

Notice of Meeting and Agenda
October 22, 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 22, 2019**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **22nd** 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.- Announcement of an executive (closed) session pursuant to Texas Government Code Section 418.181, 551.076 & 551.089 to discuss security systems at the Jefferson County Courthouse and other County facilities.

INVOCATION: Michael S. Sinegal, Commissioner, Precinct Three

PLEDGE OF ALLEGIANCE: Everette "Bo" Alfred, Commissioner, Precinct Four

PURCHASING:

- (a) Receive and file bids for Invitation for Bid (IFB 19-047/YS), Term Contract for Liquid Soil Stabilizer for Jefferson County.

[Bid - Base Seal International \(IFB 19-047 YS\).pdf](#)

[Bid - Roadbond Service Co. \(IFB 19-047 YS\).pdf](#)

- (b) Consider and approve, execute, receive and file Change Order No. 3 for (IFB 19-021/JW) Ford Fields Concession Stand with N & T Construction Co., Inc. for an increase of (10) working days due to inclement weather and flooded site conditions resulting from Tropical Storm Imelda; bringing the number of working days for this project from (222) days up to (232) days. This change order does not change the cost of the project.

[Change Order No. 3 - Ford Fields Concession Stand \(IFB 19-021 JW\).pdf](#)

- (c) Consider and approve, execute, receive and file a software service agreement with Tyler Technologies and Jefferson County for software and services in the amount of \$1,799,307.00. This is in accordance with the Sourcewell Contract ID#110515-TTI.

[Tyler Technologies Service Agreement.pdf](#)

- (d) Consider and approve, execute, receive and file (JOC 19-057/DC) with SeTex Facilities & Maintenance for the exterior Courthouse/Purchasing area waterproofing and interior wall repair in the amount of \$40,476.57.00. This is in accordance with Choice Partners JOC Texas Contract 15/041JN-11-2015.

[\(JOC 19-057 DC\) SeTex - Courthouse Waterproofing & Repairs.pdf](#)

- (e) Consider and approve, execute, receive and file (JOC 19-058/DC) with SeTex Facilities & Maintenance for the Sub Courthouse roof repairs in the amount of \$34,000.00. This is in accordance with Choice Partners JOC Texas Contract 15/041JN-11-2015.

[\(JOC 19-058 DC\) SeTex - SubCourthouse Roof Repairs.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve FY 2020 budget transfer - Courthouse Security - cost for security contract

210-0000-429-5077	CONTRACTUAL SERVICE	\$230,000.00	
210-0000-429-1005	EXTRA HELP		\$230,000.00

[ccCourthouseSecurity -102219.pdf](#)

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- (b) Consider and approve FY2019 budget amendment - Purchasing - additional cost for advertising.

120-1022-415-5001	ADVERTISING	\$3,500.00	
120-1018-419-3078	OFFICE SUPPLIES		\$3,500.00

[ccPurchasing -102219.pdf](#)

- (c) Regular County Bills - check #464658 through checks #464886.

[0464658_0464886.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve naming Steve Stafford Interim County Engineer pending thru December 15, 2019.

- (b) 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 FOR TS IMELDA.pdf](#)

- (c) Consider and possibly approve a Resolution to Cast Votes in the Election of the Board of Directors of the Jefferson County Central Appraisal District for the 2019-2020 Term of Office as provided for by Section 6.03 (f) of the Property Tax Code.

[RESOLUTION TO CAST VOTES IN THE ELECTION OF JEFF CNTY APPRAISAL DIST.pdf](#)

- (d) 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.

COUNTY TREASURER:

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

[September 2019 Investment Schedule Approved For Agenda.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.**

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Jeff R. Branick
County Judge