

Notice of Meeting and Agenda
January 26, 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 26, 2021**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **26th** 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:

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

Notice of Meeting and Agenda
January 26, 2021

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: Michael S. Sinegal, Commissioner, Precinct Three

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

*Notice of Meeting and Agenda
January 26, 2021*

PURCHASING:

- (a) Consider and approve, execute, receive and file a contract extension for (IFB 16-001/YS), Term Contract for Motor Fuel for Jefferson County with Spidle Oil Company for an additional two (2) weeks, to expire March 11, 2021.

[Contract Extension - Spidle Oil Company \(IFB 16-001 YS\).pdf](#)

- (b) Consider and approve, execute, receive and file a contract for Invitation for Bid (IFB 20-052/YS), Keith Lake Boat Ramp Modification with MK Constructors for \$79,900.00.

[Contract - MK Constructors \(IFB 20-052 YS\).pdf](#)

- (c) Consider and approve, execute, receive and file a Purchase Agreement for the purchase of thirty (30) burial spaces in accordance with (IFB 18-036/YS), Term Contract for Indigent Burial Plots for Jefferson County with Claybar Haven of Rest Cemetery. The purchase price is \$305.00 each, for a total of \$9,150.00.

[Purchase Agreement - Claybar Haven of Rest.pdf](#)

- (d) 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](#)

CONSTABLE PRECINCT 6:

- (a) Consider and possibly approve the hiring of Aqua R. Delco as a Deputy Constable with Constable, Precinct 6 in accordance with Local Government Code (LGC) 86.011.

COUNTY AUDITOR:

- (a) Consider and approve budget transfer – Service Center – purchase of new oil pump and reel.

120-8095-417-3084	MINOR EQUIPMENT	\$2,030.00	
120-8095-417-4009	BUILDINGS AND GROUNDS		\$2,030.00

[ccService Center -012621.pdf](#)

- (b) Consider and approve electronic disbursements for \$1,800,000 to State Comptroller for the first half of IGT of indigent health care.

Notice of Meeting and Agenda
January 26, 2021

- (c) Consider and approve applying for the BJA FY 2020 State Criminal Alien Assistance Program.

[ccBJA FY2020StateCriminalAlienAsstProg. -012621.pdf](#)

- (d) Regular County Bills – check #479056 through checks #479252.

[0479056_0479252.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 a Resolution to renew and extend the Disaster Declaration issued for Hurricane Delta.

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

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

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

- (d) Conduct a Public Hearing regarding the establishment of the GT Logistics Reinvestment Zone Pursuant to Sec. 312.401 et seq. Texas Property Tax Code.

- (e) Conduct a Public Hearing regarding approval of a property Tax Agreement for GT Logistics for property located within the GT Logistics Reinvestment Zone Pursuant to Sec. 312.401 et seq. Texas Property Tax Code.

- (f) Consider, possibly approve and execute an Order of the Commissioners Court of Jefferson County, Texas Designating a Reinvestment Zone for GT Logistics Pursuant to Sec. 312.401 of the Texas Property Tax Code.

[ORDER DESIGNATING A REINVESTMENT ZONE GT LOGISTICS.pdf](#)

- (g) Consider and possibly approve and authorize the County Judge to execute an Abatement Agreement for Property located in the GT Logistics Reinvestment Zone Pursuant to Sec. 312.401, Texas Property Tax Code.

[ABATEMENT AGREEMENT FOR PROPERTY LOCATED IN THE GT LOGISTICS REINVESTMENT ZONE.pdf](#)

[MINORITY BUSINESS DIRECTORY.pdf](#)

- (h) Consider and possible approve Resolution commending Commissioner Eddie Arnold for 16 years of service to Jefferson County and wishing him well in his retirement.

[RESOLUTION FOR COMMISSIONER EDDIE ARNOLD\(1\).pdf](#)

Notice of Meeting and Agenda
January 26, 2021

(i) Consider and approve the appointment of Sheri Arnold, by Commissioner Vernon Pierce, as Commissioner to the Sabine-Neches Navigation District to fulfill his unexpired term.

(j) Consider and possibly approve a Resolution approving the grant application to the Criminal Justice Division, Office of the Governor for the Jefferson County Family Treatment Drug Court for the FYI 2021-2022 fiscal year.

[RESOLUTION FOR FAMILY TREATMENT DRUG COURT APPLICATION NO 1869016.pdf](#)

(k) Consider and possibly approve a Resolution approving the grant application to the Criminal Justice Division, Office of the Governor for the Adult Specialty Drug Court for the 2021-2022 fiscal year.

[RESOLUTION APPROVING GRANT APPLICATION NO 1604520 ADULT SPECIALITY DRUG COURT.pdf](#)

(l) Consider and possibly approve a Resolution in support of the grant application for the Jefferson County, Texas VAWA program through the Office of the Governor for FY 2021-2022 .

[RESOLUTION FOR GRANT APPLICATION VAWA GRANT NO 134664.pdf](#)

(m) Consider, possibly approve, authorize the County Judge to execute, receive and file Environmental Review for Activity/Project that is Exempt or Categorically Excluded Not Subject to Section 58.5 relating to Hurricane Harvey Infrastructure-Ditch Cleanup, Crane Bayou Pump Station Generators, Mayhaw Bayou Drainage Study, Taylor's Bayou Channel Improvements and Hurricane Harvey Housing.

[ENVIRONMENTAL REVIEWS FOR ACTIVITY PROJECTS RELATING TO HURRICANE HARVEY.pdf](#)

COUNTY TAX ASSESSOR-COLLECTOR:

(a) Consider and approve a property tax refund to Covius Mortgage Solutions in the amount of \$4,535.16 in accordance with Property Tax Code 31.11-Refund of overpayment in excess of \$2,500.

[Covius Mortgage Solutions Refund.pdf](#)

COUNTY TREASURER:

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

[December 2020.pdf](#)

(b) Review, consider, possibly approve, receive, and file the 2021 Jefferson County Investment Policy and Procedures.

[2021 Jefferson County Investment Policy Proposed.pdf](#)

ENGINEERING:

- (a) Consider and possibly approve a Minor Plat of a Called 23.271 acre tract into the Barnett Estates lying in the John Blair Survey, Abstract No. 4, located on Nolte Road in Precinct #1. This plat is not within any ETJ (extra-territorial jurisdiction) and has met all of our platting requirements.

[January 26, 2021 Minor Plat into the Barnett Estates.pdf](#)

- (b) Consider and possibly approve Tracts “A”, I & II, 9.883 acres of land out of Lot 5 in the Theo F. Koch Subdivision and part of the E. Lopez League No. 37. This plat is located off of Brush Island Road in Precinct #3, and is not within any ETJ (extra-territorial jurisdiction). All of our platting requirements have been met.

[January 26, 2021 Tracts A ,I and II, 9.883 Acres.pdf](#)

- (c) Consider and possibly approve Preliminary Plat of the Cove at Taylor Landing Phase III, Lots 1 to 32. Block 1. This is a 4.501 Acre subdivision out of the 159.023 acre in A. Hotchkiss League Abstract 31. The subdivision is in the City of Port Arthur ETJ (extra-territorial jurisdiction) and has met all of the Jefferson County Engineering and City of Port Arthur platting requirements.

[January 26, 2021-Preliminary Plat of Cove-Taylor Landing Phase III.pdf](#)

HISTORICAL COMMISSION:

- (a) Consider and possibly approve appointing members of the Jefferson County Historical Commission for a two- year term Pursuant to Local Government Code 318.003 (b).

[MEMBERS OF THE JEFFERSON COUNTY HISTORICAL COMMISSION.pdf](#)

HUMAN RESOURCES:

- (a) Consider and possibly approve granting extended leave without pay for up to 90 days for Kesha Devault, an employee of the Sheriff's Department.
- (b) Consider and possibly approve extending an offer for the position of County Engineer.

RISK MANAGEMENT:

- (a) Consider and possibly approve Commercial Property Insurance renewal with AmRisc, effective February 1, 2021, for an annual premium of \$1,519,839.06.

Notice of Meeting and Agenda
January 26, 2021

- (b) Consider and possibly approve Boiler and Machinery Insurance renewal with Hartford Steam Boiler, effective February 1, 2021, for an annual premium of \$22,651.00.
- (c) Consider and possibly approve Government Crime Insurance renewal with Great American Insurance Company, effective February 1, 2021, for an annual premium of \$5,244.00.
- (d) Consider and possibly approve Excess Workers' Compensation Liability Insurance renewal with Colony Insurance Company, effective February 1, 2021, for an annual premium of \$191,021.00.
- (e) Consider and possibly approve Cyber Liability Insurance renewal with Crum & Forster, effective February 1, 2021, for an annual premium of \$38,581.00.

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly approve a Resolution recognizing Kenneth Richardson, for 11 years and 6 months of dedicated service to the Jefferson County Sheriff's Office and to the citizens of Jefferson County and in wishing him well in his retirement.

[RESOLUTION FOR KENNETH RICHARDSON.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