

Notice of Meeting and Agenda
October 27, 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 27, 2020**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **27th** 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:

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.

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10:00 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.

INVOCATION: Eddie Arnold, Commissioner, Precinct One

PLEDGE OF ALLEGIANCE: Brent A. Weaver, Commissioner, Precinct Two

PURCHASING:

- (a) Consider and approve specifications for Request for Statements of Qualification (RFQ 20-051/JW) Professional Engineering Services for Taylor’s Bayou Drainage Improvements – Community Development Block Grant-Disaster Recovery (CDBG-DR) Program Project for Jefferson County; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326.
[Specs - Engineering Services-Taylor's Bayou Drainage Improvements CDBG-DR \(RFQ 20-051 JW\).pdf](#)
- (b) Execute, receive and file 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.
[Contract Renewal - IFB 18-034YS Southeast Texas Building Service, Inc..pdf](#)
- (c) Execute, receive and file 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 17, 2020 through November 16, 2021.
[Contract Renewal - IFB 19-056YS Gulf Coast, a CRH Company.pdf](#)
[Contract Renewal - IFB 19-056YS Knife River Corporation-South.pdf](#)
- (d) Consider and approve award, execute, receive and file Task Order for (RFP 18-044/YS), FEMA Grant Management and Insurance Advisory Services for Jefferson County with Tidal Basin Government Consulting, LLC.to provide grant management advice for the Building Resilient Infrastructure and Communities (BRIC) and/or Flood Mitigation Assistance (FMA); pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Section 200.318-326.
[Task Order-Jefferson County TX-TO-Grant Management Advice.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve FY 2021 budget amendment – Engineering – replacement of vehicle.

115-0501-431-6007	AUTOMOBILES	\$34,000.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$34,000.00

[cc - Engineering.pdf](#)

- (b) Consider and approve FY 2020 budget transfer – Crime Lab – additional cost for laboratory gases

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120-3060-421-3042	LABORATORY SUPPLIES	\$400.00	
120-3060-421-5077	CONTRACTUAL SERVICE		\$400.00

[cc - Crime Lab.pdf](#)

- (c) Consider and approve FY 2021 budget amendment – District Attorney – match for DA Special Crimes Grant.

120-1024-491-5097	PARTICIPATION	\$27,920.00	
120-2030-412-1024	ATTORNEY		\$27,920.00

[cc DA.pdf](#)

- (d) Receive and file Financial & Operating Statements – County Funds Only for the Month Ending September 30, 2020 (Unadjusted).

[September 2020 \(Unadjusted\) Monthly Statement.pdf](#)

- (e) Receive and file 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 interlocal.pdf](#)

- (f) Regular County Bills – check #476447 through checks #476653.

[0476447_0476653.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 and possibly approve the appointment of Regional C. Boykin Sr. as Commissioner for Jefferson County Drainage District No. 3. (This is an appointment of Commissioner Sinegal.)

- (e) Receive and file Certificate of Completion for Commissioner Brent Weaver. Commissioner Weaver has successfully completed the

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Continuing Education provisions of Section 81.0025 of the Texas Local Government Code 2020.

[CONTINUING EDUCATION TRANSCRIPT FOR COMMISSIONER BRENT WEAVER.pdf](#)

- (f) Consider, possibly approve, authorize the County to execute, receive and file the Conditional Deed of Gift from the US Army TACOM Life Cycle Command for the M101A1 Howitzer, the M115 Howitzer, the UH-1 Helicopter and the M60A3 Tank displays at Veterans Memorial Park.

[COMBAT MATERIAL FOR STATIC DISPLAY M101A1 TOWED HOWITZER.pdf](#)

[COMBAT MATERIAL FOR STATIC DISPLAY M115 HOWITZER.pdf](#)

[COMBAT MATERIAL FOR STATIC DISPLAY UH 1 HELICOPTER.pdf](#)

[COMBAT MATERIAL FOR STATIC DISPLAY M60A3 TANK.pdf](#)

- (g) Conduct a Public Hearing regarding proposed amendments to the Jefferson County Amended Tax Abatement Policy Pursuant to Sec. 321.002 (c-1), Texas Tax Code.

- (h) Consider, possibly approve and adopt proposed amendments to the Jefferson County Amended Tax Abatement Policy Pursuant to Sec. 321.002, Texas Tax Code.

[JEFFERSON COUNTY AMENDED UNIFORM TAX ABATEMENT POLICY 2020.pdf](#)

- (i) Receive and file executed Amended Agreement for professional services between Jefferson County and Tim Richardson relating to work seeking BP Deepwater Horizon (DWH) restoration funding for Jefferson County.

[EXECUTED AMENDED AGREEMENT FOR PROFESSIONAL SERVICES BP DEEPWATER HORIZON.pdf](#)

COUNTY TAX ASSESSOR-COLLECTOR:

- (a) Consider and possibly approve County to execute, receive, and file special deed. The property is owned by Jefferson County and the State of Texas. This ownership resulted from a Tax Warrant executed by the Sheriff on June 30, 2010. The sale of this property is authorized by Section 34.05 of the Texas Property Tax Code.

[Special Deed--Tender Loving Care Center for Children.pdf](#)

ENGINEERING:

- (a) Execute, receive and file Utility Permit 09-U-20 to AT&T Telecommunications, Inc for fiber optics on Brooks Road located in Precinct 4.

[October 27, 20--09-U-20 ATandT Telecommunications.pdf](#)

- (b) Consider and possibly approve a plat of 9.073 acres being the Called West One Half of the Reserve "A" of South Fork Subdivision and located on Santa Fe Trail and I-10 Frontage Road in Precinct #4. This plat is not within any ETJ (extra-territorial jurisdiction) and has met all

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the platting requirements of the Jefferson County Engineering Department.

[October 27, 20--Plat Called West One Half of the Reserve A.pdf](#)

RISK MANAGEMENT:

- (a) Consider and possibly approve Employee and Retiree Benefits' renewal with the Southeast Texas Government Employee Benefits Pool, effective January 1, 2021.

[2021 JC Benefits Renewal.pdf](#)

- (b) Consider and possibly approve the Sheriff's Department Aviation Insurance renewal, effective October 21, 2020, with Ace American Insurance Company, at an annual premium of \$73,762.00 (a 10% increase from 2019).

[Aircraft Liability Renewal 10212020.pdf](#)

ROAD & BRIDGE PCT. 2:

- (a) Consider and possibly approve Resolution commending Damian James Dauphine for thirty- two (32) years of service to Jefferson County Precinct 2 Road and Bridge Office and wishing him well in his retirement.

[RESOLUTION FOR DAMAIN J DAUPHINE.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
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Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **27th** 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:

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COUNTY COMMISSIONERS:

- (j) Consider and approve authorizing the County Judge to execute the County Health Authority agreement with Ezea Ede, M.D. effective October 20, 2020.

[County Health Authority.pdf](#)

Jeff R. Branick
County Judge