

Notice of Meeting and Agenda
May 26, 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
May 26, 2020**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **26th** day of **May 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: Eddie Arnold, Commissioner, Precinct One

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

PURCHASING:

- (a) Consider and approve, execute, receive and file Amendment I (one) to contract (RFP 18-049/YS) Security Services and Personnel for Jefferson County, pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Section 200.318-326 with Allied Universal Security Services. This amendment will add additional personnel and duties to County facilities in response to COVID 19.

[Amendment I \(RFP 18-049 YS\) Allied Universal Security Services.pdf](#)

- (b) Consider and approve, execute, receive and file Amendment I (one) to contract (RFP 18-034/YS) Janitorial Services for Jefferson County, pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Section 200.318-326 with Southeast Texas Building Service, Inc. This amendment will add the service cost of \$3,200.00 per month for one (1) additional day porter (Monday- Friday, 8am-5pm) for the Jefferson County Sub-courthouse, Port Arthur, Texas; and \$3,200.00 per month for one (1) additional day porter (Monday-Friday, 8am-5pm) for the Jefferson County Courthouse, Beaumont, Texas. The additional service will be on a month-to-month basis, commencing June 1, 2020, with duties to include those listed in original specifications as well as in response to COVID 19.

[Amendment I \(RFP 18-034 YS\) Southeast Texas Building Service, Inc..pdf](#)

- (c) Consider and approve, execute, receive and file a Professional Services Agreement (PROF 20-021/JW) with The Solco Group, LLC for aviation advisory services for the Jack Brooks Regional Airport for the development of an Independent Fee Estimate (IFE) for the proposed Taxiway Alpha Rehabilitation and Realignment Project for a cost not to exceed \$3,838.00; with reimbursement for these services to be requested in Airport Improvement Program (AIP) Grant No. 35.

[\(PROF 20-021 JW\) The Solco Group - \(IFE\) Taxiway A Project.pdf](#)

- (d) Consider and approve, execute, receive and file Job Order Contract (JOC 20-020/DC) with SETEX Facilities and Maintenance to furnish and install two (2) gas package air conditioning units for the Port Arthur Health & Welfare/Adult Probation Building, in the amount of \$15,951.27. This is in accordance with Choice Partners JOC Texas Contract 15/041JN-11-2015.

[\(JOC 20-020 DC\) SeTex Construction- Installation AC Units.pdf](#)

- (e) Consider and approve disposition of a wrecked vehicle. This vehicle is a 2016 Chevrolet Tahoe, VIN # 1GNLCDE1GR294696 that was assigned to the Sheriff's Department.

[Memo - Disposal of Wrecked Vehicle \(2016 Chevrolet Tahoe\) 5.20.20.pdf](#)

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- (f) Consider and approve disposition of a wrecked vehicle. This vehicle is a 2017 Ford Explorer, VIN # 1FM5K8AR2HGD57917 that was assigned to the Sheriff's Department.

[Memo - Disposal of Wrecked Vehicle \(2017 Ford Explorer\) 5.20.20.pdf](#)

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

[Memo - Disposal of Scrap Metal Property 5.20.20.pdf](#)

- (h) Consider and approve disposition of salvage property as authorized by Local Government Code §263.152 (3), for broken or obsolete items.

[Memo - Disposal of Salvage Property 5.20.20.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer – Crime Lab – purchase of a laptop and software.

120-3060-421-6002	COMPUTER EQUIPMENT	\$951.00	
120-3060-421-4011	EQUIPMENT- MISCELLANEOUS		\$951.00

[ccCrimeLab -052620.pdf](#)

- (b) Consider and approve acceptance of grant award for the BJA FY20 Coronavirus Emergency Supplemental Funding Program for \$58,008, award number 2020-VD-BX-0517. This grant requires no match from Jefferson County.

[ccDOJ Grant -052620.pdf](#)

- (c) Consider and approve electronic disbursement for \$436,770.86 to LaSalle for revenue received from entities for inmate housing.

- (d) Receive and file Financial & Operating Statements – County Funds Only for the Month Ending April 30, 2020.

[April 2020 Monthly Statement.pdf](#)

- (e) Regular County Bills – check #471920 through checks #472097.

[0471920_0472097.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 PANDEMIC.pdf](#)

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- (b) Conduct a Public Hearing regarding establishing the Suez WTS USA, Inc.-Project Clear Reinvestment Zone, Pursuant to Sec.312.401, Texas Tax Code.
- (c) Consider and possibly approve an Order establishing the Suez WTS USA, Inc.- Project Clear Reinvestment Zone, Pursuant to Sec. 312.401, Texas Tax Code.
[ORDER ESTABLISHING SUEZ WTS USA INC PROJECT CLEAR REINVESTMENT ZONE.pdf](#)
- (d) Consider, possibly approve, receive and file the annual audit report of Jefferson County Emergency Services District No. 4 for the fiscal year ended September 30, 2019, pursuant to Sec. 775.082 (b), Texas Health & Safety Code.
- (e) Consider and approve Resolution regarding HAVA grant assurances related to the 2020 Help America Vote Act (HAVA) Cares Act sub-grant to Jefferson County.
[RESOLUTION FOR HAVA GRANT.pdf](#)
- (f) Consider and possibly approve, receive and file the annual audit report of Jefferson County Emergency Services District No. 3 for the fiscal year ended September 30, 2019, pursuant to Sec. 775.082 (b), Texas Health & Safety Code.

COUNTY TREASURER:

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

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly adopt a Resolution recognizing Stacey Shettle for 30 years and 2 months of dedicated service to the Jefferson County Sheriff's Office and to the citizens of Jefferson County and wishing her well in her retirement.
[RESOLUTION FOR STACEY SHETTLE.pdf](#)

OTHER BUSINESS:

Receive reports from Elected Officials and staff on matters of community interest without taking action.

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*****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
May 26, 2020

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **26th** day of **May 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.

COUNTY CLERK:

- (a) Consider and approve an Interlocal Agreement with Travis County for the purchase of 10 Hart DAU eSlate voting machines with batteries. The total payment due is \$500.

[TravisCounty Interlocal Agreement.pdf](#)

COUNTY COMMISSIONERS:

- (g) Consider, possibly approve and authorize the County Judge to execute a short term lease between Jefferson County and Mr. William E. Kestler for parking during construction work on the county healthcare facility.

[Lease Agreement with Mr. Kestler.pdf](#)

Jeff R. Branick
County Judge