

Notice of Meeting and Agenda
July 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
July 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 **July 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: Brent A. Weaver, Commissioner, Precinct Two

PURCHASING:

- (a) Consider and approve, execute, receive and file a Professional Services Agreement (PROF 20-028/YS) with Architectural Alliance, INC. for Jefferson County Subcourthouse Hurricane Harvey Storm Repairs Building #181 in accordance with (RFQ 17-046/YS), Professional Engineering and Architectural Design Services for Jefferson County in response to Hurricane Harvey, pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Section 200.317-326.

[\(PROF 20-028 YS\) Architectural Alliance-Bldg 181 Subcourthouse..pdf](#)

- (b) Consider and approve, execute, receive and file a Job Order Contract (JOC 20-029/JW) with SeTex Facilities & Maintenance for the construction of a "Shooter Building" for the Jefferson County Regional Crime Lab, in the amount of \$19,804.59. This is in accordance with Choice Partners JOC Texas Contract 15/041 JN-11-2015.

[\(JOC 20-029 JW\) SETEX - Shooting Bldg for Crime Lab.pdf](#)

- (c) Discuss and possibly approve the County Purchasing Agent to enter into contract negotiations for (RFP 20-015/JW) Grant Administration and Management Services for Community Development Block Grant-Mitigation (CDBG-MIT) for Jefferson County.

- (d) Consider and possibly approve the termination of the contract with Action Civil Engineers, PLLC. for (RFQ 16-036/JW) Engineering Services for Community Development Block Grant Program-Phase VI.

COUNTY AUDITOR:

- (a) Consider and approve budget transfer – Law Officer Training – add-on to parking lot for range.

249-3015-421-6014	BUILDINGS AND STRUCTURES	\$6,000.00	
249-3015-421-3002	AMMUNITION		\$6,000.00

[ccLawOfficerTraining -070720.pdf](#)

- (b) Consider and approve total electronic disbursement for \$4,130,000.00 to The Bank of New York Mellon for principal and interest payments for the Refunding Bond Series 2012.

[ccTheBankofNewYorkMellon -070720.pdf](#)

- (c) Consider and approve total electronic disbursement for \$785,983.01 to

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BOK Financial for principal and interest payments for the Certificates of Obligation Bond Series 2019.

[ccBOK Financial -070720.pdf](#)

- (d) Consider and approve electronic disbursement for \$1,847.34 to Texas Department of Criminal Justice for July insurance reimbursement.
- (e) Consider and approve accepting grant award from High Intensity Drug Trafficking Area (HIDTA) program for 50,000, award number G20HN0029A, and no match required. Grant will aid in the investigation and prosecution of drug offenses in our region.
- (f) Regular County Bills – check #473104 through checks #473309.

[cc\(HIDTA\)Program- GRANT -070720.pdf](#)

[0473104_0473309.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](#)

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
July 07, 2020

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

10:00 a.m.- Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.071 to consult with our attorney regarding pending and contemplated litigation.

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COUNTY COMMISSIONERS:

- (b) 10:00 a.m.- Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.071 to consult with our attorney regarding pending and contemplated litigation.

Jeff R. Branick
County Judge