

Notice of Meeting and Agenda
January 03, 2018

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
January 03, 2018**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **03rd** day of **January 2018** 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 litigation against the County.

INVOCATION: Michael S. Sinegal, Commissioner, Precinct Three

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

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January 03, 2018*

PURCHASING:

- (a) Receive and file bids for (IFB 17-039/YS), Term Contract for Herbicides for Jack Brooks Regional Airport.

[Bid - Crop Production Services \(IFB 17-039 YS\).pdf](#)
[Bid - Morning Star Industries, Inc. \(IFB 17-039 YS\).pdf](#)
[Bid - Red River Specialties, LLC \(IFB 17-039 YS\).pdf](#)
[Bid - SiteOne Landscape Supply \(IFB 17-039 YS\).pdf](#)

- (b) Receive and file bids for (IFB 17-044/YS), Term Contract for Pick Ups, Vans, & Utility Vehicles for Jefferson County.

[Bid - Caldwell Country Chevrolet \(IFB 17-044 YS\).pdf](#)
[Bid - Cowboy Motor Co. \(IFB 17-044 YS\).pdf](#)
[Bid - Grapevine DCJ, LLC \(IFB 17-044 YS\).pdf](#)
[Bid - JK Chevrolet \(IFB 17-044 YS\).pdf](#)
[Bid - Lake Country \(IFB 17-044 YS\).pdf](#)
[Bid - Mid County CDJR \(IFB 17-044 YS\).pdf](#)
[Bid - Reliable Chevrolet \(IFB 17-044 YS\).pdf](#)
[Bid - Sabine River Ford \(IFB 17-044 YS\).pdf](#)
[Bid - Silsbee Ford \(IFB 17-044 YS\).pdf](#)

- (c) Consider and approve, execute, receive and file a contract extension for (RFP 12-028/JW), Inmate Health Care Services for Jefferson County Correctional Facility with Conmed, Inc. for a period of thirty (30) days, extending the current contract expiration date from March 12, 2018 until April 10, 2018.

[Contract Extension-Conmed, Inc.- Inmate Health Care Services \(RFP 12-028 JW\).pdf](#)

COUNTY AUDITOR:

- (a) Regular County Bills – check #441492 through check #441736 (12/25/2017), and check #441737 through checks #441842 (01/01/2018).

[0441492_0441736.pdf](#)
[0441737_0441842.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve, execute, receive and file the re-appointment of Paul Beard to the Board of Directors for the Sabine-Neches Navigation District. Appointment by Judge Jeff Branick.
- (b) Consider and possibly approve receive and file the reappointment of Vernon Pierce to the Sabine-Neches Navigation District Board of Directors effective January 3, 2018. Appointed by Commissioner Eddie Arnold.

[REAPPOINTMENT OF VERNON PIERCE TO SABINE NECHES NAVIGATION DISTRICT BOARD .pdf](#)

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ENGINEERING:

- (a) Consider and possibly approve a Minor Plat of Highway 90 Lazarin Acres, located off U.S. Highway 90 in Precinct No. 1. This plat is not within any ETJ (extra-territorial jurisdiction) and has met all of our platting requirements.

[January 3, 2017 - Minor Plat Hwy 90 Lazarin Acres.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.**

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ADDENDUM TO
NOTICE OF MEETING AND AGENDA
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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 litigation against the County.

PURCHASING:

- (d) Consider and approve, execute, receive and file professional service agreement (PROF 18-001/JW) with Tolunay-Wong Engineers, Inc. for material testing services for Taxiway D Phase IV Reconstruction at Jack Brooks Regional Airport; for a total estimated cost of \$22,299.00. This project is funded by FAA AIP Grant #33 and budgeted funds.

[\(PROF 18-001 JW\) Tolunay-Wong Engineers -Taxiway D Reconstruction Phase IV.pdf](#)

COUNTY COMMISSIONERS:

- (c) Consider and possibly approve receive and file the re-appointment of Mr. Kenneth Duhon as Commissioner to the Sabine-Neches Navigation District of Jefferson County, Texas.

[REAPPOINTMENT OF MR KENNETH DUHON AS COMMISSIONER TO THE SABINE NECHES NAV DIST.pdf](#)

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County Judge

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[\(PROF 18-001 JW\) Tolunay-Wong Engineers -Taxiway D Reconstruction Phase IV.pdf](#)

COUNTY COMMISSIONERS:

- (c) Consider and possibly approve receive and file the re-appointment of Mr. Kenneth Duhon as Commissioner to the Sabine-Neches Navigation District of Jefferson County, Texas.

[REAPPOINTMENT OF MR KENNETH DUHON AS COMMISSIONER TO THE SABINE NECHES NAV DIST.pdf](#)

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COUNTY COMMISSIONERS:

- (d) Consider and possibly approve receive and file the reappointment of Joseph Johnson to the Sabine-Neches Navigation District Board of Directors. Appointed by Commissioner Michael S. Sinegal.

Jeff R. Branick
County Judge