

Notice of Meeting and Agenda
March 20, 2017

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
March 20, 2017**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **20th** day of **March 2017** 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:

11:00 a.m.- Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.071 for the purpose of receiving information from its counsel regarding pending or contemplated litigation.

INVOCATION: Michael S. Sinegal, Commissioner, Precinct Three

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

PURCHASING:

- (a) Receive and file bids for (IFB 17-006/YS), Term Contract for Insecticides, Herbicides, Spray Adjuvants, and Adulticides for Jefferson County Mosquito Control District.

[Bid - ADAPCO, Inc. \(IFB 17-006 YS\).pdf](#)
[Bid - Clarke Mosquito Control Products, Inc. \(IFB 17-006 YS\).pdf](#)
[Bid - Crop Productions Services \(IFB 17-006 YS\).pdf](#)
[Bid - Original Food Company \(IFB 17-006 YS\).pdf](#)
[Bid - Pro Pest and Lawn Store \(IFB 17-006 YS\).pdf](#)
[Bid - SiteOne Landscape Supply \(IFB 17-006 YS\).pdf](#)
[Bid - Target Specialty Products \(IFB 17-006 YS\).pdf](#)
[Bid - Univar USA \(IFB 17-006 YS\).pdf](#)

- (b) Receive and file a renewal for (IFB 12-036/JW), Term Contract for Inmate Clothing and Supplies for Jefferson County with Bob Barker Company, Inc., Charm-Tex, ICS Jail Supplies, Shoe Corp of Birmingham, and Tabb Textile for a fourth one (1) year renewal from March 7, 2017 to March 6, 2018.

[Contract Renewal - Bob Barker - Inmate Clothing & Supplies \(IFB 12-036 JW\).pdf](#)
[Contract Renewal - Charm-Tex - Inmate Clothing & Supplies \(IFB 12-036 JW\).pdf](#)
[Contract Renewal - ICS Jail Supplies, Inc. - Inmate Clothing & Supplies \(IFB 12-036 JW\).pdf](#)
[Contract Renewal - Shoe Corp of Birmingham - Inmate Clothing & Supplies \(IFB 12-036 JW\).pdf](#)
[Contract Renewal - Tabb Textile - Inmate Clothing & Supplies \(IFB 12-036 JW\).pdf](#)

- (c) Receive and file a renewal for (IFB 14-006/JW), Term Contract for Marine Motor Fuel for Jefferson County with C&I Oil Company, Inc. for a third one (1) year renewal from March 28, 2017 to March 27, 2018.

[Contract Renewal - C&I Oil Company, Inc. - Marine Motor Fuel \(IFB 14-006 JW\).pdf](#)

- (d) Receive and file a Certificate of Construction Completion for (IFB 16-027/JW), Road Improvements for Jefferson County Phase II (County Transportation Infrastructure Fund) with Brystar Contracting, Inc. This project is funded by County Energy Transportation Reinvestment Zone (CERTZ).

[Certificate of Construction \(Executed\) - Road Improvements Phase II \(IFB 16-027 JW\).pdf](#)

- (e) Consider and approve specifications for Invitation for Bid (IFB 17-010/YS), Term Contract Crushed Slag (Gr. 1, Type D, Class 2) and Asphalt Products for Jefferson County.

[Specifications - Term Contract Crushed Slag & Asphalt Products \(IFB 17-010 YS\).pdf](#)

- (f) Consider, approve, and execute a contract renewal for (IFB 14-010/JW), Term Contract for Armored Car Services for Jefferson County with Rochester Armored Car Co., Inc. for a third one (1) year renewal from April 18, 2017 to April 17, 2018.

[Contract Renewal - Rochester Armored Car Co.,Inc. - Armored Car Services \(IFB 14-010 JW\).pdf](#)

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- (g) Consider, approve, and execute a contract extension for (IFB 12-010/KJS), Term Contract for Crushed Slag (Gr. 1, Type D, Class 2) and Asphalt Products with Martin Asphalt Company for a period of thirty (30) days, extending the current contract expiration date from April 25, 2017 to May 25, 2017.

[Price Extension-Martin Asphalt Products-Crushed Slag & Asphalt Products \(IFB 12-010 KJS\).pdf](#)

- (h) Consider, approve, and execute Certificate of Completion for (JOC 14-050/DC), Emergency Repair of the Fire Alarm System/Downtown Jail with Construction Zone of Texas, LLC.

[Certificate of Completion- Construction Zone \(JOC 14-050 DC\) Downtown Jail.pdf](#)

- (i) Consider, approve, and execute a Spectrum Customer Service Order and Service Agreement contract with Spectrum for Hi-Speed Internet/WiFi Service and one additional outlet at The Jack Brooks Regional Airport Maintenance Facility for a charge of \$84.98 on a month to month agreement and one-time installation charge of \$99.00.

[Customer Service Order - Spectrum - Airport Maintenance Bldg.pdf](#)
[Service Agreement - Spectrum - Airport Maintenance Bldg.pdf](#)

- (j) Consider, approve, and execute a Spectrum Customer Service Order and Service Agreement contract with Spectrum for Business TV w/HD Converter and one additional outlet at The Jack Brooks Regional Airport Administration Building for a charge of \$61.98 on a month to month agreement and one-time installation charge of \$99.00.

[Customer Service Order - Spectrum - Airport-Admin Bldg.pdf](#)
[Service Agreement - Spectrum - Airport Admin Bldg.pdf](#)

- (k) Consider and approve an auction of surplus property as authorized by Local Government Code §263.152 (a) (1) to be auctioned by Horn's Auction Inc. The auction is scheduled for Saturday, April 1, 2017 at 9:00 A.M.

[Memo - Surplus Property Auction 3.7.17.pdf](#)

- (l) Consider and approve donation of salvage property as authorized by Local Government Code §263.152 (a) (4), by donating it to a charitable organization, Goodwill Industries.

[Memo - Donation of Salvage Property 3.14.17.pdf](#)

COUNTY AGRILIFE EXTENSION:

- (a) Consider and possibly approve out of state travel for Terrie Looney, Coastal and Marine Resources Agent and Regional coordinator for Texas, to attend the National Ocean Sciences Bowl Finals in Corvallis, OR. April 13-April 14, 2017. (Registration and travel costs are being paid by the Ocean Leadership consortium.)

[OUT OF STATE TRAVEL FOR TERRI LOONEY COASTAL AND MARINE RESOURCES AGENT.pdf](#)

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COUNTY AIRPORT:

- (a) Consider, possibly approve, and authorize the County Judge to execute an Office Lease Agreement between Jefferson County and Neches Helicopter Training for office space at Jack Brooks Regional Airport.

[OFFICE LEASE AGREEMENT BETWEEN JEFF CNTY AND NECHES HELICOPTER TRAINING.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer - Constable Pct.1 - additional cost for portable printers.

120-3065-425-3084	MINOR EQUIPMENT	\$430.00	
120-3065-425-1098	OVERTIME ALLOWANCE		\$430.00

[ccCONSTABLE PCT.1 -032017.pdf](#)

- (b) Consider and approve budget transfer - R&B Pct.4 - additional cost for repairs.

114-0405-431-4008	AUTOMOBILES AND TRUCKS	\$5,000.00	
114-0405-431-4018	ROAD MACHINERY	\$15,000.00	
114-0402-431-3079	CRUSHED STONE		\$20,000.00

[ccR&B PCT4 -032017.pdf](#)

- (c) Consider and approve budget transfer - JP Pct.7 - additional cost for newspaper.

120-2048-412-5021	DUES/SUBSCRIPTIONS	\$140.00	
120-2048-412-4052	POSTAGE		\$140.00

[ccJP PCT.7 - 032017.pdf](#)

- (d) Consider and approve budget amendment – Sheriff – reclass match on grant.

120-1024-491-5097	PARTICIPATION	\$5,000.00	
120-3059-421-6002	COMPUTER EQUIPMENT		\$5,000.00

[ccSHERIFF-Cameras -032017.pdf](#)

- (e) Consider and approve budget amendment – Crime Lab – cell phone allowance for director previously funded by Inmate Phone commission contract.

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120-3060-421-2001	F.I.C.A. EXPENSE	\$18.00	
120-3060-421-2002	EMPLOYEES' RETIREMENT	\$42.00	
120-3060-421-2007	CELLULAR PHONE ALLOWANCE	\$240.00	
120-3059-421-2001	F.I.C.A. EXPENSE		\$18.00
120-3059-421-2002	EMPLOYEES' RETIREMENT		\$42.00
120-3059-421-2007	CELLULAR PHONE ALLOWANCE		\$240.00

[ccSHERIFF Cell Ph. -032017.pdf](#)

- (f) Consider and approve downgrading 48 (27-Sheriff, 4-Jail, 1-Auto Theft Task Force, 16-Marine Division) \$75 cell phone allowances to \$40 cell phone allowances and utilize the savings to add 4-\$40 cell phone allowances to the Sheriff department and add 12-\$40 cell phone allowances (10.5-Sheriff, 1-Crime Lab, and .5-Jail) previously funded by the Inmate Phone commission contract. This proposal will equalize all cell phone allowances to the \$40 plan for all receiving allowances for departments and funds under the guidance of the Sheriff. This proposal will realize a total annual savings of \$15,593 for all the departments and funds.

[ccSHERIFF Cell Ph. -032017.pdf](#)

- (g) Consider and approve downgrade of a Senior Equipment Operator position with an annual budget of \$49,002 to an Equipment Operator position with an annual budget of \$44,720 or 110% of the salary range and increase the budgeted salary for two other Equipment Operator positions by \$1,244 each to an annual budget of \$44,720 or 110% of the salary range. This will result in an annual savings of \$2,242 including benefits.

[ccR&B PCT2-032017.pdf](#)

- (h) Regular County Bills check #430835 through checks #431097(030617), check #431098 through checks #431379(031317) and check #431401 through checks #431632(032017).

[0430835_0431097.pdf](#)
[0431098_0431379.pdf](#)
[0431401_0431632.pdf](#)

COUNTY CLERK:

- (a) Consider and approve Election Service Contract and Lease Agreement between Jefferson County Clerk and the City of Beaumont for the May 6, 2017 Election.

[Executed Contract.pdf](#)

- (b) Consider and approve Election Service Contract and Lease Agreement between Jefferson County Clerk and Beaumont Independent School District for the May 6, 2017 Election.

[Executed Contract.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve a Professional Services Agreement by and Between Jefferson County and Texas Property Assessed Clean Energy Authority for the Pace Program in Jefferson County, Texas pursuant to Texas Local Government code Chapter 399 (the PACE Act.)
[PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN JEFF CNTY AND TEXAS PACE AUTHORIT.pdf](#)
- (b) Receive and file executed Limited English Proficiency Sample Plan A1010 for Texas Department of Agriculture Community Development Block Grant Fund Contract for first-time sewer service.
[RECEIVE AND FILE LIMITED ENGLISH PROFICIENCY SAMPLE PLAN A1010 .pdf](#)
- (c) Consider and possibly approve a Proclamation for the Julie Rogers "Gift of Life" Program 2017 National Kick Butts Day.
[PROCLAMATION FOR THE JULIE ROGERS GIFT OF LIFE PROGRAM 2017 NATL KICK BUTTS DAY.pdf](#)
- (d) Consider, possibly approve a Proclamation for Red Cross Month.
[PROCLAMATION FOR RED CROSS MONTH.pdf](#)
- (e) Receive and file executed Resolution supporting the establishment of the PACE Program for Jefferson County, TX and Required Report.
[RESOLUTION SUPPORTING THE ESTABLISHMENT OF THE PACE PROGRAM.pdf](#)
- (f) Consider and possibly approve a Resolution to Establish Pace Program in Jefferson County, Texas pursuant to Texas Local Government code Chapter 399 (The PACE Act).
[RESOLUTION TO ESTABLISH PACE PROGRAM IN JEFFERSON COUNTY TEXAS.pdf](#)
- (g) Consider and possibly approve exempting the following group from paying for security. Reaud Honors College at Lamar University, Great Plains Honors Council – 2017 Annual Conference scheduled for April 1, 2017. They are requesting a guided courthouse tour estimated attendance 50 participants between 2:30pm and 4:00pm. The security expense will be paid via budgeted funds.
[LETTER FROM COMMISSIONER ARNOLD.pdf](#)
- (h) Consider, possibly approve, receive and file Certificate of Appointment and Oath of Office for Austin Cecil Walkes MD as the Health Authority

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for Jefferson County, Texas, pursuant to Texas Health and Safety Code, Sec. 121.024.

[CERTIFICATE OF APPOINTMENT AND OATH OF OFFICE FOR AUSTIN CECIL WALKES MD.pdf](#)

- (i) Consider and possibly approve the reappointment of Directors for the Jefferson County Drainage District No. 6 for four-year terms: Joshua W. Allen and Miriam K. Johnson as appointments of Judge Branick- Bart Owens and Charles “Chuck” Guillory as appointments of Commissioner Alfred- and William F. Miranda as an appointment of Commissioner Arnold. (Effective March 13, 2017).

[COMMISSIONER ALFRED APPOINTMENTS FOR DRAINAGE DIST NO 6.pdf](#)

COUNTY TAX ASSESSOR-COLLECTOR:

- (a) Consider and possibly approve a Resolution giving permission to the Sheriff to conduct an auction to sell property currently held by Jefferson County and the entities for which it collects. The auction will be held on the first Tuesday of May, 2017.

[Resolution - Sheriff Sale.pdf](#)

COUNTY TREASURER:

- (a) Receive and File Investment Schedule for February, 2017 including the year to date total earnings on County funds.

[Investment Report.pdf](#)

ENGINEERING:

- (a) Consider and possibly approve a Replat of Orange Farms Subdivision, Lot 5 and the North Half of Lot 4, Block 2 into Lot 5A and Lot 5B. This subdivision is located off of Hillebrandt Road in Precinct No. 2, and is not within any ETJ. This plat meets all Engineering guidelines.

[March 13, 2017 - Replat of Orange Farms Subdivision.pdf](#)

- (b) Consider and possibly approve Utility Permit 03-U-17 to Trinity Bay Conservation District for sanitary sewer force main line to begin at Kiker Road and along Glen Road for 600 ft. This project is located in Precinct No.3.

[March 13, 2017 - 03-U-17 Trinity Bay Conservation.pdf](#)

- (c) Consider and possibly approve Utility Permit 04-U-17 to West Jefferson County MWD for sewer force main line to Denley Road as part of the Cheek Community Sewer Improvement Project Phase V. This project is located in Precinct No. 4.

[March 13, 2017 - 04-U-17 West Jefferson County MWD.pdf](#)

RISK MANAGEMENT:

- (a) Consider and possibly approve the appointment of Clint Woods by Commissioner Brent Weaver, to the Southeast Texas Government Employee Benefits Pool Board of Trustees. He will be replacing Mitch Woods, whose appointment was effective January 1, 2017.
- (b) Consider and possibly approve the appointment of Leslie Little by Judge Jeff Branick, to the Southeast Texas Government Employee Benefits Pool Board of Trustees. She will be replacing Mark Domingue, whose appointment was effective January 1, 2017.

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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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
March 20, 2017

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **20th** day of **March 2017** 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 § 551.071 for the purpose of receiving information from its counsel regarding pending or contemplated litigation.

COUNTY COMMISSIONERS:

- (j) Consider, possibly approve and authorize the County Judge to execute an Amendment to Management Agreement between Jefferson County, Texas and SMG regarding management of Ford Park Entertainment Complex.

[AMENDMENT NO 2 TO MANAGEMENT AGREEMENT JEFF CNTY AND SMG.pdf](#)

- (k) Consider, possibly approve and authorize the County Judge to execute an Amendment to Management Agreement between Jefferson County, Texas and Global Spectrum, LP regarding management of Ford Park Entertainment Complex.

[AMENDMENT TO MANAGEMENT AGREEMENT JEFF CNTY AND GLOBAL SPECTRUM.pdf](#)

- (l) Conduct a public hearing, consider, possibly approve, The Commissioners Court designating Jefferson County as a region in which record owners of commercial, industrial and large multifamily residential (5 or more dwelling units) real property may enter into written contracts to impose assessments on the property to repay the financing by the owners of permanent improvements fixed to the property intended to decrease water or energy consumption or demand, pursuant to Texas Local Government Code Chapter 399 (the "PACE Act.")

Jeff R. Branick
County Judge