

Notice of Meeting and Agenda
September 19, 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
September 19, 2016**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **19th** day of **September 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: Michael S. Sinegal, Commissioner, Precinct Three

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

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PURCHASING:

- (a) Receive and file bids for (IFB 16-023/YS), Term Contract for Herbicides for Jack Brooks Regional Airport.

[Bid - Crop Production Services - Herbicides for JBRA \(IFB 16-023 YS\).pdf](#)
[Bid - Red River Specialties, Inc. - Herbicides for JBRA \(IFB 16-023 YS\).pdf](#)
[Bid - SiteOne Landscape Supply - Herbicides for JBRA \(IFB 16-023 YS\).pdf](#)

- (b) Reject the sole bid received from TNT Capital, Ltd. for Invitation for Bid (IFB 16-021/JW), Sale of Land Located at Viterbo Road (Known as “Precinct No. 2 Rock Yard”) in Jefferson County.

- (c) Consider and approve award, execute, receive and file a Professional Services Agreement (PROF 16-028/JW), for a multi-year Master Agreement with Garver, LLC. for Airport Improvement Program (AIP) work for the Jack Brooks Regional Airport. This is in accordance with (RFQ 16-013/JW), Professional Engineering Services for the Jack Brooks Regional Airport.

[Master Services Agreement-Garver-Engineering Services JBRA \(RFQ 16-013JW\)\(PROF 16-028JW\).pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer - Treasurer - additional cost for travel.

120-1017-415-5062	TRAVEL EXPENSE	\$200.00	
120-1017-415-4052	POSTAGE		\$200.00

[ccTREASURER -091916.pdf](#)

- (b) Consider and approve budget transfer - District Clerk - additional cost for passport supplies.

120-2031-414-3078	OFFICE SUPPLIES	\$952.00	
120-2031-414-5062	TRAVEL EXPENSE		\$952.00

[cc DISTRICT CLERK - 091916.pdf](#)

- (c) Consider and approve budget transfer - Health & Welfare I - additional cost for burials.

120-5074-441-5006	BURIALS	\$18,000.00	
120-5074-441-1002	ASSISTANTS & CLERKS		\$18,000.00

[ccHEALTH&WELFARE I- 091916.pdf](#)

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- (d) Consider and approve budget transfer - Port Arthur Maintenance - additional cost.

120-6084-416-5077	CONTRACTUAL SERVICE	\$5,100.00	
120-6084-416-1072	MAINTENANCE CREW		\$5,100.00

[ccPA MAINT. - 091916.pdf](#)

- (e) Consider and approve budget transfer – Marine Division – purchase two generators for boats.

865-3054-421-6018	POWER TOOLS & APPLIANCES	\$22,500.00	
865-3054-421-3037	GASOLINE		\$22,500.00

[ccSHERIFF- 091916.pdf](#)

- (f) Regular County Bills - check #424888 through checks #425203.

[0424888_0425203.pdf](#)

COUNTY COMMISSIONERS:

- (a) Present Proclamation for National Recovery Month.

- (b) Consider and possibly approve an Amendment to Section IV.,
JEFFERSON COUNTY AMENDED UNIFORM TAX ABATEMENT
POLICY-2016

[AMENDMENT TO SECTION IV JEFFERSON CNTY AMENDED UNIFORM TAX ABATEMENT POLICY 2016.pdf](#)

- (c) Consider, possibly approve Proclamation for the Julie Rogers " Gift of Life" Program 2016 Ovarian & Breast Cancer Awareness Month.

[PROCLAMATION JULIE ROGERS GIFT OF LIFE PROGRAM 2016 OVARIAN AND BREAST CANCER .pdf](#)

- (d) Consider and possibly approve a Resolution regarding funding for Indigent Criminal Defense.

[RESOLUTION REGARDING FUNDING FOR INDIGENT CRIMINAL DEFENSE.pdf](#)

- (e) Consider, possibly approve and authorize the County Judge to execute a Community Agreement Memorandum of Understanding between Jefferson County, Texas and Region 5 Prevention Resource Center (PRC) of the Alcohol & Drug Abuse Council of Deep East Texas.

[MEMORANDUM OF UNDERSTANDING BETWEEN JEFF CNTY AND REGION 5.pdf](#)

- (f) Consider, possibly approve and authorize the County Judge to execute a Texas Traffic Safety Program Grant Agreement between Jefferson County, TX and the Texas Department of Transportation (STEP Grant),

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Identification No. 17460002912052, for the period of 10/1/2016 to 9/31/2017

COUNTY TAX ASSESSOR-COLLECTOR:

- (a) Consider, possibly approve and authorize the County Judge to execute a Response to the Historic Landmark Commission of the City of Beaumont in favor of demolition of existing house at 2439 Broadway Avenue, Beaumont, TX.

[DEMOLITION OF EXISTING HOUSE AT 2439 BROADWAY AVE BMT TX .pdf](#)

- (b) Consider and possibly approve a Resolution in Opposition to Appraisal Caps and Revenue Caps.

[RESOLUTION IN OPPOSITION TO APPRAISAL CAPS AND REVENUE CAPS.pdf](#)

ENGINEERING:

- (a) Consider and authorize the County Judge to execute, receive, and file Landowner's Signature required as legal representative for Jefferson County on the Archaeological Assessment Survey, for compliance to Federal Energy Regulatory Commission guidelines on the Texas Historical Commission Antiquities Permit Application Form. This project is located in Precinct 2 near Jack Brooks Regional Airport and Hwy 365.

[September 19, 2016 TX Historial Commission Antiquities Permit.pdf](#)

- (b) Execute, receive and file Utility Permit 08-U-16 to Trinity Bay Conservation District for installation of a 6" PVC water line from Highway 73 to approximately 450 feet north of Rollins Road. Project is located in Precinct No. 3.

[September 19, 2016 --08-U-16 Trinity Bay Conser. District.pdf](#)

SHERIFF'S DEPARTMENT:

- (a) Please consider and approve acceptance, Pursuant to Sec. 81.032 of the Texas Local Government Code, of a donation to the Sheriff's Department from Buna ISD Elementary School to be deposited in the Law Officer Training Grant fund in memory of Chadd Daniel Burke. The Department will use the money received for life saving equipment (flotation devices and ropes) for patrol vehicles. The amount of the donation is \$637.00.

[Donation Letter-Buna Elementary.pdf](#)

- (b) Please consider and approve acceptance, Pursuant to Sec. 81.032 of the Texas Local Government Code, of a donation to the Sheriff's Department from Dan and Dana Burke to be deposited in the Law

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Officer Training Grant fund in memory of Chadd Daniel Burke. The Department will use the money received for life saving equipment (flotation devices and ropes) for patrol vehicles. The amount of the donation is \$5,600.00.

[Donation Letter-Dan and Dana Burke.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
September 19, 2016**

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **19th** day of **September 2016** 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:

11:00 a.m.-Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.0725 for the purpose of receiving information regarding a matter that deliberation in open meeting would have a detrimental effect on the position of the Commissioners Court in negotiations with a third person.

DISTRICT ATTORNEY:

- (a) 11:00 a.m.- Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.0725 for the purpose of receiving information regarding a matter that deliberation in open meeting would have a detrimental effect on the position of the Commissioners Court in negotiations with a third person.

Jeff R. Branick
County Judge