

Notice of Meeting and Agenda
September 15, 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 15, 2020**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **15th** day of **September 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:

9:30 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 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

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INVOCATION: Michael S. Sinegal, Commissioner, Precinct Three

PLEDGE OF ALLEGIANCE: Everette "Bo" Alfred, Commissioner, Precinct Four

PURCHASING:

- (a) Consider and approve award, execute, receive and file Acceptance of Offer for (IFB 20-031/YS), Term Contract for Trash and Biomedical Waste Container Services for Jefferson County with Clean Harbors Environmental Services, Inc. and Republic Services of Beaumont as shown as Attachment A.

[ATTACHMENT A.pdf](#)
[Offer to Contract - Clean Harbors Environmental Services, Inc..pdf](#)
[Offer to Contract - Republic Services of Beaumont.pdf](#)

- (b) Consider, establish, and approve a Selection Review Committee, to include one (1) elected official, to review responses received for Requests for Qualifications for professional Realtor Services, Title Preparation Services, Property Appraisal Services, and Land Surveying Services for Community Development Block Grant-Disaster Recovery (CDBG-DR) for Jefferson County; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326.

COUNTY AIRPORT:

- (a) Consider, possibly approve and authorize the County Judge to execute a lease amendment to the Lease Agreement between Jefferson County and Stone Oak Management. The amendment adds a hangar unit, Hangar 7 Unit #2. The amendment will increase the annual lease by \$17,010.

[1ST AMENDMENT TO LEASE AGREEMENT.pdf](#)

- (b) Consider, possibly approve and authorize the County Judge to execute a lease amendment to the Lease Agreement between Jefferson County and Hotard Coaches, Inv. The amendment adds Jerry Ware Terminal Parking Lot to Hotard’s existing parking lot lease agreement. The amendment will increase the annual lease by \$21,600.

COUNTY AUDITOR:

- (a) Consider and approve budgettransfer – 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

[ccConstablePct.1 -091520.pdf](#)

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- (b) Consider, approve, receive and file Sheriff and Constables' Fees to be effective January 1, 2021. No changes are recommended for this year.
[ccSheriffandConstables'Fees -091520.pdf](#)
- (c) Consider, approve, and authorize the County Judge to execute Interlocal Contract for participation in the Southeast Texas Auto Theft Task Force.
[cc FY21 _ATTF _Interlocal.pdf](#)
- (d) .Regular County Bills – check #475055 through checks #475255
[0475055_0475255.pdf](#)

COUNTY CLERK:

- (a) Consider and possibly approve revised list of Election Day countywide polling locations for the November 3, 2020, Joint General and Special Election to include Queen of Vietnam Church in Port Arthur.
[2020 Polling Locations.pdf](#)
- (b) Consider and possibly approve, execute, receive and file Amended Order Calling for November 3, 2020 General Election.
[Amended Order of General Election_2020.pdf](#)
- (c) Consider and possibly approve the following appointments to the Central Counting Station for the November 3, 2020, Joint General and Special Election: Counting Station Manager - Wayne Ozio; Tabulation Supervisor - Jeff Ross; Assistant Tabulation Supervisors - Mary Helm and Todd Frederick.
- (d) Consider and possibly approve appointment of Election Judges for a term of two years beginning September 1, 2020, from lists submitted by the Democratic and Republican Party Chairs pursuant to Election Code 32.002.
[Republican Party_Names Submitted to Commissioners Court_2020.pdf](#)
[Democratic Party_Names Submitted to Commissioners Court_2020.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 Alfred. Commissioner Alfred has successfully completed the continuing

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education provisions of Article 81.0025 of the Texas Local Government Code 2020.

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

- (d) Consider, possibly approve, authorize the County Judge to execute a deed from Jefferson County to Lamar State College- Port Arthur (LSCPA) for 23.69 acres of land to be utilized by LSCPA as a commercial driver's license training facility Pursuant to Local Government Code Sec.272.001 (j).

[SPECIAL WARRANTY DEED FROM JEFF CNTY TO LAMAR STATE COLLEGE PORT ARTHUR TRAINING.pdf](#)

- (e) Consider, possibly approve and authorize the County Judge to execute a Demolition Waiver in favor of the City of Port Arthur for a dangerous structure located at 400 Duane Street in Port Arthur, Texas.

[DEMOLITION WAIVER IN THE CITY OF PORT ARTHUR LOCATED AT 400 DUANE ST .pdf](#)

- (f) Consider and approve order to adopt tax rate at .364977 cents per \$100 valuation. Tax rate is .340705 for maintenance and operations and .024272 for debt service.

[ccTaxRate -091520.pdf](#)

- (g) Conduct public hearing on proposed 2020-2021 Jefferson County Budget.

- (h) Adopt the 2020-2021 budget.

[cc - Jefferson County Annual Budget FY 2020-2021.pdf](#)

- (i) Consider and approve Intergovernmental agreement between Jefferson County and Drainage District 6 for joint application and project management for CDBG-MIT funds from the General Land Office.

[CC DD6.pdf](#)

- (j) Receive and file Certificate of Completion for Commissioner Sinegal. Commissioner Sinegal has successfully completed the continuing education provisions of Article 81.0025 of the Texas Local Government Code 2020.

[CERTIFICATE OF COMPLETION FOR COMMISSIONER SINEGAL.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 15, 2020 Waiver of frontage at 11779 LaBelle Rd..pdf](#)

HISTORICAL COMMISSION:

- (a) Receive and file executed Subgrant Agreement with the Texas Historical Commission for Hurricanes Harvey, Irma, and Maria (HIM) Emergency Supplemental Historic Preservation Fund (ESHPPF) Grant.

[Texas Historical Commission Grant.pdf](#)

HUMAN RESOURCES:

- (a) Consider and possibly approve and ratify extended leave without pay from August 11, 2020 through August 16, 2020 for Nicole Purdy, an employee of the Sheriff's Department.

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly approve authorizing the County Judge to execute an Inter-local agreement between Jefferson County and the cities of Beaumont and Pt. Arthur, Texas on asset sharing of the 2020-2021 Byrne Justice Assistance Grant (JAG) program award. Jefferson County's allocation is \$16,481.00.

[JAG Memo 20-21.pdf](#)
[Jag Interlocal 20-21.pdf](#)
[JAG budget 20-21.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.**

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ADDENDUM TO
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COUNTY COMMISSIONERS:

- (k) Consider and approve Revised Intergovernmental agreement between Jefferson County and Drainage District 6 for joint application and project management for CDBG-MIT funds from the General Land Office.

[CC DD6 CDBG-MIT REV 1.pdf](#)

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