

Notice of Meeting and Agenda
October 04, 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
October 04, 2019**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:00 PM**, on the **04th** day of **October 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:

INVOCATION: Eddie Arnold, Commissioner, Precinct One

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

PURCHASING:

- (a) Consider and approve specifications for Request for Qualification (RFQ 19-053/YS), Professional Engineering and Architectural Services for Tropical Storm Imelda Repairs for Ben J. Rogers Visitors Center pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Section 200.318-326.

[Specifications RFQ 19-053YS, Ben J. Rogers Visitors Center.pdf](#)

- (b) Consider and approve specifications for Request for Qualification (RFQ 19-054/YS), Professional Engineering and Architectural Services for Tropical Storm Imelda Repairs for Ford Park Complex pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Section 200.318-326.

[Specifications RFQ 19-054YS, Ford Park Complex.pdf](#)

- (c) Consider and approve, execute, receive and file (JOC 19-055/DC) with SpawGlass Building Service for the exterior painting for the Beaumont Adult Probation Building in the amount of \$31,853.00. This is in accordance with BuyBoard Contract 520-ez1QC.

[JOC 19-055DC, SpawGlass for Adult Probation.pdf](#)

- (d) Consider and approve a discretionary exemption as authorized by Local Government Code 262.024(a)(7)(A) for items that can be obtained from only one source, for which competition is precluded of the existence of patents, copyrights, secret processes or monopolies, for Annual Maintenance Services for the Accounting/Financial System with Superion, LLC a CentralSquare Company, in the amount of \$55,409.27.

CONSTABLE PRECINCT 4:

- (a) Consider and possibly approve Ryan Thomas Warhola as a Part-Time Deputy Constable with Constable Precinct 4 in accordance with Local Government Code (LGC) 86.011.

[LETTER FROM CONSTABLE WERNER PRECINCT 4 APPROVE RYAN THOMAS WARHOLA .pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve FY 2020 budget amendment– District Attorney – provide two additional car allowances in lieu of County provide vehicle effective 10/7/2019.

120-2030-412-2006	AUTOMOBILE ALLOWANCE	\$14,758.00	
120-2030-412-2001	F.I.C.A. EXPENSE	\$1,129.00	

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120-2030-412-2002	EMPLOYEES' RETIREMENT	\$2,934.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$18,821.00

[cc DA.pdf](#)

- (b) Receive and file Resolution for 2020 Indigent Defense Formula Grant Application.

[cc Indigent.pdf](#)

- (c) Regular County Bills.

COUNTY COMMISSIONERS:

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

[DECLARATION OF DISASTER FOR JEFFERSON COUNTY TEXAS.pdf](#)

- (b) Consider, possibly approve and authorize the County Judge to execute a Polaris Product Loan Agreement between Jefferson County Emergency Management and Polaris Industries, Inc. for the use of three 2020 Ranger 1000 EPS vehicles as a donation for use in our recovery efforts pursuant to Sec. 81.032, Local Government Code.

[POLARIS PRODUCTION AGREEMENT.pdf](#)

- (c) Receive and file approval for temporary debris site from Texas Commission on Environmental Quality (TECQ) at Ford Park DMS.

[APPROVAL LETTER FROM TCEQ FOR TEMPORARY DEBRIS SITE AT FORD PARK DMS.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**