

Notice of Meeting and Agenda
October 06, 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
October 06, 2020**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **06th** day of **October 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.- WORKSHOP - To receive information and to discuss the development of the Cove At Taylor Landing.

11:00 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.

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: Brent A. Weaver, Commissioner, Precinct Two

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

PURCHASING:

- (a) Receive and file bids for Invitation for Bid (IFB 20-042/YS), Term Contract for Aviation Fuel for Jack Brooks Regional Airport.

[Bid - Ascent Aviation Group, Inc. \(IFB 20-042 YS\).pdf](#)

[Bid - Avfuel Corporation \(IFB 20-042 YS\).pdf](#)

[Bid - Epic Fuels \(IFB 20-042 YS\).pdf](#)

[Bid - Titan Aviation Fuels \(IFB 20-042 YS\).pdf](#)

- (b) Receive and file Master Equipment Lease Purchase Agreement with Function 4 for the lease purchase of (74) copiers; in accordance with TX BuyBoard #453-14 Sharp Electronics. Approved by Commissioners' Court on October 25, 2020.

[Function4-Master Equipment Lease Purchase Agreement.pdf](#)

- (c) Receive and file Advantage CPP Maintenance Contract with Function 4 to cover all Sharp equipment leased and owned within Jefferson County TX BuyBoard #453-14 Sharp Electronics in the amount of \$3,750.00 per month. Approved by Commissioners' Court on October 25, 2020.

[Function4-Advantage CPP Maintenance Contract.pdf](#)

COUNTY AIRPORT:

- (a) Consider, possibly approve and authorize the County Judge to execute a Lease Amendment between Jefferson County and ACS Executive Air, LLC. The amendment adds the final survey with legal description and certificate of completion. The final survey increases the initial square footage of the lease from 22,500 square feet to 35,235.

[1ST AMENDMENT TO LEASE AGMT WITH ACS EXECUTIVE AIR LLC.pdf](#)

- (b) Consider and possibly approve FY2021 TxDOT Routine Airport Maintenance Program (RAMP) Grant for the Jack Brooks Regional Airport. This grant will be used for the maintenance and improvement of airport pavements, signage, drainage, fencing, herbicides, hangars and terminal buildings. (This grant is a 50% match, up to \$50,000)

[TxDot Routine Airport Maintenance Program \(RAMP\) Grant FY 2021.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve FY2021 budget transfer - JP Pct.2 - additional cost for extra help.

120-2043-412-1005	EXTRA HELP	\$18,000.00	
120-2043-412-1002	ASSISTANTS & CLERKS		\$18,000.00

[ccJP Pct2 -100620.pdf](#)

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- (b) Consider and approve revised public defender contract agreements for the Criminal District Court, 252nd District Court and the Drug Impact District Court.

[cc VanZandt.pdf](#)
[cc Normand.pdf](#)
[cc Laine.pdf](#)
[cc Barlow.pdf](#)
[cc - Rojas.pdf](#)
[cc Holmes.pdf](#)
[cc Parker.pdf](#)
[cc Grove.pdf](#)
[cc Duesler.pdf](#)
[cc Cribbs.pdf](#)

- (c) Consider and authorize County Judge to sign related documents associated with HIDTA grant award, G20YN0029A, as approved by Commissioners Court on July 17, 2020.

[ccHIDTA -GrantAward -100620.pdf](#)

- (d) Consider, approve and authorize County Judge to execute acceptance of grant award from Center for Tech and Civic Life in the amount of \$218,518.75 for safe and secure election administration expenses. This grant requires no match.

[ccGrant-CenterforTech&CivicLife -100620.pdf](#)

- (e) Consider and approve expenditure by the Constable Pct.6 in accordance with pursuant to section 130.908 of Texas Local Government Code. Purchase of Polk city directories subscription service in the amount of \$1,070.00.

- (f) Regular County Bills – check #475721 through checks #475962.

[0475721_0475962.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 TO EXTEND COVID 19 PANDEMIC.pdf](#)

- (b) Consider and possibly approve extending the Disaster Declaration for Hurricane Laura.

[RESOLUTION TO EXTEND DISASTER DECLARATION FOR HURRICANE LAURA.pdf](#)

- (c) Consider and possibly approve the 2021 County Holidays.

[2021 COUNTY HOLIDAYS.pdf](#)

- (d) Consider, possibly approve, authorize the County Judge to execute, receive and file a Right of Way Agreement between Jefferson County

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and Exxon Mobil Corporation for a pipeline easement, work space permit and road usage.

[RIGHT OF WAY AGREEMENT BETWEEN JEFFERSON COUNTY AND EXXON MOBIL CORP.pdf](#)
[TEMPORARY WORKFORCE AGREEMENT.pdf](#)

(e) Consider and possibly approve a Proclamation for National 4H Week.

[PROCLAMATION FOR 2020 NATIONAL 4H WEEK.pdf](#)

(f) Conduct a public hearing for the purpose of discussing and considering approving the establishment of the Diamond Green Diesel Reinvestment Zone Pursuant to Section 312, Texas Property Tax Code.

(g) Consider, possibly approve, execute, receive and file an Order establishing the Diamond Green Diesel LLC Reinvestment Zone Pursuant to Section 312, Texas Property Tax Code.

[ORDER ESTABLISHING THE DIAMOND GREEN DIESEL LLC REINVESTMENT ZONE.pdf](#)

(h) Consider, possibly approve and authorize the County Judge to execute an Abatement Agreement between Jefferson County and Diamond Green Diesel LLC. Pursuant to Section 312.401, Texas Property Tax Code for property located in the DGD Reinvestment Zone.

[ABATEMENT AGMT FOR DIAMOND GREEN DIESEL LLC.pdf](#)

COUNTY TAX ASSESSOR-COLLECTOR:

(a) Consider and possibly approve a Resolution giving permission to the Sheriff to conduct an auction to sell property currently held by Jefferson County and the entities for which it collects. The auction will be held on the first Tuesday of December 2020.

[Resolution - Sheriff Sale.pdf](#)

ENGINEERING:

(a) a) Consider and possibly approve a Minor Plat of the Justin Lewis Lot 1, Lot 2, and Lot 3, 9.9999 acres, lying in the Susannah Horton Survey and located off U.S. Highway 90 in Precinct No. 1. This Plat is not within any ETJ (extra-territorial jurisdiction) and has met all of our platting requirements.

[Oct. 6, 2020-Plat Justin Lewis Lot 1, 2 ,and 3.pdf](#)

(b) Execute, receive and file Road Use Agreement between Jefferson County and ExxonMobil Oil Corporation and Mobil Pipe Line Company to conduct pipeline installation and operation. This project is located in Precincts 1 and 4.

[October 6, 2020 Road Use Agreement ExxonMobil Oil Corp and Mobil Pipe Line Co..pdf](#)

(c) Execute, receive and file Pipeline Permit 07-P-20 to ExxonMobil Oil Corporation and Mobil Pipe Line Company for the purpose of

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constructing, maintaining or repairing two pipe lines for the distribution of Liquid Hydrocarbons. This project is located in Precincts 1 and 4.

[Oct. 6, 2020-07-P-20 ExxonMobil Oil Corp..pdf](#)

- (d) Consider and possibly approve acceptance of James Lane, 1044.22' (0.198 miles), out of the final plat of Craigen Place, into the County Road System. Road is located in Precinct No. 2.

[Oct. 6, 2020 - Acceptance of James Lane out of Craigen Place.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:

- (i) Consider and approve directing that all money that otherwise would be deposited in a salary fund shall be deposited in the general fund of the county in accordance with Local Government Code section 154.007.
- (j) Receive and file Oath of Office and Statement of Officer for Chuck Kiker to the Board of Directors for Drainage District # 6.
[OATH OF OFFICE AND STATEMENT OF OFFICER FOR CHUCK KIKER.pdf](#)

MANAGEMENT INFORMATION SYSTEMS:

- (a) Consider, possibly approve and authorize the County Judge to execute, receive and file a Maintenance Agreement between Jefferson County and Sirius Computer Solutions, Inc. (Proposal No. Q-00113979) for a new printer.
[MAINTENANCE AGMT WITH SIRIUS COMPUTER SOLUTIONS INC FOR NEW PRINTER.pdf](#)

PUBLIC HEALTH:

- (a) Consider, possibly approve and authorize the County Judge to execute a Telemedicine System and Services Agreement between Jefferson County and Access Physicians Management Services Organization, LLC for technology and software to enable telemedicine for the Mobile unit.
[TELEMEDICINE SYSTEM AND SERVICES AGREEMENT FOR THE MOBILE UNIT.pdf](#)

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