

Notice of Meeting and Agenda
October 20, 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 20, 2020**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **20th** 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:

9:00 a.m.- WORKSHOP- To receive information from Emergency Management, Road & Bridge supervisors and to discuss the coordination of efforts for removal of debris from Hurricane Delta.

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

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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: Everette "Bo" Alfred, Commissioner, Precinct Four

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

PURCHASING:

- (a) Consider and approve a contract renewal for (RFP 18-034/YS), Janitorial Services for Jefferson County with Southeast Texas Building Service for a second one (1) year renewal from November 21, 2020 through November 20, 2021.
- (b) Consider and approve a contract renewal for (IFB 18-052/YS), Term Contract for Catalog Pricing for Janitorial Supplies for Jefferson County with Auto-Chlor Services, LLC, Certified Laboratories, ICS Jail Supplies, Interboro Packaging Corp., Matera Paper Co., The Home Depot Pro, and Unipak Corp. for a second one (1) year renewal from November 17, 2020 through November 16, 2021.
- (c) Consider and approve a contract renewal for (IFB 19-056/YS), Term Contract for Gray Limestone (Commonly Referred to as 610 Base) for Jefferson County with Gulf Coast, a CRH Company and Knife River Corporation – South for a first one (1) year renewal from November 18, 2020 through November 17, 2021.
- (d) Consider and approve a contract renewal for (IFB 19-062/YS), Term Contract for Liquid Soil Stabilizer for Jefferson County with Base-Seal International, Inc. for a first one (1) year renewal from November 11, 2020 through November 10, 2021.
- (e) Consider and approve, execute, receive and file a Certificate of Completion for (IFB 17-024/JW), Taxiway D (Phase IV) at Jack Brooks Regional Airport with Texas Materials Group, Inc. d/b/a Gulf Coast, a CRH Company.
[Certificate of Substantial Completion-Taxiway D \(IFB 17-024 JW\).pdf](#)
- (f) Request approval to release retainage to Texas Materials Group, Inc. d/b/a Gulf Coast, a CRH Company for (IFB 17-024/JW), Taxiway D (Phase IV) at Jack Brooks Regional Airport in the amount of \$364,289.07, Final Payment Application No. 2000064489.
[Final Payment Application \(Gulf Coast\)-Taxiway D \(IFB 17-024 JW\).pdf](#)
- (g) Consider and approve, execute, receive and file an agreement renewal for (Agreement 17-034/JW) with Thomson Reuters for a West Complete Library subscription (Law Books & CDs) for the Jefferson County District Attorney's Office. This two-year agreement renewal (November 1, 2020 through October 31, 2022) for a cost of \$662.61 per month for the first renewal year, with an 8% increase for the second renewal year.
[Renewal \(Agreement 17-034 JW\) Thomson Reuters \(Books & CDs-DA's Office\).pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve FY 2021 budget transfer– 60th District Court – additional cost for courtroom bench chair.

120-2034-412-3084	MINOR EQUIPMENT	\$250.00	
120-2034-412-2003	EMPLOYEES' INSURANCE		\$250.00

[cc60thDistrictCourt -102020.pdf](#)

- (b) Consider and approve expenditure by the Road & Bridge Pct.1 in accordance with order pursuant to section 130.908 of Texas Local Government Code. Purchase of sand in the amount of \$155.
- (c) Consider and approve FY 2020 budget transfer for year-end accruals. (please see attached schedule)

[cc Budget transfer year end.pdf](#)

- (d) Consider and possibly approve final projects of Home Elevation & Family Services of Southeast Women & Children’s shelter for the CDBG-MIT program.

- (e) Consider and approve FY 2021 budget amendment – General Services – additional cost for 1% grant match for CDBG-MIT home elevation project.

120-1024-419-5097	PARTICIPATION	\$42,000.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$42,000.00

[ccGeneralServices -102020.pdf](#)

- (f) Consider and approve Resolution authorizing the submission of a Community Development Block Grant – Mitigation Program application to the Texas General Land Office for two projects: Home Elevation in the amount of \$4,158,000 and Family Services of Southeast Texas Women & Children Shelter in the amount of \$8,321,130.18. Each project requires a 1% match. The match of \$42,000 for Home Elevation will be funded with County funds and the match of \$84,051.82 for the shelter will be funded by the Family Services Southeast Texas.

[cc RESOLUTION CDBG MIT.pdf](#)

- (g) Consider and approve Resolution designating the County Judge to execute the Memorandum of Understanding with Family Services of Southeast Texas, Inc.

[cc RESOLUTION CDBG MIT MOU.pdf](#)

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- (h) Consider and approve executing a Memorandum of Understanding between Jefferson County and Family Services of Southeast Texas, Inc for design, construction, and 1% project match for the County Development Block Grant – Mitigation Program for the Women & Children Shelter.

[cc MOU County and Family Services.pdf](#)

- (i) Regular County Bills – check #476254 through checks #476446.

[0476254_0476446.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 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](#)

- (d) Consider, possibly approve and authorize the County Judge to execute an Amended Agreement for professional services between Jefferson County and Tim Richardson relating to work seeking BP Deepwater Horizon (DWH) restoration funding for Jefferson County.

[AMENDED RESOLUTION FOR TIM RICHARDSON SEEKING BP DEEPWATER HORIZON RESTORATION .pdf](#)

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

[HOTEL OCCUPANCY TAX ALLOCATION RECOMMENDATIONS FOR TWO ADDITIONAL 2020 REQUESTS.pdf](#)

- (f) Consider and possibly terminate the contract with Dr. Austin Cecil Walkes as the Jefferson County Health Authority and appoint Dr. Ezea Ede as the Jefferson County Health Authority with the contract to follow on Tuesday, October 27, 2020, after the District Attorney's office reviews.

[LETTER FROM COMMISSIONER ALFRED TERMINATE CONTRACT.pdf](#)

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COUNTY TREASURER:

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

[September 2020.pdf](#)

ENGINEERING:

- (a) Consider and possibly approve a Minor Plat of Finn Acres Subdivision located at the corner of Moore Road and Roll Road in Precinct 1. This plat is in the Beaumont ETJ (extra-territorial jurisdiction). It was approved by the City of Beaumont Planning and Zoning Commission and has met all of our platting requirements.

[October 20, 2020-Minor Plat of Finn Acres.pdf](#)

- (b) Consider and possibly approve a Minor Plat of Dani and Jeni Estates on Walden Road which is located off of Walden Road in Precinct 1. This plat is in the Beaumont ETJ (extra-territorial jurisdiction), and it was approved by the City of Beaumont Planning and Zoning Commission. It has met all of our platting requirements.

[October 20, 2020-Plat of Dani and Jeni Estates.pdf](#)

HUMAN RESOURCES:

- (a) Consider and possibly approve Resolution commending Charmayne Pierce for twenty (20) years of service to Jefferson County and wishing her well in her retirement.

[Charmayne Resolution.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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ADDENDUM TO
NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
October 20, 2020

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **20th** 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:

9:00 a.m.- WORKSHOP- To receive information from Emergency Management, Road & Bridge supervisors and to discuss the coordination of efforts for removal of debris from Hurricane Delta.

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PURCHASING:

- (h) Consider and approve award, execute, receive and file Acceptance of Offer for (IFB 20-042/YS), Term Contract for Aviation Fuels for Jack Brooks Regional Airport with Eastern Aviation Fuels, Inc. dba Titan Aviation Fuels as shown on Attachment A.

[ATTACHMENT A.pdf](#)
[Acceptance of Offer - Eastern Aviation Fuels, Inc. dba Titan Aviation Fuels.pdf](#)

Jeff R. Branick
County Judge