

Notice of Meeting and Agenda
April 28, 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 28, 2020**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **28th** 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:

11:00 a.m.- WORKSHOP- To receive information from the Engineering Department to discuss the TxDOT funding program.

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

Notice of Meeting and Agenda
April 28, 2020

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: Eddie Arnold, Commissioner, Precinct One

PLEDGE OF ALLEGIANCE: Brent A. Weaver, Commissioner, Precinct Two

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 Jefferson County Correctional Facility and Ford Park Arena, and Standard Waste Container(Roll-Off) Service for Ford Park Baseball Fields from Impact Waste, LLC; and re-award Compactor (Roll-Off) Service for \$360.00 per haul 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 Intercoastal 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 up to (218) days. Funding will be provided by Texas Parks and Wildlife Fine Account.

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

- (c) Consider and approve, execute, receive and file addendum to Master Agreement TX2012.001 with Manatron, Inc. (a business of "Aumentum Technologies" or "Aumentum Tech") for an annual fee reduction of \$9,000.00 (to begin as of the 2020-2021 agreement term); this fee reduction is due to the discontinuation of SLA-2 Service Level 2 Support-Annual Professional Services for the County Clerk's office. This is in accordance with DIRContract Number DIR-LGL-CALIR-02.

[Addendum-Master Agreement \(No. TX2012.001\) Manatron Inc..pdf](#)

- (d) Consider and approve, execute, receive and file a contract amendment for (RFP 18-059/YS), Food Service Consulting and Management Services for Jefferson County Correctional Facility. This amendment is to broaden the scale of meal counts to be inclusive of the lower jail population due to COVID-19 response. This amendment does not change any current pricing or services.

[Food Service contract amendment.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer – Engineering – purchase of 8 computers and 7 chairs.

Notice of Meeting and Agenda
April 28, 2020

115-0501-431-6002	COMPUTER EQUIPMENT	\$9,290.00	
115-0501-431-3011	COMPUTER - SOFTWARE	\$241.00	
115-0501-431-3084	MINOR EQUIPMENT	\$2,095.00	
115-0501-431-1002	ASSISTANTS & CLERKS		\$11,626.00

[ccENGINEERING.pdf](#)

(b) Consider and approve budget transfer – Road & Bridge Pct. 1 – additional cost for supplies.

111-0102-431-3099	MISCELLANEOUS SUPPLIES	\$1,500.00	
111-0102-431-3079	CRUSHED STONE		\$1,500.00

[ccR&B Pct. 1 -042820.pdf](#)

(c) Consider and ratify approval, receive and file Agreement between Supervisors/Call Receptionist/Safety Check officers and Jefferson County for providing services for COVID-19 Call centers

[ccCOVID19-CallCentersServices -042820.pdf](#)

(d) Consider and approve revised and amended budget for the Title IV-E Legal Services Contract with the Texas Department of Family and Protective Services for fiscal year 10/1/2019 to 9/30/2020

[ccCountyLegalServ.Contract -042820.pdf](#)

(e) Consider and approve utilizing available capital funds for Road & Bridge Pct. 1 to purchase two F350 Crew Cab Trucks instead of dump truck due to delay in production. Cost not to exceed \$74,000 which includes lighting and accessories

[ccR&BPct.1CapitalfundsTRUCKS -042820.pdf](#)

(f) Consider and approve applying for Texas Historical Commission (THC) Grant Round XI for the Courthouse restoration project. Potential funding request will be \$5,500,000 with a potential match of \$2,214,068.

[ccTexasHist.Comm.Grant\(THC\) -042820.pdf](#)

(g) Regular County Bills – check #470778 through checks #470986.

[0470778_0470986.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 418.108 (b) of the Texas Government Code.

[RESOLUTION FOR COVID 19.pdf](#)

Notice of Meeting and Agenda
April 28, 2020

- (b) Consider and possibly approve a Resolution for Fair Housing Month.
[RESOLUTION FOR FAIR HOUSING MONTH.pdf](#)
- (c) Consider and possibly approve a Proclamation for 2020 National Lemonade Day.
[PROCLAMATION FOR NATIONAL LEMONADE DAY.pdf](#)
- (d) Consider and approve accepting donation of Hand Sanitizer from ExxonMobil Pursuant to Section 81.032 of the Texas Local Government Code.

COUNTY TAX ASSESSOR-COLLECTOR:

- (a) Consider and approve a property tax refund to Home Tax Solutions in the amount of \$5,966.20 in accordance with Property Tax Code 31.11-- Refund of overpayment in excess of \$2,500.
[Home Tax Solutions Refund.pdf](#)
- (b) Consider and approve a property tax refund to Stewart Title Company in the amount of \$6,398.13 in accordance with Property Tax Code 31.11-- Refund of overpayment in excess of \$2,500.
[Stewart Title Company Refund.pdf](#)

COUNTY TREASURER:

- (a) Receive and File Investment Schedule for March, 2020, including the year to date total earnings on County funds.
[March 2020.pdf](#)
- (b) 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 Collateral Release April 2020.pdf](#)

MANAGEMENT INFORMATION SYSTEMS:

- (a) Consider and possibly approve agreement with Spectrum Enterprise to increase the bandwidth of internet circuit 40.L2XX.000044..TWCC from 1GB to 2GB on a month to month basis until the COVID-19 remote work requirements and court video meetings are complete. This will be at an increased cost of \$769/mo.
[MX-M754N_20200422_115339.pdf](#)
[MX-M754N_20200422_115348.pdf](#)

OTHER BUSINESS:

Notice of Meeting and Agenda
April 28, 2020

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

Notice of Meeting and Agenda
April 28, 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



ADDENDUM TO
NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
April 28, 2020

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **28th** 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:

11:00 a.m.- WORKSHOP- To receive information from the Engineering Department to discuss the TxDOT funding program.

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.

COUNTY COMMISSIONERS:

- (e) Consider and possibly approve a donation of 15,000 gallons of gasoline from ExxonMobil and Tri-Con for first responders Pursuant to Sec. 81.032, Texas Local Government Code. (This will be made available at the County Service Center.)
- (f) Consider and possibly approve the appointment of Larry Grantham to fulfill the unexpired term of Paul Beard on the Board of the Sabine-Neches Navigation District of Jefferson County. Appointment by Judge Jeff Branick.

Jeff R. Branick
County Judge