

Notice of Meeting and Agenda
April 13, 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
April 13, 2021**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **13th** day of **April 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 551.071 to consult with our attorney regarding pending and contemplated litigation.

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.

INVOCATION: Everette "Bo" Alfred, Commissioner, Precinct Four

PLEDGE OF ALLEGIANCE: Vernon Pierce, Commissioner, Precinct One

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PURCHASING:

- (a) Execute, receive and file a contract renewal for (RFP 17-048/YS), Automated Teller Machines (ATM) Installation and Operation for Jefferson County with Citywide ATM for a third one (1) year option to renew from April 2, 2021 through April 1, 2022.

[Contract Renewal - Citywide ATM \(RFP 17-048 YS\).pdf](#)

- (b) Consider and approve, execute, receive and file an Agreement (Agreement 21-028/DC) with Hilltop Securities Asset Management, LLC for Arbitrage Rebate Compliance Services with Jefferson County for a period of five years for an annual fee of \$1,400.00.

[\(Agreement 21-028 DC\) Hilltop Securities.pdf](#)

- (c) Consider and approve, execute, receive and file an agreement (Agreement 21-029/DC) with Spectrum and Jefferson County for Standard Cable Change Out Service located at 1149 Pearl Street, Beaumont, TX 77701 for a total monthly cost for Beaumont Courthouse Facility is \$114.89 per month and a one-time change of service charge of \$99.00. This will replace the agreement approved on February 16, 2021.

[\(Agreement 21-029 DC\) Spectrum.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer - Service Center - additional cost for repairs.

120-8095-417-4008	AUTOMOBILES AND TRUCKS	\$20,000.00	
120-8095-417-3037	GASOLINE		\$20,000.00

[ccServiceCenter -041321.pdf](#)

- (b) Consider and approve budget transfer – Road & Bridge Pct4 additional cost for repairs.

114-0405-431-4018	ROAD MACHINERY	\$35,000.00	
114-0402-431-3079	CRUSHED STONE		\$35,000.00

[ccRoad&BridgePct4 -041321.pdf](#)

- (c) Consider and approve budget amendment - Port Arthur Maintenance - replacement of hvac systems, originally approved in FY 2020.

120-6084-416-6014	BUILDINGS AND STRUCTURES	\$15,952.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$15,952.00

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[ccPortArthurMaintenance -041321.pdf](#)

- (d) Consider and approve budget amendment -136th district Court - replacement of audio equipment.

120-2035-412-6022	FURNITURE & FIXTURES	\$8,497.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$8,497.00

[cc136thD.C -041321.pdf](#)

- (e) Consider and approve budget transfer – 252nd District Court – replacement of computer.

120-2037-412-6002	COMPUTER EQUIPMENT	\$1,200.00	
120-2037-412-1095	EDUCATION PAY		\$1,200.00

[cc252ndD.C. -041321.pdf](#)

- (f) Consider and approve budget transfer – Sheriff – replacement of computers.

120-3059-421-6002	COMPUTER EQUIPMENT	\$2,400.00	
120-3059-421-6018	POWER TOOLS & APPLIANCES		\$2,400.00

[ccSheriff -041321.pdf](#)

- (g) Consider and approve reclassification of Investigator Assistant to an Investigator position. For the remainder of the fiscal year, the position will be paid \$37.7923 per hour and Education Pay of \$300 per month utilizing savings from the unfilled Investigator Assistant during the current fiscal year.

[ccD.A.InvestigatorPosition -041321.pdf](#)

- (h) Consider and approve acceptance of \$1,350 donation from Nat Gasoline to be used for Sheriff department needs.

[ccDonation NatGasoline -041321.pdf](#)

- (i) Regular County Bills – check #481392 through checks #481553.

[0481392_0481553.pdf](#)

COUNTY COMMISSIONERS:

- (a) Receive and file amended Subgrant Agreement with the Texas Historical Commission for Hurricanes Harvey, Irma, and Maria (HIM) Emergency Supplemental Historic Preservation Fund (ESHPPF) Grant. This amended agreement was approved March 23, 2021.

[TEXAS HISTORICAL COMMISSION AMENDMENT NO 1 TO SUBGRANT AGREEMENT TX 02 10026.pdf](#)

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- (b) Consider, possibly approve, authorize the County Judge to execute, receive and file TxCDBG Contract Amendment/Modification Request for Contract 7216231 for reduction in original project scale.

[TxCDBG CONTRACT AMENDMENT MODIFICATION REQUEST A1101 CONTRACT NO 7216231.pdf](#)

HUMAN RESOURCES:

- (a) Presentation of the 2020 Employee Excellence Award
- (b) Consider and possibly approve Resolution for the 2020 Employee Excellence Award Winner.

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly approve a Resolution recognizing James Richardson for 12 years and 1 month 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 JAMES 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