

*Notice of Meeting and Agenda
August 19, 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
August 19, 2019**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **19th** day of **August 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:

10:30 a.m.- WORKSHOP- To receive information from Johnson Controls regarding the progress of their work for the County in installing energy saving measures.

11:00 a.m.-Workshop: To be held in the Conference Room 5th Floor, County Courthouse-To receive information from Jefferson County Engineering Department regarding repairs to Erie Street Bridge.

INVOCATION: Brent A. Weaver, Commissioner, Precinct Two

PLEDGE OF ALLEGIANCE: Michael S. Sinegal, Commissioner, Precinct Three

*Notice of Meeting and Agenda
August 19, 2019*

PURCHASING:

- (a) Consider and approve award for (RFP 19-032/YS), Lease of Properties Acquired as a Result of Buy-Out; as shown on Attachment A.

[ATTACHMENT A.pdf](#)

- (b) Consider and approve award, execute, receive and file Acceptance of Offer for (IFB 19-034/YS), Term Contract for Herbicides for Jack Brooks Regional Airport with Morning Star Industries and Red River Specialties; as shown on Attachment B.

[ATTACHMENT B.pdf](#)

[Offer and Acceptance - Morning Star Industries.pdf](#)

[Offer and Acceptance - Red River Specialties.pdf](#)

- (c) Consider and approve, execute, receive and file (JOC 19-045/DC) with SpawGlass Building Service for the removal and replacement of 20 windows with impact rated glass at the Jack Brooks Regional Airport Jerry Ware Terminal, 2nd Floor in the amount of \$75,029.00. This is in accordance with BuyBoard Contract 520-ez1QC. Funding from the Rebuild Texas Fund.

[\(JOC 19-045 DC\) SpawGlass-Window Replacement JBRA.pdf](#)

- (d) Consider and approve, execute, receive and file an Agreement with Jefferson County Constable Pct. 4 and Trans Union Risk and Alternative Data Solutions., Inc. (TRADS), for Search Engine Access for a period of 12 months beginning October 1, 2019, for an amount of \$100.00/month.

[TransUnion Agreement.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer - 172nd District Court - purchase of safe.

120-2036-412-3084	MINOR EQUIPMENT	\$320.00	
120-2036-412-5021	DUES/SUBSCRIPTIONS		\$320.00

[cc172nd -081919.pdf](#)

- (b) Consider and approve budget transfer - Risk Management - additional cost for postage.

120-1016-415-4052	POSTAGE	\$65.00	
120-1016-415-1094	LONGEVITY PAY		\$65.00

[ccRisk Management -081919.pdf](#)

Notice of Meeting and Agenda
August 19, 2019

(c) Consider and approve budget transfer - MIS - purchase an antivirus software for AS/400.

120-1025-415-6053	COMPUTER SOFTWARE	\$12,000.00	
120-1025-415-6002	COMPUTER EQUIPMENT		\$12,000.00

[ccMIS -081919.pdf](#)

(d) Consider and approve budget transfer - R&B Pct.3 - replacement of duct work.

113-0308-431-6014	BUILDINGS AND STRUCTURES	\$6,000.00	
113-0306-431-3099	MISCELLANEOUS SUPPLIES		\$4,000.00
113-0305-431-4015	COMMUNICATION EQUIPMENT		\$1,000.00
113-0305-431-4001	COOLING AND HEATING		\$1,000.00

[ccR&B PCT3 -081919.pdf](#)

(e) Consider and approve budget transfer - Tax Office - installation of security cameras.

120-1011-415-3084	MINOR EQUIPMENT	\$600.00	
120-1011-415-5001	ADVERTISING		\$600.00

[ccTax Office -081919.pdf](#)

(f) Consider and approve budget transfer - Airport - electrical repairs to Aviation Tank Farm.

510-7091-463-4009	BUILDINGS AND GROUNDS	\$27,435.00	
510-7091-463-6024	FUEL STORAGE TANKS		\$9,875.00
510-7091-463-6042	TRUCKS & TRAILERS		\$17,560.00

[ccAirport -081919.pdf](#)

(g) Consider and approve electronic disbursement for \$1,800,000 to State Comptroller for the second half of IGT for indigent health care.

(h) Receive and file Financial & Operating Statements - County Funds Only for the Month Ending July31, 2019.

[cc 081919 - July monthly financials.pdf](#)

(i) Regular County Bills - check #462429 through checks #462657.

[0462429_0462657.pdf](#)

Notice of Meeting and Agenda
August 19, 2019

COUNTY CLERK:

- (a) Conduct Public Hearing on the County Clerk's Record Archive Plan for fiscal year 2019-2020
- (b) Consider and possibly approve, receive and file, the County Clerk's Records Archive Plan for fiscal year 2019-2020.

[RECORDS ARCHIVE PLAN REVISED.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider, possibly approve, authorize the County Judge to execute, receive and file an Amended Operations and Management Agreement for the Jefferson County Morgue between Jefferson County and Forensic Medical Management Services, PLC.

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

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

- (c) Consider and possibly approve a Resolution authorizing the submission of a Texas Community Development Block Grant Program Disaster Recovery Infrastructure Grant Application to the Texas General Land Office in the amount \$ 5,934,691; and authorizing JEFF BRANICK to act as the County's Executive Officer and authorized representative in all matters pertaining to the County's participation in the Texas Community Development Block- DR Grant Program.

[RESOLUTION AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRA.pdf](#)

- (d) Discuss Proposed tax rate for tax year 2019 (fiscal year 2019-2020).

- (e) Consider and approve proposing a tax rate of \$.364977 for tax year 2019 (fiscal year 2019-2020) and schedule two public hearings on the proposed tax rate for Monday, September 9, 2019 at 1:30pm and Tuesday, September 17, 2019 at 10:30am in the Commissioners Courtroom.

- (f) Consider, possibly approve, and receive a \$50,000.00 donation from Coastal Caverns to be utilized to make necessary repairs to the Erie Street Bridge Pursuant to Sec. 81.032 of the Texas Local Government Code.

- (g) Consider and possibly approve and authorize the County Judge to execute a Memorandum of Understanding between Jefferson County, Texas and Port Arthur Independent School District for the cost

Notice of Meeting and Agenda
August 19, 2019

associated with housing prisoners for Class B offenses and higher at the Jefferson County Correctional Facility, Pursuant to Section 791 of the Local Government Code.

[INTERGOVERNMENTAL CONTRACT BETWEEN JEFF CNTY TX AND THE PAISD .pdf](#)

COUNTY TREASURER:

- (a) Receive and File Investment Schedule for July, 2019, including the year to date total earnings on County funds.

[July 2019 Approved For Agenda.pdf](#)

DISTRICT CLERK:

- (a) Public hearing on the District Clerk's Records Archive Plan for fiscal year 2019 – 2020.

- (b) Consider and possibly approve, receive and file, the District Clerk's Records Archive Plan for fiscal year 2019 - 2020.

[2020 DISTRICT CLERK RECORDS ARCHIVE PLAN.pdf](#)

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly approve, authorizing the Jefferson County Judge to execute an Inter-local Agreement between Jefferson County and the cities of Beaumont and Port Arthur on asset sharing of the 2019 Byrne Justice Assistance Grant (JAG) Program Award. Jefferson County's allocation is \$17,057.00 and is budgeted for computer equipment for the Sheriff's Office.

[2019 JAG Letter.pdf](#)
[2019 JAG Inter-local.pdf](#)
[2019 JAG Budget.pdf](#)

DISTRICT ATTORNEY:

- (a) Consider, approve and ratify out of state travel for Assistant District Attorney, Rachel Grove to attend the National Advocacy Training Program to be held in Washington, D.C. from September 19 -20, 2019. The trip is budgeted out of the District Attorney's Travel Fund.

[Out of State Travel Policy.pdf](#)

OTHER BUSINESS:

Receive reports from Elected Officials and staff on matters of community interest without taking action.

Notice of Meeting and Agenda
August 19, 2019

*****DISCUSSION ON ANY OTHER ITEM NOT ON AGENDA
WITHOUT TAKING ACTION.**

Jeff R. Branick
County Judge