

Notice of Meeting and Agenda
October 29, 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 29, 2019**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **29th** 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 updated information from Johnson Controls on the Energy Conservation Project for the County.

INVOCATION: Everette "Bo" Alfred, Commissioner, Precinct Four

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

PURCHASING:

- (a) Consider and approve specifications for Invitation for Bid (IFB 19-060/YS), Re-Bid Term Contract for Mowing for Jefferson County.
[\(IFB 19-060 YS\) Specifications-Re-Bid Term Contract for Mowing.pdf](#)
- (b) Consider and approve a correction to the 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; to include a \$50.00 Deed Fee, increasing the total purchase price from \$6,100.00 to \$6,150.00. This agreement (that included the deed fee) was previously approved and executed on October 15, 2019.
[Purchase Agreement \(IFB 18-036 YS\) Claybar.pdf](#)
- (c) Consider and approve, execute, receive and file an agreement (Agreement 19-059/JW), with LexisNexis and Jefferson County for a LexisNexis Advance website access subscription for the 279th District Court. This agreement is for a one-year term (December 1, 2019 through November 30, 2020), at a cost of \$80.00 per month.
[Agreement \(19-059 JW\) LexisNexis-279th District Court.pdf](#)
- (d) Consider and approve, execute, receive and file (JOC 19-061/DC) with SeTex Facilities & Maintenance for Ford Park Culvert Repairs, in the amount of \$25,009.00. This is in accordance with Choice Partners JOC Texas Contract 15/041JN-11-2015.
[\(JOC 19-061 DC\) SETEX-Ford Park Culvert Repairs.pdf](#)

COUNTY AIRPORT:

- (a) Consider, possibly approve and authorize the County Judge to execute a Hangar Lease Agreement between Jefferson County and KUSA Aviation for Hangar 7 (Units 2, 3, & 4) at Jack Brooks Regional Airport.
[HANGER NO 7 OFFICE SPACE LEASE AGREEMENT KUSA AVIATION LLC.pdf](#)
- (b) Consider, possibly approve and authorize the County Judge to execute a Hangar Lease Agreement between Jefferson County and Stone Oak Management for Hangar 7 (Units 1) at Jack Brooks Regional Airport.
[HANGER NO 7 OFFICE SPACE LEASE AGREEMENT STONE OAK MANAGEMENT LLC.pdf](#)
- (c) Consider, possibly approve and authorize the County Judge to execute an Office Lease Agreement between Jefferson County and ASL Airport Shuttle & Limousine for office space at the Jack Brooks Regional Airport Main Terminal.
[OFFICE MONTH TO MONTH LEASE AGREEMENT ASL AIRPORT SHUTTLE AND LIMOUSINE.pdf](#)

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COUNTY AUDITOR:

- (a) Consider and approve FY 2020 budget transfer - Jail - purchase of tray assembly table.

120-3062-423-6018	POWER TOOLS & APPLIANCES	\$10,312.00	
120-3062-423-4011	EQUIPMENT- MISCELLANEOUS		\$10,312.00

[ccJail -102919.pdf](#)

- (b) Consider and approve FY 2019 budget transfer for additional funding for Capital Projects and Workers' Compensation claims. (see attached schedule)

[ccBdgtTrnfrCapitalProj.Wrks'CompenstnClaims -102919.pdf](#)

- (c) Consider and approve FY 2019 budget transfer for payroll and other year end accruals. (see attached schedule)

[ccBudgetTransferPayrollYrEndAccruals -102919.pdf](#)

- (d) Receive and file amended Title IV-E County Legal Services Budget for Fiscal Year 10/1/2019 to 9/30/2020.

[ccTitleIV-EBudgetCntyLegalCntretServ. -102919.pdf](#)

- (e) Receive and file Financial & Operating Statements - County Funds Only for the Month Ending September 30, 2019 (Unadjusted).

[September 2019 Unadjusted Monthly statement.pdf](#)

- (f) Consider and approve electronic disbursement for \$1,134,865.31 to LaSalle for revenue received from entities for inmate housing.

- (g) Regular County Bills - check #464889 through checks #465140.

[0464889_0465140.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 FOR TS IMELDA.pdf](#)

- (b) Discuss and consider matters pertaining to the Ford Park midway.

COUNTY TAX ASSESSOR-COLLECTOR:

- (a) Consider and approve amending the fee charged for Coin-Operated Machines Occupation Tax Permits as permitted in Section 2153.451 of the Occupation Code to one-fourth of the rate of the tax under Section

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2153.401 effective January 1, 2020. (The State currently charges \$60 for a full calendar year under Section 2153.401 and as such, the new rate would be \$15 for a full calendar year.)

- (b) Consider and approve a property tax refund to Winstead PC in the amount of \$11,417.34 in accordance with Property Tax Code 33.11- Refund of overpayment in excess of \$2,500.

[Signature Refund.pdf](#)

RISK MANAGEMENT:

- (a) Consider and possibly approve Aviation Liability and Hull Insurance Policy with Ace Property and Casualty Insurance Company, effective October 21, 2019, for an annual premium of \$49,000. This policy is included in the Sheriff's Department approved budget.

[Aviation Coverage Primary Binder.pdf](#)

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly approve a Resolution recognizing Thomas Martin, Jr. for 9 years and 11 months of dedicated service to the Jefferson County Sheriff's Office and to the citizens of Jefferson County and wishing him well in his retirement.

[RESOLUTION FOR THOMAS MARTIN JR.pdf](#)

- (b) Consider and possibly approve a Resolution recognizing Anthony Viator for 26 years and 6 months of dedicated service to the Jefferson County Sheriff's Office and to the citizens of Jefferson County and wishing him well in his retirement.

[RESOLUTION FOR ANTHONY G VIATOR.pdf](#)

DISTRICT ATTORNEY:

- (a) Consider and possibly approve a Resolution regarding Regulation of Game Rooms Pursuant to Section 234 of the Texas Local Government Code.

[RESOLUTION CONCERNING AUTHORITY OF JEFFERSON COUNTY TO REGULATE GAME ROOMS.pdf](#)

OTHER BUSINESS:

Receive reports from Elected Officials and staff on matters of community interest without taking action.

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*****DISCUSSION ON ANY OTHER ITEM NOT ON AGENDA
WITHOUT TAKING ACTION.**

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County Judge

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ADDENDUM TO
NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
October 29, 2019

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **29th** 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 updated information from Johnson Controls on the Energy Conservation Project for the County.

COUNTY COMMISSIONERS:

- (c) Consider and possibly approve a Proclamation for Catholic Charities of Southeast Texas 16th Annual Harvest of Hope Day.

[PROCLAMATION FOR CATHOLIC CHARITIES 16TH ANNUAL HARVEST OF HOPE DAY.pdf](#)

Jeff R. Branick
County Judge