

*Notice of Meeting and Agenda
December 08, 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 08, 2020**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **08th** day of **December 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 # 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 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: Eddie Arnold, Commissioner, Precinct One

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

PURCHASING:

- (a) Receive and file bids for Invitation for Bid (IFB 20-044/YS), Hurricane Harvey Repairs for Jefferson County Subcourthouse – Port Arthur.

[Bid \(IFB 20-044YS\) - H.B. Neild & Sons, Inc..pdf](#)
[Bid \(IFB 20-044YS\) - McInnis Construction, Inc..pdf](#)

- (b) Receive and file bids for Invitation for Bid (IFB 20-052/YS), Keith Lake Boat Ramp Modification.

[Bid \(IFB 20-052YS\) - Brystar Contracting, Inc..pdf](#)
[Bid \(IFB 20-052YS\) - McInnis Construction, Inc..pdf](#)
[Bid \(IFB 20-052YS\) - MK Constructors.pdf](#)

- (c) Discuss and possibly approve the County Purchasing Agent to enter into contract negotiations for (RFQ 20-041/YS), Historic Preservation Professional Services for Historic Resources Survey Plan, Historic Resources Survey, and Historic Preservation Plan.

- (d) Consider and approve disposal of 2015 Chevrolet Van VIN 1GAZGZFG7F1156172 to be transport to a metal salvage company and there sold for such price as it may command and return funds to the County.

[Scrap of Van.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve electronic disbursement for \$1,846.56 to Texas Department of Criminal Justice for December insurance reimbursement.

- (b) Regular County Bills – check #477710 through checks #477871.

[0477710_0477871.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](#)

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- (d) Consider and possibly approve the appointment of Brett Weldy and John Johnson as appointments of Commissioner Arnold as Commissioners of Jefferson County Emergency Services District No.1 for two-year term each to begin January 1, 2021.
- (e) Consider and possibly approve and ratify the execution of Extension Amendment 1 for Contract Number 7218240 between Jefferson and the Department of Agriculture (TDA) for Community Block Grant (TXCDBG) to extend completion until April 30, 2021.
- (f) Consider and possibly authorize the County Judge to execute an agreement with Southeast Texas Workforce Solutions for National Dislocated Workers.

[AGREEMENT WITH SOUTHEAST TEXAS WORKFORCE SOLUTIONS FOR NATIONAL DISLOCATED WORKERS.pdf](#)

ENGINEERING:

- (a) Execute, receive and file Overweight Permit 07-OW-20 and Road Use Agreement between Trade Construction Company for Civil & Dirt work associated with the industrial construction of a helium storage facility. Work will take place in a green field approx. 800 ft. North of Erie Street, located behind Coastal Caverns Brine Disposal & Storage. This project is located in Precinct 4.

[December 08, 2020-07-OW-20 Trade Construction Company.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 SPS Var (Agreement No. 2020120101LBB) for the iSeries AS/400 Computer.
- (b) Execute, receive and file agreement with FiberLight to provide a 2GB internet backup circuit. This ties to order# OPP-145027

[Jefferson County Texas - Service Order 2Gb DIA 11-10-2020.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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**ADDENDUM TO
NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
December 08, 2020**

Notice having been heretofore posted of a **Regular** to Commissioners' Court of Jefferson County, Texas, on the **08th** day of **December 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:

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.

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PURCHASING:

- (e) Consider and approve a waiver of \$4000.00 from the two percent (2%) non-refundable, earnest money deposit required from the award of (IFB 20-048/YS), Re-bid Sale of Ford Park Entertainment Complex with Port Arthur Renaissance G.P., LLC dba Renaissance Development Group .

COUNTY COMMISSIONERS:

- (g) Receive and file executed Amendment to Mental Health Liaison Program Agreement between County of Jefferson and Spindletop Center. (This is a renewal.)

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

Jeff R. Branick
County Judge