

*Notice of Meeting and Agenda
January 19, 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 19, 2021**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **19th** day of **January 2021** 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- Presentation of Property Insurance Renewal by McGriff, Seibels and Williams.

11:00 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

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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. 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: Brent A. Weaver, Commissioner, Precinct Two

PLEDGE OF ALLEGIANCE: Michael S. Sinegal, Commissioner, Precinct Three

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PURCHASING:

- (a) Consider and approve specifications for Invitation for Bid (IFB 21-001/YS), Term Contract for Motor Fuel for Jefferson County; in accordance with Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-326.

[Specifications \(IFB 21-001 YS\) Term Contract for Motor Fuel.pdf](#)

- (b) Consider and approve specifications for Invitation for Bid (IFB 21-003/YS), Term Contract for Limestone Rock Asphalt for Jefferson County.

[Specifications \(IFB 21-003 YS\) Term Contract Limestone Rock Asphalt.pdf](#)

- (c) Rescind award 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 with Arkitektura Development, Inc. and Re-award to Brizo Construction, LLC.; Contingent upon Authority to Use Grant funds from the Texas General Land Office and pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326. (As shown on ATTACHMENT A)

[ATTACHMENT A.pdf](#)

[Request Letter \(Rescind Award\) - Arkitektura Development, Inc. \(IFB 20-035 JW\).pdf](#)

- (d) Consider and approve an auction of surplus property as authorized by Local Government Code §263.152 (a) (1) by Horn's Auction, Inc. The auction is scheduled for Saturday, February 6, 2021 at 9:00 A.M.

[Memo - Surplus Property Auction 1.13.21.pdf](#)

- (e) 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 1.14.21.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve accepting grant award modification 2 from High Intensity Drug Trafficking Area (HIDTA) program, de-obligating unused funds in grant award number G19HN0029A.

[ccGrantModification2\(HIDTA\)Program -011921.pdf](#)

- (b) Consider and authorize the County Judge to sign the CEO/Law Enforcement Certification and Assurances form certifying compliance with federal and state immigration enforcement requirements as required by the Office of the Governor for application of OOG grants.

[ccCEO LawEnforcementCertification -011921.pdf](#)

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- (c) Regular County Bills – check #478816 through checks #479055.

[0478816_0479055.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 extending the Buyout Program Application intake period for 30 days from December 31, 2020 until January 31, 2021 to allow additional time because of loss of two weeks during the Christmas holidays. (Terri Spencer of the Texas General Land Office has approved this.

- (e) Consider and possibly approve a Proclamation for School Choice Week.

[PROCLAMATION FOR SCHOOL CHOICE WEEK\(1\).pdf](#)

CRIME LAB:

- (a) Consider and approve a Resolution to approve the application for the Coverdell Forensic Sciences Improvement Grant Program. This grant is available through the CJD (Criminal Justice Division), with no grant match for the 2022 project year.

[APPLICATION FOR COVERDELL FORENSIC SCIENCES IMPROVEMENT GRANT NO4212901.pdf](#)

ENGINEERING:

- (a) Execute, receive and file Utility Permit 01-U-21 to ATandT for the placement of fiber optic cable on 2600 Hebert Road located in Precinct 2.

[January 19, 2021 - 01-U-21 AT & T.pdf](#)

- (b) Execute, receive and file Utility Permit 02-U-21 to AT&T for the placement of fiber optic cable on 6755 Patillo Road located in Precinct 2.

[January 19, 2021 -- 02-U-21 AT & T.pdf](#)

- (c) Consider and possibly approve a Replat of Tract 1-A, 4.166 acres of land, replat of all of Tracts 1 and 2 Easy Acres, Phase I. This property is

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located off of Hamshire Road and Simino Drive in Precinct #3. This plat is not within any ETJ (extra-territorial jurisdiction) and has met all of our platting requirements.

[January 19, 2021 - Replat of Tract1-A, Easy Acres.pdf](#)

- (d) Consider, possibly approve, authorize the County Judge to execute, receive and file Jefferson County Road Use Agreement Renewal Request between Jefferson County and TE Products Pipeline Company LLC for roads in Precincts 2 and 3 for 16 ½” pipeline construction.

[January 19, 2021-TE Prod. Road Use Agree..pdf](#)

- (e) Consider, possibly approve, authorize the County Judge to execute, receive and file Jefferson County Road Use Agreement Renewal Request between Jefferson County and TE Products Pipeline Company LLC for roads in Precincts 2, 3 and 4 for 30” pipeline construction.

[January 19, 2021-TE Prod. Road Agree, 30 inch..pdf](#)

- (f) Consider, possibly approve, authorize the County Judge to execute, receive and file the Enterprise Damage Release and Receipt Form for Enterprise’s portion of the material cost/expenses for the Hebert Road restoration, per Enterprise Permit 04-OW-20 and Road Use Agreement located in Precinct #2.

[January 19, 2021--Enterprise Damage Release and Receipt Form.pdf](#)

- (g) Consider, possibly approve, authorize the County Judge to execute, receive and file the Lone Star NGL Pipeline LP Receipt and Release Form for Lone Star’s portion of the material cost/expenses for the Hebert Road restoration, per Lone Star NGL 02-OW-19 and Road Use Agreement located in Precinct #2.

[Januay 19, 2021-Lone Star Receipt and Release.pdf](#)

- (h) Consider, possibly approve, authorize the County Judge to execute, receive and file the Orbit Gulf Coast NGL Exports, LLC Receipt and Release Form for Orbit’s portion of the material cost/expenses for the Hebert Road restoration, per Orbit Gulf Coast NGL Exports, LLC 01-OW-19 and Road Use Agreement located in Precinct #2.

[January 19, 2021-Orbit Gulf Receipt amd Release.pdf](#)

RISK MANAGEMENT:

- (a) Consider and possibly approve self-insuring for any losses covered under the Public Official's Bond for reserve deputy sheriffs.
- (b) Receive and file executed contract with Interface EAP for Employee Assistance Program.

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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