

*Notice of Meeting and Agenda
September 08, 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
September 08, 2020**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **08th** day of **September 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:

9:30 a.m.- WORKSHOP- To receive information regarding the utilization of Cares Act grant funding for match funding with school districts for county-wide connectivity.

9:45 a.m.- WORKSHOP- Presentation from Family Services of Southeast Texas for proposal for MIT Grant Funding.

11:00 a.m.- Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Jefferson County has taken steps to minimize the exposure of COVID-19 by implementing the following steps to allow the public to view the

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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: Brent A. Weaver, Commissioner, Precinct Two

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

PURCHASING:

- (a) Consider and approve specifications for Request for Qualifications (RFQ 20-041/YS), Historic Preservation Professional Services for Historic Resources Survey Plan, Historic Resources Survey, and Historic Preservation Plan.

[Specs \(RFQ 20-041YS\) Historic Preservation Professional Services-Historic Resources Survey Plan.pdf](#)

- (b) Receive and file bids for Invitation to Bid (IFB 20-031/YS), Term Contract for Trash and Biomedical Waste Container Service for Jefferson County.

[Bid Received - Acadiana Waste Services-TX, LLC.pdf](#)
[Bid Received - Clean Harbors Environmental Services, Inc..pdf](#)
[Bid Received - Cyntox LLC.pdf](#)
[Bid Received - Republic Services of Beaumont.pdf](#)
[Bid Received - Stericycle, Inc..pdf](#)
[Bid Received - Waste Management of Texas, Inc..pdf](#)

- (c) Consider and approve, execute, receive and file a contract renewal for (IFB 19-041/YS), Term Contract for Hydrated Lime for Jefferson County with Lhoist North America for a first one (1) year renewal from September 15, 2020 to September 14, 2021.

[Contract Renewal - IFB 19-041YS, Lhoist North America.pdf](#)

- (d) Consider and approve, execute, receive and file professional service agreement (PROF 20-045/JW) with LJA Engineering for environmental consulting services for the continued implementation of the Pesticide General Permit (for a service period of October 1, 2020 – September 30, 2021) for the Jefferson County Mosquito Control District; with the estimated cost not to exceed \$8,800.000 without prior approval.

[\(PROF 20-045 JW\) LJA-Pesticide General Permit for Mosquito Control.pdf](#)

- (e) Consider and approve, execute, receive and file Job Order Contract (JOC 20-046/DC) with SETEX Facilities & Maintenance for the Generator Relocation-Downtown in the amount of \$54,648.38 in accordance with Choice Partners JOC Texas Contract 15/041JN-11-2015.

[\(JOC 20-046DC\) Generator Relocation Downtown.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer – Purchasing – additional cost for insurance.

120-1022-415-2003	EMPLOYEES' INSURANCE	\$5,000.00	
120-1022-415-1002	ASSISTANTS & CLERKS		\$5,000.00

[ccPurchasing -090820.pdf](#)

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(b) Consider and approve budget amendment – JP Pct.1, Pl.2 – additional cost for insurance.

120-2042-412-2003	EMPLOYEES' INSURANCE	\$2,500.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$2,500.00

[ccJP P1,P2 -090820.pdf](#)

(c) Consider and approve budget transfer – Crime Lab – additional cost for supplies and replacement of dryer.

120-3060-421-3042	LABORATORY SUPPLIES	\$3,000.00	
120-3060-421-3084	MINOR EQUIPMENT	\$800.00	
120-3060-421-4011	EQUIPMENT- MISCELLANEOUS		\$3,800.00

[ccCrimeLab -090820.pdf](#)

(d) Consider and approve budget transfer – Constable Pct.1 – purchase of equipment for vehicle & body camera.

120-3065-425-3084	MINOR EQUIPMENT	\$4,500.00	
120-3065-425-1005	EXTRA HELP		\$4,500.00

[ccConstablePct1\(Equip.\) -090820.pdf](#)

(e) Consider and approve budget transfer– Constable Pct.1 – additional cost for insurance.

120-3065-425-2003	EMPLOYEES' INSURANCE	\$2,500.00	
120-3065-425-1098	OVERTIME ALLOWANCE		\$2,500.00

[ccConstablePct1\(Ins.\) -090820.pdf](#)

(f) Consider and approve budget amendment – Constable Pct.6 – additional cost for insurance.

120-3070-425-2003	EMPLOYEES' INSURANCE	\$4,500.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$4,500.00

[ccConstablePct6 -090820.pdf](#)

(g) Consider and approve budget amendment – Beaumont Maintenance – transfer for generator relocation.

112-0000-491-8006	CAPITAL PROJECTS FND #311	\$54,649.00	
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120-6083-416-6003	BUILDING - COURTHOUSE		\$54,649.00
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[ccBeaumontMaintenance -090820.pdf](#)

- (h) Receive and file the VINE (Victim Information & Notification Everyday) Program service agreement with Appriss for 09/01/20 - 8/31/21. The Office of the Attorney General reimburses cost of contract.
[ccVINEContractRenewal -090820.pdf](#)
- (i) Receive and file SAVNS Grant Contract No. 2111318 with Jefferson County for September 01, 2020 through August 31, 2021.
[ccSAVNSGrantContractFY2021 -090820.pdf](#)
- (j) Consider, possibly approve and authorize the Jefferson County Judge to execute an Inter-local agreement between Jefferson County and the City of Beaumont for a joint cooperative effort, High Intensity Drug Trafficking Areas Program.
[ccInterlocalContract -090820.pdf](#)
- (k) Consider and approve electronic disbursement for \$1,846.56 to Texas Department of Criminal Justice for September insurance reimbursement.
- (l) Consider and approve electronic disbursement for \$706,364.70 to LaSalle for revenue received from entities for inmate housing.
- (m) Consider and approve acceptance of 2020 Port Security Grant and authorize County Auditor to submit required acceptance forms through FEMA's ND Grant system. Grant is for \$725,138 with a match of \$241,713. This match will be funded from Marine Unit Division special revenue budget.
[ccPortSecurityGrant2020 -090820.pdf](#)
- (n) Regular County Bills – check #474913 through checks #475054.
[0474913_0475054.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 2020.pdf](#)
- (b) Consider and possibly approve extending the Disaster Declaration for Hurricane Laura.
[RESOLUTION FOR HURRICANE LAURA.pdf](#)
- (c) Receive and file Certificate of Completion for Commissioner Eddie Arnold. Commissioner Arnold has successfully completed the

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continuing education provisions of Article 81.0025 of the Texas Local Government Code for 2019.

[CERTIFICATE OF COMPLETION FOR COMMISSIONER EDDIE ARNOLD.pdf](#)

COUNTY TAX ASSESSOR-COLLECTOR:

- (a) Consider and approve a property tax refund to CoreLogic in the amount of \$12,528.27 in accordance with Property Tax Code 31.11-Refund of overpayment in excess of \$2,500.

[Core Logic Refund.pdf](#)

- (b) Consider and possibly approve waiver of penalty and interest for D & R Powersource pursuant to Sec. 33.011 of the State Property Tax Code.

[Waiver P&I D&R Powersource.pdf](#)

ENGINEERING:

- (a) Consider and possibly approve a waiver of the minimum lot frontage for a subdivision of the property located at 11779 LaBelle Road.

[September 8, 2020 Waiver of frontage at 11779 LaBelle Rd..pdf](#)

HUMAN RESOURCES:

- (a) Consider and possibly approve granting extended leave without pay for up to 90 days for Reneshia Stephens, an employee of the Sheriff's Department.

- (b) Consider and possibly approve granting extended leave without pay for up to 90 days for Kimberly Williams, an employee of the Sheriff's Department.

- (c) Consider and possibly approve granting extended leave without pay for up to 90 days for Rhonda Stewart, an employee of the Sheriff's Department.

- (d) Consider and possibly approve granting extended leave without pay for up to 90 days for Terry Brickerd, an employee of the Sheriff's Department.

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly approve a Resolution recognizing Mark Deshotel for 26 years and 3 months of dedicated service to the Jefferson County Sheriff's Office and to the citizens of Jefferson County and in wishing him well in his retirement.

[RESOLUTION FOR MARK DESHOTEL.pdf](#)

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- (b) Consider and possibly approve a Resolution recognizing Bryan James for 28 years and 10 months of dedicated service to the Jefferson County Sheriff's Office and to the citizens of Jefferson County and in wishing him well in his retirement.

[RESOLUTION FOR BRYAN JAMES.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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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
September 08, 2020**

Notice having been heretofore posted of a **Regular** to Commissioners' Court of Jefferson County, Texas, on the **08th** day of **September 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:

9:30 a.m.- WORKSHOP- To receive information regarding the utilization of Cares Act grant funding for match funding with school districts for county-wide connectivity.

9:45 a.m.- WORKSHOP- Presentation from Family Services of Southeast Texas for proposal for MIT Grant Funding.

11:00 a.m.- Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

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COUNTY AIRPORT:

- (a) Receive and file executed Consent and License Agreement between Jefferson County and Entergy for use of airport property by utilities workers servicing areas damaged by Hurricane Laura.

[CONSENT AND LICENSE AGREEMENT STAGING BETWEEN JEFF CNTY AND ENTERGY.pdf](#)

COUNTY AUDITOR:

- (n) Consider and approve budget transfer – Jail – additional cost for extradition

120-3062-423-5063	TRANSFER PRISONERS	\$7,025.00	
120-3062-423-4004	AIRPLANE FUEL		\$7,025.00

[ccJail -090820.pdf](#)

SHERIFF'S DEPARTMENT:

- (c) Consider and possibly approve a Resolution recognizing Joey Hill, for 27 years and 6 months of dedicated service to the Jefferson County Sheriff's Office and to the citizens of Jefferson County and in wishing him well in his retirement.

[RESOLUTION FOR JOEY HILL.pdf](#)

**Jeff R. Branick
County Judge**