

Notice of Meeting and Agenda
February 25, 2020

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
February 25, 2020**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **25th** day of **February 2020** 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: Eddie Arnold, Commissioner, Precinct One

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

PURCHASING:

- (a) Consider and approve, execute, receive and file a contract renewal for (IFB 19-004/YS), Term Contract for Lighting Supplies for Runway and Taxiway at Jack Brooks Regional Airport for a first one (1) year renewal with Airport Lighting Company and blueglobes, llc from March 3, 2020 to March 2, 2021.

[Contract Renewal - Airport Lighting Company.pdf](#)
[Contract Renewal - blueglobes, llc.pdf](#)

- (b) Consider and approve, execute, receive and file Amendment I (one) to contract (IFB 19-040/YS), Term Contract for Road Building Materials for Jefferson County. This amendment will add Gulf Coast, a CRH Company as a secondary vendor for Items 5A and 5B, Hot Mix Asphaltic Concrete Pavement.

[Contract Amendment No. 1 - Gulf Coast, a CRH Company.pdf](#)

- (c) Consider and approve, execute, receive and file Change Order No. 5 for (IFB 17-043/JW), Siphon Control Structures at Oilcut Ditch and Salt Bayou at the Gulf Intracoastal Waterway for Jefferson County with BDS Constructors, LLC dba MK Constructors for an increase of \$89,000.00 to furnish and install additional walers on vinyl sheet piles; bringing the total contract amount from \$7,812,418.20 up to \$7,901,418.20. This change order will increase the number of contract working days by (40) days; bringing the total number of working days from (172) days up to (212) days. This project is funded by grants from the National Fish and Wildlife Foundation (NFWF) and the North American Wetlands Conservation Act (NAWCA). Any construction cost not covered by these two grants will be funded from the County's settlement with BP.

[Change Order No. 5 - Siphon Control Structures \(IFB 17-043 JW\).pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer for additional electrical work for the storage tanks at Road and Bridge Precinct 3

113-0308-431-6024	FUEL STORAGE TANKS	\$17,450.00	
113-0302-431-3079	CRUSHED STONE		\$4,551.00
113-0305-431-4014	SHARED EQUIPMENT MAINT.		\$5,000.00
113-0305-431-4015	COMMUNICATION EQUIPMENT		\$1,000.00
113-0305-431-4018	ROAD MACHINERY		\$6,899.00

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[ccRoad&Bridge3 transfer -022520.pdf](#)

- (b) Consider and approve budget transfer – Health & Welfare – two ice machines

120-5074-441-3084	MINOR EQUIPMENT	\$200.00	
120-5075-441-3084	MINOR EQUIPMENT	\$200.00	
120-5074-441-5077	CONTRACTUAL SERVICE		\$200.00
120-5075-441-5077	CONTRACTUAL SERVICE		\$200.00

[ccHealth & Welfare -022520.pdf](#)

- (c) Consider and approve electronic disbursement for \$473,055.78 to LaSalle for revenue received from entities for inmate housing.

- (d) Receive and file Resolution to authorize grant application for LEPTA Sustaining Special Response Teams Equipment FY21.

[ccResolution\(LEPTA\) -022520.pdf](#)

- (e) Regular County Bills – check #468775 through Checks #468980.

[0468775_0468980.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider, possibly approve, receive and file Amended Jefferson County Commissioners Court Rules of Procedure, Conduct and Decorum Pursuant to HB 2840.

[AMENDED JEFFERSON COUNTY COMMISSIONERS COURT RULES OF PROCEDURE CONDUCT AND DECO.pdf](#)

- (b) Consider, possibly approve, receive and file complete final Articles of Incorporation for the Southeast Texas Flood Control District, LGC.

[COMPLETE FINAL ARTICLES OF INCORPORATION FOR SOUTHEAST TEXAS FLOOD CONTROL.pdf](#)

COUNTY TAX ASSESSOR-COLLECTOR:

- (a) Consider and approve a property tax refund to Ricky Earl Pinkston in the amount of \$4,682.38 in accordance with Property Tax Code 31.11-- Refund of overpayment in excess of \$2,500.

[Pinkston refund.pdf](#)

OTHER BUSINESS:

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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

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ADDENDUM TO
NOTICE OF MEETING AND AGENDA
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OF JEFFERSON COUNTY, TEXAS
February 25, 2020

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **25th** day of **February 2020** 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:

11:00 a.m.-Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.071 to consult with our attorney regarding pending litigation.

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DISTRICT ATTORNEY:

- (a) Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.071 to consult with our attorney regarding pending litigation.

Jeff R. Branick
County Judge