

Notice of Meeting and Agenda
March 31, 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 31, 2020**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **31st** 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:

9:45 a.m.-Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.071 to receive advice from our attorney that is not related to litigation.

Jefferson County has taken steps to minimize the exposure of COVID-19 by implementing the following steps to allow the public to view the Commissioner's Court meeting. The following options are available:

View live with audio from the County Webpage:

https://co.jefferson.tx.us/comm_crt/commlink.htm Listen to audio by calling 571-748-4021 PIN # 623-6974#. The court will also have a question and answer session at the end of the meeting. If you would like to ask any questions of the Court, please be on the phone call. The Court will give a question and answer session at the end of the meeting as time allows. You will be called upon by your last 4 digits of your phone number. If you do

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not have any questions, you can pass. Please be mindful that the audio portion of this meeting will be of better quality from the website.

INVOCATION: Michael S. Sinegal, Commissioner, Precinct Three

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

PURCHASING:

- (a) Consider and possibly approve the sale of a Ford F-700 8-Yard Dump Truck(VIN#1FDXF80C9WVA01080)from Jefferson County Precinct 2 to Water Control and Improvement District No. 10 for a fair market value in the amount of \$2,500.00 as authorized by Local Government Code Sec. 263.

[Sale of Pct2 Dump Truck-WD10.pdf](#)

- (b) Receive and file an Interlocal Agreement between Jefferson County and the City of Beaumont for the sharing of resources and cost for the implementation of Central Square Computer Aided Dispatch(CAD)Software, Central Square Records Management(RMS)Software and Central Square Mobile Computer Terminal(MCT)Software at its facilities in Beaumont, Texas. Approved by Commissioners' Court 03/03/2020.

[Inter Local with City of Beaumont.pdf](#)

- (c) Consider, possibly ratify approval, receive and file Laboratory Services Agreement between Bio-Reference Laboratories, Inc. and Jefferson County for COVID-19 Test.

[BioReference Laboratories Agreement.pdf](#)

COUNTY AUDITOR:

- (a) Regular County Bills – check #469936 through checks #470128

[0469936_0470128.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider, possibly approve and authorize the County Judge to extend the Declaration of Local Disaster dated 03-13-2020, Pursuant to Section 418.109 (b) of the Texas Government Code.

[RESOLUTION TO EXTEND DECLARATION OF LOCAL DISASTER DATED 03132020.pdf](#)

- (b) Consider, possibly approve and authorize the County Judge to execute a Demolition Waiver for the City of Port Arthur to demolish an unsafe structure located at 5620 Grant Street, Port Arthur, Texas 77641.

[DEMOLITION WAIVER FOR THE CITY OF PORT ARTHUR TO DEMOLISH AT 5620 GRANT STREET .pdf](#)

- (c) Consider and ratify executed Urgent Need National Objective Form for Mayhaw Drainage Study and Crane Bayou Pump Station Generators and Building.

[RATIFY URGENT NEED NATL OBJECTIVE FORM MAYHAW DRAINAGE STUDY.pdf](#)
[RATIFY URGENT NEED NATL OBJECTIVE FORM CRANE BAYOU PUMP STATION GENERATORS AND .pdf](#)

ENGINEERING:

- (a) a) Execute, receive and file Pipeline Permit 04-U-20 to AT&T Telecommunications, Inc. for the placement of fiber cable within innerduct and fiber hand hole placement at Jerry Ware Drive, Beaumont, TX. This project is located in Precinct
- [04-U-20.pdf](#)
[05-u-20.pdf](#)
- (b) Execute, receive and file Utility Permit 05-U-20 to Fiberlight, LLC. for the placement of fiber cable at the southeast corner of intersection of Easy Fwy and Hamshire Rd. This project is located in Precinct 3.
- (c) Consider and possibly approve Minor Plat of Mandy Lane Addition, Lot 1 – 0.500 Acre, Lot 2 – 0.500 Acre, Lot 3 – 1.655 Acre and a 1.537 Acre Ingress/Egress Easement out of and a part of a called 2.655 Acres County Clerk File No. 2015025887, OPRJT in the Joseph Gallier Survey Abstract No. 130, Jefferson County. Mandy Lane is private road located off of F.M. 124 in Precinct #4. This plat has met all of the requirements of the Jefferson County Engineering Department.
- (d) Consider and possibly approve Doguet's Diamond D Ranch Subdivision - Phase 6 (Norma Jane Lane) Construction Plans. This subdivision is located off of Diamond D Drive in Precinct 1. This subdivision is in the City of Beaumont ETJ. These plans have been reviewed by Jefferson County Engineering and the City of Beaumont Planning and Zoning.

HUMAN RESOURCES:

- (a) Consider and possibly approve the appointment of Antonette Denise Wheeler to Director of Mosquito Control at a salary of \$70,607 annually effective April 1, 2020.

JUVENILE PROBATION:

- (a) Receive and File the Jefferson County Juvenile Board's Inspection and Certification of the Juvenile Detention Facilities at the Minnie Rogers Juvenile Justice Center as per Title 3, Texas Family Code, Section 51.12

(c).

[JEFFERSON COUNTY JUVENILE BOARDS INSPECTION AND CERTIFICATION OF THE MINNIE ROGE.pdf](#)

MOSQUITO CONTROL:

- (a) Consider and possibly approve a Resolution for Kevin Sexton for 38 years and 7 months of dedicated service to the Jefferson County Mosquito Control Department and to the citizens of Jefferson County and wishing him well in his retirement.

[RESOLUTION FOR KEVIN SEXTON.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

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ADDENDUM TO
NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
March 31, 2020

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **31st** 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:

9:45 a.m.-Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.071 to receive advice from our attorney that is not related to litigation.

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COUNTY COMMISSIONERS:

- (d) Consider, possibly approve, authorize the County Judge to execute, receive and file a Memorandum of Understanding between Jefferson County and Altus Lumberton Hospital LLC.

HUMAN RESOURCES:

- (b) Consider and approve all necessary Personnel Policy & pay policy changes to comply with Families First Coronavirus Response Act: Employer Paid Leave Requirements (FFCRA).

Jeff R. Branick
County Judge