

*Notice of Meeting and Agenda
April 21, 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 21, 2020**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **21st** 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:

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 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: Everette "Bo" Alfred, Commissioner, Precinct Four

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PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

PURCHASING:

- (a) Rescind award of (IFB 15-011/JW), Term Contract for Trash and Biomedical Waste Container Service for Jefferson County, Compactor (Roll-Off) Service for Ford Park Baseball Fields from Impact Waste, LLC; and re-award Compactor (Roll-Off) for \$360.00 per haul for Jefferson County Correctional Facility with Republic Services of Beaumont.
- (b) Consider and approve, execute, receive and file Change Order No. 6 for (IFB 17-043/JW), Siphon Control Structures at Oilcut Ditch and Salt Bayou at the Gulf Intracoastal Waterway for Jefferson County with BDS Constructors, LLC dba MK Constructors for an increase of \$78,650.00 to breach 65' of existing Salt Bayou Levee; bringing the total contract amount from \$7,901,418.20 up to \$7,980,068.20. This change order will increase the number of contract working days by (6) days; bringing the total number of working days from (212) days to (218) days. Funding will be funded by the GoMesa Funds.

[Letter of Explanation - Change Order No. 6.pdf](#)
[Siphon Change Order No. 6.pdf](#)

COUNTY AUDITOR:

- (a) Consider and ratify, receive and file Agreements between Nurse Practitioners/RNs/LVNs and Jefferson County for providing services for COVID-19 Testing sites.
[Featherstone, Amy RN-NEW.pdf](#)
[Guidry, Tracie \\$35 call center also.pdf](#)
[Love, Daisy \\$15 call center also.pdf](#)
- (b) Consider and ratify, receive and file Agreements between Supervisors/Call Receptionist/Safety Check Officers and Jefferson County for providing services for COVID-19 Call centers.
[Guidry, Tracie \\$40.pdf](#)
[Robinson, Melissa \\$40.pdf](#)
[Subia, Susan NEW.pdf](#)
- (c) Consider and approve accepting grant award from High Intensity Drug Trafficking Area (HIDTA) program for \$50,000, award number G19HN0029A, and no match required. Grant will aid in the investigation and prosecution of drug offenses in our region.
[ccHIDTA GRANT -042120.pdf](#)
- (d) Receive and file Financial & Operating Statements – County Funds Only for the Month Ending March 31, 2020.
[March 2020 Monthly Statement.pdf](#)

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(e) Regular County Bills – check #470588 through checks #470777.

[0470588_0470777.pdf](#)

COUNTY COMMISSIONERS:

(a) Receive and file Oath of Office for Anthony Malley, III , Drainage District Director of Jefferson County Drainage District No.6. Mr. Malley was appointed by Commissioner Everette Alfred Pct. 4.

[OATH OF OFFICE FOR ANTHONY MALLEY III.pdf](#)

(b) Consider, possibly approve and authorize the County Judge to Execute an Interlocal Agreement between Jefferson County and the City of Port Arthur Pursuant to Chapter 791, Texas Government Code.

[INTERLOCAL AGMT BETWEEN JEFFERSON COUNTY AND CITY OF PORT ARTHUR.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
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April 21, 2020

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **21st** 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:

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 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.

PURCHASING:

- (c) Consider and approve a revision of Commissioner Sinegal nomination of Marc DeRouen to Ingrid Holmes to the Selection Committee to review the responses received for (RFP 20-015/JW), Grant Administration Services for Community Development Block Grant-Mitigation (CDBG-MIT) for Jefferson County, pursuant to Chapter 262, Texas Local Government Code, The County Purchasing Act and 2CFR Sections 200.318-326.

[Commissioner Sinegal Committee Revision.pdf](#)

COUNTY COMMISSIONERS:

- (c) 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.

[RESOLUTION FOR COVID 19.pdf](#)

Jeff R. Branick
County Judge