

Notice of Meeting and Agenda
February 18, 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 18, 2020**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **18th** 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:

** 10:00 a.m. - Announcement of executive (closed) session pursuant to Texas Government Code Section 551.071 to consult with our attorney regarding pending and contemplated litigation.**

INVOCATION: Everette "Bo" Alfred, Commissioner, Precinct Four

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

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PURCHASING:

- (a) Consider and approve, execute, receive and file an agreement (Agreement 20-008/JW) with LexisNexis and Jefferson County for a LexisNexis Advance online access subscription for County Court at Law No. 1. This agreement is for a one-year term (March 1, 2020 through February 28, 2021), at a cost of \$80.00 per month.

[\(Agreement 20-008 JW\) LexisNexis - Court Court at Law No. 1.pdf](#)

- (b) Consider and approve, execute, receive and file (JOC 20-009/DC) with SpawGlass Building Service for the repair of falling concrete at the Beaumont Adult Probation Office in the amount of \$27,858.37.00. This is in accordance with BuyBoard Contract 520-16ez1QC.

[\(JOC 20-009 DC\) Adult Probation Demo Concrete.pdf](#)

- (c) Consider and approve the acceptance of a donation of an All-Terrain Vehicle to Jefferson County Constable Precinct No. 1 from the Law Enforcement Support Office (LESO) Program. The asset value for this donation is \$12,000.00.

[Memo - Acceptance of Donation 2.12.20.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 2.13.20.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer - Sheriff's Training - additional cost for computers.

249-3015-421-6002	COMPUTER EQUIPMENT	\$700.00	
249-3015-421-5001	ADVERTISING		\$700.00

[ccSheriff's Dept. -021820.pdf](#)

- (b) Consider and approve renewing inter-local cooperation with the Texas Department of Public Safety for Failure to Appear program. The purpose of the contract is to implement the provisions of Texas Transportation Code Chapter 706.

[ccDPS Contract -021820.pdf](#)

- (c) Consider and possibly approve a resolution to authorize the County Judge to execute a grant application with the Office of the Governor's Criminal Justice Division for Jefferson County to receive funding for FY

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2020-2021 for LEPTA Sustaining Special Response Teams equipment for the County Sheriff's SWAT team. (No matching funds are required).

[ccRESOLUTION\(LEPTA\) -021820.pdf](#)

(d) Receive and file executed High Intensity Drug Trafficking Area (HIDTA) grant application.

[cc\(HIDTA\)GrantApp -021820.pdf](#)

(e) Regular County Bills – check #468526 through Checks #468774

[0468526_0468774.pdf](#)

COUNTY COMMISSIONERS:

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

(b) Consider, possibly approve and authorize the County Judge to execute receive and file a Deed of the Old Armory Property in Port Arthur to Lamar State College-Port Arthur to be used as an industrial training center pursuant to Sec. 272.001(j), Local Government Code.

[SPECIAL WARRANTY DEED FOR OLD ARMORY PROPERTY IN PORT ARTHUR.pdf](#)

(c) Consider, possibly approve a Resolution to approve the Jefferson County Adult Drug Intervention Court program grant application number 1604519 for funding for September 1, 2020 through August 31, 2021.

[RESOLUTION TO APPROVE THE JEFF CO ADULT DRUG INTERVENTION COURT PROGRAM GRANT .pdf](#)

(d) Consider, possibly approve and authorize the County Judge to execute Renewal of the Loan Agreement with the National Museum of the United States Air Force (NMUSAF) SDA0415 for the air plane on display at Veterans Memorial Park.

(e) Consider and possibly approve a Resolution approving the grant application by the Jefferson County Family Treatment Drug Court with the Foundation for Southeast Texas for the 2019-2020 fiscal year.

[Resolution for Family Treatment Drug Court with Fdn of Southeast Tx.pdf](#)

(f) Discussion and possible action to approve as a sponsor Articles of Incorporation of the Southeast Texas Flood Control District LGC., and appointing directors for that local government corporation.

[ARTICLES OF INCORP OF THE SOUTHEAST TX FLOOD CONTROL DIST LGC..pdf](#)

COUNTY TREASURER:

(a) Receive and File Investment Schedule for January, 2020, including the year to date total earnings on County funds.

[January 2020.pdf](#)

ENGINEERING:

- (a) Execute, receive and file Common Carrier Permit 01-C-20 to Jefferson Southern Star Pipeline LLC for the boring of a pipeline under the Neches River and E. Port Neches Avenue. This project is located in Precinct 2.

[Feb. 18, 2020--01-C-20 Jef. Southern Star Pipeline.pdf](#)

DISTRICT ATTORNEY:

- (a) Consider and possibly approve a Resolution to approve the Jefferson County District Attorney's Office annual grant application for Violence Against Women Act funding from the Criminal Justice Division of the Governor's Office. (Grant Number 1346623)

[VAWA ANNUAL GRANT APPLICATION 2020.pdf](#)

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**