

Notice of Meeting and Agenda
January 16, 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 16, 2018**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **16th** 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:

10:30 a.m.-Workshop: To receive information regarding registration and participation in the 2020 Census Local Update of Census Addresses Operation (LUCA).

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 possible litigation against the County.

INVOCATION: Eddie Arnold, Commissioner, Precinct One

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

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PURCHASING:

- (a) Receive and file bids for (IFB 17-044/JW), Siphon Control Structures at Oilcut Ditch and Salt Bayou at the Gulf Intracoastal Waterway for Jefferson County.

[Bids Received-Brystar Contracting Inc-SiphonControl.pdf](#)
[Bids Received-MK Constructors-Siphon Control.pdf](#)
[Bids Received-Structural Assuranace LLC-Siphon Control.pdf](#)

- (b) Consider and approve award, execute, receive and file Acceptance of Offer for (IFB 17-039/YS), Term Contract for Herbicides for Jack Brooks Regional Airport with Crop Production Services and Red River Specialties as shown on Attachment A.

[Offer to Contract - Crop Production Services.pdf](#)
[Offer to Contract - Red River Specialties, LLC.pdf](#)
[ATTACHMENT A.pdf](#)

- (c) Consider and approve award, execute, receive and file Acceptance of Offer for (IFB 17-044/YS), Term Contract for Pick Ups, Vans, & Utility Vehicles for Jefferson County with Cowboy Motor Co., Lake Country, and Silsbee Ford as shown on Attachment B.

[Offer to Contract - Cowboy Motor Co..pdf](#)
[Offer to Contract - Lake Country.pdf](#)
[Offer to Contract - Silsbee Ford.pdf](#)
[ATTACHMENT B.pdf](#)

COUNTY AIRPORT:

- (a) Consider and possibly authorize the County Judge to execute a Terminal Lease Agreement between Jefferson County and American Airlines for space in the Commercial Terminal.

[AIRLINE OPERATING AGREEMENT AND TERMINAL LEASE.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer - Juvenile Detention - additional cost for broken equipment.

120-3064-424-3084	MINOR EQUIPMENT	\$2,700.00	
120-3064-424-4011	EQUIPMENT- MISCELLANEOUS		\$2,700.00

[ccJUVENILE -011618.pdf](#)

- (b) Regular County Bills - check #441983 through checks #442308.

[0441983_0442308.pdf](#)

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COUNTY CLERK:

- (a) Consider and possibly approve Early Voting polling locations, dates, and hours for the March 6, 2018, Joint Primary Election.

[NOTICE OF EARLY VOTING LOCATIONS AND HOURS 2018 .pdf](#)

- (b) Consider and possibly approve Election Day countywide polling locations for the March 6, 2018, Joint Primary Election.

[2018 Polling Locations.pdf](#)

- (c) Receive and file executed 2018 Joint Primary Election Services Contract with the Jefferson County Democratic Party approved by Resolution on 12/4/17.

[Executed Contract DEM.pdf](#)

- (d) Receive and file executed 2018 Joint Primary Election Services Contract with the Jefferson County Republican Party approved by Resolution on 12/4/17.

[Executed REP Contract.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve an amendment to the Management Agreement (Section 11.3) between Jefferson County and Spectra Venue Management to grant Spectra a ninety-day extension from January 31, 2018 for the Contribution of Capital expenditures.

- (b) Consider, possibly approve and authorize the County Judge to execute North American Wetlands Conservation Act Grant Partner Agreement, US-TX-36-12, for the McFaddin National Wildlife Refuge Upper Salt Bayou Marsh Restoration.

[NORTH AMERICAN WETLANDS CONSERVATION AGMT USTX3612 MCFADDIN NATL WILDLIFE REFUGE.pdf](#)

- (c) Consider and possibly approve out of state travel for Leslie Little, RN, FNP-C to attend the 2018 National Conference of American Association of Nurse Practitioners in Denver, Colorado, June 26-July 1, 2018 and which is budgeted in continuing education.

[OUT OF STATE TRAVEL FOR LESLIE LITTLE RN .pdf](#)

- (d) Consider, possibly approve and authorize the County Judge to execute North American Wetlands Conservation Act Grant Partner Agreement, US-TX-84-22, for the J.D. Murphee Wildlife Management Area Middle Salt Bayou Marsh Restoration.

[NORTH AMERICAN WILDLIFE CONSERVATION ACT GRANT AGMT USTX8422 JD MURPHEE WILDLIFE.pdf](#)

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- (e) Receive and file executed Oaths of Officers and Statement of Officer for Directors of the Sabine Neches Navigation District.
[OATH OF OFFICERS AND STATEMENT OF OFFICER FOR DIRECTORS OF SNND.pdf](#)

COUNTY TREASURER:

- (a) Receive and File Investment Schedule for December, 2017, including the year to date earnings on County funds.
[Investment Report.pdf](#)

ENGINEERING:

- (a) Execute, receive and file Utility Permit 01-U-18 to LJA Engineering, Inc. for Hebert Road waterline improvements approximately 5,534 feet south of existing City of Beaumont water tank. This project is located in Precinct 2.
[January 16, 2018 - 01-U-18 Hebert Rd. Waterline Improvements.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.**

Jeff R. Branick
County Judge