

*Notice of Meeting and Agenda and Minutes
September 05, 2017*

SPECIAL, 9/5/2017 1:30:00 PM

BE IT REMEMBERED that on September 05, 2017, there was begun and holden a SPECIAL session of the Commissioners Court of Jefferson County, Texas, with the following members and officers present and participating except those absent as indicated:

Honorable Jeff Branick, County Judge

Commissioner Eddie Arnold, Commissioner Pct. No. 1

Commissioner Brent Weaver, Commissioner Pct. No. 2

Commissioner Michael Sinegal, Commissioner Pct. No. 3

Commissioner Everette D. Alfred, Commissioner Pct. No. 4

Honorable Zena Stephens, Sheriff

Honorable Carolyn L. Guidry , County Clerk

When the following proceedings were had and orders made, to-wit:

Notice of Meeting and Agenda and Minutes
September 05, 2017

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**
September 05, 2017

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **05th day of September 2017** at its regular meeting place in the Commissioners' Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas.

Said meeting will be a **Special** 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:

11:00 a.m.-Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.0725 to deliberate business and financial issues relating to a contract being negotiated, that deliberation in open meeting, would have a detrimental effect on the Commissioners Court in negotiations with a third person.

Immediately following Commissioners' Court-Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.071 for the purpose of receiving information regarding matters that may require litigation.

INVOCATION: Michael S. Sinegal, Commissioner, Precinct Three

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

Notice of Meeting and Agenda and Minutes
September 05, 2017

COUNTY AUDITOR:

1. Consider and approve budget transfer – Road & Bridge Pct. 4 –purchase of truck conveyor

114-0409-431-6011	ROAD MACHINERY	\$10,150.00	
114-0402-431-1028	LABORERS		\$10,150.00

SEE ATTACHMENTS ON PAGES 5 - 5

Motion by: Commissioner Weaver

Second by: Commissioner Arnold

In favor: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred

Action: APPROVED

2. Consider and approve budget transfer – Constable Pct. 6 - additional cost for extra help

120-3070-425-1005	EXTRA HELP	\$3,812.00	
120-3070-425-5062	TRAVEL EXPENSE		\$1,481.00
120-3070-425-3078	OFFICE SUPPLIES		\$1,064.00
120-3070-425-5021	DUES/SUBSCRIPTIONS		\$815.00
120-3070-425-6002	COMPUTER EQUIPMENT		\$260.00
120-3070-425-4011	EQUIPMENT- MISCELLANEOUS		\$110.00
120-3070-425-3084	MINOR EQUIPMENT		\$80.00
120-3070-425-3017	CLOTHING		\$2.00

SEE ATTACHMENTS ON PAGES 6 - 6

Motion by: Commissioner Weaver

Second by: Commissioner Arnold

In favor: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred

Action: APPROVED

3. Regular County Bills check #437455 through check #437572.

SEE ATTACHMENTS ON PAGES 7 - 12

Motion by: Commissioner Weaver

Second by: Commissioner Arnold

In favor: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred

Action: APPROVED

*Notice of Meeting and Agenda and Minutes
September 05, 2017*

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**

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



**ADDENDUM TO
NOTICE OF MEETING
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS**

Notice having been heretofore posted of a **Special Meeting** to Commissioners' Court of Jefferson County, Texas, on the **5th** day of **September 2017** 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:

INVOCATION: Michael S. Sinegal, Commissioner, Precinct Three

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

Purchasing:

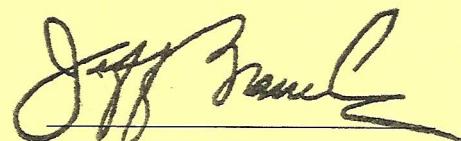
- a. Consider and award for (PROF 17-030/JW), HGACBuy Debris Clearance and Removal Services Contract for Jefferson County. This is accordance to HGAC Invitation No. DR09-17- HP08-17 -10 Tetra Tech

Motion by: Commissioner Sinegal

Seconded by: Commissioner Weaver

All in Favor

Approved



Jeff R. Branick
County Judge



EMERGENCY MEETING
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS

Said meeting will be an **Emergency Session** for the purpose of transacting business of the County relating to **Flooding and Other Damaging Effects of Tropical Storm Harvey**, on the **5th day of September 2017 at 1:30 p.m.** in the Commissioners' Courtroom, **4TH Floor**, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas. 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:

PURCHASING:

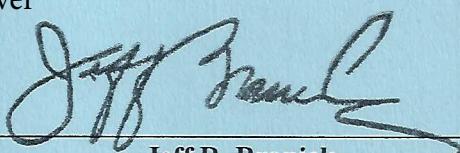
- b. Consider and approve a renewal for (RFP 16-016/YS), FEMA Grant Management and Insurance Advisory Services for Jefferson County with Adjusters International for a first additional one (1) year renewal from September 6, 2017 to September 5, 2018.
- c. Consider and approve specifications for Request for Proposal (RFP 17-031/JW), Emergency Debris Monitoring Services for Jefferson County.

Motion by: Commisioner Sinegal

Seconded by: Commissioner Weaver

All in Favor Items b & c

Approved


Jeff R. Branick
County Judge

Jefferson County



Precinct Four

Everette "Bo" Alfred
Commissioner

P.O. Box 4025
Beaumont, Texas 77704-4025
409-835-8443 phone
www.co.jefferson.tx.us/prct4/index.html

MEMO

To: Ms. Fran Lee, Auditing

From: Commissioner Everette Alfred, Precinct Four

Date: August 31, 2017

RE: Transfer Funds -- Out of Series

Please transfer \$10,150 from account # 114-0402-431.10-28 (Laborers) into account # 114-0409-431.60-11 (Capital Road Machinery) for cost of a Model 1800 Hydraulic Truck Conveyor to be used in the event of a disaster.

Thank you.

EA/nr

(409) 839-2339 Phone

(409) 839-2390 Fax

Office email: jccp6@co.jefferson.tx.us

Personal email: dbaker@co.jefferson.tx.us



1225 Pearl Street, Suite 101A
Beaumont, Texas 77701-3261

Dana A. Baker, Sr.

Constable, Precinct Six

Memo

Date: 8/25/17

To: Fran Lee, Financial Manager

From: Constable's Office Precinct 6 Fax Number: (409) 839-2390

RE: Transfer Line Item

Priority: [Urgent]

Line-item Transfer Amendment

DATE: August 25, 2017

Honorable Commissioners Court of Jefferson County:

I submit to you for your consideration the following line-item transfers:

	FUND	DEPT.	ACCT.	AMT.	
From:	Travel Expense	120 3070 425	50-62	\$1,481.47	
	Office Supplies	120 3070 425	30-78	\$1,064.08	
	Dues/Subscription	120 3070 425	50-21	\$ 815.05	
	Computer Equipment	120 3070 425	60-02	\$ 260.67	
	Equipment Misc.	120 3070 425	40-11	\$ 110.34	
	Minor Equipment	120 3070 425	30-84	\$ 80.83	
	Clothing	120 3070 425	30-17	\$ 2.15	
To:	Extra Help	120 3070 425	10-05		\$3,814.39 - 3,812
Reason:	To maintain the efficiency and operation of the office.				

Dana A. Baker
Department Head

8-25-17

NAME

AMOUNT

CHECK NO.

TOTAL

JURY FUND

TRI-CITY COFFEE SERVICE	52.35	437502	52.35**
ROAD & BRIDGE PCT.#2			
ENTERGY	181.12	437475	181.12**
ROAD & BRIDGE PCT. # 3			
GULF COAST AUTOMOTIVE, INC.	19.99	437474	
ENTERGY	346.48	437475	
KAY ELECTRONICS, INC.	732.00	437478	
LOUIS' YAZOO SALES & SERVICE, LLC	149.95	437480	
MUNRO'S	23.40	437484	
HOWARD'S AUTO SUPPLY	9.55	437508	
LOWE'S HOME CENTERS, INC.	124.09	437520	
TEXAS GAS SERVICE	154.49	437523	
FIVE STAR FEED	77.50	437524	
BILL WILLIAMS	200.00	437533	
ROSS RIDGE SAND COMPANY LP	1,575.00	437535	
ATTABOY TERMITE & PEST CONTROL	125.25	437539	
DRAGO SUPPLY	76.68	437543	
SCHEAFFER MFG CO	2,984.72	437555	
SHOPPA'S FARM SUPPLY	10.12	437558	
FELIX AAA AUTO & TRUCK PARTS LLC	254.09	437562	
ROAD & BRIDGE PCT.#4			6,863.31**
CITY OF BEAUMONT - WATER DEPT.	19.60	437466	
ENTERGY	1,300.52	437475	1,320.12**
ENGINEERING FUND			
TRI-CITY COFFEE SERVICE	48.80	437502	
UNITED STATES POSTAL SERVICE	1.40	437514	50.20**
PARKS & RECREATION			
CONSOLIDATED ELECTRICAL DIST INC.	421.75	437468	
ENTERGY	423.54	437475	
ROSS RIDGE SAND COMPANY LP	420.00	437535	
GENERAL FUND			1,265.29**
TAX OFFICE			
OFFICE DEPOT	377.62	437488	
UNITED STATES POSTAL SERVICE	427.68	437514	805.30*
COUNTY HUMAN RESOURCES			
MOORMAN & ASSOCIATES, INC.	150.00	437483	
OFFICE DEPOT	484.98	437488	
PINNACLE EMPLOYEE TESTING	150.00	437489	
UNITED STATES POSTAL SERVICE	3.68	437514	
SOUTHEAST TEXAS OCCUPATIONAL MEDICI	300.00	437565	
AUDITOR'S OFFICE			1,088.66*
OFFICE DEPOT	6.59	437488	
UNITED STATES POSTAL SERVICE	13.95	437514	20.54*
COUNTY CLERK			
FED EX	13.73	437470	
OFFICE DEPOT	273.94	437488	
UNITED STATES POSTAL SERVICE	216.25	437514	
COUNTY JUDGE			503.92*
HARVEY L WARREN III	500.00	437542	
JAN GIROUARD & ASSOCIATES LLC	200.00	437564	
RISK MANAGEMENT			700.00*

NAME

AMOUNT

CHECK NO.

TOTAL

UNITED STATES POSTAL SERVICE	1.21	437514	1.21*
COUNTY TREASURER			
OFFICE DEPOT	469.28	437488	
TAC - TEXAS ASSN. OF COUNTIES	160.00	437500	
UNITED STATES POSTAL SERVICE	78.67	437514	
PURCHASING DEPARTMENT			707.95*
UNITED STATES POSTAL SERVICE	26.34	437514	26.34*
GENERAL SERVICES			
CASH ADVANCE ACCOUNT	70.00	437477	
ROCHESTER ARMORED CAR CO INC	3,888.69	437545	
VOTERS REGISTRATION DEPT			3,958.69*
OFFICE DEPOT	204.93	437488	
UNITED STATES POSTAL SERVICE	107.41	437514	
ELECTIONS DEPARTMENT			312.34*
FAST SIGNS, INC.	160.18	437469	
UNITED STATES POSTAL SERVICE	26.13	437514	
DISTRICT ATTORNEY			186.31*
UNITED STATES POSTAL SERVICE	347.44	437514	347.44*
DISTRICT CLERK			
UNITED STATES POSTAL SERVICE	224.11	437514	224.11*
CRIMINAL DISTRICT COURT			
EDWARD B. GRIPON, M.D., P.A.	595.00	437473	
UNITED STATES POSTAL SERVICE	7.50	437514	
AMY TOMLINSON	3,000.00	437563	
58TH DISTRICT COURT			3,602.50*
UNITED STATES POSTAL SERVICE	.40	437514	
LEXIS-NEXIS	268.00	437515	
60TH DISTRICT COURT			268.40*
UNITED STATES POSTAL SERVICE	5.76	437514	5.76*
136TH DISTRICT COURT			
UNITED STATES POSTAL SERVICE	2.42	437514	2.42*
172ND DISTRICT COURT			
UNITED STATES POSTAL SERVICE	19.68	437514	19.68*
252ND DISTRICT COURT			
WENDELL RADFORD	2,412.50	437490	
UNITED STATES POSTAL SERVICE	86.25	437514	
ANTOINE FREEMAN	900.00	437536	
JASON ROBERT NICKS	1,600.00	437541	
JAMES R. MAKIN, P.C.	1,300.00	437547	
279TH DISTRICT COURT			6,298.75*
DAVID GROVE	575.00	437460	
JEFFERSON CTY. BAR ASSOCIATION	125.00	437476	
KEVIN PAULA SEKALY PC	700.00	437495	
RANDY SHELTON	1,274.53	437496	
CHARLES ROJAS	700.00	437510	

NAME	AMOUNT	CHECK NO.	TOTAL
UNITED STATES POSTAL SERVICE	3.68	437514	
JOEL WEBB VAZQUEZ	75.00	437529	
BRITTANIE HOLMES	500.00	437550	
THE MAYO LAW FIRM PLLC	500.00	437568	4,453.21*
JUSTICE COURT-PCT 1 PL 1			
UNITED STATES POSTAL SERVICE	46.62	437514	46.62*
JUSTICE COURT-PCT 1 PL 2			
UNITED STATES POSTAL SERVICE	919.54	437514	919.54*
JUSTICE COURT-PCT 6			
KIRKSEY'S SPRINT PRINTING	24.95	437479	
UNITED STATES POSTAL SERVICE	29.46	437514	54.41*
JUSTICE COURT-PCT 7			
AT&T	31.80	437498	31.80*
JUSTICE OF PEACE PCT. 8			
OFFICE DEPOT	1,292.32	437488	
THOMSON REUTERS-WEST	262.00	437552	1,554.32*
COUNTY COURT AT LAW NO.1			
OFFICE DEPOT	198.54	437488	
UNITED STATES POSTAL SERVICE	2.13	437514	
SIERRA SPRING WATER CO. - BT	32.50	437516	233.17*
COUNTY COURT AT LAW NO. 2			
JACK LAWRENCE	250.00	437461	
NATHAN REYNOLDS, JR.	250.00	437491	
UNITED STATES POSTAL SERVICE	.86	437514	
JOEL WEBB VAZQUEZ	250.00	437529	750.86*
COUNTY COURT AT LAW NO. 3			
KEVIN S. LAINE	500.00	437506	
UNITED STATES POSTAL SERVICE	2.94	437514	
ANTOINE FREEMAN	250.00	437536	752.94*
COURT MASTER			
UNITED STATES POSTAL SERVICE	2.13	437514	2.13*
MEDIATION CENTER			
UNITED STATES POSTAL SERVICE	2.02	437514	2.02*
COMMUNITY SUPERVISION			
OFFICE DEPOT	1,884.84	437488	1,884.84*
SHERIFF'S DEPARTMENT			
FAST SIGNS, INC.	45.00	437469	
FED EX	27.04	437470	
GT DISTRIBUTORS, INC.	124.94	437471	
KAY ELECTRONICS, INC.	730.00	437478	
OFFICE DEPOT	135.98	437488	
KEESHA GUILLORY	300.00	437507	
UNITED STATES POSTAL SERVICE	1,267.06	437514	
SNAP-ON-TOOLS	50.50	437538	
GALLS LLC	335.70	437561	
SOUTHEAST TEXAS EQUINE AND VETERINA	28.00	437571	3,044.22*
CRIME LABORATORY			

NAME	AMOUNT	CHECK NO.	TOTAL
EMILY ESQUIVEL	263.63	437528	263.63*
JAIL - NO. 2			
W.W. GRAINGER, INC. LOUIS' YAZOO SALES & SERVICE, LLC WORLD FUEL SERVICES ENTERPRISE RENT A CAR COMPANY	138.23 146.67 516.06 57.52	437472 437480 437540 437557	858.48*
JUVENILE PROBATION DEPT.			
UNITED STATES POSTAL SERVICE TENNILLE DAW HIGGINBOTHAM INSURANCE AGENCY INC	9.36 518.41 71.00	437514 437522 437559	598.77*
JUVENILE DETENTION HOME			
WARREN EQUIPMENT CO. BEN E KEITH FOODS ATTABOY TERMITE & PEST CONTROL	291.37 2,727.49 80.00	437504 437527 437539	3,098.86*
CONSTABLE PCT 1			
KIRKSEY'S SPRINT PRINTING OFFICE DEPOT UNITED STATES POSTAL SERVICE	111.20 277.14 91.96	437479 437488 437514	480.30*
CONSTABLE-PCT 6			
UNITED STATES POSTAL SERVICE	19.49	437514	19.49*
AGRICULTURE EXTENSION SVC			
OFFICE DEPOT	580.00	437488	580.00*
HEALTH AND WELFARE NO. 1			
CITY OF BEAUMONT BROUSSARD'S MORTUARY UNITED STATES POSTAL SERVICE CENTERPOINT ENERGY RESOURCES CORP	40.00 541.01 56.10 28.16	437462 437464 437514 437531	665.27*
HEALTH AND WELFARE NO. 2			
BROUSSARD'S MORTUARY AT&T MCKESSON MEDICAL-SURGICAL INC	1,500.00 31.80 225.65	437465 437498 437509	1,757.45*
NURSE PRACTITIONER			
SIERRA SPRING WATER CO. - BT	6.00	437517	6.00*
INDIGENT MEDICAL SERVICES			
CARDINAL HEALTH 110 INC	25,889.43	437554	25,889.43*
MAINTENANCE-BEAUMONT			
AAA LOCK & SAFE CARRIER CORPORATION CITY OF BEAUMONT - WATER DEPT. W.W. GRAINGER, INC. ENTERGY M&D SUPPLY OFFICE DEPOT RITTER @ HOME RALPH'S INDUSTRIAL ELECTRONICS SANITARY SUPPLY, INC. ACE IMAGEWEAR AT&T OTIS ELEVATOR COMPANY CINTAS CORPORATION STARK SERVICES	150.00 2,271.15 9,650.28 229.15 933.62 88.14 116.51 116.06 78.58 1,057.17 167.90 225.74 2,808.46 81.94 870.00	437455 437458 437466 437472 437475 437481 437488 437492 437493 437494 437497 437498 437526 437566 437572	18,844.70*
MAINTENANCE-PORT ARTHUR			

NAME	AMOUNT	CHECK NO.	TOTAL
A&B OUTDOOR EQUIPMENT	17.90	437456	
GUARDIAN FORCE	90.00	437459	
NOACK LOCKSMITH	60.00	437485	
AT&T	61.92	437498	
SOLAR	56.67	437518	
ASSOCIATED MECHANICAL SERVICES, INC	240.00	437521	
BAKER DISTRIBUTING COMPANY	49.96	437525	
PARKER LUMBER	214.34	437544	
FRED MILLER'S OUTDOOR EQUIPMENT LLC	130.85	437560	
RAYON LOCKSMITH	320.00	437569	
VECTOR SECURITY	90.00	437570	
MAINTENANCE-MID COUNTY			1,331.64*
CITY OF NEDERLAND	57.89	437467	
ENTERGY	516.56	437475	
SERVICE CENTER			574.45*
MUNRO'S	39.70	437484	
BUMPER TO BUMPER	196.55	437530	
CHASE ELECTRONICS	130.00	437548	
SPANKY'S WRECKER SERVICE INC	150.00	437549	
DENNIS LOWE	767.98	437567	
VETERANS SERVICE			1,284.23*
UNITED STATES POSTAL SERVICE	10.25	437514	
MOSQUITO CONTROL FUND			10.25*
MUNRO'S	82.20	437484	
SANITARY SUPPLY, INC.	367.28	437494	
TIME WARNER COMMUNICATIONS	79.76	437501	
UNITED PARCEL SERVICE	12.71	437503	
SOUTHEAST TEXAS PARTS AND EQUIPMENT	14.05	437556	
J.C. FAMILY TREATMENT			556.00**
BEAUMONT OCCUPATIONAL SERVICE, INC.	181.80	437519	
LAW LIBRARY FUND			181.80**
THOMSON REUTERS-WEST	262.00	437552	
279 JUVENILE DRUG COURT			262.00**
IEA - INSPIRE, ENCOURAGE, ACHIEVE	35,304.90	437512	
COMMUNITY SUPERVISION FND			35,304.90**
CASH ADVANCE ACCOUNT	4,796.07	437477	
OFFICE DEPOT	448.85	437488	
INTERFACE EAP	2,039.40	437505	
UNITED STATES POSTAL SERVICE	77.46	437514	
LOCAL GOVERNMENT SOLUTIONS LP	6,965.00	437537	
JCCSC	62.00	437546	
JEFF. CO. WOMEN'S CENTER			14,388.78**
M&D SUPPLY	40.53	437481	
KIM MCKINNEY, LPC, LMFT	300.00	437482	
SYSKO FOOD SERVICES, INC.	1,025.57	437499	
TIME WARNER COMMUNICATIONS	36.49	437501	
BEN E KEITH FOODS	1,003.16	437527	
MELODY C ANTOON RN	2,240.00	437532	
ATTABOY TERMITE & PEST CONTROL	50.00	437539	
ROCHESTER ARMORED CAR CO INC	114.75	437545	
MATERA PAPER COMPANY INC	1,949.39	437551	
COMMUNITY CORRECTIONS PRG			6,759.89**

NAME

AMOUNT

CHECK NO.

TOTAL

CASH ADVANCE ACCOUNT M&D SUPPLY	590.35 173.02	437477 437481	763.37**
COUNTY CLK RECORDS ARCHIV			
MANATRON	935.64	437534	935.64**
COUNTY RECORDS MANAGEMENT			
OFFICE DEPOT	66.65	437488	66.65**
HOTEL OCCUPANCY TAX FUND			
OFFICE DEPOT	338.59	437488	338.59**
CAPITAL PROJECTS FUND			
TOTAL SAFETY, INC.	220.40	437511	220.40**
AIRPORT FUND			
CITY OF NEDERLAND UNITED STATES POSTAL SERVICE	563.09 .40	437467 437514	563.49**
SHERIFF'S FORFEITURE FUND			
A-1 TINT & ACCESSORIES AVIALL LOUIS' YAZOO SALES & SERVICE, LLC	224.00 14,417.13 146.67	437457 437463 437480	14,787.80**
MARINE DIVISION			
LOUIS' YAZOO SALES & SERVICE, LLC PALMER POWER	146.66 14,668.59	437480 437553	14,815.25**
ASAP - CONSTABLE			
KIRKSEY'S SPRINT PRINTING	24.95	437479	24.95**
			188,775.25***

Special, September 05, 2017

There being no further business to come before the Court at this time,
same is now here adjourned on this date, September 05, 2017