

Notice of Meeting and Agenda
June 04, 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
June 04, 2018**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **04th** day of **June 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 or anticipated litigation with the County.

INVOCATION: Eddie Arnold, Commissioner, Precinct One

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

PURCHASING:

- (a) Receive and file Change Order No. 5 for (IFB 17-008/JW), Cheek Phase V – Cheek Community Sewer Improvements (Grinder Pump and Force Main Installation) (TxCDBG No. 7216231) with BDS Constructors, LLC dba MK Constructors for the correction of (4) four of the (7) seven “Bid Alternate” service location addresses. This project is funded by a Texas Community Development Block Grant from The Texas Department of Agriculture.

[Change Order No. 5 - MK Constructors - Cheek Phase V \(IFB 17-008 JW\).pdf](#)

- (b) Receive and file Change Order No. 6 for (IFB 17-008/JW), Cheek Phase V – Cheek Community Sewer Improvements (Grinder Pump and Force Main Installation) (TxCDBG No. 7216231) with BDS Constructors, LLC dba MK Constructors for an increase of (13) working days due to inclement weather conditions; bringing the total number of working days for this project from (154) days to (167) days. This project is funded by a Texas Community Development Block Grant from The Texas Department of Agriculture.

[Change Order No. 6 - MK Constructors - Cheek Phase V \(IFB 17-008 JW\).pdf](#)

- (c) Consider and approve specifications for Request for Qualifications (RFQ 18-023/JW), Energy Performance Contracting Services for Jefferson County.

[Specifications - Energy Performance Contracting Services \(RFQ 18-023 JW\).pdf](#)

- (d) Consider and approve, execute, receive and file professional service agreement (PROF 18-027/DC) with iDocket.com Ruby Service for a host website for the District Clerk’s Office with the reimbursement amount of 20% of subscription’s revenues back to County Funds.

[\(PROF 18-027 JW\) iDocket.com Ruby Service for District Clerk.pdf](#)

- (e) Consider and approve, execute, receive and file a Statement of Work in accordance with (RFP 11-044/KJS), Digital Conversion of Microfilm Images and Indexing of Official Public Records for the for the On-Site Scanning of Deed and Mortgage, and Lien Photostat Books for the County Clerk with Thomson Reuters/Manatron, Inc. in the amount of \$6,825.00.

[Statement of Work - Thomson Reuters-Manatron for County Clerk \(RFP 11-044 KJS\).pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer - Airport - replacement of chiller.

510-7091-463-6013	COOLING & HEATING	\$75,000.00	
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510-7091-463-1002	ASSISTANTS & CLERKS		\$17,000.00
510-7091-463-1071	ARFF CREW		\$35,000.00
510-7091-463-1072	MAINTENANCE CREW		\$23,000.00

[cc060418 -Airport.pdf](#)

(b) Regular County Bills - check #446983 through checks #447163.

[0446983_0447163.pdf](#)

COUNTY CLERK:

(a) Consider and possibly approve expenditure of \$6,825.00 from County Clerk's Records Management Fund to Manatron, Inc. for SOW TX052218JC to scan various Deed and M&L Books on-site to replace poor quality microfilm images.

COUNTY COMMISSIONERS:

(a) Consider and possibly recommend that “Help, I’m Hurting” be considered an appropriate Long Term Recovery Group for Jefferson County that should receive philanthropic grants and donations to aid Jefferson County residents who were affected by Hurricane Harvey.

(b) Consider, possibly approve and authorize the County Judge to execute a memorandum approving settlement for the SE Texas Government Employee Benefits Pool regarding Kenneth Hobbs and Account 50132-332163-3A.

ENGINEERING:

(a) Consider and possibly approve the Revised Final Construction Plans for The Cove at Taylor Landing-Phase II. This subdivision is located off of Country Club Drive and Elizabeth Drive in Precinct #2 and is in the City of Port Arthur ETJ. These plans have been reviewed by Jefferson County Engineering and City of Port Arthur.

[June 4, 2018 - Const. Plans for The Cove at Taylor Landing-Phase II.pdf](#)

(b) Consider and possibly approve a Minor Plat of Tracts 21-A, 21-B and 21-C, 15.20 acres of land and part of the H.T. & B. Railroad Survey Section No. 1, Abstract 138, located off Walden Road in Precinct #1. This plat is in the Beaumont ETJ, and has been reviewed by the City of Beaumont Planning & Zoning Commission and has met all of our platting requirements.

[June 4, 2018 - Minor Plat of Tracts 21-A , 21-B and 21C.pdf](#)

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- (c) Consider and possibly approve Tract 2C, 1.327 acres of land out of Tract 2A and 2B M.F. Felipe Lazarin Survey, located off Howard Road (a private road) in Precinct #1. This plat is not within any ETJ and has met all of our platting requirements.

[June 4, 2018 - Tract 2C MF. Felipe Lazarin.pdf](#)

SHERIFF'S DEPARTMENT:

- (a) Receive and file executed Inter-local Cooperation Contract between Jefferson County, Texas and the Spindletop Center regarding Mental Health Liaison officers.

[INTERLOCAL COOPERATION CONTRACT SPINDLETOP CENTER REGARDING MENTAL HEALTH OFFICE.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