

Notice of Meeting and Agenda
July 14, 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 14, 2020**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **14th** day of **July 2020** in the Commissioners' Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas.

Said meeting will be a **Regular** 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:

Note: Budget Hearings will be held this week, July 13-17, 2020 (see attached schedule)

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

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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: Brent A. Weaver, Commissioner, Precinct Two

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

PURCHASING:

- (a) Execute, receive and file a contract renewal for (IFB 19-030/YS), Term Contract for Inmate Clothing and Supplies for Jefferson County with Bob Barker Company, Inc. for a first one year renewal from July 14, 2020 to July 13, 2021; with price increases as shown on Attachment A. Price increases are due to the increase in raw material costs from suppliers..

[Contract Renewal \(IFB 19-030 YS\) Bob Barker Company, Inc..pdf](#)
[Cost Increase Request Letter - Bob Barker Company, Inc..pdf](#)
[ATTACHMENT A.pdf](#)

- (b) Consider and possibly approve, execute, receive and file Change Order No. 1 for (JOC 19-050/DC) with SETEX Construction Corp. for the Repair of the Jefferson County Port Arthur Health & Welfare/Adult Probation Building for water proofing with Masterseal 750AA elastomeric in the amount of \$14,245.80. This is in accordance with Choice Partners JOC Texas Contract 15/041JN-11-2015.

[\(JOC 19-050 DC\) Change Order No. 1.pdf](#)

- (c) Consider and possibly approve, execute, receive and file a First Amendment to the Laboratory Services Agreement between BioReference Laboratories, Inc. and Jefferson County, Texas to increase the laboratory COVID-19 test cost from \$50.00 to \$100.00 per specimen as noted in Section 3.1 of the agreement signed on March 23, 2020.

[BioReference Agreement - First Amendment.pdf](#)

COUNTY AIRPORT:

- (a) Consider, possibly approve and authorize the County Judge to execute a Ground Lease Agreement between Jefferson County and Mid-County Plaza LLC for approximately 8.2 acres of property located at the Jack Brooks Regional Airport.

[LAND LEASE AGREEMENT LABRIE RETAIL 1.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer – Constable Pct.1 - additional cost for uniforms.

120-3065-425-3017	CLOTHING	\$400.00	
120-3065-425-5062	TRAVEL EXPENSE		\$400.00

[ccConstable Pct.1 -071420.pdf](#)

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

111-0102-431-1005	EXTRA HELP	\$1,100.00	
111-0105-431-3034	DIESEL FUEL		\$1,100.00

[ccRoad&Bridge Pct.1 -071420.pdf](#)

- (c) Consider and approve renewal of Title IV-E Child Welfare and Legal Services Contracts with the Texas Department of Family and Protective Services. Renewal dates are 10/01/2020 to 09/30/2021.

[ccTitleIV-E CntyLegalServ.Contract -071420.pdf](#)
[ccTitleIV-E ChildWelfareServ.Contracts -071420.pdf](#)

- (d) Regular County Bills – check #473310 through checks #473491.

[0473310_0473491.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](#)

ENGINEERING:

- (a) Consider and possibly approve a Preliminary Plat of Madison Oaks Subdivision being 52.572 acres out of the W.H. Aldridge Survey Abstract No. 813 & G.W. Paine Survey Abstract No. 188 Jefferson County, Texas. This subdivision is located off FM Highway 365 in Precinct #4. The Preliminary Subdivision Plat and Construction plans have been reviewed by Jefferson County Engineering and Drainage District #6 and meet our requirements.

[July 14, 2020 Preliminary Plat of Madison Oaks Subdivision.pdf](#)

- (b) Consider and possibly approve a Final Plat of Diamond D Ranch Phase 6, Block 5, Lots 2 – 20. Being a 12.70 acre subdivision out of a remainder of a called 79.90 acre tract recorded in CCF No. 2012032739 O.P.R.J.C.T. in the James Gerish Sr. League, A-24, Jefferson County. It is located off of Diamond Drive in Precinct #1. This plat is within the City of Beaumont ETJ and met all of our platting requirements.

[July 14, 2020 Final Plat of Diamond D Ranch Phase 6.pdf](#)

Note: Budget Hearings will be held this week, July 13-17, 2020 (see attached schedule)

OTHER BUSINESS:

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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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**BUDGET WORKSHOP SCHEDULE
2020-2021**

Monday, July 13

9:30 a.m. Budget overview
9:45 a.m. Tax (1011) Getz
10:00 a.m. Mosquito Control (5081) Wheeler
10:15 a.m. Maintenance – Beaumont (6083) Keller
10:30 a.m. MIS (1025) Ross
10:45 a.m. County Clerk (1014)/Elections Department (1034) Guidry

12:00 p.m. thru 1:30 p.m. Break for Lunch

1:30 p.m. Visitor Center (8040) - Hughes
1:45 p.m. Ford Park
2:00 p.m. Airport (7091) Rupp
2:15 p.m. Health & Welfare I (5074)/II (5075)/Indigent Health (5079) Walkes

Tuesday, July 14

10:30 a.m. Commissioners Court Meeting

12:00 p.m. – 1:30 p.m. – Break for lunch

1:30 p.m. Constable Pct. 1 (3065) Smith-Pollard
1:45 p.m. Constable Pct. 6 (3070) Baker
2:00 p.m. Constable Pct. 7 (3071) Adams
2:15 p.m. Constable Pct. 8 (3072) Collins
2:30 p.m. Sheriff (3059)/ Crime Lab (3060)/Jail (3062)/Marine (865) Stephens

Wednesday, July 15

9:30 a.m. District Attorney (2030) Wortham
9:45 a.m. 60th District Court
10:00 a.m. County Court at Law II
10:15 a.m. Juvenile Probation (3063)/Detention (3064) Cockrell
10:30 a.m. General Services (1024)/Tobacco (125)
Road & Bridge Precincts
Capital Projects
Discuss all other Departments not scheduled

Page Two:
Continued Budget Hearings

Wednesday, July 15

12:00 p.m. – 1:30 p.m. – Break for lunch

1:30 p.m. Open

Thursday, July 16

Open

Friday, July 17

Open

The following departments are not scheduled - No capital other than computers or vehicles and no personnel changes requested. MIS will be asked to make recommendation for Computer requests and Service Center will be asked to make recommendation on vehicle requests. Extra help and/or Travel less than \$3,000 increase and only minor changes to other operating line items:

Engineering	Dispute Resolution	County Judge
Agriculture	Human Resource	Voter Registration
Treasurer	Risk Management	District Clerk
Jury	Port Arthur Maintenance	Community Supervision
Criminal District Court	Mid-County Maintenance	Constable Pct. 2
Court Master	County Morgue	Constable Pct. 4
58 th District Court	Nurse Practitioner	Parks
136 th District Court	Child Welfare	
172 nd District Court	Environmental Control	
252 nd District Court	Emergency Management	
279 th District Court	Veterans	
317 th District Court	Service Center	
County Court at Law I	Historical Commission	
County Court at Law III	JP Pct. 4	
JP Pct. 1, Pl 1	JP Pct. 6	
JP Pct. 1, Pl 2	JP Pct. 7	
JP Pct. 2	JP Pct. 8	

NOTE: TIMES ARE TENTATIVE. YOU MAY WANT TO COME A FEW MINUTES EARLY IN CASE BUDGET HEARINGS ARE MOVING QUICKLY.