

*Notice of Meeting and Agenda
September 22, 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 22, 2020**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **22nd** 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:

9:00 a.m.- WORKSHOP- Presentation of information regarding the establishment of a long term disaster recovery organization for Jefferson County.

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: Everette "Bo" Alfred, Commissioner, Precinct Four

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

PURCHASING:

- (a) Consider and approve specifications for Invitation for Bid (IFB 20-048/YS), Re-bid Sale of Ford Park Entertainment Complex.

[Specifications - Re-bid Sale of Ford Park \(IFB 20-048YS\).pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer – Road & Bridge Pct.4 – additional cost for building maintenance.

114-0405-431-4009	BUILDINGS AND GROUNDS	\$265.00	
114-0402-431-1028	LABORERS		\$265.00

[ccRoad&BridgePct4 -092220.pdf](#)

- (b) Consider and approve budget amendment – Risk Management – additional cost for dependent coverage.

120-1016-415-2003	EMPLOYEES' INSURANCE	\$1,400.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$1,400.00

[ccRiskManagement -092220.pdf](#)

- (c) Consider and approve budget amendment – 279th District Judge – additional cost for dependent coverage.

120-2038-412-2003	EMPLOYEES' INSURANCE	\$2,100.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$2,100.00

[cc279thDistrictCourt -092220.pdf](#)

- (d) Receive and file Financial & Operating Statements – County Funds Only for the Month Ending August 31, 2020.

[August 2020 Monthly Statement.pdf](#)

- (e) Receive and File the 2020-2021 budget.

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

- (f) Consider and approve electronic disbursements for \$749,071.23 to LaSalle for revenue received from entities for inmate housing.

- (g) Discuss final projects for CDBG-MIT application submission.

- (h) Regular County Bills – check #475256 through checks #475484.

[0475256_0475484.pdf](#)

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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) Consider and possibly approve a Resolution Authorizing County Grant, Texas Department of Agriculture Home-Delivered Meal Grant Program.

[RESOLUTION AUTHORIZING COUNTY GRANT FOR HOME DELIVERED MEAL GRANT PROGRAM.pdf](#)

COUNTY TREASURER:

- (a) Receive and File Investment Schedule for August, 2020, including the year to date total earnings on County funds.

[August 2020.pdf](#)

ENGINEERING:

- (a) Consider and possibly approve Tract 9-A, 0.4320 acre of land, to Replat all of Lots 9 and 10, Block 6, Delmonte Addition located off of Uvalde Avenue in Precinct No. 2. This Replat is within the City of Nederland ETJ (extra-territorial jurisdiction) and has met all of our platting requirements.

[Sept. 22, 2020 - Replat of Lots 9 and 10 Delmonte Addition.pdf](#)

- (b) Consider and possibly approve a Replat of Lot 19 into Lot 19A and 19B of Block 5 in Pine Island Estates Phase 2. This plat is located off of Foxtail Trail in Precinct No. 1 and is within the City of Beaumont ETJ (extra-territorial jurisdiction). All platting requirements have been met.

[Sept. 22, 2020 - Replat of Lot 19 Pine Island Estates Phase 2.pdf](#)

- (c) Consider and possibly approve Tracts 48-A and 48-B (called 10.025 acres) to Replat part of Lot 48 in the Theo F. Koch Subdivision. Property is located on East Buccaneer Drive in Precinct No. 3. This plat is not within any ETJ (extra-territorial jurisdiction) and has met all of our platting requirements.

[Sept. 22, 2020 Replat Lot 48 A and B Theo Koch Sub..pdf](#)

HUMAN RESOURCES:

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

JUVENILE PROBATION:

- (a) Consider and possibly approve a Resolution commending Sherry Streetman for 29 years and 9 months of devoted service to Jefferson County and wishing her well in her retirement.

[RESOLUTION FOR SHERRY STREETMAN.pdf](#)

PUBLIC HEALTH:

- (a) Consider and possibly approve a Resolution commending Essline Knox for 24 years and 3 months of devoted service to Jefferson County and wishing her well in her retirement.

[RESOLUTION FOR ESSLINE KNOX.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