

Notice of Meeting and Agenda
October 15, 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 15, 2019**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **15th** 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:

9:30 a.m.-WORKSHOP- To receive information from Holly Borel and Heather Champion of the Spindletop Center.

INVOCATION: Brent A. Weaver, Commissioner, Precinct Two

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

PURCHASING:

- (a) Consider and approve specifications for Invitation for Bid (IFB 19-037/YS), Automobile Rental Concessions at the Jack Brooks Regional Airport.

[Specifications \(IFB 19-037 YS\) Automobile Rental Concessions for JBRA.pdf](#)

- (b) Consider and approve specifications for Invitation for Bid (IFB 19-056/YS), Term Contract for Gray Limestone (Commonly Referred to as 610 Base) for Jefferson County.

[Specifications \(IFB 19-056 YS\) Gray Limestone \(610 Base\).pdf](#)

- (c) Consider and approve award, execute, receive and file Service Agreement for Request for Proposal (RFP 18-049/YS), Security Personnel Services for Jefferson County with Allied Universal Security Services.

[Service Agreement \(RFP 18-049 YS\) Allied Universal Security Services.pdf](#)

- (d) Consider and approve, execute, receive and file a Purchase Agreement for the purchase of twenty (20) burial spaces in accordance with (IFB 18-036/YS), Term Contract for Indigent Burial Plots for Jefferson County with Claybar Haven of Rest Cemetery. The purchase price is \$305.00 each, for a total of \$6,100.00.

[Purchase Agreement \(IFB 18-036 YS\) Claybar.pdf](#)

- (e) Consider and approve, execute, receive and file an Agreement with Jefferson County Sheriff's Office and Trans Union Risk and Alternative Data Solutions., Inc. (TRADS), for Search Engine Access for a period of 12 months beginning October 1, 2019, for an amount of \$575.00/month.

[TransUnion Agreement -Sheriff's Office.pdf](#)

- (f) Consider and approve, execute, receive and file Change Order No. 3 for (IFB 17-043/JW), Siphon Control Structures at Oilcut Ditch and Salt Bayou at the Gulf Intracoastal Waterway for Jefferson County with BDS Constructors, LLC dba MK Constructors for an increase of (12) working days due to flooding caused by Tropical Storm Imelda (September 19 - 30, 2019); bringing the total number contract working days from (130) days up to (142) days. This change order does not change the total cost of the project. This project is funded by grants from the National Fish and Wildlife Foundation (NFWF) and the North American Wetlands Conservation Act (NAWCA). Any construction cost not covered by these two grants will be funded from the County's settlement with BP.

[Change Order No. 3 \(IFB 17-043 JW\) Siphons-MK Constructors.pdf](#)

- (g) Consider and approve, execute, receive and file Change Order No. 1 for (JOC 19-045/DC) SpawGlass Building Service for the removal and

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October 15, 2019

replacement of (20) windows with impact-rated glass at the Jack Brooks Regional Airport Jerry Ware Terminal, 2nd Floor for additional labor for wood demolition in office area in the amount of \$2,556.00, bringing the total amount to \$77,585.00. This is in accordance with BuyBoard Contract 520-ez1QC. Funding from the Rebuild Texas Fund.

[\(JOC 19-045 DC\) Change Order No. 1 - SpawGlass.pdf](#)

- (h) Consider and approve a discretionary exemption as authorized by Local Government Code 262.024 (a)(11) vehicle and equipment repairs, to the Intercontinental Jet Service Corp. for two (2) engine and propeller removals, reinstallation, and final engine rigging for the Sheriff's Aviation Division Mitsubishi MU-2 Aircraft, for an estimated cost of up to \$224,593.00.

[Estimate Vehicle & Equipment Repairs-Intercontinental Jet Service Corp.pdf](#)

CONSTABLE PRECINCT 1:

- (a) Consider and possibly approve the appointment of Clint Aslin and Casandra Spann as Reserve Deputy Constables with Precinct 1 in accordance with Local Government Code 86.011.

[LETTER FROM CONSTABLE POLLARD APPOINTMENT OF CLINT ASLIN AND CASANDRA SPANN.pdf](#)

COUNTY AGRILIFE EXTENSION:

- (a) Consider and possibly approve a Proclamation for National 4-H Week.

[PROCLAMATION FOR 2019 NATIONAL 4H WEEK.pdf](#)

- (b) Consider and possibly approve a Proclamation for TEEA Week.

[PROCLAMATION FOR TEEA WEEK.pdf](#)

COUNTY AUDITOR:

- (a) Consider and possibly approve replacement of flooded 2017 Ford Explorer for Constable Pct.1 with either Ford Explorer or 2019 Chevy Silverado 4WD Crew Cab Truck.

- (b) Consider and approve electronic disbursement for \$624.82 to Texas Department of Criminal Justice for October insurance reimbursement.

- (c) Consider and approve revised and amended budget for the Title IV-E Legal Services Contract with the Texas Department of Family and Protective Services. Renewal date is 10/1/2019 to 9/30/2020.

[ccTitleIV-EChildWelfare&LegalCntret-101519.pdf](#)

- (d) Consider and approve the Certified Roll Jurisdiction Summary Resolution for the tax roll for tax year 2019 for Jefferson County.

- (e) Regular County Bills - check #464372 through checks #464657.

[0464372_0464657.pdf](#)

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.

[RESOLUTION TO EXTEND THE DISASTER DECLARATION FIR TS IMELDA .pdf](#)

- (b) Consider and possibly approve a Resolution Authorizing County Grant, Texas Department of Agriculture Home-Delivered Meal Grant Program.

[RESOLUTION COUNTY GRANT FOR TX DEPT OF AGRICULTURE HOME DELIVERED MEAL PROGRAM.pdf](#)

- (c) Consider authorizing the Beaumont Heritage Society to utilize the Historic Courthouse foyer for a mixer/meeting without cost for security expense on November 21, 2019.

- (d) Consider, possibly approve and authorize the County Judge to execute an Access Agreement between Jefferson County Precinct 3 and Orion Marine Construction, Inc. for temporary use of a portion of land at the Keith Lake public Boat Ramp.

[ACCESS AGREEMENT BETWEEN JEFF CNTY PRECINCT 3 AND ORION MARINE CONSTRUCTION .pdf](#)

ENGINEERING:

- (a) Consider and possibly approve, execute, receive and file revision to the Jefferson County Flood Damage Prevention Order which expands the definition of Substantial Improvement.

[Oct. 15, 2019 - Revision to Flood Damage Prevention Order.pdf](#)

- (b) Consider and possibly approve the E & M Estates, subdivision of 7.011 acre tract recorded in document no. 200812852 in the P.J. Chiles Survey, A-550, Jefferson County. This plat is located off North China Road in Precinct No.1 and is not within any ETJ. It has met all of our platting requirements.

[Oct. 15, 2019-E and M Subdivision.pdf](#)

VISITORS CENTER:

- (a) Consider and possibly approve Jefferson County Tourism Committee Fall 2019 Hotel Occupancy Tax allocation recommendations.

[FALL 2019 HOT GRANT RECOMMENDATIONS.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
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
October 15, 2019**

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **15th** day of **October 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:

9:30 a.m.-WORKSHOP- To receive information from Holly Borel and Heather Champion of the Spindletop Center.

10:00 a.m. - Closed session Pursuant to Texas Government Code Section 551.074 and 551.0745 to consider personnel matters.

COUNTY COMMISSIONERS:

- (e) Consider, possibly approve, and authorize the County Judge to execute an Application for 2019 Emergency Management Performance Grant (EMPG) to complete and close out the FY 2019 grant year.

[TDEM FY 2019 GRANT YEAR EMERGENCY MANAGEMENT PERFORMANCE GRANT.pdf](#)

Jeff R. Branick
County Judge