

*Notice of Meeting and Agenda
January 12, 2021*

Jeff R. Branick, County Judge
Vernon Pierce, 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
January 12, 2021**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **12th** day of **January 2021** 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:

10:00 a.m.- Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.074 regarding deliberations about a personnel matter.

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 346-248-7799 Meeting ID: 917 160 6532# Participant ID: #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

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INVOCATION: Vernon Pierce, Commissioner, Precinct One

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

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PURCHASING:

- (a) Consider and approve, execute, receive and file Job Order Contract (JOC 21-002/DC) with SETEX Facilities & Maintenance for the Jefferson County Sheriff's Marine Division Repairs Due to Hurricane Laura in the amount of \$44,282.10; in accordance with Choice Partners JOC Texas Contract 15/041JN-11-2015.

[SETEX - Repair of Marine Division \(JOC 21-002 DC\).pdf](#)

- (b) Consider and approve disposition of salvage property as authorized by Local Government Code §263.152 (3), for broken or obsolete items.

[Memo - Disposal of Salvage Property 1.5.21.pdf](#)

- (c) Consider and approve disposal of scrap metal. Scrap property to be transported to a metal salvage company and there sold for such price as it may command and return funds to the County.

[Memo - Disposal of Scrap Property 1.7.21.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget amendment - Constable Pct 1 - replacement of spare vehicle damage in automobile accident.

120-3065-425-6007	Capital – Automobiles	\$34,730.00	
120-9999-415-9999	Contingency		\$34,730.00

[cc Constable Pct 1.pdf](#)

- (b) Consider and approve budget amendment – General Services– additional funding to long term recovery contribution.

120-1024-419-5077	CONTRACTUAL SERVICE	\$106,000.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$106,000.00

[ccGenersl Services -011221.pdf](#)

- (c) Consider and approve electronic disbursement for \$742,665.67 to LaSalle for revenue received from entities for inmate housing.
- (d) Consider and approve electronic disbursement for \$125.00 to Bank of Oklahoma Financial for semi-annual paying agent fee.
- (e) Consider and approve resolution designating Patrick Swain as Subrecipient Authorized Representative (SAR) for purpose of applying for the FEMA 2020 Flood Mitigation Assistance Grant via the Texas

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Water Development Board. Submission is performed electronically via the FEMA GO grant portal.

[ccResolution \(SAR\)FEMA2020 -011221.pdf](#)

- (f) Consider and approve budget transfer – Road & Bridge Pct.4 - additional cost for Contractual Service.

114-0402-431-5077	CONTRACTUAL SERVICE	\$1,000.00	
114-0402-431-3080	COVER STONE		\$1,000.00

[ccR&B Pct.4 -011221.pdf](#)

- (g) Regular County Bills – check #478631 through check #478815.

[0478631_0478815.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\(3\).pdf](#)

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

[RESOLUTION TO EXTEND DISASTER DECLARATION FOR HURRICANE LAURA\(1\).pdf](#)

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

[RESOLUTION TO EXTEND DISASTER DECLARATION FOR HURRICANE DELTA.pdf](#)

- (d) Consider and possibly approve, receive and file Loaned Property Agreement with the U.S. Naval Undersea Museum for the torpedo at Veterans Memorial Park.

[LOANED PROPERTY AGMT WITH THE U S NAVEL UNDERSEA MUSEUM FOR THE TORPEDO.pdf](#)

- (e) Consider and possibly approve the appointment of Endreauanna Dre Fowler by Commissioner Sinegal to the Board of Directors for the Spindletop Center to replace Gladdie Fowler, Deceased.

- (f) Receive and file Oath of Office and Statement of Officer for Michael S. Sinegal Commissioner Precinct No. 3.

[OATH OF OFFICE AND STATEMENT OF OFFICER FOR MICHAEL S SINEGAL COMM PCT NO 3.pdf](#)

- (g) Receive and file Oath of Office and Statement of Officer for Constable Eddie Collins, Constable Precinct 8.

[OATH OF OFFICE AND STATEMENT OF OFFICER FOR CONSTABLE EDDIE COLLINS PCT 8.pdf](#)

- (h) Consider and possibly approve the formation and designation of the

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Jefferson County Long Term Recovery Group for the purpose of serving Jefferson County in efforts to recover from disasters.

ENGINEERING:

- (a) a) Consider and possibly approve Beall Farms, a Minor Plat of an 11.65 acre tract out of the David Choate Survey Abstract No. 11. This plat is located on Roll Road in Precinct No. 1 and 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.

[January 12, 2021-Beall Farms, 11.65 acre tract.pdf](#)

- (b) a) Execute, receive and file Pipeline Permit 01-P-21 to Air Liquide Large Industries U.S. LP to perform maintenance work on existing Nitrogen and Oxygen pipelines crossing 2nd Avenue about 300 feet northeast of Twin City Highway. This project is located in Precinct 2.

[January 12, 2021-01-P-21 ro Air Liquide Large Ind..pdf](#)

HUMAN RESOURCES:

- (a) Discuss, consider and possibly approve revisions to Covid-19 Leave procedures.

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
January 12, 2021**

Notice having been heretofore posted of a **Regular** to Commissioners' Court of Jefferson County, Texas, on the **12th** day of **January 2021** 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 § 551.074 regarding deliberations about a personnel matter.

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COUNTY AUDITOR:

- (h) Consider and approve budget transfer - 58th District Court - purchase of laptop

120-2033-412-6002	COMPUTER EQUIPMENT	\$1,432.00	
120-2033-412-3078	OFFICE SUPPLIES		\$632.00
120-2033-412-3084	MINOR EQUIPMENT		\$800.00

[cc 58th District Court.pdf](#)

COUNTY COMMISSIONERS:

- (i) Consider and possibly approve a Resolution in Opposition to Unfunded Mandates of the Texas Legislature.

[RESOLUTION IN OPPOSITION TO UNFUNDED MANDATES OF THE TEXAS LEGISLATURE.pdf](#)

- (j) Receive and file Official Oath of Office and Statement of Officer for Vernon Pierce Commissioner Precinct 1.

[RECEIVE AND FILE OATH OF OFFICE AND STATEMENT OF OFFICER FOR VERNON PIERCE COMM .pdf](#)

- (k) Consider and possibly approve the submission of an application for Federal COVID-19 related reimbursements.

- (l) Receive and file Oath of Office and Statement of Officer for Allison Nathan Getz Tax Assessor Collector.

[RECEIVE AND FILE OATH OF OFFICE AND STATEMENT OF OFFICER FOR ALLISON NATHAN GETZ.pdf](#)

SHERIFF'S DEPARTMENT:

- (a) Receive and file executed Interlocal Agreement between Liberty County and LaSalle Corrections for housing and care of Liberty County Inmates Pursuant to Texas Government Code Chapter 791.

[RECEIVE AND FILE INTERLOCAL AGMT WITH LIBERTY COUNTY AND LASALLE CORRECTIONS .pdf](#)

Jeff R. Branick
County Judge