF CNTY TO REGULATE GAME ROOMS.pdf](#)

- (d) Consider and possibly approve a Resolution to Nominate a New Director to the Board of Directors of the Jefferson County Central Appraisal District as Provided by Section 6.03(I) of the Property Tax Code.

[RESOLUTION TO NOMINATE A NEW DIRECTOR TO THE BOARD OF THE JEFF CNTY CENTRAL APPR.pdf](#)

- (e) 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.

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- (f) Consider and approve the following RV Rates at Walter Umphrey State Park to be effective 10/01/2019

[RV RATES AT WALTER UMPHREY STATE PARK EFFECTIVE 100119.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

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ADDENDUM TO
NOTICE OF MEETING AND AGENDA
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September 17, 2019

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **17th** day of **September 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:

9:00 a.m. - Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.071.

9:30 a.m.-WORKSHOP- To receive updated information from Johnson Controls on the Energy Conservation Project for the County.

COUNTY COMMISSIONERS:

- (g) Consider and possibly approve charges for persons wishing to camp in the RV area at Walter Umphrey Park effective _____, 2019, pursuant to Sec. 320, Texas Local Government Code. Rates shall be per tent as follows: \$_____ per day \$_____ per week \$_____ per month

Jeff R. Branick
County Judge