

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

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **24th** 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: Brent A. Weaver, Commissioner, Precinct Two

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

PURCHASING:

- (a) Consider and possibly approve a Notice to Proceed to DRC Emergency Services, LLC for "PUSH" and Debris Removal Services for Jefferson County Precinct #1, Jefferson County Precinct #2, Jefferson County Precinct #3, and Jefferson County Precinct #4 in accordance with RFP 18-029/YS. Date of commencement to be determined.
- (b) Consider and possibly approve a Notice to Proceed for for Debris Monitoring Services to Tetra Tech, Inc. for Jefferson County Precinct #1, Jefferson County Precinct #2, Jefferson County Precinct #3 and Jefferson County Precinct #4 in accordance with RFP 18-029/YS. Date of commencement will be determined.
- (c) Consider and possibly approve a discretionary exemption as authorized by Local Government Code 262.024(a)(7)(D) for items that can be obtained from only one source, due to captive replacement parts or components for equipment, to the Dingo Group-Pete Jorgensen Marine for 2 replacement Lower Motor Units for the Marine Division in the amount of \$9891.10. Funding will come from the 2017 Port Security Grant.

[Dingo Group Lower Units.pdf](#)

- (d) Consider and possibly approve, execute, receive and file (JOC 19-050/DC) with SETEX Construction Corp. for the Repair of the Jefferson County Port Arthur Health & Welfare/Adult Probation Building in the amount of \$507,736.33. This is in accordance with Choice Partners JOC Texas Contract 15/041JN-11-2015.

[SeTEX JOC.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer - Dispute Resolution Center - additional cost for supplies.

120-2060-412-3078	OFFICE SUPPLIES	\$1,460.00	
120-2060-412-5062	TRAVEL EXPENSE		\$1,460.00

[ccDisputeResolution -092419.pdf](#)

- (b) Consider and approve budget transfer - Constable Pct.1 - additional cost for parts for radios.

120-3065-425-3084	MINOR EQUIPMENT	\$450.00	
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120-3065-425-4052	POSTAGE		\$450.00
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[ccConstablePct1 -092419.pdf](#)

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

120-5079-442-3049	PHARMACEUTICAL SUPPLIES	\$4,000.00	
120-5074-441-3078	OFFICE SUPPLIES		\$2,000.00
120-5075-441-4052	POSTAGE		\$1,000.00
120-5074-441-3084	MINOR EQUIPMENT		\$800.00
120-5075-441-3084	MINOR EQUIPMENT		\$200.00

[ccIndigentHealth -092419.pdf](#)

- (d) Consider and approve budget transfer - Juvenile Detention - additional cost for repairs.

120-3064-424-4009	BUILDINGS AND GROUNDS	\$5,000.00	
120-3064-424-1002	ASSISTANTS & CLERKS		\$5,000.00

[ccJuvenile -092419.pdf](#)

- (e) Receive and file Financial & Operating Statements - County Funds Only for the Month Ending August 31, 2019.

[August 2019 Monthly statement.pdf](#)

- (f) Receive and file 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.

[ccThirdAmendment -092419.pdf](#)

- (g) Consider and approve electronic disbursement for \$373,131.97 to LaSalle for revenue received from entities for inmate housing.

- (h) Consider and possibly approve a resolution for the Jefferson County Sheriff's Office submission of grant application for the Gulf States Regional Law Enforcement Technology Assistance Initiative. This is a competitive, fully funded grant request with an award ceiling of \$150,000 and requires no cash match from the County.

[ccCompetitive Grant -092419.pdf](#)

- (i) Consider and possibly approve charges for persons wishing to camp in RV area at Walter Umphrey Park effective October 1, 2019, pursuant to

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Sec.320, Texas Local Government Code. Rates shall be per tent as follows: \$10 per day with a 14 day maximum stay.

- (j) Consider and approve Resolution for 2020 Indigent Defense Formula Grant Application.

[ccResolution for2020Indigent -092419.pdf](#)

- (k) Consider, approve, receive and file Amended Sheriff and Constables' Fees to be effective January 1, 2020.

[SOCFees-effective 2020-final.pdf](#)

- (l) Regular County Bills – check #463601 through #463868.

[0463601_0463868.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider, possibly approve, authorize the County Judge to execute, receive and file a Flat Rate/Fixed Fee Contract between Jefferson County and the firm of Allison, Bass & Magee to assure that the obligations imposed by State and Federal Law are satisfied with regard to the 2020 Census. (They previously provided these services for the 2010 Census.)

[CONTRACT FOR PROFESSIONAL SERVICES WITH ALLISON BASS AND MAGEE FOR THE 2020 CENS.pdf](#)

- (b) Receive and file executed Compromise Settlement Release between Jefferson County and Kierra Chanta Pommier and Celeste Alexandra Flores in Cause No. D 0131980.

[COMPROMISE SETTLEMENT RELEASE CAUSE NO D0131980.pdf](#)

- (c) Consider and possibly approve a Resolution to extend the Disaster Declaration for Tropical Storm Imelda pursuant to Section 418.108 (b), Government Code.

[RESOLUTION TO EXTEND DISASTER DECLARATION FOR TROPICAL STORM IMELDA.pdf](#)

- (d) Consider and approve order to adopt tax rate at .364977 cents per \$100 valuation. Tax rate is .342205 for maintenance and operations and .022772 for debt service.

[ccTaxRate -092419.pdf](#)

- (e) Conduct public hearing on proposed 2019-2020 Jefferson County Budget.

- (f) Adopt the 2019-2020 budget.

[cc Jefferson County Annual Budget FY 2020.pdf](#)

- (g) Consider and ratify the property tax increase reflected in the adopted budget.

COUNTY TAX ASSESSOR-COLLECTOR:

- (a) Consider and approve property tax refund in accordance with Tax Code 31.11 to Wells Fargo in the amount of \$3,333.72.

[Wells Fargo Erroneous Payment Refund.pdf](#)

COUNTY TREASURER:

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

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

ENGINEERING:

- (a) Execute, receive and file Pipeline Permit 04-P-19 to Enterprise TE Products Pipeline Company LLC, to bore a 16” Ethane pipeline under Knauth Road in Jefferson County. This project is located in Precinct No. 3.

[September 24, 2019 04-P-19 Enterprise TE Prod..pdf](#)

- (b) Execute, receive and file a Road Use Agreement between Jefferson County and Orbit Gulf Coast NGL, Exports, LLC for a new 20” pipeline construction on Frint Road. This project is located in Precinct No. 4.

[Sept. 24, 2019 - Orbit Gulf Road Use Agreement.pdf](#)

- (c) Execute, receive and file a Road Use Agreement between Jefferson County and Lone Star NGL Pipeline LP for a new 20” pipeline construction on Frint Road. This project is located in Precinct No. 4.

[Sept. 24, 2019 Lone Star NGL Road Use Agreement.pdf](#)

- (d) Execute, receive and file Overweight Vehicle Permit 03-OW-19 and Road Use Agreement between Jefferson County and Enterprise TE Products Pipeline Company LLC to move heavy haul equipment and materials from Hebert Road, Knauth Road, and Hogaboom Road located in Precincts 2 and 3.

[Sept. 24, 2019 03-OW-19 Enterprise TE Prod..pdf](#)

- (e) Consider and possibly approve a Replat of Lot 58 Green Acres South, an addition in the Manuel Chirino Survey, located off of Greenway Drive in Precinct No. 4. This plat is not within any ETJ and has met all of our platting requirements.

[Sept. 24, 2019 Replat of Lot 58 Green Acres South.pdf](#)

RISK MANAGEMENT:

- (a) Consider and possibly approve Interlocal Participation Agreement

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renewal, for employee and retiree benefits, with the Southeast Texas
Government Employee Benefits Pool, effective January 1, 2020.

[2020 JC Renewal.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