

Notice of Meeting and Agenda
December 03, 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**
December 03, 2019

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **03rd** day of **December 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:

Please join us for cake following Commissioners' Court. We are grateful that the cake is being provided by HEB.

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

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

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PURCHASING:

(a) Receive and file bids for (IFB 19-060/YS), Re-Bid Term Contract for Mowing for Jefferson County.

[Bid - GP Evans Contractors LLC \(IFB 19-060 YS\).pdf](#)
[Bid - Universal Operations LLC \(IFB 19-060 YS\).pdf](#)

(b) Consider and approve award, execute, receive and file Acceptance of Offer for (IFB 19-060/YS), Re-Bid Term Contract for Mowing for Jefferson County with Universal Operations LLC; as shown on Attachment A.

[Attachment A.pdf](#)
[Acceptance of Offer - Universal Operations LLC \(IFB 19-060 YS\).pdf](#)

(c) Consider and approve, execute, receive and file Job Order Contract (JOC 19-063/DC) with SETEX Construction Corp. for the Ford Park Midway Repairs; and Choose one of the following repair options: *Repairs to the asphalt and the (12) misaligned culverts in the amount of \$772,370.11. *Repairs to the asphalt only in the amount of \$629,441.67. This is in accordance with Choice Partners JOC Texas Contract 15/041JN-11-2015.

[\(JOC 19-063 DC\) SETEX - Ford Park Midway Asphalt.pdf](#)

(d) Consider and approve disposal of scrap metal property. Scrap property to be transported to a metal salvage company and there sold for such price as it may command and return funds to the County.

[Memo - Disposal of Scrap Property.pdf](#)

COUNTY AIRPORT:

(a) Consider, possibly approve and authorize the County Judge to execute a 3rd Amendment to the Rental Agreement between Jefferson County and Golden Pass Products LLC to extend the term for lease of office space.

[3RD AMENDMENT TO RENTAL AGREEMENT GOLDEN PASS PRODUCTS LLC.pdf](#)

COUNTY AUDITOR:

(a) Consider and approve FY 2020 budget amendment – Court Master – budget reallocation

120-9999-415-9999	CONTINGENCY APPROPRIATION	\$100,000.00	
120-2055-412-5077	CONTRACTUAL SERVICE		\$100,000.00

[ccCourt Master -120319.pdf](#)

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(b) Receive and file 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 ProgramAgreement -120319.pdf](#)

(c) Consider and approve FY 2020 budget amendment - Road & Bridge Pct. 4 - purchase of Gradall.

114-0409-431-6011	ROAD MACHINERY	\$353,072.00	
114-0401-431-1002	ASSISTANTS & CLERKS		\$15,000.00
114-0401-431-2001	F.I.C.A. EXPENSE		\$1,150.00
114-0401-431-2002	EMPLOYEES' RETIREMENT		\$2,800.00
114-0402-431-1009	FOREMAN		\$9,000.00
114-0402-431-1028	LABORERS		\$37,000.00
114-0402-431-2001	F.I.C.A. EXPENSE		\$3,500.00
114-0402-431-2002	EMPLOYEES' RETIREMENT		\$8,600.00
114-0402-431-2003	EMPLOYEES' INSURANCE		\$10,000.00
114-0402-431-3001	ASPHALT		\$20,000.00
114-0402-431-3016	CHEMICALS, SPRAYS, ETC.		\$10,000.00
114-0402-431-3079	CRUSHED STONE		\$20,000.00
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$216,022.00

[cc RB Pct 4.pdf](#)

(d) Consider and approve FY 2019 budget transfer – Jail – additional cost medical claims over contract cap.

120-3062-423-5077	CONTRACTUAL SERVICE	\$106,100.00	
120-3062-423-1094	LONGEVITY PAY		\$25,000.00
120-3062-423-1095	EDUCATION PAY		\$25,000.00
120-3062-423-1098	OVERTIME ALLOWANCE		\$50,000.00

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120-3062-423-2002	EMPLOYEES' RETIREMENT		\$6,100.00
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[ccJail -120319.pdf](#)

(e) Regular County Bills – check #465822 through checks #466075
(11/26/19) and check #466076 through checks #_____ (12/3/19).
[0465822_0466075.pdf](#)

COUNTY CLERK:

(a) Consider and possibly approve a Resolution authorizing the Democratic Party and Republican Party of Jefferson County to enter into a 2020 Joint Primary Election Services contract with Jefferson County Clerk, as the County Election Officer.

[Joint Resolution.pdf](#)

(b) Consider and approve Early Voting locations, dates and times for the Primary Election to be held March 3, 2020.

[Early Voting Dates and Times.pdf](#)

(c) Consider and approve Election Day Vote Center locations for the Primary Election to be held March 3, 2020.

[2020 Polling Locations.pdf](#)

(d) Consider and approve the following appointments to the Counting Station for the Joint Primary to be held March 3, 2020; Counting Station Manager - Wayne Ozio; Tabulation Supervisor - Jeff Ross; Assistant Tabulation Supervisor - Paul Helegda

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 DISASTER DECLARATION FOR TROPICAL STORM IMELDA.pdf](#)

COUNTY TREASURER:

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

[Approved October 2019 Investment Schedule.pdf](#)

ENGINEERING:

(a) Consider and possibly approve a Minor Plat of Lewis Estates, JohnVanness Survey, Abstract No. 380, located off F.M. Highway 365

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and Florida Street in Precinct No. 1. This plat is in the City of Nome and has met all of our platting requirements.

[Dec. 3, 2019 - Plat of Lewis Estates.pdf](#)

(b) Execute, receive and file Access Road Easement Agreement with PALNG Common Facility Company, LLC, for the transportation of crushed stone and other materials during the construction of the relocated Texas State Highway 87. This project is located in Precinct No. 3.

[Dec. 3, 2019 - Access Easement PALNG Common.pdf](#)

(c) Execute, receive and file Utility Permit 09-U-19 with AT & T for the placement of a fiber optic cable along Boyt and Kidd Roads. This project is located in Precinct No. 4.

[Dec. 3, 2019 - AT&T 09-U-19 Permit.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
December 03, 2019

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **03rd** day of **December 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:

Please join us for cake following Commissioners' Court. We are grateful that the cake is being provided by HEB.

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PURCHASING:

(e) Consider and approve, execute, receive and file Job Order Contract (JOC 19-063/DC) with SETEX Construction Corp. for the Ford Park Midway Repairs; and Choose one of the following repair options: Repairs to the asphalt and the (12) misaligned culverts in the amount of \$772,370.11. / Repair the (12) misaligned culverts only for an approximate amount of \$142,928.44. / Repairs to the asphalt only in the amount of \$629,441.67. This is in accordance with Choice Partners JOC Texas Contract 15/041JN-11-2015.

[\(JOC 19-063 DC\) SETEX - Ford Park Midway Asphalt.pdf](#)

RISK MANAGEMENT:

(a) Consider and possibly approve Vehicle Insurance Coverage for the Health & Welfare Department's Mobile Medical Unit, effective December 3, 2019, with National Indemnity Company, for an annual premium of \$7,046.00.

[National Indemnity Quote.pdf](#)

(b) Consider and possibly approve Professional Liability insurance coverage for the Health & Welfare Department's clinics and Mobil Medical Unit, effective December 3, 2019, with Landmark American Insurance Company, for an annual premium of \$5073.60.

[Landmark Insurance Quote.pdf](#)

Jeff R. Branick
County Judge