

*Notice of Meeting and Agenda
March 09, 2021*

Jeff R. Branick, County Judge
Vernon Pierce, Commissioner, Precinct One
Darrell Bush, 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 09, 2021**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **09th** day of **March 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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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: Everette "Bo" Alfred, Commissioner, Precinct Four

PLEDGE OF ALLEGIANCE: Vernon Pierce, Commissioner, Precinct One

PURCHASING:

- (a) Consider and approve, execute, receive and file a contract extension for (RFP 13-028/JW), Inmate Telephone Service for Jefferson County with Global Tel*Link Corporation for an additional 90 days, to expire August 2, 2021.

[Contract Extension RFP 13-028JW - Global Tel Link Corporation.pdf](#)

- (b) Consider and approve, execute, receive and file Contract Amendment No. 1 for (IFB 19-038/YS), Term Contract for Paper Stock and Envelopes for Jefferson County. This amendment will assign pricing to Lindenmeyr Munroe as Olmsted Kirk Paper was acquired by Lindenmeyr Munroe.

[Amendment No 1 - IFB 19-038YS Lindenmeyr Munroe.pdf](#)

- (c) Consider and approve a sole source exemption pursuant to Local Government Code 262.024 (7) (A) to purchase Heavy Duty Rip Stop Sealed Seam Detention Mattresses from Victory Supply for the Jefferson County Correctional Facility.

[Sole Source Letter and Patent - Victory Supply-Cornerstone Supply.pdf](#)

- (d) Consider and approve, execute, receive and file an agreement with Evergreen Solutions, LLC. to provide management consulting services for a wage and compensation study in accordance with (RFP 20-054/JW) Wage and Compensation Study for Jefferson County; with the initial study to include (175) employee positions (or “benchmarks”) for a cost of \$36,000.00. The County may request additional benchmarks for the study if deemed necessary, per the cost schedule included in this agreement.

[Agreement-Wage & Comp Study - Evergreen Solutions LLC \(RFP 20-054 JW\).pdf](#)

- (e) Consider and approve, execute, receive and file an agreement (Agreement 21-017/JW) with LexisNexis and Jefferson County for ACCURINT Government Services (online access) for Justice of the Peace, Precinct No. 1, Place 1 for a one-year term, from March 1, 2021 through February 28, 2022 for a cost of \$96.55 per month; with the option to renew annually for a cost increase of 3% each year.

[\(Agreement 20-017 JW\) LexisNexis ACCURINT - JP Pct. 1-Place 1.pdf](#)

- (f) Consider and approve donation of a 2016 Ford Passenger Van VIN 1FBZX2ZM7GKA37280 from the Jefferson County Women’s Center to Cameron County Court Residential Treatment Center at 531 South Iowa Avenue, Brownsville, Texas 78520.

[Memo - Donation of Vehicle 3.2.2021.pdf](#)

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- (g) 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 3.4.2021.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer - 172nd District Court – purchase of laptop.

120-2036-412-6002	COMPUTER EQUIPMENT	\$1,432.00	
120-2036-412-5062	TRAVEL EXPENSE		\$1,432.00

[cc 172nd.pdf](#)

- (b) Consider and approve budget transfer– Road & Bridge Pct.4– additional cost for overtime.

114-0402-431-1098	OVERTIME ALLOWANCE	\$500.00	
114-0401-431-1098	OVERTIME ALLOWANCE	\$500.00	
114-0402-431-3079	CRUSHED STONE		\$1,000.00

[cc - RB - 4.pdf](#)

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

- (d) Consider and approve electronic disbursement for \$802,507.66 to LaSalle for revenue received from entities for inmate housing.

- (e) Consider and approve interlocal agreement with Drainage District #6 for the repairs and improved drainage structures to the Pignut Gully Bridge project in Pct. 4.

[cc Interlocal DD6.pdf](#)

- (f) Regular County Bills – check #480219 through checks #480489.

[0480219_0480489.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.

[DECLARATION OF LOCAL DISASTER COVID 19 PANDEMIC.pdf](#)

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- (b) Consider and possibly approve a Resolution to renew and extend the Disaster Declaration issued for Hurricane Delta.
[DISASTER DECLARATION FOR HURRICANE DELTA.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) Receive and file Certificate of Completion for Commissioner Hugh Pierce from the V.G. Young Institute of County Government for 2021 Newly Elected County Judges and Commissioners.
[CERTIFICATE OF COMPLETION FOR COMMISSIONER HUGH PIERCE.pdf](#)
- (f) Consider, possibly approve, receive and file Certificate of Course Completion to verify that Commissioner Darrell Bush has completed the Course of Training on the Texas Open Meetings Act pursuant to Government Code, Section 551.005.
[CERTIFICATE OF COURSE COMPLETION FOR COMMISSIONER DARRELL BUSH.pdf](#)
- (g) Consider and possibly approve the reappointment for Drainage District No. 6's Directors for: Joshua W. Allen, Sr. and Charles "Chuck" Kiker, III (appointed by County Judge, Jeff Branick.) Charles "Chuck" Guillory and Anthony "Tony" Malley, III (appointed by Commissioner Alfred) Bernie Daleo (appointed by Commissioner Pierce.)
- (h) Consider and possibly approve and authorize the County Judge to execute TxCDBG Contract Amendment/Modification Request for Contract No. 7218240 for the sewer assistance program.
[TXCDBG CONTRACT AMENDMENT MODIFICATION REQUEST 7218240.pdf](#)
- (i) Consider and possibly approve a Proclamation for Child Abuse Awareness and Prevention Month.
[PROCLAMATION FOR CHILD ABUSE AWARENESS AND PREVENTION MONTH.pdf](#)
- (j) Consider and possibly approve County Policy Pursuant To The Public Information Act, section 552.275 of the Texas Government Code regarding requests that require large amounts of employee or personnel time to be limited to 15 hours for a one-month period and a total of 36 hours for the 12-month period that corresponds to the fiscal year of Jefferson County.
- (k) Consider and possibly approve a Resolution regarding the Public Information Act, Pursuant to Section 552.275, Texas Government Code.
[RESOLUTION REGARDING THE PUBLIC INFORMATION ACT .pdf](#)

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- (l) Consider, possibly approve, receive and file revised quotes for Commissioners Courtroom/Audio/Visual System per PEG grant previously approved.

[COMMISSIONERS COURT REVISED QUOTES FOR AUDIO VIDEO SYSTEM FROM BIWAY MEDIA.pdf](#)

CRIMINAL DISTRICT COURT:

- (a) Consider and possibly approve a Resolution recognizing Mary Elizabeth Godina for 18 years and 5 months of dedicated service as a valuable employee of Jefferson County and wishes her the very best in her retirement.

[RESOLUTION FOR MARY ELIZABETH GODINA.pdf](#)

ENGINEERING:

- (a) Consider and possibly approve a Final 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 A. Hotchkiss League Abstract No.31. This subdivision is in the City of Port Arthur ETJ and the City of Taylor Landing ETJ (extra-territorial jurisdiction). The plat has met all of the Jefferson County Engineering, City of Port Arthur, and City of Taylor Landing platting requirements.

[March 9, 2021 - The Cove at Taylor Landing III.pdf](#)

- (b) Execute, receive and file 03-P-21 for Renewal of Pipeline permit to Centana Intrastate Pipeline LLC. This project is located in Precincts 2 and 4.

[March 9, 2021-03-P-21 Centana Pipeline Co..pdf](#)

- (c) Execute, receive and file 03-U-21 Utility Permit to Trinity Bay Conservation District for construction of the 2" PVC sanitary force main. This project is located in Precinct No. 3 on Shellhammer Road.

[March 9, 2021 - 03-U-21 Trinity Bay Conservation District.pdf](#)

SHERIFF'S DEPARTMENT:

- (a) Please consider and possibly approve U.S. Department of Justice, United States Marshal Service modification no. 16 to the current inter-governmental agreement 78-01-0077.

[USM modification 16 letter.pdf](#)
[USM modification 16.pdf](#)

- (b) Consider and possibly approve a Resolution recognizing Patricia Davenport, for 23 years and 8 months of dedicated service to the

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Jefferson County Sheriff's Office and to the citizens of Jefferson County
and in wishing her well in her retirement.

[RESOLUTION FOR PATRICIA A DAVENPORT.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