

Notice of Meeting and Agenda
March 02, 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
March 02, 2021**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **02nd** day of **March 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:

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 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,

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INVOCATION: Michael S. Sinegal, Commissioner, Precinct Three

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

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PURCHASING:

- (a) Receive and file bids 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 Section 200.318-326.

[Bid IFB 21-001YS - C & I Oil of Beaumont.pdf](#)
[Bid IFB 21-001YS - Midtex Oil, L.P..pdf](#)
[Bid IFB 21-001YS - Spidle & Spidle, Inc..pdf](#)
[Bid IFB 21-001YS - Tri-Con, Inc..pdf](#)

- (b) Consider and approve renewal for (IFB 19-004/YS), Term Contract for Lighting Supplies for Runway and Taxiway at Jack Brooks Regional Airport for a second one (1) year renewal with Airport Lighting Company and blueglobes, llc. from March 2, 2021 through March 1, 2022.

- (c) Receive and file bid for Invitation for Bid (IFB 21-003/YS), Term Contract for Limestone Rock Asphalt for Jefferson County.

[Bid IFB 21-003YS - Vulcan Construction Materials, LLC.pdf](#)

- (d) Consider and approve award, execute, receive and file an Acceptance of Offer 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 Section 200.318-326 with Spidle Oil Co.; as shown on Attachment A.

[Offer to Contract - Spidle Oil Co..pdf](#)
[Attachment A.pdf](#)

- (e) Consider and approve award, execute, receive and file an Acceptance of Offer for Invitation for Bid (IFB 21-003/YS), Term Contract for Limestone Rock Asphalt for Jefferson County with Vulcan Construction Materials, LLC; as shown on Attachment B.

[Offer to Contract - Vulcan Construction Materials, LLC.pdf](#)
[Attachment B.pdf](#)

- (f) Consider and approve, execute, receive and file Amendment No. 1 (Amended Lease Agreement) to contract (RFP 19-032/YS), Lease of Properties as a Result of Buy-Out to transfer least of property (item 50) from Cristy Cornwell to Ronald Koziuk.

[Amendment No. 1 - Lease Transfer Letter - Cristy Cornwell.pdf](#)
[Amendment No. 1 - Amended Lease Agreement - Ronald Koziuk.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer– Constable Pct.6– additional needed for radars.

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120-3070-425-3084	MINOR EQUIPMENT	\$2,000.00	
120-3070-425-1098	OVERTIME ALLOWANCE		\$1,000.00
120-3070-425-5062	TRAVEL EXPENSE		\$1,000.00

[ccConstable Pct.6 -030221.pdf](#)

- (b) Consider and approve Intergovernmental Agreement with South East Texas Regional Planning Commission (SETRPC) for the administration and distribution of the Emergency Rental Assistance Program (ERAP) funds from the U.S. Treasury.

[ccGrant Terms and Conditions-SETRPC-ERAP.pdf](#)

- (c) Regular County Bills – check #480046 through checks #480218.

[0480046_0480218.pdf](#)

COUNTY CLERK:

- (a) Consider and possibly approve a Resolution recognizing Carolyn Guidry for 16 years and 4 months of dedicated service as Jefferson County Clerk and wishing her well in her retirement.

[Resolution - RETIREMENT_Carolyn Guidry.pdf](#)

COUNTY COMMISSIONERS:

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

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

- (b) Consider, possibly approve and authorize the County Judge to extend the Declaration of Local Disaster dated 03-13-20, Pursuant to Section 418.018 (b) of the Texas Government Code.

[DECLARATION OF LOCAL DISASTER.pdf](#)

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

[DISASTER DECLARATION FOR HURRICANE LAURA.pdf](#)

- (d) Consider and possibly approve extending the Disaster Declaration issued for Winter Storm.

[DISASTER DECLARATION FOR WINTER STORM.pdf](#)

- (e) Consider, possibly approve and authorize the County Judge to execute an Interlocal Agreement between Jefferson County and the Sabine Pass Port Authority for dredging services of the waterway at the Sabine Pass Port, pursuant to Chapter 791 of the Texas Government Code.

[INTERLOCAL GOVERNMENT AGREEMENT BTWN JEFF CO AND SABINE PASS PORT AUTHORITY.pdf](#)

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- (f) Receive and file executed Commercial Contract for sale of Ford Park Entertainment Complex.

[COMMERCIAL CONTRACT FOR SALE OF FORD PARK.pdf](#)

- (g) Receive and file Order of Appointment of Darrell Bush to the position of Jefferson County Commissioner, Precinct 2, to fulfill the unexpired term of Commissioner Brent Weaver, retired, pursuant to Sec. 87.042 (a), Texas Local Government Code.

- (h) Administer Oath of Office of Darrell Bush to the position of Jefferson County Commissioner, Precinct 2, to fulfill the unexpired term of Commissioner Brent Weaver, retired, pursuant to Sec. 87.042 (a), Texas Local Government Code and receive and file same.

- (i) Consider and possibly approve, authorize the County Judge to execute a Consent to Assign Agreement for TE Products Pipeline to transfer its interest in a pipeline to Southeast Texas Pipelines LLC (STP).

[CONSENT TO ASSIGN AGREEMENT FOR TE PRODUCTS PIPELINE.pdf](#)

- (j) Consider and possibly appoint Theresa Goodness as County Clerk to serve to fulfill the unexpired term Carolyn Guidry who retired effective 2/28/21, pursuant to Texas Local Government Code Sec. 87.041.

COUNTY TREASURER:

- (a) Receive and File Investment Schedule for January, 2021, including the year to date total earnings on County funds.

[January 2021 Investment Schedule.pdf](#)

HUMAN RESOURCES:

- (a) Consider and possibly approve granting extended leave without pay for up to 90 days for James Richardson, an employee of the Sheriff's Department.
- (b) Consider and possibly approve granting extended leave without pay for up to 90 days for Jimeeka Petry, an employee of the Sheriff's Department.

RISK MANAGEMENT:

- (a) Approve, receive, and file executed Public Official's Bond for Darrell Bush, Interim Commissioner Precinct 2.
- (b) Consider and possibly approve self-insuring for any loss covered under the Public Official's bond for Theresa Goodness, Interim County Clerk.

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