

Notice of Meeting and Agenda
September 26, 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 26, 2016**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **26th** 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: Everette "Bo" Alfred, Commissioner, Precinct Four

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

PURCHASING:

- (a) Consider and approve specifications for (RFP 16-032/JW), Grant Administration and Management Services for Community Development Block Grant Program Phase V.

[Specifications-Grant Admin & Mgmt Services for TDA CDBG Phase 5 \(RFP 16-032 JW\).pdf](#)

- (b) Consider and approve specifications for (RFQ 16-033/JW), Engineering Services for Community Development Block Grant Program Phase V.

[Specifications - Engineering Services for TDA CDBG Phase 5 \(RFQ 16-033 JW\) \(2016\).pdf](#)

- (c) Consider and approve the Purchasing Agent to appoint Evaluation Committees for RFP 16-032/JW and RFQ 16-033/JW or allow each member of the Commissioners' Court to appoint members to evaluate and score responses.

- (d) Discuss and award (RFP 16-011/JW), Management of the Ford Park Entertainment Complex for Jefferson County.

COMMUNITY SUPERVISION:

- (a) Consider and possibly adopt a Resolution recognizing Rick De La Torre, for 20 years of dedicated service to the Jefferson County Adult Probation Department and to the citizens of Jefferson County and wishing him well in his retirement.

[RESOLUTION FOR RICK DE LA TORRE.pdf](#)

COUNTY AIRPORT:

- (a) Consider and possible approve Lace Grace and Gears to use a parking lot, known as Hangar 7 parking lot, for registration and staging of female motorcycle riders in an attempt to set a World Record for the largest number of women riders in one location.

COUNTY AUDITOR:

- (a) Consider and approve budget transfer - Dispute Resolution Center - additional cost for supplies.

120-2060-412-3078	OFFICE SUPPLIES	\$600.00	
120-2060-412-4052	POSTAGE		\$600.00

[ccDisputeResolution -092616.pdf](#)

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- (b) Consider and approve budget transfer - Veterans Service - additional cost for travel.

120-8096-419-5062	TRAVEL EXPENSE	\$460.00	
120-8096-419-1005	EXTRA HELP		\$460.00

[ccVeteransService -092616.pdf](#)

- (c) Consider and approve budget transfer - Road & Bridge Pct.4 - transfer funding for repairs to Road grader.

114-0000-491-8006	CAPITAL PROJECTS FND #311	\$5,982.00	
114-0405-431-4018	ROAD MACHINERY		\$5,982.00

[ccR&B Pct.4 -092616.pdf](#)

- (d) Consider and approve budget amendment – Service Center – transfer funding for replacement of motor pool vehicle.

120-0000-491-8006	CAPITAL PROJECTS FND #311	\$14,474.00	
120-8095-417-6007	AUTOMOBILES		\$14,474.00

[ccServiceCenter -092616.pdf](#)

- (e) Consider and approve renewal of Title IV-E Child Welfare and Legal Services contacts with the Texas Department of Family and Protective Services. Renewal dates are 10/01/2016 to 09/30/2017.

[ccChildWelfare -092616.pdf](#)

- (f) Consider and approve Resolution for 2017 Indigent Defense Formula Grant Application.

[ccResolutionIndigentDefense -092616.pdf](#)

- (g) Regular County Bills - check #425204 through checks #425471.

[0425204_0425471.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider, possibly approve, authorize the County Judge to execute and receive and file Property Tax Agreement between Jefferson County and ExxonMobil Oil Corporation regarding the ExxonMobil “BLADE” project at the ExxonMobil Beaumont Refinery pursuant to Sec. 312.401, Texas Tax Code.

[EXXONMOBIL OIL CORP REGARDING EXXONMOBIL BLADE ABATEMENT.pdf](#)

- (b) Consider possibly approve and authorize the County Judge to execute a Consent for Demolition to allow the City of Beaumont to demolish an unsafe structure at 3335 Westmoreland St, Beaumont, Texas.

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[CONSENT FORM FOR DEMOLITION OF UNSAFE STRUCTURE 3335 WESTMORELAND ST
BEAUMONT TX.pdf](#)

- (c) Consider and approve order to adopt tax rate at .365 cents per \$100 valuation. Tax rate is .339295 for maintenance and operations and .025705 for debt service.

[ccTaxRate -092616.pdf](#)

- (d) Conduct public hearing on proposed 2016-2017 Jefferson County Budget.

- (e) Adopt the 2016-2017 budget.

[cc 2016-2017 Budget Document 092616.pdf](#)

ENGINEERING:

- (a) Consider and possibly approve the Final Plat of 117.2 acres of land known as Tract 13-B-1. Property is located in Precinct No. 2 off of FM Highway 3514.

[September 26, 2016 - Plat of 117.2 acres-Tract 13-B-1.pdf](#)

RISK MANAGEMENT:

- (a) Consider and possibly approve annual renewal of Commercial Automobile Insurance Coverage with National Indemnity Company, effective September 22, 2016, for the Pct. 8 Absent Student Assistance Project, for \$15,436.00. The cost will be reimbursed by Port Arthur Independent School District.

[National Indemnity ASAP Auto Coverage.pdf](#)

SHERIFF'S DEPARTMENT:

- (a) Consider and possible adopt a Resolution recognizing Daren R Cassidy, for 31 years of dedicated service as a Major in Corrections at the Jefferson County Correctional Facility for the Jefferson County Sheriff's Office and to the citizens of Jefferson County and wishing him well in his retirement.

[RESOLUTION FOR DAREN R CASSIDY.pdf](#)

- (b) Consider and possible adopt a Resolution recognizing Cathy S. Werner, for 22 years and 9 months of dedicated service as a Peace Officer in the Internal Affairs Division of the Jefferson County Sheriff's Office and to the citizens of Jefferson County and wishing her well in her retirement.

[RESOLUTION FOR CATHY S WERNER.pdf](#)

OTHER BUSINESS:

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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 26, 2016

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **26th** 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:

PURCHASING:

- (e) Consider and approve, receive and file an extension of the “notice of intention to extend or terminate current agreement” deadline date with SMG for the Management of the Ford Park Entertainment Complex, extending the deadline from October 1, 2016 to October 14, 2016.

[Letter from SMG - Extension of Notice of Intention Deadline Date 9.22.2016.pdf](#)

Jeff R. Branick
County Judge