

Notice of Meeting and Agenda
September 10, 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
September 10, 2018**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **10th** day of **September 2018** in the Commissioners' Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas.

Said meeting will be a **Regular** 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: Michael S. Sinegal, Commissioner, Precinct Three

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

PURCHASING:

- (a) Approve specifications for Invitation for Bid (IFB 18-042/JW), Sale of (3) Parcels of Land (217.892 acres, 175.5 acres, 162.9 acres) for Jefferson County.

[Specifications-Sale of \(3\) Parcels of Land \(IFB 18-042 JW\).docx.pdf](#)

- (b) Execute, receive and file a renewal for (IFB 16-019/YS), Term Contract for Sheriff’s Department (Jefferson County) Uniforms and Equipment with GT Distributors for a second additional one (1) year renewal from August 20, 2018 to August 19, 2019 with a price increase as shown on Attachment A. These price increases are due to increased manufacturing costs.

[ATTACHMENT A.pdf](#)
[Price Increase Letter -GT Distributors \(IFB 16-019 YS\).pdf](#)
[Contract Renewal -GT Distributors \(IFB 16-019 YS\).pdf](#)

- (c) Consider and approve disposition of salvage property as authorized by Local Government Code §263.152 (3), for broken or obsolete items.

[Memo - Disposal of Salvage Property 9.5.18.pdf](#)

CONSTABLE PRECINCT 2:

- (a) Consider and possibly approve the hiring of Ben Shirley as Deputy Constable with Constable Precinct 2 under the ASAP Program in accordance with Local Government Code (LGC) 86.011.

[LETTER FROM CONSTABLE BATES PCT 2 HIRING OF BEN SHIRLEY UNDER THE ASAP PROGRAM.pdf](#)

COUNTY AGRILIFE EXTENSION:

- (a) Receive and consider a presentation by Eric Zimmerman, District Extension Administrator, Texas A&M Agrilife Extension Service, to approve Mr. Tyler Fitzgerald to fill the vacant Jefferson County Extension Agent-Agriculture and Natural Resources position.

COUNTY AUDITOR:

- (a) Consider and approve budget transfer - DRC - additional cost for supplies.

120-2060-412-3078	OFFICE SUPPLIES	\$1,750.00	
120-2060-412-5001	ADVERTISING		\$750.00
120-2060-412-5066	VOLUNTEER TRAINING		\$1,000.00

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[cc091018 -DisputeResolutionCenter.pdf](#)

- (b) Consider and approve Title IV-E Child Welfare Services Contract and related documents with the Texas Department of Family and Protective Services. Term of contract is October 1, 2018 through September 30, 2019, with automatic one-year renewal through September 30, 2025.

[cc091018 -TITLE IV-E WELFARE CONTRACT.pdf](#)

- (c) Consider and approve Title IV-E County Legal Services Contract and related documents with the Texas Department of Family and Protective Services. Term of contract is October 1, 2018 through September 30, 2019, with automatic one-year renewal through September 30, 2025

[cc091018 -TITLE IV-E LEGALSERV.CONTRACT.pdf](#)

- (d) Receive and file Texas Safety Program Grant Agreement between Jefferson County, Texas and the State of Texas for the STEP Comprehensive Program for the period 10/01/2018 to 09/30/2019.

[cc091018 -TRAFFIC SAFETY GRANT AGREEMENT.pdf](#)

- (e) Receive and file Inter-local Cooperation Agreement between Jefferson County and City of Beaumont for Consolidated Jury Management.

[cc091018 -INTER'LOC COOP AGREEMENT.pdf](#)

- (f) Receive and file Inter-local Agreement between Jefferson County, Texas and the Port Arthur Independent School District regarding the provisions of A.S.A.P. Deputy Constables. The contract period is 10/01/2018 to 09/30/2019.

[cc091018 -ASAP AGREEMENT.pdf](#)

- (g) Regular County Bills – check #450353 through checks #450560.

[0450353_0450560.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve a Proclamation for Suicide Prevention Month.

[PROCLAMATION FOR SUICIDE PREVENTION MONTH.pdf](#)

- (b) Consider and possibly approve a Resolution In Support of Jasper County's Request to Join the Southeast Texas Regional Planning Commission.

[RESOLUTION IN SUPPORT OF JASPER COUNTY REQUEST TO JOIN SETX REGIONAL PLANNING COM.pdf](#)

- (c) Receive and file executed Order establishing the Premcor Refinery Reinvestment Zone pursuant to Tax Code Sections 312.401 and 312.201.

[EXECUTED ORDER ESTABLISHING THE PREMCOR REFINERY REINVESTMENT ZONE.pdf](#)

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- (d) Consider, possibly approve, and authorize the County Judge to execute, receive and file Property Tax Abatement Agreement for Property located within the Premcor Refinery Reinvestment Zone between Jefferson County and Premcor Refining Group, Inc. d/b/a Valero Port Arthur Refinery pursuant to Sec. 312.401, Texas Tax Code.

[PROPERTY TAX ABATEMENT AGREEMENT PREMCOR REFINING GROUP .pdf](#)
[ORDER TO ESTABLISH THE PREMCOR REFINING GROUP INC PREMCOR REFINERY.pdf](#)
[HUB DBE DIRECTORY.pdf](#)

- (e) Consider, possibly approve and receive a donation from SelecTransportationResources, LLC for option to acquire surplus property, pursuant to Sec. 81.032, Local Government Code.

- (f) Consider authorizing the County Judge to execute a Memorandum of Understanding between Liberty Heights Community Center and Jefferson County.

[MEMORANDUM OF UNDERSTANDING BETWEEN LIBERTY HEIGHTS COMMUNITY CENTER AND JEFF CO.pdf](#)

- (g) Discussion regarding the appointment of individuals to fill the unexpired term of an elected official.

COUNTY TAX ASSESSOR-COLLECTOR:

- (a) Consider and possibly approve submission of DIR Shared Services Customer Form from Jefferson County to DIR (Department of Information Resources) to begin security assessment for elections systems, offered at no charge.

[DIR SHARED SERVICES CUSTOMER FORM.pdf](#)

COUNTY TREASURER:

- (a) Receive and File Investment Schedule for August, 2018, including the year to date earnings on County funds.

[Investment Report.pdf](#)

MANAGEMENT INFORMATION SYSTEMS:

- (a) Consider, possibly approve, authorize the County Judge to execute, receive and file SPS VAR Services Agreement between Jefferson County, Texas and SPS VAR LLC as a recovery machine in cases of emergencies.

[SPS VAR SERVICES AGREEMENT AS A RECOVERY MACHINE IN CASES OF EMERGENCIES.pdf](#)

- (b) Consider, possibly approve, and authorize the County Judge to execute, receive and file SPS VAR Total Care Services Agreement between

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Jefferson County, Texas and SPS VAR LLC as an additional recovery machine in cases of emergencies.

[SPS VAR TOTAL CARE SERVICES AGREEMENT AS AN ADDITIONAL RECOVERY MACHINE .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