

Notice of Meeting and Agenda
January 22, 2019

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 22, 2019**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **22nd** day of **January 2019** 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.-WORKSHOP- To be held in the Engineering Department Conference Room on the 5th Floor-- To receive information from the Engineering Department regarding GIS and the County Road Inventory for TxDOT.

IMMEDIATELY FOLLOWING COMMISSIONERS COURT- Workshop: To receive a presentation and information to discuss construction plans for the Ford Park Baseball Field Concession Stands.

INVOCATION: Michael S. Sinegal, Commissioner, Precinct Three

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

PURCHASING:

- (a) Consider and approve specifications for (IFB 19-004/YS), Term Contract for Lighting Supplies for Runway and Taxiway at Jack Brooks Regional Airport.

[Specs - IFB 19-004YS, Lighting Supplies for Runway and Taxiway at JBRA.pdf](#)

- (b) Consider and approve, execute, receive and file a contract amendment for (IFB 17-019/YS), Term Contract for Aviation Fuel for Jack Brooks Regional Airport. This amendment will assign pricing for aviation fuel to Titan Aviation Fuels as Eastern Aviation Fuels, Inc. has changed its company name.

[Eastern Aviation Fuels Change of Name Letter.pdf](#)

- (c) Consider and approve, execute, receive and file a Professional Services Agreement (PROF 19-007/DC) with The LaBiche Architectural Group, Inc. for Architectural Services to Update the Jefferson County Courthouse Masterplan for a fixed fee of \$50,000.00.

[\(PROF 19-007 DC\) LaBiche - Courthouse Master Plan.pdf](#)

- (d) Consider and approve, execute, receive and file an agreement (Agreement 19-006/JW) with LexisNexis and Jefferson County for LexisNexis Advance website access subscription for the 58th District Court. This agreement is for a one-year term (February 1, 2019 through January 31, 2020), at a monthly cost of \$76.00.

[\(Agreement 19-006 JW\) LexisNexis - 58th District Court.pdf](#)

- (e) Consider and approve, execute, receive and file Change Order No. 2 for (IFB 17-024/JW) Taxiway D Reconstruction (2017) at Jack Brooks Regional Airport with Oldcastle Materials Texas, Inc. (dba Gulf Coast an Oldcastle company) to increase the number of contract working days for this project by (95) days due to inclement weather conditions; bringing the total number of working days from (364) days up to (459) days. This change order does not change the cost of the project. This project is funded by AIP Grant # 33.

[Change Order No. 2 - Taxiway D \(2017\) \(IFB 17-024 JW\).pdf](#)

- (f) Consider and approve, execute, receive and file Change Order No. 1 for (IFB 18-048/YS), Hurricane Harvey Repairs for Ben J. Rogers Visitors Center, pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Section 200.318- 326 with Daniels Building & Construction, for a decrease in the amount of \$5,916.00 for non-impact aluminum entry doors, bringing the contract total down from \$113,066.00 to \$107,150.00. This change order will not change the number of contract working days.

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[Change Order No. 1-Repairs for Visitors Center \(Harvey\) \(IFB 18-048 YS\).pdf](#)

- (g) Consider and approve, execute, receive and file Change Order No. 1 for (JOC 18-038/DC) with SETEX Construction Corp. for the Adult Probation Elevator Pit Repair for a decrease in the amount of \$33,921.44 for credits for not used non-standard hours and weekend work and the installation of a concrete slab, bringing the total contract to \$68,270.22. This is in accordance with Choice Partners JOC Texas Contract 15/041JN-11-2015. Available funding through Capital Projects.

[Change Order No. 1 -Adult Probation Bldg Elevator Pit \(JOC 18-038 DC\).pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer - Criminal District Court - additional cost for chairs.

120-2032-412-3084	MINOR EQUIPMENT	\$1,000.00	
120-2032-412-5073	TRANSCRIPT TESTIMONY		\$1,000.00

[ccCriminalDistrictCourt -012219.pdf](#)

- (b) Consider and approve budget transfer - Constable Pct.1 - additional cost for supplies.

120-3065-425-3078	OFFICE SUPPLIES	\$500.00	
120-3065-425-5062	TRAVEL EXPENSE		\$500.00

[ccConstable Pct1\(Supp\) -012219.pdf](#)

- (c) Consider and approve budget transfer - Constable Pct.1 - additional cost for uniforms.

120-3065-425-3017	CLOTHING	\$1,000.00	
120-3065-425-5062	TRAVEL EXPENSE		\$1,000.00

[ccConstable Pct1\(Unif\) -012219.pdf](#)

- (d) Consider and approve Entergy customer rate change request for electrical service at Ford Park. Estimated savings are \$1,057 annually.

[ccEntergy@FordPark -012219.pdf](#)

- (e) Regular County Bills check #454955 through checks #455210.

[0454955_0455210.pdf](#)

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COUNTY COMMISSIONERS:

- (a) Consider, possibly approve a Resolution supporting increase in Amtrak's Sunset Limited Service from Tri-Weekly to Daily.
[RESOLUTION SUPPORTING INCREASE IN AMTRAKS SUNSET LIMITED SERVICE.pdf](#)
- (b) Consider, possibly approve a Resolution to Oppose Unfunded State Mandates.
[RESOLUTION TO OPPOSE UNFUNDED STATE MANDATES.pdf](#)
- (c) Consider and possibly approve a Proclamation for School Choice Week.
[PROCLAMATION FOR SCHOOL CHOICE WEEK.pdf](#)
- (d) Consider, possibly approve a Resolution to approve the annual grant application for the Jefferson County Drug Intervention Program of the Adult Specialty Drug Court. (Grant Application No. 1604518. There is no match required.)
[RESOLUTION APPROVING SUBMISSION OF THE GRANT APPLICATION JCDI COURT.pdf](#)

COUNTY TREASURER:

- (a) Receive and File Amended Investment Schedule For November 2018, including the year to date total earnings on County funds.
[Amended November Investment Schedule 2018.pdf](#)
- (b) Receive and File Investment Schedule For December 2018, including the year to date total earnings on County funds.
[December 2018 Investment Schedule.pdf](#)

RISK MANAGEMENT:

- (a) Consider and possibly approve Property Insurance renewal, effective February 1, 2019, with Axis Insurance Company, at an annual premium of \$1,129,610.40.
- (b) Consider and possibly approve Boiler and Machinery Insurance renewal with Hartford Steam Boiler, effective February 1, 2019, for an annual premium of \$16,863.00.
- (c) Consider and possibly approve Excess Workers' Compensation and General Liability Insurance renewal with Colony Insurance Company, effective February 1, 2019, for an annual premium of \$173,775.00.
- (d) Consider and possibly approve Government Crime Insurance renewal with Great American Insurance Company, effective February 1, 2019, for an annual premium of \$4,850.00.

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