

Notice of Meeting and Agenda
October 23, 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
October 23, 2017**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **23rd** day of **October 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: Brent A. Weaver, Commissioner, Precinct Two

PLEDGE OF ALLEGIANCE: Michael S. Sinegal, Commissioner, Precinct Three

PURCHASING:

- (a) Consider and approve, execute, receive and file a renewal for (IFB 13-021/JW) Term Contract for Catalog Pricing for Janitorial Supplies for Jefferson County for a fourth and final additional one (1) year renewal with AOSS Medical Supply, Certified Laboratories, Hygeia Enviro Clean, Inc., ICS Jail Supplies, Inc., Matera Paper Company, Inc., Professional Polish, Sanitary Supply Company, Inc., and SupplyWorks from November 8, 2017 to November 7, 2018. Proposed increased discount percentage from ICS Jail Supplies is shown on Attachment A. The increased discount percentage is due to the decreasing cost of materials over the term of the contract.

[Attachment A - ICS Jail Supplies.pdf](#)
[Contract Renewal - AOSS Medical Supply \(IFB 13-021 JW\).pdf](#)
[Contract Renewal - Certified Laboratories \(IFB 13-021 JW\).pdf](#)
[Contract Renewal - Hygeia Enviro Clean \(IFB 13-021 JW\).pdf](#)
[Contract Renewal - ICS Jail Supplies, Inc. \(IFB 13-021 JW\).pdf](#)
[Contract Renewal - Matera Paper \(IFB 13-021 JW\).pdf](#)
[Contract Renewal - Professional Polish \(IFB 13-021 JW\).pdf](#)
[Contract Renewal - Sanitary Supply Company \(IFB 13-021 JW\).pdf](#)
[Contract Renewal - SupplyWorks \(IFB 13-021 JW\).pdf](#)

- (b) Consider and approve, execute, receive and file a renewal for (IFB 14-042/JW) Term Contract for Reinforced Concrete Pipe and Pre-Cast Concrete Box Culverts for Jefferson County for a third additional one (1) year renewal with Rural Pipe & Supply from November 14, 2017 to November 13, 2018.

[Contract Renewal - Rural Pipe & Supply \(IFB 14-042 JW\).pdf](#)

- (c) Consider and approve, execute, receive and file IBM SVCS Printer Renewal for 11/19/2017 to 11/18/2018 for Jefferson County with Sirius in the amount of \$22,934.69.

[Sirius - IBM SVCS Printer Renewal.pdf](#)

- (d) Consider and approve, execute, receive and file professional service agreement (PROF 17-038/DC) with The LaBiche Architectural Group, Inc. for the Water Infiltration Investigation for Jefferson County Health and Adult Probation Building, Port Arthur, Texas with an estimated cost of \$10,685.00.

[\(PROF 17-038 DC\) LaBiche-Water Infiltration Investigation for Health & Adult Prob. Building.pdf](#)

- (e) Consider and approve inter-department transfer of a 2007 Chevrolet Hybrid Truck VIN 1GCEC19T87Z114219 from Airport to Road & Bridge #4 as authorized by Local Government Code §262.011 (j).

[Memo - Inter-Department Transfer of County Property 10.18.17.pdf](#)

CONSTABLE PRECINCT 7:

- (a) Consider and possibly approve the hiring of Stephen R. Hinton as a part time Bailiff with the Constable Pct. 7 in accordance with the local Government Code (LGC) 86.011.

[REQUEST HIRING OF STEPHEN R HINTON AS A PART TIME BAILIFF WITH CONSTABLE PCT 7.pdf](#)

COUNTY AIRPORT:

- (a) Consider, possibly approve and authorize the County Judge to execute an Inter-local Agreement between Jefferson County, the City of Nederland and Nederland Economic Development Corporation for Construction of Airport Development Infrastructure Improvements for Judice’s Restaurant.

[INTERLOCAL AGREEMENT FOR CONSTRUCTION OF AIRPORT DEVELOPMENT JUDICES RESTAURANT.pdf](#)

- (b) Consider, possibly approve and authorize the County Judge to execute an Amendment in the Lease Agreement executed between Jefferson County and Al Judice d/b/a Judice’s Restaurant to increase the size of the demised premises.

[AMENDMENT IN THE LEASE AGREEMENT EXECUTED BY JEFF CNTY AND AL JUDICE DBA JUDICES.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve FY 2017 budget transfer 60th District Court - additional cost.

120-2034-412-1007	COURT REPORTER	\$22.00	
120-2034-412-2001	F.I.C.A. EXPENSE		\$22.00

[cc60TH D.C. -102317.pdf](#)

- (b) Consider and approve FY 2017 budget amendment - General Services - re-budget line item.

120-1024-491-5097	PARTICIPATION	\$400,000.00	
120-1024-419-2004	WORKERS' COMPENSATION	\$200,000.00	
120-3062-423-1044	DETENTION OFFICERS		\$300,000.00
120-3062-423-2003	EMPLOYEES' INSURANCE		\$300,000.00

[ccGENERAL SERVICES -102317.pdf](#)

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- (c) Consider and approve FY 2018 budget transfer Jail - purchase of tray delivery cart & a used scissor lift.

120-3062-423-6018	POWER TOOLS & APPLIANCES	\$12,700.00	
120-3062-423-4011	EQUIPMENT- MISCELLANEOUS		\$12,700.00

[ccSHERIFF -102317.pdf](#)

- (d) Receive and file the Certified Roll Jurisdiction Summary Resolution for the tax roll for the tax year 2017 for Jefferson County.

[ccTAX ROLL RESOLUTION -102317.pdf](#)

- (e) Consider and approve electronic disbursements for the following items:

2. \$621.90 to Texas Department of Criminal Justice for October insurance reimbursement. 2. \$621.90 to Texas Department of Criminal Justice for October insurance reimbursement. 1. \$860.48 to Texas Department of Criminal Justice for October insurance reimbursement. 2. \$621.90 to Texas Department of Criminal Justice for October insurance reimbursement. 2. \$621.90 to Texas Department of Criminal Justice for October insurance reimbursement. 2. \$621.90 to Texas Department of Criminal Justice for October insurance reimbursement. 2. \$621.90 to Texas Department of Criminal Justice for October insurance reimbursement. 2. \$621.90 to Texas Department of Criminal Justice for October insurance reimbursement.

- (f) Receive and file financial & Operating Statements – County Funds Only for the Month Ending September 30, 2017 (Unadjusted).

[ccSEPT.2017MonthlyFinancialStatement -102317.pdf](#)

- (g) Regular County Bills – check #439172 through checks #439452.

[0439172_0439452.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve a Resolution to nominate Brent A. Weaver, Commissioner of Pct. 2 to serve on the Texas Conference of Urban Counties Policy Committee for the 2018-2019 biennium.

[RESOLUTION TO NOMINATE BRENT A WEAVER COMM PCT 2 TO SERVE ON THE TX CONF OF URBA.pdf](#)

- (b) Consider, possibly approve and authorize the County Judge to execute a lease between Jefferson County and Beaumont Dream Center and Harbor House Foundation for property located at 3890 FM 3514, Beaumont, TX which was formerly known as the Al Price Juvenile Detention Center.

[COMMERICAL LEASE BETWEEN JEFF CNTY AND BEAUMONT DREAM CENTER AND HARBOR HOUSE.pdf](#)

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- (c) Consider, possibly approve and authorize the County Judge to execute a City of Beaumont Consent Form for Demolition of an Unsafe Structure at 1410 Emile St., Beaumont, TX.

[CONSENT FORM FOR DEMOLITION OF UNSAFE STRUCTURE.pdf](#)

- (d) Receive and file 2017 Certified Appraisal Roll Base Year Value as an exhibit to the executed Tax Abatement Agreement between Jefferson County and Enterprise Refined Products.

[2017 CERTIFIED APPRAISAL ROLL BASE YEAR VALUE.pdf](#)

- (e) Receive and file corrected metes and bounds for Order Creating the Coastal Caverns Reinvestment Zone.

[CORRECTED METES AND BOUNDS FOR ORDER CREATING THE COASTAL CAVERNS REINVESTMENT .pdf](#)

ENGINEERING:

- (a) Consider and possibly approve a Replat of Tract A (1.192 acres), Tract B (1.227 acres), Tract C (0.910 acres) All Fee Simple and Tract D (1.337 acres) Easement Estate in the Manuel Chirino League, Abstract No. 10, located off June Bug Trail, a private road in Precinct No. 2. This plat is not within any ETJ (extra-territorial jurisdiction) and has met all of our platting requirements.

[October 23, 2017 - Replat of Tracts A,B,C & D in Easement Estate.pdf](#)

RISK MANAGEMENT:

- (a) Consider and possibly approve Interlocal Participation Agreement renewal for Employee and Retiree Health Benefits, with the Southeast Texas Government Employee Benefits Pool, effective January 1, 2018.

[SETGEBP Renewal Letter.pdf](#)

SHERIFF'S DEPARTMENT:

- (a) Please consider and possibly approve the attached interlocal agreement with Bexar County Texas, Southwestern Correctional LLC doing business as LaSalle Corrections and Jefferson County Texas. The purpose of this agreement is to establish terms and conditions under which Jefferson County will provide to Bexar County detention services. These services entail housing Bexar County inmates at the Jefferson County Downtown Jail currently operated by LaSalle Corrections.

[Bexar-LaSalle interlocal.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