

Notice of Meeting and Agenda
August 21, 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
August 21, 2017**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **21st** day of **August 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:

INVOCATION: Eddie Arnold, Commissioner, Precinct One

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

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August 21, 2017*

PURCHASING:

- (a) Consider and approve, execute, receive and file a renewal for (IFB 14-035/JW), Term Contract for Hydrated Lime for Jefferson County for a third one (1) year renewal from September 12, 2017 to September 11, 2018 with Lhoist North America.

[Contract Renewal - Lhoist North America - Hydrated Lime \(IFB 14-035 JW\).pdf](#)

- (b) Consider and approve award for (IFB 17-024/JW), Taxiway D Reconstruction (2017) at Jack Brooks Regional Airport to Oldcastle Materials Texas, Inc. (dba Gulf Coast an Oldcastle company) in the amount of \$3,167,678.80. The execution of a contract for this project is pending FAA AIP # 33 grant application.

[Recommendation of Award Letter -Garver-Taxiway D \(2017\) \(IFB 17-024 JW\) 8.16.17.pdf](#)

- (c) Consider and approve inter-department transfer of a 2002 Ford F-150 Pickup Truck VIN 1FT12X17W32NA74926 from Sheriff to Maintenance Port Arthur as authorized by Local Government Code §262.011 (j).

[Memo - Inter-Department Transfer of County Property 8.15.17.pdf](#)

- (d) 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 \(Computers & Equipment\) 8.14.17.pdf](#)

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

[Memo - Disposal of Salvage Property 8.17.17.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer - Juvenile Probation - additional cost for staff mileage reimbursements.

| | | | |
|-------------------|---------------------|------------|------------|
| 120-3063-424-5005 | MILEAGE | \$7,000.00 | |
| 120-3063-424-1002 | ASSISTANTS & CLERKS | | \$7,000.00 |

[ccJUVENILE PROBATION -082117.pdf](#)

- (b) Consider and approve budget transfer - Road & Bridge Pct.4 - additional cost.

| | | | |
|-------------------|-----------------|------------|--|
| 114-0405-431-3006 | BATTERIES | \$500.00 | |
| 114-0405-431-3083 | TIRES AND TUBES | \$1,500.00 | |

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| | | | |
|-------------------|-----------------------|------------|------------|
| 114-0405-431-3084 | MINOR EQUIPMENT | \$500.00 | |
| 114-0405-431-4009 | BUILDINGS AND GROUNDS | \$1,000.00 | |
| 114-0405-431-4018 | ROAD MACHINERY | \$2,000.00 | |
| 114-0406-431-3019 | CULVERTS AND PIPE | \$2,300.00 | |
| 114-0402-431-1028 | LABORERS | | \$7,800.00 |

[ccR&B PCT.4 -082117.pdf](#)

- (c) Receive and file Financial & Operating Statements - County Funds Only for the Month Ending July 30, 2017.

[July 2017 Monthly Financial.pdf](#)

- (d) Regular County Bills - check #436935 through checks #437162.

[0436935_0437162.pdf](#)

COUNTY CLERK:

- (a) Consider and possibly approve, execute, receive and file Joint Election Services Contract and Lease Agreement with Sabine Pass ISD for the November 7, 2017, election.

[Sabine Pass ISD.pdf](#)

- (b) Consider and possibly approve, execute, receive and file Joint Election Services Contract and Lease Agreement with Port Neches-Groves ISD for the November 7, 2017, election.

[PNGISD.pdf](#)

- (c) Consider and possibly approve, execute, receive and file Joint Election Services Contract and Lease Agreement with City of Port Neches for the November 7, 2017, election.

[City of Port Neches.pdf](#)

- (d) Consider and possibly approve, execute, receive and file Joint Election Services Contract and Lease Agreement with City of Groves for the November 7, 2017, election.

[City of Groves.pdf](#)

- (e) Consider and possibly approve, execute, receive and file Joint Election Services Contract and Lease Agreement with Water District No. 10 for the November 7, 2017, election.

[Water District No 10.pdf](#)

- (f) Consider and possibly approve, execute, receive and file Joint Election

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Services Contract and Lease Agreement with Port of Beaumont for the November 7, 2017, election.

[Port of Beaumont.pdf](#)

COUNTY COMMISSIONERS:

(a) Conduct a public hearing regarding the establishment of the Colonial Pipeline Reinvestment Zone pursuant to Sec. 312.201, Texas Tax Code.

(b) Consider and possibly approve an order to establish the Colonial Pipeline Reinvestment Zone pursuant to Sec. 312.401, Texas Tax Code.

(c) Consider and possibly approve a Resolution for Terrie Looney, Ph.D.

[RESOLUTION FOR DR TERRIE LOONEY.pdf](#)

COUNTY TREASURER:

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

[Investment Report.pdf](#)

ENGINEERING:

(a) Execute, receive and file Utility Permit 07-U-17 to Entergy Texas Inc. for the boring of an underground power line to Blewitt Road. This project is located in Precinct 4.

[August 21, 2017 - 07-U-17 Entergy Texas Inc..pdf](#)

OTHER BUSINESS:

*****DISCUSSION ON ANY OTHER ITEM NOT ON AGENDA WITHOUT TAKING ACTION.**

Receive reports from Elected Officials and staff on matters of community interest 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
August 21, 2017

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **21st** day of **August 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:

Immediately following Commissioners Court-Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.0725 for deliberation regarding contract negotiations and whereas deliberation in open meeting would have a detrimental effect on the position of the government body in negotiations with a third party.

Immediately following Commissioners Court-Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.071 for the purpose of receiving information regarding matters that are in or may require litigation.

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly approve granting extended leave without pay for up to 90 days for Sandra Cantue, a Detention Officer with the Jefferson County Correctional Facility.

[LETTER FROM SHERIFF ZENA STEPHENS FOR OFFICER CANTUE.pdf](#)

DISTRICT ATTORNEY:

- (a) Immediately following Commissioners Court-Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.0725 for deliberation regarding contract negotiations and whereas deliberation in open meeting would have a detrimental effect on the position of the government body in negotiations with a third party.
- (b) Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.071 for the purpose of receiving information regarding matters that are in or may require litigation.

Jeff R. Branick
County Judge