

Notice of Meeting and Agenda
October 01, 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
October 01, 2019**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **01st** day of **October 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:

INVOCATION: Michael S. Sinegal, Commissioner, Precinct Three

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

PURCHASING:

(a) No bids received for Invitation for Bid (IFB 19-044/YS), Term Contract for Mowing for Jefferson County.

(b) Consider and approve, execute, receive and file a Professional Services Agreement (PROF 19-051/JW) with LJA Engineering, Inc. for Environmental Consulting Services for the continued implementation of Jefferson County's Stormwater Management Program for FY2020, for an estimated cost of \$15,000.00, which will not be exceeded without prior approval.

[\(PROF 19-051 JW\) LJA Engineering - Stormwater Management FY2020.pdf](#)

(c) Consider and approve, execute, receive and file an agreement (Agreement 19-052/JW) with Thomson Reuters (Westlaw) and Jefferson County for West Complete Library (Law Books) subscription for the 136th District Court. This two-year agreement will be effective October 1, 2019 through October 31, 2021; at a monthly cost of \$42.00 for the first year of the agreement, with an 8% increase for the second year of the agreement.

[\(Agreement 19-052 JW\) Thomson Reuters \(Book Subscription for 136th\).pdf](#)

(d) 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 9.18.19.pdf](#)

(e) Consider and approve disposal of scrap metal property. Scrap property to be transported to a metal salvage company and there sold for such price as it may command and return funds to the County.

[Memo -Disposal of Scrap Property 9.18.19.pdf](#)

COUNTY AUDITOR:

(a) Consider and approve FY 2020 budget transfer - JP Pct.2 - additional cost for extra help.

120-2043-412-1005	EXTRA HELP	\$18,000.00	
120-2043-412-1002	ASSISTANTS & CLERKS		\$18,000.00

[ccJP Pct2 -100119.pdf](#)

(b) Receive and file 2019 Certificates of Obligation transcript.

[cc 2019 CO Transcript 1 of 5.pdf](#)
[cc 2019 CO Transcript 2 of 5.pdf](#)
[cc 2019 CO Transcript 3 of 5.pdf](#)
[cc 2019 CO Transcript 4 of 5.pdf](#)
[cc 2019 C O Transcript 5 of 5.pdf](#)

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- (c) Receive and file the 2019-2020 budget.

[cc Jefferson County Annual Budget FY 2020.pdf](#)

- (d) Receive and file order to adopt tax rate at .364977 cents per \$100 valuation. Tax rate is .342205 for maintenance and operations and .022772 for debt service.

[cc Tax order.pdf](#)

- (e) Regular County Bills – check #463869 through checks #464040.

[0463869_0464040.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve the 2020 County Holidays.

- (b) Consider, possibly approve, receive and file a Franchise from the City of Beaumont to Jefferson County to Use and Occupy a Portion of Main Street in Beaumont pursuant to Beaumont City Ordinance No. 19-061.

[ORDINANCE NO 19061 GRANTING FRANCHISE FROM THE CITY OF BMT TO JEFFERSON COUNTY.pdf](#)

COUNTY TAX ASSESSOR-COLLECTOR:

- (a) Consider and possibly approve a Resolution giving permission to the Sheriff to conduct an auction to sell property currently held by Jefferson County and the entities for which it collects. The auction will be held on the first Tuesday of November 2019.

[Resolution - Sheriff Sale.pdf](#)

ENGINEERING:

- (a) Execute, receive and file Overweight Vehicle Permit 04-OW-19 and Road Use Agreement between Jefferson County and Enterprise TE Products Pipeline Company LLC for pipeline construction between Winnie, Texas and Beaumont, Texas. This project is located in Precincts 2, 3, and 4.

[October 1, 2019 - 04-OW-19 Enterprise TE Prod..pdf](#)

ENVIRONMENTAL CONTROL:

- (a) Consider and possibly approve waiving permit fees for renovations due to damages from Tropical Storm Imelda for the time period of one year ending September 25, 2020 as a result of the declared state of disaster for Jefferson County resulting from Tropical Storm Imelda.

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



2020 County Holidays

**January 20 (Monday)
Martin Luther King, Jr., Day**

**February 17 (Monday)
President's Day**

**April 10 (Friday)
Good Friday**

**May 25 (Monday)
Memorial Day**

**July 3 (Friday)
Independence Day**

**September 7 (Monday)
Labor Day**

**November 11 (Wednesday)
Veteran's Day**

**November 26 & 27 (Thursday & Friday)
Thanksgiving**

**December 24 & 25 (Thursday & Friday)
Christmas**

**January 1, 2021 (Friday)
New Year's**