

*Notice of Meeting and Agenda
February 10, 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 10, 2020**

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

9:00 a.m. - Workshop - To discuss and consider allocation of remaining Harvey CDBG-DR funding.

9:30 A.M.- Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.0725 to deliberate business and financial issues relating to a contract being negotiated, that deliberation in open meeting, would have a detrimental effect on the Commissioners Court in negotiations with a third person.

11:00 a.m.- WORKSHOP-Conduct a workshop to receive information and renew the Historic Master Plan for the Courthouse.

INVOCATION: Michael S. Sinegal, Commissioner, Precinct Three

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

PURCHASING:

- (a) Consider and approve, execute, receive and file professional service agreement (PROF 20-005/JW) with LJA Engineering for environmental consulting services for the continued implementation of the Pesticide General Permit (for a service period of January 1, 2020 – September 30, 2020) for the Jefferson County Mosquito Control District; with the estimated cost not to exceed \$3,000.000 without prior approval.

[\(PROF 20-005 JW\) LJA - Pesticide Permit \(Jan-Sept 2020\) for Mosquito Control District.pdf](#)

- (b) Consider and approve, execute, receive and file Change Order No. 2 for (IFB 18-060/YS), Hurricane Harvey Repairs and Restoration of Highway 124 Stock Yard Office and Equipment Shed pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Section 200.318-326 with Apex Alliance, LLC for an increase of \$1,126.25 for additional work to remove existing kitchen ADA sink and replace with new ADA sink to bring into compliance with Texas Accessibility Standards, and to install an additional exhaust fan with a fan control switch in storage area and to bring electrical power to the fan; bringing the total contract amount from \$102,290.00 up to \$103,416.25. This change order does not change the number of contract working days.

[Change Order No. 2 - Apex Alliance LLC.pdf](#)

COUNTY AIRPORT:

- (a) Consider, possibly approve and authorize the County Judge to execute a 30' Utility Easement from Jefferson County to Entergy Texas, In. (Entergy) to allow Entergy to relocate existing utility poles located on Airport property.

[30' UTILITY EASEMENT FROM JEFF CO TO ENTERGY TEXAS INC ON AIRPORT PROPERTY.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget amendment – Port Arthur Maintenance – additional cost for replacement of fire alarm system for elevator for DPS building.

120-6084-416-6014	BUILDINGS AND STRUCTURES	\$21,000.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$21,000.00

[ccPA MAINT. -021020.pdf](#)

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(b) Consider and approve budget transfer – Road & Bridge Pct.4– additional cost for equipment rental and equipment repairs.

114-0402-431-5053	RENT-EQUIPMENT	\$13,500.00	
114-0405-431-4018	ROAD MACHINERY	\$17,000.00	
114-0402-431-3016	CHEMICALS, SPRAYS, ETC.		\$10,000.00
114-0405-431-3083	TIRES AND TUBES		\$2,500.00
114-0405-431-4009	BUILDINGS AND GROUNDS		\$1,000.00
114-0402-431-3079	CRUSHED STONE		\$10,000.00
114-0405-431-3034	DIESEL FUEL		\$5,000.00
114-0402-431-3069	ROAD MARKERS, SIGNS, ETC.		\$2,000.00

[ccR&B Pct.4 -021020.pdf](#)

(c) Consider and approve budget amendment – 136th District Court – replacement of video screen.

120-2035-412-6001	OFFICE MACHINES	\$2,630.00	
120-2035-412-3017	CLOTHING		\$500.00
120-2035-412-3084	MINOR EQUIPMENT		\$500.00
120-2035-412-4011	EQUIPMENT- MISCELLANEOUS		\$200.00
120-2035-412-5062	TRAVEL EXPENSE		\$1,430.00

[cc136th D.C. -021020.pdf](#)

(d) Consider and approve applying for High Intensity Drug Trafficking Area (HIDTA) grant. Funding of \$50,000 is available through the Office of National Drug Control Policy (ONDCP) to aid in investigation and prosecution of drug offenses in our region. No match is required.

[ccGrantApp\(HIDTA\) -021120.pdf](#)

(e) Consider and approve electronic disbursement for \$624.82 to Texas Department of Criminal Justice for February insurance reimbursement.

(f) Regular County Bills – check #468217 through Checks #468525.

[0468217_0468525.pdf](#)

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COUNTY CLERK:

- (a) Consider and approve a disbursement from Records Management for the purchase and installation of an additional modular cubicle for the Office Administrator and the reconfiguration of existing cubicle for the assistant to the Filing supervisor. The estimated quote received by Texas Department of Criminal Justice Manufacturing and Logistics Modular Department is \$9,018.00.

[Cubicle addition.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve an Order to Renew the OCI-Firewater Reinvestment Zone pursuant to Sec. 312.401, Tax Code.

[ORDER TO RENEW THE OCI FIREWATER REINVESTMENT ZONE PURSUANT TO SEC 312401 .pdf](#)

- (b) Consider and possibly approve an Order to renew the designation of the Air Liquide Large Industries U.S., LP Reinvestment Zone pursuant to Sec. 312.401, Tax Code.

[ORDER TO RENEW THE DESIGNATION OF THE AIR LIQUIDE LARGE INDUSTRIES REINVESTMENT .pdf](#)

- (c) Consider and possibly approve allocating remaining Harvey CDBG-DR funding between proposed drainage projects.

CRIME LAB:

- (a) Consider and possibly approve out of state travel for Joanna Castaneda of the Crime Lab to attend the Robert F. Borkenstein Course on Alcohol and Highway Safety in Indianapolis, Indiana; May 17th – 22nd, 2020. Travel is funded by the Coverdell Forensic grant received by the Laboratory.

[OUT OF STATE TRAVEL FOR JOANNA CASTANEDA FOR COURSE ON ALCOHOL AND HWY SAFETY.pdf](#)

EMERGENCY MANAGEMENT:

- (a) Consider and possibly approve out of state travel for Mike White and Robert Grimm with the Emergency Management Department to attend the National Hurricane Conference in Orlando, Florida; April 6-9, 2020. Travel is funded by TDEM.

[OUT OF STATE TRAVEL FOR MIKE WHITE AND ROBERT GRIMM TO ORLANDO FL HURRICANE CONF.pdf](#)

ENGINEERING:

- (a) Consider and possibly approve Minor Plat of Odle Subdivision, a 3.72 acre tract out of the William Carr Survey, Abstract 102, Jefferson County, Texas. The subdivision is located off of Labelle Road in Precinct No. 2. This plat is within the Beaumont ETJ (extra-territorial jurisdiction) and has met the Jefferson County platting requirements except for minimum lot frontage.

[February 10, 2020 - Minor Plat of Odle Subdivision.pdf](#)

HUMAN RESOURCES:

- (a) Consider and possibly approve granting extended leave without pay for up to 90 days for Loren Evans, a Juvenile Probation employee.

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

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**ADDENDUM TO
NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
February 10, 2020**

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **10th** 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:

9:00 a.m. - Workshop - To discuss and consider allocation of remaining Harvey CDBG-DR funding.

9:30 A.M.- Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.0725 to deliberate business and financial issues relating to a contract being negotiated, that deliberation in open meeting, would have a detrimental effect on the Commissioners Court in negotiations with a third person.

11:00 a.m.- WORKSHOP-Conduct a workshop to receive information and renew the Historic Master Plan for the Courthouse.

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COUNTY AUDITOR:

- (g) Consider and approve amended Certificate of Completion for Hurricane Ike-Home Buyout Program HMGP 1791-004.

[cc Home Buy out.pdf](#)

COUNTY COMMISSIONERS:

- (d) Consider and possibly approve an Inter-local Agreement between Jefferson County and the City of Port Arthur for the repair of the Jetty Road in Sabine Pass Pursuant to Sec. 791.015, Government Code.

[INTER LOCAL AGREEMENT BETWEEN JEFF CO AND PORT ARTHUR FOR JETTY RD REPAIR.pdf](#)

Jeff R. Branick
County Judge