

Notice of Meeting and Agenda
March 24, 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
March 24, 2020**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **24th** day of **March 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:

9:30 a.m.-WORKSHOP- To receive a presentation from ADS, Inc. regarding their HP Storm Pipe Product.

INVOCATION: Brent A. Weaver, Commissioner, Precinct Two

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

PURCHASING:

- (a) Consider and approve, execute, receive and file a Certificate of Construction Completion for (RFQ 18-023/JW) Energy Performance Contracting Services for Jefferson County with Johnson Controls, Inc. for the Jefferson County-Courthouse Purge Fan System Installation.

[Certificate of Completion \(RFQ 18-023 JW\) Purge Fans.pdf](#)

- (b) Consider and approve, execute, receive and file a Certificate of Construction Completion for (IFB 18-060/YS) Hurricane Harvey Repairs and Restoration of Highway 124 Stock Yard and Equipment Shed, pursuant to Chapter 262, Texas Local Government Code, the Purchasing Act and 2 CFR Section 200.318-326, with Apex Alliance, LLC.

[Certificate of Completion \(IFB 18-060 YS\) Hwy 124 Stockyard & Equipment Shed.pdf](#)

- (c) Consider and approve, execute, receive and file Job Order Contract (JOC 20-014/DC) with SETEX Facilities and Maintenance for the replacement of the Jefferson County Radio Tower structure located at Hwy 73-9.3 miles East of Boondocks Rd., Winnie Texas, in the amount of \$262,104.94. This is in accordance with Choice Partners JOC Texas Contract 15/041JN-11-2015. Funds are available through Capital Projects. Cost is shared by all local entities in Jefferson, Hardin, and Orange Counties.

[\(JOC 20-014 DC\) Radio Tower Replacement.pdf](#)

- (d) Consider and approve the replacement of the sound system and addition of a projector/screen to the Commissioners' Courtroom in the amount of \$24,255.00 with Gulf Coast Audio. This is in accordance with Region V Contract 20190702. Funds are available through Capital Projects.

[GCA Sound System Quote.pdf](#)

COUNTY AUDITOR:

- (a) Receive and file the Jefferson County Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2019.

[Jefferson County FY 2019 CAFR.pdf](#)

- (b) Receive and file the SAS 114 Letter from Whitley Penn LP for the fiscal year ended September 30, 2019.

[Jefferson County FY 2019 SAS 114 Final.pdf](#)

- (c) Receive and file the Passenger Facility Charge Audit Guide for Public Agencies for the Year Ended September 30, 2019.

[Jefferson County PFC Program FY 2019.pdf](#)

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- (d) Receive and file Single Audit for Jefferson County, Texas for the Fiscal Year Ended September 30, 2019.
[Jefferson County Single Audit Report FY 2019.pdf](#)
- (e) Receive and file Financial & Operating Statements – County Funds Only for the Three Months Ending December 31, 2019.
[October - December 2019 Monthly Statement.pdf](#)
- (f) Receive and file Financial & Operating Statements – County Funds Only for the Month Ending January 31, 2020.
[January 2020 Monthly Statement.pdf](#)
- (g) Receive and file Financial & Operating Statements – County Funds Only for the Month Ending February 29, 2020.
[February 2020 Monthly Statement.pdf](#)
- (h) Receive and file renewal of interlocal cooperation with the Texas Department of Public Safety for Failure to Appear program.
[cc 032420 DPS.pdf](#)
- (i) Consider and approve electronic disbursements for \$655,739.50 to LaSalle for revenue received from entities for inmate housing.
- (j) Consider and approve applying for 2020 Port Security Grant program and authorizing County Auditor to submit application through Grants.gov and ND Grants (FEMA Portal).
- (k) Regular County Bills – check #469730 through checks #469935.
[0469730_0469935.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve the appointment of Atty. Anthony "Tony" Malley, III, to the Drainage District # 6 Board of Directors, effective March 24, 2020. This is an appointment of Commissioner Alfred.
- (b) Consider and possibly approve, authorize the County Judge to execute and receive and file an Inter-local Agreement between Jefferson County and the City of Port Neches for street repairs to Chapter 792.014 of the Texas Government Code.
[INTERLOCAL AGMT BETWEEN JEFF CNTY AND THE CITY OF PORT NECHES TX FOR STREET REPA.pdf](#)
- (c) Consider and possibly approve, authorize the County Judge to execute and receive and file an Inter-local Agreement between Jefferson County and the City of Groves for street repairs to Chapter 792.014 of the Texas Government Code.
[INTERLOCAL AGMT WITH JEFF CNTY AND CITY OF GROVES FOR STREET REPAIRS.pdf](#)

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- (d) Consider, possibly approve and authorize the County Judge to extend the Declaration of Local Disaster dated 03-13-2020, Pursuant to Section 418.108 (b) of the Texas Government Code.

COUNTY TAX ASSESSOR-COLLECTOR:

- (a) Consider and approve a property tax refund to Excel Title Group, LLC dba Federal Title Inc Escrow Account in the amount of \$4,479.85 in accordance with Property Tax Code 31.11--Refund of overpayment in excess of \$2,500.

[Excel Title Group LLC dba Federal Title Inc. Escrow Account Refund.pdf](#)

COUNTY TREASURER:

- (a) Consider and possibly authorize the County Treasurer to execute Release of Excess Collateral with Wells Fargo Bank, N.A. for the funds of Jefferson County.

[Jefferson County and Trust Collateral Release 2020.pdf](#)

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

[February 2020.pdf](#)

ENGINEERING:

- (a) Execute, receive and file Road Use Agreement between Jefferson County and Orbit Gulf Coast NGL Exports, LLC to conduct a new 20” pipeline construction at a site located on Erie Street. This project is located in Precinct 4.

[March 24, 2020 -Erie St.-Orbit Gulf-Road Use Agreement.pdf](#)

- (b) Execute, receive and file Road Use Agreement between Jefferson County and Lone Star NGL Pipeline LP to conduct a new 20” pipeline construction at a site located on Erie Street. This project is located in Precinct 4.

[March 24, 2020-Erie St.-Lone Star-Road Use Agreement.pdf](#)

- (c) 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.

[March 24, 2020 - Odle Subdivision.pdf](#)

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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
March 24, 2020

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **24th** day of **March 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:

9:30 a.m.-WORKSHOP- To receive a presentation from ADS, Inc. regarding their HP Storm Pipe Product.

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COUNTY AUDITOR:

- (l) Consider and approve budget transfer - Road & Bridge Pct. 3 - purchase of I-pad tablet

113-0309-431-6002	COMPUTER EQUIPMENT	\$551.00	
113-0301-431-3010	BOOKS-PRINTED		\$500.00
113-0301-431-3057	IDENTIFICATION SUPPLIES		\$51.00

[Budget transfer computer R&B Pct 3.pdf](#)

COUNTY COMMISSIONERS:

- (e) Consider and possibly approve a donation of hand sanitizer from Bluebonnet Petrochemicals Solutions, for use by first responders and public health authorities, pursuant to Sec. 81.032, Local Government Code.

Jeff R. Branick
County Judge