

*Notice of Meeting and Agenda*  
*April 07, 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  
April 07, 2020**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **07th** day of **April 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:** Everette "Bo" Alfred, Commissioner, Precinct Four

**PLEDGE OF ALLEGIANCE:** Eddie Arnold, Commissioner, Precinct One

**PURCHASING:**

- (a) Consider and approve contract renewal for (IFB 17-010/YS), Term Contract Crushed Slag (Gr. 1, Type D, Class 2) and Asphalt Products for Jefferson County for a third one (1) year renewal with Martin Asphalt Company from April 28, 2020 to April 27, 2021.
- (b) Consider and approve a contract renewal for (IFB 19-012/YS), Term Contract for Marine Motor Fuel for Jefferson County for a first one (1) year renewal with Sun Coast Resources, Inc. from May 5, 2020 to May 4, 2021.
- (c) Execute, receive and file a Lease Extension for (RFP 14-003/JW), Lease of Properties Acquired as a Result of Buy Out (Remaining Properties) for five (5) additional years with Darrell Faulk from July 6, 2019 to July 5, 2024.

[Lease Extension - Darrell Faulk.pdf](#)

- (d) Consider and approve, execute, receive and file a contract extension for (IFB 15-011/JW), Term Contract for Trash and Bio Medical Waste Container Service for Jefferson County with Impact Waste, LLC Republic Services of Beaumont, and Stericycle, Inc. for additional (3) months, to expire September 24, 2020.

[Contract Extension Request Stericycle Inc..pdf](#)  
[Contract Extension Request 2020 Republic Services of Beaumont.pdf](#)

- (e) Consider and approve, execute, receive and file a contract extension for (IFB 17-019/YS), Term Contract for Aviation Fuel for Jack Brooks Regional Airport with Titan Aviation Fuels for an additional three (3) months to expire October 31, 2020.

[Contract Extension Request Titan Aviation Fuels.pdf](#)

- (f) Consider and approve disposal of scrap metal property. Scrap property to be transported to a metal salvage company and there sold for such a price as it may command and return funds to the County.

[Scrap Metal JCCF.pdf](#)

**COUNTY AUDITOR:**

- (a) Consider and approve budget transfer - Road & Bridge Pct. 1 - additional cost for materials

111-0102-431-3080	COVER STONE	\$1,980.00	
111-0102-431-3079	CRUSHED STONE		\$1,980.00

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[cc 033120 rb1.pdf](#)

- (b) Consider and approve budget transfer – 279th District Court – purchase of laptop.

120-2038-412-6002	COMPUTER EQUIPMENT	\$2,000.00	
120-2038-412-5079	JUVENILE ATTORNEY FEES		\$2,000.00

[cc040720 -279th D.C..pdf](#)

- (c) Consider and possibly approve U.S. Department of Justice, United States Marshal Service Modification No.14 to the current Inter-Governmental Agreement 78-01-0077. The purpose of this agreement is to adjust the current per diem rate of \$83.40 to \$83.68 and guard/transportation rate. The effective date is 2/1/2020.

[cc040720 -U.S.Dept.ofJust.&U.S.Marshal.pdf](#)

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

- (e) Regular County Bills – check #470129 through checks #470323.

[0470129\\_0470323.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 FOR COVID 19.pdf](#)

## **ENGINEERING:**

- (a) Execute, receive and file Pipeline Permit 03-P-20 to Chevron Phillips Chemical Company LP for the construction of an 8 inch pipeline to transport Butadiene Feedstock crossing under Coke Dock Road via HDD. This project is located in Precinct No. 3.

[April 7, 2020--03-P-20 Chevron Phillips Pipeline.pdf](#)

## **HUMAN RESOURCES:**

- (a) Consider and approve clarification/amendment to Personnel Policy & pay policy changes for Families First Coronavirus Response Act: Employer Paid Leave Requirements (FFCRA) for the excluded class of Correctional Institution Personnel. The exclusion would not apply to the clerical staff for Correctional Institution departments. This clarification/amendment will provide equal treatment for clerical staff of Law Enforcement & Correctional Institution functions.

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- (b) Consider and possibly approve a proposed amendment to the Emergency Closing Policy of Jefferson County.

[PROPOSED AMENDMENT TO THE EMERGENCY CLOSING POLICY.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.**

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**Jeff R. Branick**  
**County Judge**

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**ADDENDUM TO**  
**NOTICE OF MEETING AND AGENDA**  
**OF COMMISSIONERS' COURT**  
**OF JEFFERSON COUNTY, TEXAS**  
**April 07, 2020**

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **07th** day of **April 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:

**COUNTY COMMISSIONERS:**

- (b) EMERGENCY ADDENDUM Consider, possibly approve, authorize the County Judge to execute, receive and file an agreement between Jefferson County and The LaBiche Architectural Group, Inc for architectural services to prepare and submit the grant application process for the upcoming Round XI grant cycle to the Texas Historical Commission (THC) for the Jefferson County Historical Courthouse for an amount not to exceed \$3,000.00. (Deadline to the THC is April 21, 2020).

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**Jeff R. Branick**  
**County Judge**