

*Notice of Meeting and Agenda
November 02, 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
November 02, 2020**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **2:00 PM**, on the **02nd** day of **November 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.

INVOCATION: Michael S. Sinegal, Commissioner, Precinct Three

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

PURCHASING:

- (a) Receive and file bids for Invitation for Bid (IFB 20-035/JW) Professional Home Demolition Services for Home Buyout/Acquisition Program (Community Development Block Grant – Disaster Recovery) for Jefferson County.
[Bid - Arkitektura Development, Inc. \(IFB 20-035 JW\).pdf](#)
[Bid - Brizo Construction, LLC. \(IFB 20-035 JW\).pdf](#)
- (b) Consider and approve specifications for Invitation for Bid (IFB 20-044/YS), Hurricane Harvey Repairs for Jefferson County Subcourthouse – Port Arthur, pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2CFR Section 200.318 – 326.
[Specs \(IFB 20-044YS\) Hurricane Harvey Repairs -Subcourthouse.pdf](#)
- (c) Consider and approve specifications for Invitation for Bid (IFB 20-052/YS), Keith Lake Boat Ramp Modification.
[Specs \(IFB 20-052YS\) Keith Lake Boat Ramp Modification.pdf](#)
- (d) Consider and approve, execute, receive and file a contract renewal for (IFB 18-051/YS), Term Contract for Morgue Transport Service for Jefferson County with Proctor’s Mortuary for a second one (1) year renewal from November 27, 2020 through November 26, 2021.
[Contract Renewal IFB 18-051YS, Proctor's Mortuary.pdf](#)
- (e) Execute, receive and file 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.
[Contract Renewal IFB 18-052YS, Auto-Chlor Services, LLC.pdf](#)
[Contract Renewal IFB 18-052YS, Certified Laboratories.pdf](#)
[Contract Renewal IFB 18-052YS, ICS Jail Supplies, Inc..pdf](#)
[Contract Renewal IFB 18-052YS, Interboro Packaging Corp..pdf](#)
[Contract Renewal IFB 18-052YS, Matera Paper.pdf](#)
[Contract Renewal IFB 18-052YS, The Home Depot Pro.pdf](#)
[Contract Renewal IFB 18-052YS, Unipak Corp.pdf](#)
- (f) Execute, receive and file 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.
[Contract Renewal IFB 19-062YS, Base-Seal International, Inc..pdf](#)
- (g) Consider and approve, execute, receive and file Amendment No. 6 for Master Services Agreement for Professional Services with Garver, LLC. for the preparation of design drawings and specifications, and to carry

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out bidder phase services for an Airfield Marking Rehabilitation project at the Jack Brooks Regional Airport for a lump sum amount of \$71,510.00; in accordance with (RFQ 16-013/JW), Professional Engineering Services for the Jack Brooks Regional Airport. This project is funded 100% from the FAA CARES Act.

[Amendment No. 6 \(RFQ 16-013 JW\) Garver LLC.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve FY 2021 budget amendment – General Services – additional funding to IEA.

120-1024-419-5011	CONTRIBUTIONS	\$30,000.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$30,000.00

[ccGeneral Services -110220.pdf](#)

- (b) Consider and approve electronic disbursement for \$1,846.56 to Texas Department of Criminal Justice for November insurance reimbursement.
- (c) Consider and approve electronic disbursement for \$772,412.92 to LaSalle for revenue received from entities for inmate housing.
- (d) Consider and approve using available capital project funds for additional cost for Mid- County Tax office expansion in the amount of \$12,000 for alarm system and computer wiring.
- (e) Regular County Bills – check #476654 through checks #476856.

[0476654_0476856.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 FOR COVID 19 PANDEMIC\(1\).pdf](#)

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

[RESOLUTION FOR HURRICANE LAURA\(1\).pdf](#)

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

[RESOLUTION FOR HURRICANE DELTA.pdf](#)

- (d) Receive and file executed County Health Authority agreement with Ezea Ede, M.D. effective October 20, 2020.

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[EXECUTED CONTRACT FOR COUNTY HEALTH AUTHORITY EZEAE EDE MD.pdf](#)

- (e) Consider, possibly execute, receive and file and Amendment Order Designating the Suez WTS USA, Inc. Reinvestment Zone Pursuant to Sec. 312.401 Tax Code.

[AMENDED ORDER DESIGNATING THE SUEZ WTS USA INC REINVESTMENT ZONE PROJECT CLEAR.pdf](#)

- (f) Consider authorizing the County Judge to docusign a contract amendment with the Texas General Land Office for \$5,934,691.60 in funding for Hwy 124 bridge replacement, 8th Street drainage ditch improvements, W. Cardinal Drive to Sarah Street drainage improvements, Crane Bayou pump station generators and Mayhaw Bayou drainage study.

COUNTY TAX ASSESSOR-COLLECTOR:

- (a) Consider and possibly approve Attachment D, RTS Workstation Lease Agreement, amending the Interlocal agreement between Jefferson County and the Texas Department of Motor Vehicles requesting an additional leased RTS workstation.

[Attachment D_RTS Workstation Lease Agreement 11_02_20.pdf](#)

DISTRICT CLERK:

- (a) Consider and possibly approve Resolution commending Debbie Folse for thirty-one (31) years of service to Jefferson County and wishing her well in her retirement.

[Debbie Folse resolution.pdf](#)

RISK MANAGEMENT:

- (a) Consider and possibly approve Vehicle Insurance renewal with National Liability and Fire Insurance Company, for the Health and Welfare Department's Mobile Medical Unit, effective December 3, 2020, for an annual premium of \$6,595.00 (a 6% decrease from 2019).

[71325143_RNL QUOTE.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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Jeff R. Branick
County Judge