

*Notice of Meeting and Agenda
December 01, 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
December 01, 2020**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **01st** day of **December 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 consider a budget amendment regarding the search for a qualified Engineer to replace Steve Stafford who is retiring.

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 # 226-8915 #. 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

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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

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

PURCHASING:

- (a) Consider and approve specifications for Request for Proposal (RFP 20-054/JW) Wage and Compensation Study for Jefferson County.
[Specifications - Wage and Compensation Study \(RFP 20-054 JW\).docx.pdf](#)
- (b) Consider and approve termination of Amendment I to contract (RFP 18-049/YS), Security Services and Personnel for Jefferson County, pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Section 200.318-326 in response to COVID 19, with Allied Universal Security Services. This additional service will terminate December 15, 2020.
- (c) Consider and approve a contract renewal for (RFP 18-049/YS), Security Services and Personnel for Jefferson County with Allied Universal Security Services for a first additional one (1) year renewal from December 31, 2020 to December 30, 2021.
- (d) Execute, receive and file a contract renewal for (IFB 19-060/YS), Re-Bid Term Contract for Mowing for Jefferson County with Universal Operations, LLC for a first additional one (1) year renewal from December 2, 2020 through December 1, 2021.
[Contract Renewal - Universal Operations LLC \(IFB 19-060YS\) .pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve revising the annual budget salary of the Director of Engineering position to \$_____. Additional amount over current year budget for FY2021 will be funded with an inter-series budget transfer from savings created in Assistants & Clerks (115-0501-431-1002) to Department Head (115-0501-431-1001).
- (b) Receive and file Statement of Financial Position for Jefferson County Community Supervision and Corrections programs for fiscal year ending August 31, 2020.
[ccStatementofFinancialPosition -120120.pdf](#)
- (c) Consider and approve expenditure by the Constable Pct.6 in accordance with order pursuant to section 130.908 of Texas Local Government Code. Current utilization of extra help is \$10,594, which is 3.1% (\$1,474) above allowed budget (\$48,000 for 19% of budget year = \$9,120).
- (d) Consider and approve County Auditor to sign “Designer Section 179D Tax Deduction Public Building Allocation Letter Form” related to the

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energy conservation measures installed by Johnson Controls on Jefferson County facilities.

[ccJohnsonControls-Energy179DTaxDeduc.form.pdf](#)

- (e) Regular County Bills – check #477273 through checks #477540 (11/24/20) and check #477541 through checks #477709 (12/01/20).

[0477273_0477540.pdf](#)

[0477541_0477709.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\(2\).pdf](#)

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

[RESOLUTION FOR HURRICANE LAURA\(2\).pdf](#)

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

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

- (d) Consider, possibly approve and authorize the County Judge to execute Right of Entry for Survey and Exploration Agreements DACW64-9-5846, DACW64-95847 and DACW64-9-5853 of the United States Corps of Engineers with Jefferson County, Texas. (This is for three contiguous parcels of land along the seawall in Port Arthur.)

[DEPARTMENT OF THE ARMY RIGHT OF ENTRY FOR SURVEY AND EXPLORATION.pdf](#)

- (e) Consider, possibly approve and authorize the County Judge to execute Amendment to Mental Health Liaison Program Agreement between County of Jefferson and Spindletop Center. (This is a renewal.)

[AMENDMENT TO MENTAL HEALTH LIAISON PROGRAM AGMT.pdf](#)

- (f) Consider, possibly approve and authorize the County Judge to execute an Amended Tax Abatement between Jefferson County and Suez WTS USA, Inc for Property Located in the Suez WTS USA, INC.-Project Clear Reinvestment Zone pursuant to Sec. 312.401, Texas Property Tax Code.

[AMENDED TAX ABATEMENT AGMT WITH SUEZ WTS USA INC PROJECT CLEAR REINVESTMENT ZONE.pdf](#)

- (g) Consider, possibly approve and authorize the County Judge to execute an Agreement between the City of Beaumont and Jefferson County for the Operation of the Government PEG Channel.

[AGMT BETWEEN THE CITY OF BMT AND JEFF CNTY FOR THE OPERATION OF THE GOV PEG CHAN.pdf](#)

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- (h) Consider and possibly approve a Resolution and Order expressing official intent to defease certain outstanding tax-exempt obligations and authorizing the defeasance of such obligations and containing other matters related thereto.

[RESOLUTION AND ORDER OF INTENT TO DEFEASE AND AUTHORIZING DEFEASANCE.pdf](#)

- (i) Receive and File Settlement Agreement releasing all parties from lawsuit filed by Jefferson County against Walter Anthony Eeds et al in cause number A-205,467.

COUNTY TREASURER:

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

[October 2020.pdf](#)

ENGINEERING:

- (a) Consider and possibly approve a Minor Plat of Beall Farms, a 11.65 acre tract of the David Choate Survey, located on 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.

[December 1, 2020-Minor Plat of Beall Farms.pdf](#)

- (b) Consider, possibly approve and authorize the County Judge to execute an Interlocal Cooperation Contract between Jefferson County and Texas Parks and Wildlife Department (TPWD) for the reconstruction of the Mesquite Point Public Boat Ramp in compliance with the provisions of the Interlocal Cooperation Act, Chapter 791, Texas Government Code.

[December 1, 2020- Mesquite Point Boat Ramp Interlocal Agreement.pdf](#)

HUMAN RESOURCES:

- (a) Consider and possibly approve and receive and file revision to the 'Personnel Policies and Procedures Manual' for Section 8.1 Alcohol and Drug Testing Policy for Employees Subject to the Department of Transportation Regulations.

[2020 Section 8.1 - Alcohol & Drug Testing \(DOT Emp.\) Revised 11.2020.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

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Sirius Computer Solutions, Inc. (Proposal No. Q-00119052) for the Infoprint iSeries printer.

[Jefferson County- Sirius Printer Maint Renewal Q-00119052.pdf](#)

- (b) Consider and possibly approve agreement with FiberLight to provide a 2GB internet backup circuit and to provide additional bandwidth for anticipated increased traffic load. This ties to order# OPP-145027 and is a 5-year agreement. This will be at a cost of \$1,950/mo. with a one time cost of \$2,500.

[Jefferson County Texas - Service Order 2Gb DIA 11-10-2020.pdf](#)
[Jefferson County Texas-- Master Services Agreement \(FBL 10.30.2020\).pdf](#)

RISK MANAGEMENT:

- (a) Consider and possibly approve self-insuring for any losses covered under the Public Official's Bond for Naomi Doyle, Justice of the Peace, Precinct 1, Place 1, effective December 1, 2020.
- (b) Consider and possibly approve a flat renewal for the Employee Assistance Program with Interface EAP, at \$1.35 per employee per month, effective January 1, 2021.

[Interface EAP.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**