

Notice of Meeting and Agenda
August 15, 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
August 15, 2016**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **15th** day of **August 2016** 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: Brent A. Weaver, Commissioner, Precinct Two

PLEDGE OF ALLEGIANCE: Michael S. Sinegal, Commissioner, Precinct Three

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PURCHASING:

- (a) Receive and file bids for (IFB 16-019/YS), Term Contract for Sheriff's Department (Jefferson County) Law Enforcement Equipment and Uniforms.

[Bid Received-10-32 Supply-Term Contract Sheriffs Dept Equip & Uniforms \(IFB 16-019YS\).pdf](#)
[Bid Received-Burgoon Company-Term Contract Sheriffs Dept Equip & Uniforms \(IFB 16-019YS\).pdf](#)
[Bid Received-Galls, LLC-Term Contract Sheriffs Dept Equip & Uniforms \(IFB 16-019YS\).pdf](#)
[Bid Received-GT Distributors-Term Contract Sheriffs Dept Equip & Uniforms \(IFB 16-019YS\).pdf](#)
[Bid Received-ICS Jail Supplies-Term Contract Sheriffs Dept Equip & Uniforms \(IFB 16-019 YS\).pdf](#)
[Bid Received-Miller Uniforms&Equip-Term Contract Sheriffs Dept Equip & Uniforms\(IFB 16-019YS\).pdf](#)
[Bid Received-Texas Code Blue-Term Contract Sheriffs Dept Equip & Uniforms \(IFB 16-019YS\).pdf](#)

- (b) Consider and approve specifications for Invitation for Bid (IFB 16-023/YS), Term Contract for Herbicides for Jack Brooks Regional Airport.

[Specifications - Term Contract for Herbicides for JBRA \(IFB 16-023 YS\).pdf](#)

- (c) Consider and approve, execute, receive and file a renewal for (IFB 14-028/JW), Term Contract for Lease of 217.892 Acres at Section 263, Abstract No. 358 for Jefferson County with Robert A. Hoyt, for a second additional one (1) year renewal from August 23, 2016 to August 22, 2017.

[Contract Renewal - Robert A. Hoyt- Lease of 217.892 Acres \(IFB 14-028 JW\).pdf](#)

- (d) Consider and approve, receive, and file Job Order Contract (JOC 16-024/DC), with SETEX Construction Corp. for the remodeling of the Law Library, in the amount of \$85,399.24. This is in accordance with 15/041 JN-11-2015 Choice Partners JOC Texas Contract.

[SETEX Construction Corp. - Remodel of the Law Library \(JOC 16-024 DC\).pdf](#)

- (e) Consider and approve, receive, and file Job Order Contract (JOC 16-025/JW), with SETEX Construction Corp. for a remodel within the District Attorney's Office, in the amount of \$11,982.84. This is in accordance with 15/041 JN-11-2015 Choice Partners JOC Texas Contract.

[SETEX Construction Corp. - Remodel within District Attorneys Office \(JOC 16-025 DC\).pdf](#)

- (f) Consider and approve auction of surplus property as authorized by Local Government Code §263.152 (a) (1) by Horn's Auction, Inc. to be held on Saturday, September 3, 2016.

[Memo - Surplus Property Auction 8.10.16.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer - Road & Bridge Pct. 4 - add cost for repair.

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114-0405-431-4018	ROAD MACHINERY	\$5,000.00	
114-0402-431-3079	CRUSHED STONE		\$5,000.00

[ccR&B Pct. 4 - 081516.pdf](#)

(b) Consider and approve budget transfer - Court Master - purchase of chairs and repairs to wall.

120-2055-412-3084	MINOR EQUIPMENT	\$13,500.00	
120-2055-412-5077	CONTRACTUAL SERVICE		\$13,500.00

[ccCourt Master - 081516.pdf](#)

(c) Consider and authorize County Judge to execute the Statewide Automated Victim Notification Service (SAVNS) Maintenance Grant Contract No. 1771203 between Jefferson County, Texas and the Office of the Attorney General for FY September 1, 2016 - August 31, 2017.

[ccSAVNS Grant - 081516.pdf](#)

(d) Regular County Bills - check #423637 through checks #423924.

[0423637_0423924.pdf](#)

COUNTY COMMISSIONERS:

(a) Consider and possibly approve correction to HOT grant award 604 for \$7,000 bid fees to be made payable Stars over Texas.

[CONSIDER AND POSSIBLY APPROVE CORRECTION TO HOT GRANT AWARD 604 TO STARS OVER TEXAS.pdf](#)

(b) 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 1511 Wall St. 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 1511 WALL ST BMT TX.pdf](#)

(c) Consider, possibly approve and execute a property Tax Agreement between Jefferson County, Texas and Phillips 66 Company pursuant to Section 312.401, Texas Tax Code.

[ABATEMENT AGREEMENT FOR PHILLIPS 66 COMPANY PURSUANT TO SECTION 312401 TEXAS TAX.pdf](#)

(d) Consider and possibly approve Emergency HOT grant award payable to Southern Black Softball Association in the amount of \$2,000.00.

[CONSIDER AND POSSIBLY APPROVE EMERGENCY HOT GRANT AWARD TO SOUTHERN BLACK SOFTBA.pdf](#)

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COUNTY TREASURER:

- (a) Receive and File Investment Schedule for July, 2016, including the year to date total earnings on County funds.

[Investment Report.pdf](#)

ENGINEERING:

- (a) Execute, receive and file Utility Permit 07-U-16 to Trinity Bay Conservation District for sanitary sewer lines along Kiker Road to Coon Road and Gordon Road. This project is located in Precinct 3.

[August 15, 2016 - 07-U-16 Trinity Bay Conservation District.pdf](#)

MANAGEMENT INFORMATION SYSTEMS:

- (a) Consider, possibly approve and authorize the County Judge to execute a Memorandum of Understanding between Texas A&M AgriLife Extension Service and Jefferson County pertaining to Information Technology Services.

[MOU BETWEEN AGRILIFE EXTENSION AND JEFF CNTY INFORMATION TECHNOLOGY SERVICES.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