

Notice of Meeting and Agenda
November 19, 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**
November 19, 2019

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 PM**, on the **19th** day of **November 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: Michael S. Sinegal, Commissioner, Precinct Three

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

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PURCHASING:

(a) Receive and file bids for Invitation for Bid (IFB 19-056/YS), Term Contract for Gray Limestone (Commonly Referred to as 610 Base) for Jefferson County.

[Bid - Gulf Coast, a CRH Company \(IFB 19-056 YS\).pdf](#)
[Bid - Knife River Corporation-South \(IFB 19-056 YS\).pdf](#)

(b) Consider and approve award, execute, receive and file Acceptance of Offer for (IFB 19-056/YS), Term Contract for Gray Limestone (Commonly Referred to as 610 Base) for Jefferson County with Gulf Coast (a CRH Company) and Knife River Corporation – South; as shown on Attachment A.

[ATTACHMENT A.pdf](#)
[Acceptance of Offer - Gulf Coast, a CRH Company \(IFB 19-056 YS\).pdf](#)
[Acceptance of Offer - Knife River Corporation-South \(IFB 19-056 YS\).pdf](#)

(c) Consider and approve, execute, receive and file a contract renewal for (IFB 18-051/YS), Term Contract for Morgue Transport Service for Jefferson County with Proctor's Mortuary for a first additional one (1) year term from November 28, 2019 to November 27, 2020.

[Contract Renewal - Proctor's Mortuary \(IFB 18-051 YS\).pdf](#)

(d) Consider and possibly approve a sole source exemption pursuant to Local Government Code 262.024(7)(A) to construct a Firearms Training Center from TRS Range Services for Jefferson County Correctional Facility.

[TRS Patent Information.pdf](#)

(e) Consider and approve, execute, receive and file a contract between TRS Range Services and Jefferson County for the construction of the Jefferson County Firearms Training Facility, for an estimated cost of \$1,558,225.00. Funding for this project is made possible by a donation from Enterprise Products Operating, LLC (EPO, LLC).

[Jefferson County Firearms Training Facility Contract.pdf](#)

(f) Discuss and possibly approve the Purchasing Agent to enter into contract negotiations for (RFQ 19-046/JW) Telecommunications & Information Technology Performance Management Program for Jefferson County.

(g) Consider and approve inter-department transfer of a 2009 Toyota Highlander VIN # JTEEW41A992037113 from Service Center to Road & Bridge #4 as authorized by Local Government Code §262.011 (j).

[Memo - Inter-Department Transfer of County Property.pdf](#)

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COUNTY AIRPORT:

- (a) Consider and possibly grant approval for CASA of Southeast Texas to use Airport property on Saturday, December 14th, 2019 for a Santa Fun Run 5K charity event to raise money for programs that help neglected and abused children in Southeast Texas.

[INDEMNITY AGREEMENT.pdf](#)

COUNTY AUDITOR:

- (a) Receive and file the Statewide Automated Victim Notification Service (SAVNS) Grant Contract between Jefferson County, Texas and the Office of the Attorney General for FY September 01, 2019 – August 31, 2020

[cc\(SAVNS\)GrantContract -111919.pdf](#)

- (b) Consider and approve the VINE (Victim Information & Notification Everyday) Program service agreement with Appriss for 09/01/19 - 08/31/20. Cost of contract is reimbursed by the Office of the Attorney General.

[ccVINE Program Agreement -111919.pdf](#)

- (c) Consider and approve electronic disbursement for \$396,078.10 to LaSalle for revenue received from entities for inmate housing

- (d) Consider, approve and ratify grant agreement with Direct Relief in the amount of \$65,617 for purchase of medical equipment.

[ccDirectReliefGrantAgreement -111919.pdf](#)

- (e) Regular County Bills – check #465627 through checks #465821.

[0465627_0465821.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider, possibly approve, authorize the County Judge to execute, receive and file a letter of agreement for the County to accept a donation of One Million five-hundred fifty-eight thousand Dollars (\$1,558,000.00) and receive the initial payment of \$ _____ of this donation for the construction of a new shooting range pursuant to Sec. 81.032, Local Government Code.

- (b) Consider, possibly approve, authorize the County Judge to execute, receive and file a Declaration of Restrictive Covenants regarding the shooting range located at the jail as consideration for the funds donated by Enterprise Products Operating LLC to construct the new gun range at the Jefferson County Correctional Facility. These covenants and

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restrictions are to be effective upon completion of the new shooting range pursuant to Sec. 81.032, Local Government Code.

COUNTY TAX ASSESSOR-COLLECTOR:

- (a) Consider and possibly approve Attachment D, RTS Workstation Lease Agreement, amending the Interlocal agreement between Jefferson County and the Texas Department of Motor Vehicles requesting an additional leased RTS workstation.

[Attachment D_RTS Workstation Lease Agreement.pdf](#)

- (b) Consider and possibly approve a Resolution recognizing Gale Osborne for her 17 years of service to Jefferson County and to the citizens of Jefferson County and wishing her well in her retirement.

[Resolution -Gale Osborne Retirement.pdf](#)

COUNTY TREASURER:

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

[September 2019 Revised.pdf](#)

VISITORS CENTER:

- (a) Consider and possibly approve Jefferson County Tourism Committee Emergency Hotel Occupancy Tax grant allocation recommendations for 1st Responder Conferences/Blue HELP. Requested -\$24,000.00 Recommendation \$2,000

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
November 19, 2019

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **19th** day of **November 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:

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PURCHASING:

(h) Consider and approve, execute, receive and file Change Order No. 4 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 \$297,050.00 to furnish and install four (4) timber braces and modify thirty-two (32) 8"x8" timber posts; bringing the total contract amount from \$7,515,368.20 up to \$7,812,418.20. This change order will increase the number of contract working days by (30) days; bringing the total number of working days from (142) days up to (172) days. 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. 4 - Siphon Control Structures \(IFB 17-043 JW\).pdf](#)

Jeff R. Branick
County Judge