

EMERGENCY, 7/20/2018 10:00:00 AM

BE IT REMEMBERED that on July 20, 2018, there was begun and holden a EMERGENCY 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 (ABSENT)

Commissioner Michael Sinegal, Commissioner Pct. No. 3

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

Honorable Zena Stephens, Sheriff (ABSENT)

Honorable Carolyn L. Guidry , County Clerk

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

Notice of Meeting and Agenda and Minutes
July 20, 2018

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
July 20, 2018**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:00 AM**, on the **20th** day of **July 2018** at its regular meeting place in the Commissioners' Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas.

Said meeting will be a **Emergency** 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: Everette "Bo" Alfred, Commissioner, Precinct Four

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

PURCHASING:

1. Consider and approve, execute, receive and file a contract extension for (RFP 10-066/KJS), Lease of the Downtown Jail Facility with LaSalle Corporation for an addition four(4) month term from July 23, 2018 to November 22, 2018.

Motion by: Commissioner Alfred

Second by: Commissioner Arnold

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

Action: APPROVED

SEE ATTACHED PAGE 4

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



JEFFERSON COUNTY PURCHASING DEPARTMENT
Deborah L. Clark, Purchasing Agent

1149 Pearl Street, 1st Floor, Beaumont, TX 77701 409-835-8593 Fax 409-835-8456

CONTRACT EXTENSION REQUEST

July 18, 2018

LaSalle Southwest Corrections
 26228 Ranch Road 12
 Dripping Springs TX 78620
 Attention: Mr. Tim Kurpiewski, CPA

Re: (RFP 10-066/KJS), Lease of the Jefferson County Downtown Jail Facility

Dear Mr. Kurpiewski :

Please be advised the above-referenced contract for Jefferson County will expire on **June 22, 2018**. It is requested that your company extend your current contract for an additional four (4) months, from July 23, 2018 through November 22, 2018 until a new award may be finalized by Jefferson County Commissioners' Court.

Please sign the acknowledgment below to indicate your agreement and return to our office by Wednesday, July 18, 2018. Jefferson County appreciates your cooperation with this extension.

Best regards,

Sincerely,

Deborah Clark

Deborah L. Clark
 Purchasing Agent
 Jefferson County, Texas

DC: ys

Price Extension Received and Accepted: 7/19/18
 Date

Project Number: RFP 10-066/KJS

Contractor: LaSalle Southwest Corrections

Signature: *Tim Kurpiewski*

Print Name and Title: Tim Kurpiewski, CFO



ATTEST:

Carolyn L. Guidry
 Carolyn L. Guidry, County Clerk

JEFFERSON COUNTY, TEXAS

Jeff R. Branick
 Jeff R. Branick, County Judge



Emergency, July 20, 2018

There being no further business to come before the Court at this time,
same is now here adjourned on this date, July 20, 2018