

Notice of Meeting and Agenda
June 20, 2016

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
June 20, 2016**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **20th** day of **June 2016** in the Jury Impaneling room, Jefferson County Courthouse, 1085 Pearl Street, Beaumont, Texas. Until further notice.

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

PURCHASING:

- (a) Consider and approve, receive and file a renewal for (IFB 14-013/JW), Term Contract for Temporary Canteen (Meal Catering) Following a Disaster/Emergency in Jefferson County with Colin's Kitchen LLC for a second additional one (1) year renewal from July 5, 2016 to July 4, 2017.
[Contract Renewal - Colin's Kitchen LLC - Temporary Canteen \(IFB 14-013 JW\).pdf](#)
- (b) Consider and approve, receive and file a renewal for (IFB 14-016/JW), Term Contract for Pest Control for Jefferson County with Aattaboy Termite & Pest Control for a second additional one (1) year renewal from June 28, 2016 to June 27, 2017.
[Contract Renewal - Aattaboy Termite & Pest Control - Pest Control \(IFB 14-016 JW\).pdf](#)
- (c) Execute, receive and file Amendment No. 2 to (RFP 13-028/JW), Inmate Telephone Service for Jefferson County, GTL FCC Option 4, between Jefferson County and Global Tel*Link Corporation in compliance with FCC Order 15-36.
[Amendment No. 2 - Inmate Telephone Service \(RFP 13-028 JW\) - Global Tel Link.pdf](#)
[Global Tel Link \(FCC Order 15-36\) - Inmate Telephone \(RFP 13-028 JW\).pdf](#)
- (d) Consider and approve award, execute, receive and file professional agreement (PROF 16-017/JW) with LJA Engineering, Inc., in the amount of \$45,700.00, in accordance with (RFQ 16-005/JW), Engineering Services for Jefferson County Sheriff's Department Hangar at Jack Brooks Regional Airport. This project will be funded by 2015 Port Security Grant Funds.
[\(PROF 16-017 JW\) - LJA Engineering - Engineering Services Sheriffs Dept Hangar at JBRA.pdf](#)
- (e) Consider and approve, execute, receive and file Work Order (No. 18-12-018/KJS) with Garver, LLC for final design and bidding services for Taxiway D Reconstruction (Taxiway H to Taxiway F), for a lump sum cost of \$31,000.00. This project is a continuation of Taxiway D rehabilitation/reconstruction, funded by FAA AIP Grant No. 22.
[Garver-Work Order \(No. 18-12-018 KJS\) Design & Bidding Svcs Taxiway D \(H to F\).pdf](#)
- (f) Consider and approve, execute, receive and file contract for (IFB 16-008/JW), Major Drive Extension From SH 124 to LaBelle Rd. with ALLCO, LLC, in the amount of \$1,777,773.00. Budgeted funds of \$1,337,000.00 were estimated for this project. Additional cost of \$440,773.00 over estimate will be paid from available capital project funds.
[Contract-ALLCO, Inc.-Major Dr. Extension SH 124 to LaBelle Rd \(IFB 16-008 JW\).pdf](#)

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COUNTY AIRPORT:

- (a) Consider and possibly approve allowing the Marine Corps League to use the Jack Brooks Regional Airport for an Airshow the weekend of May 20th and 21st, 2017.

COUNTY AUDITOR:

- (a) Consider and approve budget transfer - Indigent Health Care - additional cost for benefits.

120-5079-442-2003	EMPLOYEES' INSURANCE	\$3,016.00	
120-5079-442-5077	CONTRACTUAL SERVICE		\$3,016.00

[ccPUBLIC HEALTH-062016.pdf](#)

- (b) Regular County Bills - check #421467 through checks #421733 (6/13/16) and check #421734 through checks #422037 (6/20/16).

[0421467_0421733.pdf](#)
[0421734_0422037.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider, possibly approve, authorize the County Judge to execute and receive and file a Consent Form for the City of Beaumont Building Codes Division to demolish an unsafe structure located at 1691 Turon, Beaumont, Texas. (The City has agreed to do this at no cost to the County and without an indemnification agreement.)

[CONSENT FORM FOR DEMOLITION OF UNSAFE STRUCTURE.pdf](#)

- (b) Receive and consider a Presentation by Kim Bartel, Community Liaison of Region 5 Prevention Resource Center regarding the distribution of regional needs assessment for substance abuse.
- (c) Consider and possibly approve appointment of Rod Carroll to serve as Treasurer for Jefferson County Emergency Services District # 3 to replace Doug Almond who resigned effective June 13, 2016. This is for a position for a two year term.
- (d) Consider, possibly approve and authorize the County Judge to execute Amendment No. 1 to the Agreement Between the Department of Army and Galveston County, Texas and Jefferson County, Texas for the Sabine to Galveston Shoreline Erosion Feasibility Study (Sabine Jetty to San Luis Pass.)

[CONSIDER AND POSSIBLY APPROVE AMENDMENT NO 1 THE DEPT OF ARMY.pdf](#)

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- (e) Receive and file Annual Road Reports of Jefferson County Commissioners of Precincts 1,2,3,4 pursuant to Section 251.005, Texas Transportation Code and file a copy of same with the Grand Jury.
[RECEIVE AND ANNUAL ROAD REPORTS OF JEFF CNTY COMMISSIONERS 1 2 3 AND 4.pdf](#)

COUNTY TREASURER:

- (a) Receive and File Investment Schedule for May 2016 including the year to date total earnings on County funds.
[RECEIVE AND FILE INVESTMENT SCHEDULE FOR MAY 2016.pdf](#)

ENGINEERING:

- (a) Consider and possibly approve a Plat of Tract 22-A, being a 0.9599 acre tract, part of Lot 22 and all of Lots 23 & 24, Block 2, Central Gardens. This property is located in Precinct 2 at the corner of Hwy 347 (Twin City Hwy) and 1st Avenue.
[PLAT OF TRACT 22-A CENTRAL GARDENS.pdf](#)
- (b) Consider and possibly approve a Plat of Reynolds Ranch Tracts 1 and 2, being 13.748 acres and located along Hwy 365 in Precinct 4.
[PLAT OF REYNOLDS RANCH TRACTS 1 AND 2.pdf](#)
- (c) Execute, receive and file Utility Permit 06-U-16 to Trinity Bay Conservation District to provide sanitary sewer and water line service along Buccaneer Road. This project is located in Precinct No. 3.
[June 20, 2016 Utility Permit 06-U-16 Trinity Bay.pdf](#)

JUVENILE PROBATION:

- (a) Receive and file the proposed Juvenile Probation budget for FY2017 in accordance with 140.004 Local Government Code.

SHERIFF'S DEPARTMENT:

- (a) Consider, possibly approve and authorize the County Judge to execute Law Enforcement Agency Executive Order 13688, Controlled Property Request Authorization for property acquired through the 1033 Program.
[LAW ENFORCEMENT AGENCY EXECUTIVE ORDER 13688 CONTROLLED PROPERTY.pdf](#)
- (b) Consider and possibly approve a Resolution authorizing the Jefferson County Sheriff's Department to apply for a grant through the Office of the Governor/Homeland Security Grant funds for the Interoperable Communications Portable Radio Project.
[RESOLUTION INTEROPERABLE COMMUNICATIONS PORTABLE RADIO PROJECT .pdf](#)

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- (c) Consider, possibly approve and authorize the County Judge to execute Inter-local Agreement for the 2016 Edward Byrne Justice Assistance Grant (JAG).GMS Application No. 2016-H3489-TX-DJ for asset sharing.

[INTERLOCAL AGREEMENT FOR 2016 EDWARD BYRNE JUSTICE ASSISTANCE GRANT APPLICATION .pdf](#)

DISTRICT ATTORNEY:

- (a) 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.

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
June 20, 2016

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **20th** day of **June 2016** in the Jury Impaneling room, Jefferson County Courthouse, 1085 Pearl Street, Beaumont, Texas. Until further notice. notice is hereby given of the following additional subject to be considered:

COUNTY AIRPORT:

- (b) Consider, possibly approve and authorize the County Judge to execute Texas Department of Transportation Permit to Construct Access Driveway Facilities on Highway Right-of-Way (Form 1058) for development of airport property.
- (c) Consider and possibly approve a Letter of Intent from Jefferson County, Texas to the Texas Department of Transportation for reversal and for access for development of airport property.

Jeff R. Branick
County Judge