

Notice of Meeting and Agenda
October 31, 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
October 31, 2016**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **31st** day of **October 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:

Immediately following Commissioners Court- Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.0725 to deliberate business and financial issues relating to a contract being negotiated, that deliberation in open meeting, would have a detrimental effect on the Commissioners Court in negotiations with a third person.

INVOCATION: Eddie Arnold, Commissioner, Precinct One

PLEDGE OF ALLEGIANCE: Brent A. Weaver, Commissioner, Precinct Two

PURCHASING:

- (a) Consider and approve specifications for (IFB 16-030/YS), Term Contract for Mowing for Jefferson County.

[Specifications - Term Contract for Mowing Services \(IFB 16-030 YS\).pdf](#)

- (b) Rescind award and terminate contract for (IFB 16-019/YS), Term Contract for Sheriff's Department (Jefferson County) Law Enforcement Equipment and Uniforms with Texas Code Blue in accordance with Section 4 and the SAM requirements of the specifications for items 1, 6, 17, 24, 51, and 54.

- (c) Re-award (IFB 16-019/YS), Term Contract for Sheriff's Department (Jefferson County) Law Enforcement Equipment and Uniforms with Burgoon Company for item 24, and GT Distributors for items 1, 6, 51, and 54 per Attachment A.

[Attachment A.pdf](#)

- (d) Rescind award and terminate contract for (IFB 16-020/YS), Term Contract for Correctional Facility Law Enforcement Equipment and Uniforms with Texas Code Blue in accordance with Section 4 and the SAM requirements of the specifications for items 5, 10, 12, 13, 14, 17, 22, and 24.

- (e) Re-award (IFB 16-020/YS), Term Contract for Correctional Facility Law Enforcement Equipment and Uniforms with Red the Uniform Tailor for items 5, 10, 12, 13, 14, and 24, and GT Distributors for items 17 and 22 per Attachment B.

[Attachment B.pdf](#)

- (f) Execute, receive, and file contract for (IFB 16-022/JW), Taxiway D Reconstruction (2016) at Jack Brooks Regional Airport to ALLCO, LLC in the amount of \$2,207,225.00. This project is funded by FAA AIP Grant #32.

[Contract - ALLCO - Taxiway D Reconstruction \(2016\) \(IFB 16-022 JW\).pdf](#)

- (g) Consider and approve, execute, receive and file Change Order No. 5 for (IFB 14-008/KJS), Jefferson County Courthouse Mechanical and Safety Upgrades (Phase 5) with N & T Construction Company, Inc. for a retainage reduction of 2%, decreasing the retainage of this project from 5% to 3% retainage. This change order does not change any contract amounts, or number of working days.

[Change Order No. 5 - N & T Construction - Courthouse Phase 5 \(IFB 14-008 KJS\).pdf](#)

- (h) Consider and approve, execute, receive and file a Certificate of Completion for (IFB 15-016/JW), McFaddin National Wildlife Refuge

Notice of Meeting and Agenda
October 31, 2016

Dune Restoration, with Apollo Environmental. This is a Round 2.2 Disaster Project funded by the Texas General Land Office (GLO).

[Certificate of Completion -Apollo Environmental- McFaddin NWR Dune Restoration \(IFB 15-016 JW\).pdf](#)

- (i) Discuss, consider, and possibly approve the Purchasing Agent to obtain an appraisal report or obtain real estate listing services for land located on Viterbo Road (Known as “Precinct No. 2 Rock Yard”). The cost for obtaining an appraisal report from Bishop Real Estate Appraisers, Inc. is \$2,000.00, with a lead time of (3) three weeks. The term of a real estate listing with NAI Wheeler (Wheeler Commercial) would be for (12) twelve months, with 6% commission for the first \$1M and 3% of everything thereafter to be paid at closing if another broker is involved. If no other broker is involved then we will only charge 4% commission to be paid at closing.

[Appraisal Report Quotation - Bishop Real Estate Appraisers, Inc..pdf](#)
[Real Estate Listing Quotation - NAI Wheeler \(Wheeler Commercial\).pdf](#)

- (j) Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.152 (3), for broken or obsolete items.

[Memo - Disposal of Salvage Property 10.25.16.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve FY 2016 budget transfer - District Attorney - additional cost for books.

120-2030-412-3010	BOOKS-PRINTED	\$1,000.00	
120-2030-412-4052	POSTAGE		\$1,000.00

[ccDistrictAttorney -103116.pdf](#)

- (b) Consider and approve FY 2016 budget transfer - Beaumont Maintenance - additional cost for electricity.

120-6083-416-4056	ELECTRICITY	\$25,000.00	
120-6083-416-2003	EMPLOYEES' INSURANCE		\$25,000.00

[ccBmt.Maintenance -103116.pdf](#)

- (c) Consider and approve FY 2017 budget transfer - Jail - server for IP telephone system voice recording.

120-3062-423-6002	COMPUTER EQUIPMENT	\$6,950.00	
120-3062-423-4011	EQUIPMENT- MISCELLANEOUS		\$6,950.00

[ccSheriff'sDept. -103116.pdf](#)

Notice of Meeting and Agenda
October 31, 2016

- (d) Regular County Bills - check #426655 through checks #426886.

[0426655_0426886.pdf](#)

COUNTY COMMISSIONERS:

- (b) Consider, possibly approve and authorize the County Judge to execute the Jefferson County/Ford Park Use License Agreement between Jefferson County and the Julie Rogers Gift of Life Program for the use of the Ford Park premises for April 18-19, 2017 for the Champagne & Ribs Benefit.

[EXECUTE JEFF CNTY FORD PARK USE LICENSE AGMT AND JULIE ROGERS GIFT OF LIFE .pdf](#)

- (c) Consider, possibly approve, authorize the County Judge to execute and receive and file the Jefferson County/Ford Park Use License Agreement between Jefferson County and the March of Dimes, Houston Market for the use of the Ford Park premises for April 21-22, 2017 for the March of Dimes Walk Benefit.

[EXECUTE JEFF CNTY FORD PARK USE LICENSE AGMT AND THE MARCH OF DIMES.pdf](#)

- (d) Consider appointing Bart L. Owens to the Drainage District # 6 Board of Directors to fill the unexpired term of Judge James McNicholas. This is an appointment of Commissioner Alfred.

[LETTER FROM COMMISSIONER ALFRED APPOINTMENT OF BART OWENS TO DD6 BOARD.pdf](#)

- (e) Receive and file the Certified Roll Jurisdiction Summary Resolution for the tax roll for the tax year 2016 for Jefferson County.

[ccTaxRoll -103116.pdf](#)

DISTRICT CLERK:

- (a) Review and possibly approve contract with The Office of the Attorney General to create/update registry-only cases with child support court order and family violence information, and to satisfy the requirements for State Case Registry (SCR)

[oag contract.pdf](#)

ENGINEERING:

- (a) Consider and possibly approve a Final Plat of Bergeron Addition Phase III located in Precinct 3 off of Hamshire Road. This plat is not in any ETJ and has met all Engineering Department requirements.

[October 31, 2016 Bergeron Addition Phase III Plat.pdf](#)

- (b) Execute, receive and file Utility Permit 09-U-16 to AT&T to bury a fiber optic cable on Industrial Road. This project is located in Precinct 4.

[October 31, 2016 - AT&T 09-U-16.pdf](#)

Notice of Meeting and Agenda
October 31, 2016

SHERIFF'S DEPARTMENT:

- (a) Consider and approve expenditures by the Sheriff's Office in accordance with order pursuant to section 130.908 of the [Sheriff Purchase Request.pdf](#)
- (b) Consider and approve an expenditure by the Sheriff's Office in accordance with order pursuant to [Sheriff Purchase Marine.pdf](#)
- (c) Consider and possibly approve a Resolution recognizing Pamela A. Hawthorne for 20 years of dedicated service to the Jefferson County Sheriff's Office and to the citizens of Jefferson County in wishing her well on her retirement.
[RESOLUTION FOR PAMELA A. HAWTHORNE.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

Notice of Meeting and Agenda
October 31, 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



ADDENDUM TO
NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
October 31, 2016

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **31st** day of **October 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:

Immediately following Commissioners Court- Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.0725 to deliberate business and financial issues relating to a contract being negotiated, that deliberation in open meeting, would have a detrimental effect on the Commissioners Court in negotiations with a third person.

PURCHASING:

- (k) Consider and approve installation of a PanaView Baseball/Softball Scoreboard at Ford Park Fields from Daktronics, in the amount of \$89,500.00. This purchase is in accordance with BuyBoard Contract #423-13. Funding was approved by Commissioners' Court on 10/03/2016 / Jefferson County Tourism Committee Hotel Occupancy Tax allocations.

[Daktronics Scoreboard Quote.pdf](#)

- (l) Consider and approve, execute, receive and file a Professional Services Agreement (PROF 16-034/JW) with LJA Engineering, Inc. for Environmental Consulting Services for the continued implementation of Jefferson County's Stormwater Management Program for an estimated cost of \$13,651.67, which will not be exceeded without prior approval.

[Professional Services Agreement \(PROF 16-034 JW\) - LJA Engineering - Stormwater Management.pdf](#)

SHERIFF'S DEPARTMENT:

- (d) Consider and approve expenditures by the Sheriff in accordance with order pursuant to section 130.908 of Texas Local Government Code. Purchase of a new server for the voice capture on the IP telephones in the amount of \$6,950 (120-3062-423-6002). Purchase of 11 replacement badges in the amount of \$1,078 (120-3062-423-3057). Purchase of miscellaneous kitchen items in the amount of \$3,100 (120-3062-423-3023).

[Sheriff 103116.pdf](#)

- (e) Consider and approve expenditures by the Sheriff in accordance with order pursuant to section 130.908 of Texas Local Government Code. Purchase of elevator monitoring contract for the Marine Building in the amount of \$2,590 (865-3054-421-4009)

[Sheriff 2 103116.pdf](#)

Jeff R. Branick
County Judge