

Notice of Meeting and Agenda
October 13, 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 13, 2020**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **13th** day of **October 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:

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 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: Michael S. Sinegal, Commissioner, Precinct Three

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

PURCHASING:

- (a) Execute, receive and file contract renewals for (IFB 16-019/YS), Term Contract for Sheriff's Department (Jefferson County) Law Enforcement Equipment and Uniforms with Burgoon Company, GT Distributors, and Galls, LLC with price changes as shown on Attachment A, for a fourth and final one (1) year renewal from August 18, 2020 to August 17, 2021. Price changes are due to market changes.

[Contract Renewal \(IFB 16-019 YS\) - Burgoon Company.pdf](#)
[Contract Renewal \(IFB 16-019 YS\) - GT Distributors, Inc..pdf](#)
[Contract Renewal \(IFB 16-019 YS\) - Galls, LLC.pdf](#)
[Price Change Justification Letter - Burgoon Company.pdf](#)
[Price Change Justification Letter - GT Distributors, Inc..pdf](#)
[Price Change Justification Letter - Galls, LLC.pdf](#)
[ATTACHMENT A.pdf](#)

- (b) Consider and approve award, execute, receive and file a Professional Services Agreement (PROF 20-047/JW), for a Master Plan Update with KSA Engineers, Inc. for Airport Improvement Program (AIP) work for the Jack Brooks Regional Airport. This is in accordance with (RFQ 20-016/JW), "On Call" Professional Airport Planning Services, Airport Master Plan Update, and Environmental Analysis for the Jack Brooks Regional Airport.

[\(PROF 20-047 JW\) KSA Engineers, Inc. - Master Plan Update for JBRA.pdf](#)

- (c) Consider, establish, and approve a Selection Review Committee, to include one (1) elected official, to review responses received for Request for Qualifications (RFQ 20-050/JW) Grant Application Development Services for FEMA Hazard Mitigation Grant Programs: Flood Mitigation Assistance (FMA) & Building Resilient Infrastructure Communities (BRIC) for Jefferson County; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326.

- (d) Consider and approve an auction of surplus property as authorized by Local Government Code §263.152 (a) (1) by Horn's Auction, Inc. The auction is schedule for Saturday, November 7, 2020 at 9:00 A.M.

[Memo - Surplus Property Auction 10.8.2020.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve electronic disbursement for \$1,846.56 to Texas Department of Criminal Justice for October insurance reimbursement
- (b) Receive and file revised public defender contract agreements for the

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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 approve the Certified Roll Jurisdiction Summary Resolution for the tax roll for tax year 2020 for Jefferson County.
[ccCertifiedTaxRollSummaryResolution -101320.pdf](#)
- (d) Consider and approve expenditure by the JP Pct.1, Pl.1 in accordance with order pursuant to section 130.908 of Texas Local Government Code. Purchase of receipt paper in the amount of \$198.00
- (e) Regular County Bills – check #475963 through checks #476253.
[0475963_0476253.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) Receive and file executed Facilities Use and Indemnification Agreement between Jefferson County, Golden Pass LNG Terminal LLC and Southeast Texas Civilian Task Force for use of property at the Jack Brooks Regional Airport.
[FACILITIES USE AND INDEMNIFICATION AGMT FOR SOUTHEAST TEXAS CIVILIAN TASK FORCE.pdf](#)
- (d) Consider and possibly approve a Resolution Authorizing County Grant, Texas Department of Agriculture Home-Delivered Meal Grant Program for United Board of Missions for fiscal year 2021.
[RESOLUTION AUTHORIZING COUNTY HOME DELIVERED MEAL FOR UNITED BOARD OF MISSIONS.pdf](#)
- (e) Receive and file executed Interlocal Contract between the City of Beaumont, the City of Port Arthur, Jefferson County, Hardin County,

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Jasper County, and Orange County for the Southeast Texas Auto Theft Task Force pursuant to Texas Government Code Sec. 791.001-791.027.

[INTERLOCAL CONTRACT SOUTHEAST TEXAS AUTO THEFT TASK FORCE\(1\).pdf](#)

- (f) Receive and file executed Interlocal Cooperation Agreement between Jefferson County and Newton regarding housing and care of certain inmates of Newton County by Jefferson County.

[INTERLOCAL COOPERATION AGREEMENT REGARDING HOUSING AND CARE OF CERTAIN INMATES.pdf](#)

- (g) Consider, possibly approve and authorize the County Judge to execute a Community Agreement Memorandum of Understanding between Jefferson County and Region 5 Prevention Resource Center (PRC) for the period of September 1, 2020 through August 31, 2021.

[MEMORANDUM OF UNDERSTANDING WITH REGION 5 PREVENTION RESOURCE CENTER.pdf](#)

- (h) Consider and possibly approve Jefferson County Tourism Committee Hotel Occupancy Tax allocation recommendations for Fall 2020 grant requests.

[HOTEL OCCUPANCY TAX ALLOCATION RECOMMENDATIONS FOR FALL 2020 GRANT REQUESTS.pdf](#)

HUMAN RESOURCES:

- (a) Consider and possibly approve and ratify up to 84 days of extended leave without pay beginning September 26, 2020 for Nicole Purdy, an employee of the Sheriff's Department.

- (b) Consider and possibly approve and ratify up to 90 days extended leave without pay beginning September 25, 2020 for Lorynda Malbrue, an employee of the Sheriff's Department.

PUBLIC HEALTH:

- (a) Consider and possibly adopt a Resolution recognizing Austin Cecil Walkes, M.D. for 33 years of dedicated service to the Jefferson County Public Health Department and to the citizens of Jefferson County and wishing him well in his retirement.

[RESOLUTION FOR AUSTIN CECIL WALKES MD.pdf](#)

OTHER BUSINESS:

Receive reports from Elected Officials and staff on matters of community interest without taking action.

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*****DISCUSSION ON ANY OTHER ITEM NOT ON AGENDA
WITHOUT TAKING ACTION.**

Jeff R. Branick
County Judge

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ADDENDUM TO
NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
October 13, 2020

Notice having been heretofore posted of a **Regular** to Commissioners' Court of Jefferson County, Texas, on the **13th** day of **October 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:

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 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.

COUNTY COMMISSIONERS:

- (i) Consider and possibly approve a Resolution to renew and extend the Disaster Declaration issued for Hurricane Delta.

[RESOLUTION TO RENEW AND EXTEND THE DISASTER DECLARATION FOR HURRICANE DELTA.pdf](#)

Jeff R. Branick
County Judge