

*Notice of Meeting and Agenda  
December 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  
December 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 **December 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:

**10:00 a.m.-Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.0725 regarding a contract being negotiated and finding that deliberation in open meeting would have a detrimental effect on the position of the Commissioners Court in negotiations with a third person.**

**10:15 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.**

**WORKSHOP:-11:00 a.m.- To receive and consider information regarding funds made available from the GLO through the SETRPC MOD for the home buyout/acquisition program.**

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**WORKSHOP- 11:30 a.m.- To receive and consider information regarding any necessity to update the current Jefferson County Master Plan for Courthouse Restoration.**

**Please join us for cake following Commissioners' Court. We are grateful that the cake is being provided by HEB.**

**INVOCATION: Eddie Arnold, Commissioner, Precinct One**

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

**PURCHASING:**

- (a) Approve specifications for Invitation for Bids (IFB 18-060/YS), Hurricane Harvey Repairs and Restoration of Highway 124 Stock Yard Office and Equipment Shed.  
[Specifications - Highway 124 Stock Yard Office and Equipment Shed.pdf](#)
- (b) Approve specifications for Invitation for Bids (IFB 18-061/YS), Automobile Rental Concessions at the Jack Brooks Regional Airport.  
[Specifications - Automobile Rental Concessions at the JBRA.pdf](#)
- (c) Receive and file bids for (IFB 18-048/YS), Hurricane Harvey Repairs for Ben J. Rogers Visitors Center.  
[Bid - Construction Managers of Southeast Texas, LLC.pdf](#)  
[Bid - Daniels Building & Construction.pdf](#)  
[Bid - Definitive Industrial Group.pdf](#)  
[Bid - Mike Barnett Construction.pdf](#)
- (d) Consider and approve, execute, receive and file Operation, Management, and Lease Agreement for (RFP 18-046/YS), Lease of the Jefferson County Downtown Jail with LaSalle Corrections VI, LLC.  
[Operation, Mangement, and Lease Agreement - LaSalle Corrections VI, LLC.pdf](#)
- (e) Consider and approve, execute, receive and file a Certificate of Construction Completion for (IFB 16-008/JW), Major Drive Extension from SH 124 to LaBelle Road with Allco LLC.  
[Certificate of Construction Completion.pdf](#)
- (f) Request approval to release retainage to Allco LLC, for (IFB 16-008/JW), Major Drive Extension From SH 124 to LaBelle Road with Allco LLC, Payment Application No. 11 in the amount of \$110,778.34.  
[Estimate No 11-Allco.pdf](#)
- (g) Consider and approve disposition of salvage property as authorized by Local Government Code §263.152 (3), for broken or obsolete items.  
[Disposal List.pdf](#)

**COUNTY AIRPORT:**

- (a) Consider and possibly grant approval for CASA of Southeast Texas to use Airport property on Saturday, December 15th, 2018 for a Santa Fun Run 5K charity event to raise money for programs that help neglected and abused children in Southeast Texas.

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**COUNTY AUDITOR:**

- (a) Consider and approve FY 2019 budget transfer - MIS - replacement of AC unit in computer room.

120-1025-415-6022	FURNITURE & FIXTURES	\$9,500.00	
120-1025-415-1002	ASSISTANTS & CLERKS		\$9,500.00

[ccMIS -121018.pdf](#)

- (b) Consider and approve expenditures by the Justice of the Peace Pct. 1, Pl.2's office in accordance with order pursuant to section 130.908 of Texas Local Government Code. Purchase of robe for newly elected judge in the amount of \$450. Purchase of robe for newly elected judge in the amount of \$450.

- (c) Regular County Bills - check #453592 through checks #453846.

[0453592\\_0453846.pdf](#)

**COUNTY COMMISSIONERS:**

- (a) Consider, possibly, approve and accept donation of \$3,000.00 (Three thousand dollars & no/100) from BASF TOTAL Petrochemicals for use at Veterans Memorial Park pursuant to Local Government Code Section 81.032.

- (b) Consider and possibly approve, either a buyout or acquisition method, in an application to the GLO to utilize grant funds approved through the SETRPC Method of Distribution for homes destroyed by Hurricane Harvey.

- (c) Consider approving Out of State Travel for Judge Branick to Washington, D. C. for US EPA Quality meetings. Date of travel January 9-11, 2019. All costs will be paid by US EPA with the exception of mileage to Bush Intercontinental Airport.

[OUT OF STATE TRAVEL FOR JUDGE BRANICK.pdf](#)

- (d) Conduct a public hearing to consider an Ordinance Prohibiting Municipal or Industrial Waste Disposal in the unincorporated areas of Jefferson County, Texas pursuant to Sec.363.112 of the Texas Health and Safety Code.

- (e) Consider and possibly approve an Ordinance Prohibiting Municipal or Industrial Waste Disposal in Certain Areas of Jefferson County, Texas pursuant to Sec.363.112 of the Texas Health and Safety Code.

[ORDINANCE PROHIBITING MUNICIPAL OR INDUSTRIAL SOLID WASTE.pdf](#)

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- (f) Consider and possibly reappoint Brett Weldy (Position 2) and John Johnson (Position 3) as Commissioners to Jefferson County Emergency Services District No 1,(appointments by Commissioner Arnold) for two-year terms ending December 31, 2010 pursuant to Sec. 775.034, Texas Health & Safety Code.

[REAPPOINT BRETT WELDY AND JOHN JOHNSON AS COMMISSIONERS TO JCESD NO 1.pdf](#)

- (g) Consider and possibly reappoint Mike Douget (Position 1) and Bryan Phelps (Position 3) as Commissioners to Jefferson County Emergency Services District No 3,(appointments by Commissioner Arnold) for two-year terms ending December 31, 2010 pursuant to Sec. 775.034, Texas Health & Safety Code.

[REAPPOINT MIKE DOUGET AND BRYAN PHELPS AS COMMISSIONERS TO JCESD NO 3.pdf](#)

- (h) Consider and possibly reappoint Charlie Reneau (Position 2) (appointment by Judge Branick) and Sandra Melton (Position 4) (appointment by Commissioner Weaver) as Commissioners to Jefferson County Emergency Services District No 4, for two-year terms ending December 31, 2010 pursuant to Sec. 775.034, Texas Health & Safety Code.

[REAPPOINT CHARLIE RENEAU AND SANDRA MELTON AS COMMISSIONERS TO JCESD NO 4.pdf](#)

- (i) Consider and possibly approve a Regulation of Stray Dogs in Jefferson County.

[RESOLUTION FOR REGULATION OF STRAY DOGS IN JEFFERSON COUNTY.pdf](#)

## **COUNTY TREASURER:**

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

[Investment Report.pdf](#)

## **ENGINEERING:**

- (a) Consider and possibly approve a Minor Plat of Reserved "A" of Noleana Acres and Tract 30A out of Tract 30, into Reserved "A" of Noleana Acres, Section 1 and Tract 30A out of the H.T. & B. RR Survey Section 11 Abstract No. 148, located off of Nolia Lane in Precinct 4. This plat is within the Beaumont ETJ (extra-territorial jurisdiction) and has met with City approval, as well as, that of the Engineering Department.

[December 10, 2018 - Minor Plat of Noleana Acres Section 1.pdf](#)

## **HISTORICAL COMMISSION:**

- (a) Consider and possibly reappoint members to the Jefferson County Historical Commission: Linda McMahan, Sarah Bellian, Mary

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Darbonne, Jessie Davis, Theresa Goodness, Kate Hambright, Bruce A. Hamilton, Brenda Jackson, Steven Lewis, Mike McGreevy, Les McMahan, Paul Prosperie, Don Smart, Jen Trenbeath.

[TEXAS HISTORICAL COMMISSION 2019-2020 MEMBERS.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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**Jeff R. Branick**  
**County Judge**

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**ADDENDUM TO  
NOTICE OF MEETING AND AGENDA  
OF COMMISSIONERS' COURT  
OF JEFFERSON COUNTY, TEXAS  
December 10, 2018**

Notice having been heretofore posted of a **Regular** to Commissioners' Court of Jefferson County, Texas, on the **10th** day of **December 2018** in the Commissioners' Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas. notice is hereby given of the following additional subject to be considered:

**10:00 a.m.-Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.0725 regarding a contract being negotiated and finding that deliberation in open meeting would have a detrimental effect on the position of the Commissioners Court in negotiations with a third person.**

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**PURCHASING:**

- (h) Consider and approve award for (IFB 18-048/YS) Hurricane Harvey Repairs for Ben J. Rogers Visitors Center with Daniel Building and Construction as shown on Attachment A.

[ATTACHMENT A.pdf](#)

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**Jeff R. Branick**  
**County Judge**