

Notice of Meeting and Agenda
October 03, 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 03, 2016**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **03rd** 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:

11:00 a.m.-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 litigation.

INVOCATION: Eddie Arnold, Commissioner, Precinct One

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

PURCHASING:

- (a) Consider and approve specifications for (IFB 16-029/YS), Term Contract for Pick Ups, Vans, & Utility Vehicles for Jefferson County.

[Specifications - Term Contract for Pick Ups, Vans, & Utility Vehicles \(IFB 16-029 YS\).pdf](#)

- (b) Consider and approve award, execute, receive and file Acceptance of Offer for (IFB 16-023/YS), Term Contract for Herbicides for Jack Brooks Regional Airport with Crop Production Services and Red River Specialties, Inc., as shown on Attachment A. The award for Item 7 will be decided by a drawing of lots in a manner prescribed by the County Judge Jeff Branick.

[Attachment A.pdf](#)

[Acceptance of Offer-Crop Production Services-Herbicides for JBRA \(IFB 16-023 YS\).pdf](#)

[Acceptance of Offer-Red River Specialties, Inc.-Herbicides for JBRA \(IFB 16-023 YS\).pdf](#)

- (c) Consider and approve, execute, receive and file a renewal for (IFB 14-041/JW), Term Contract for Liquid Soil Stabilizer for Jefferson County with Base Seal International for a second additional one (1) year renewal from October 25, 2016 to October 24, 2017. Proposed price increase is shown on Attachment B. The price increase is due to inflation cost of raw materials.

[Attachment B.pdf](#)

[Price Increase Letter-Base Seal International-Liquid Soil Stabilizer \(IFB 14-041 JW\).pdf](#)

[Contract Renewal-Base Seal International-Term Contract Liquid Soil Stabilizer \(IFB 14-041 JW\).pdf](#)

- (d) Consider and approve the Purchasing Agent to appoint Evaluation Committees for (RFP 16-032/JW), Grant Administration and Management Services for Community Development Block Grant Program Phase V, and (RFQ 16-033/JW), Engineering Services for Community Development Block Grant Program Phase V.

- (e) Consider and approve allowing each member of the Commissioners' Court to appoint members to evaluate and score responses for both (RFP 16-032/JW), Grant Administration and Management Services for Community Development Block Grant Program Phase V and (RFQ 16-033/JW), Engineering Services for Community Development Block Grant Program Phase V.

- (f) Consider and approve starting procurement of services for engineering and administration for the FY-2017/2018 CDBG application cycle and establishing an evaluation committee.

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

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- (h) Consider and approve the replacement of the existing transformer located at the Ford Park Midway that feeds power (480) to the main parking lot lighting control panel in the amount of \$8,339.30. Funding will come from the Ford Park Operations Funds.

[Ford Park Electrical Repair.pdf](#)

- (i) Consider and approve inter-department transfer of 2005 Toyota Prius Hybrid VIN #JTDKB22UX53084428 from Service Center to Health & Welfare I as authorized by Local Government Code §262.011 (j).

[Memo - Inter-Department Transfer of County Property 9.22.16.pdf](#)

COUNTY AGRILIFE EXTENSION:

- (a) Consider and approve out of state travel for Starla Garlick, 4-H Youth Development Agent, to attend the National Association of Extension 4-H Agents on October 10-14, 2016 in New Orleans, LA to receive the National Meritorious Service Award. Registration paid for by the state so regular mileage and meals may be paid by Jefferson County.

[APPROVAL FOR OUT OF STATE TRAVEL FOR STARLA GARLICK 4H YOUTH DEVELOPMENT AGENT.pdf](#)

- (b) Consider and possibly approve a Proclamation proclaiming October 2-8, 2016 as National 4-H Week in Jefferson County and commending the 4-H Youth Development Program of the Texas AgriLife Extension Service.

[PROCLAMATION FOR 2016 NATIONAL 4H WEEK.pdf](#)

- (c) Consider and possibly adopt a Proclamation proclaiming the week of October 3-7, 2016 as Texas Extension Education Association Week in Jefferson County, Texas.

[PROCLAMATION PROCLAIMING TEXAS EXTENSION EDUCATION ASSOCIATION WEEK.pdf](#)

COUNTY AIRPORT:

- (a) Consider, possibly approve and authorize the County Judge to execute Ground Leases between Jefferson County and Glow Investment, Inc. for future development of property at Jack Brooks Regional Airport for construction of retail spaces, a convention and event center, restaurant and hotel.

COUNTY AUDITOR:

- (a) Consider and approve expenditures by the Sheriff in accordance with order pursuant to section 130.908 of Texas Local Government Code. Please see attached list.

[cc 100316 Sheriff.pdf](#)

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- (b) Receive and file Financials & Operating Statements - County Funds
Only for the Month Ending August 31, 2016.

[cc 100316 August 2016 MonthlyFinancials.pdf](#)

- (c) Regular County Bills - check #425472 through checks #425753.

[0425472_0425753.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider possibly approve and authorize the County Judge to execute a Special Warranty Deed from Jefferson County, Texas to the City of Port Arthur pursuant to Sec. 272.001(1)(1)(2)(3) of the Local Government Code to dedicate the old Health Clinic for a public purpose.

[AUTHORIZE THE COUNTY JUDGE TO EXECUTE A SPECIAL WARRANTY DEED FROM JEFF
CNTY.pdf](#)

- (b) Consider and possibly approve 2017 County Holidays.

[2017 COUNTY HOLIDAYS.pdf](#)

- (c) Consider and approve a Resolution authorizing County Grant to Nutrition Services for Seniors for Fiscal year 2016-2017. Resolution allows Nutrition and Services for Seniors to apply for matching grant funds with the State of Texas.

[RESOLUTION AUTHORIZING COUNTY GRANT TO NUTRITION SERVICES FOR SENIORS.pdf](#)

- (d) Consider and possibly approve Jefferson County Tourism Committee Hotel Occupancy Tax allocation recommendations for fall 2016 grant requests.

[JEFFERSON COUNTY TOURISM COMMITTEE HOT ALLOCATIONS.pdf](#)

- (e) Consider and possibly approve a Proclamation for Habitat for Humanity.

[PROCLAMATION FOR HABITAT FOR HUMANITY.pdf](#)

- (f) Receive and file the 2016-2017 Jefferson County Budget.

[Jefferson County Annual Budget FY 2016-2017.pdf](#)

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

[cc 100316 Tax order.pdf](#)

- (h) Consider, possibly approve and authorize the County Judge to execute Project Completion Report for GLO Contract Number 16-272-000-9786 for Disaster Recovery Housing and Non-Housing funding.

ENGINEERING:

- (a) Consider and possibly approve a Plat for Easy Acres-Phase II, located

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off of Simino Drive in Precinct 3. This plat is not within the extra-territorial jurisdiction (ETJ) and has met all of our requirements.

[October 3, 2016 - Plat for Easy Acres-Phas II.pdf](#)

SHERIFF'S DEPARTMENT:

- (a) Consider and approve acceptance, Pursuant to Sec.81.032 of the Texas Local Government Code, of a donation to the Sheriff's Department from Brewster Procurement Group. The Department will use the money to educate First Emergency Responders on pipeline safety. The amount of the donation is \$1,000.

[Brewster Donation.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