

Notice of Meeting and Agenda
April 27, 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 27, 2021**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **27th** day of **April 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.

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INVOCATION: Darrell Bush, Commissioner, Precinct Two

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

PURCHASING:

- (a) Receive and file a sole source exemption pursuant to Local Government Code 262.024(7)(A) to purchase P2 Stabilizer, P2 Rejuvenator, ROC, CWE-2, CWP and all P2 Road Primes from P2 Emulsions for Jefferson County.

[Sole Source Documentation - P2 Emulsions.pdf](#)

- (b) Consider and approve specifications for Request for Statements of Qualification (RFQ 21-030/JW) Professional Analytical Services for Airport Pavement Management Program for the Jack Brooks Regional Airport. This project is intended to be funded by the FAA under the Airport Improvement Program.

[Specs - Professional Analytical Services for Pavement Management Program JBRA \(RFQ 21-030 JW\).pdf](#)

- (c) Consider and approve, execute, receive and file Job Order Contract (JOC 21-031/DC) with SETEX Facilities & Maintenance for the Repair of the Termite Damage in the County Clerk's Office in the amount of \$7,162.62; in accordance with Choice Partners JOC Texas Contract 15/041JN-11-2015. Funds are available through Capital Projects.

[\(JOC 21-031 DC\) Repair of Termite Damage-County Clerk.pdf](#)

- (d) Consider and approve, and execute Addendum No. 2 to Master Agreement TX2012.001 with Manatron, Inc. (a business of "Aumentum Technologies" or "Aumentum Tech") for services to Index and Verify Mortgage and Liens Documents for the County Clerk's Office in the amount of \$68,660.45; in accordance with DIR Contract Number DIR-LGL-CALIR-02.

[Addendum No. 2 - Aumentum.pdf](#)

- (e) Discuss and possibly approve the County Purchasing Agent to enter into contract negotiations for (RFP 21-019/YS), Inmate Telephone Consultant for Jefferson County.

COUNTY AUDITOR:

- (a) Consider and approve budget transfer – 136th District Court – cost foreducation pay for Certified Real time court reporter.

120-2035-412-1095	EDUCATION PAY	\$2,500.00	
120-2035-412-2003	EMPLOYEES' INSURANCE		\$2,500.00

[cc 136th District Court.pdf](#)

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

114-0402-431-5077	CONTRACTUAL SERVICE	\$1,600.00	
114-0402-431-3001	ASPHALT		\$1,600.00

[cc R B Pct 4.pdf](#)

- (c) Receive and file Financial & Operating Statements – County Funds Only for the Month Ending March 31, 2021

[March 2021 Monthly Financials.pdf](#)

- (d) Consider and approve Imelda insurance carrier release with multiple carriers as attached. Final settlement for Imelda claims is \$ 640,659.47.

[cc HOU19452660 Release.pdf](#)

- (e) Consider and approve applying for 2021 Port Security Grant program and authorizing County Auditor to submit application through Grants.gov and ND Grants (FEMA Portal).

- (f) Regular County Bills – check #481842 through checks #482084.

[0481842_0482084.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve a Proclamation for Soil & Stewardship Week.

[PROCLAMATION FOR SOIL AND WATER STEWARDSHIP WEEK \(2\).pdf](#)

- (b) Consider Resolution regarding support of Gulf Coast Community Protection District Legislation.

- (c) Consider, possibly approve and present a Resolution of The State of Texas Honoring Judge Ray Chesson.

- (d) Consider, possibly approve, authorize the County Judge to execute, receive and file a Demolition Waiver for the City of Port Arthur for property located at 3043-3045 12th Street, Port Arthur, TX.

[DEMOLITION WAIVER FOR THE CITY OF PORT ARTHUR PROPERTY AT 3043-3045 12TH ST.pdf](#)

- (e) Consider, possibly approve and authorize the County Judge to execute Texas General Land Office Amendment to Surface Lease No. SL20170030.

[TEXAS GENERAL LAND OFFICE AMENDMENT TO SURFACE LEASE NO SL20170030.pdf](#)

COUNTY TAX ASSESSOR-COLLECTOR:

- (a) Consider and approve a property tax refund to Jeannetta Jackson in the amount of \$8,722.84 in accordance with Property Tax Code 31.11- Refund of overpayment in excess of \$2,500.00

[Jeannetta Jackson Refund.pdf](#)

COUNTY TREASURER:

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

[March 2021 Investment Schedule.pdf](#)

ENGINEERING:

- (a) Execute, receive and file Overweight Permit 03-OW-21 and Road Use Agreement between Jefferson County and Sunoco Pipeline L.P. for a 10” pipeline construction, 29 miles of Patillo Road for drilling mud disposal. This project is located in Precinct 2.

[April 27, 2021-03-OW-21 Sunoco Pipeline L.P..pdf](#)

- (b) Execute, receive and file Pipeline Permit 04-P-21 to Chevron Phillips Chemical Company LP for a 24-inch HDPE pipeline for distribution of fire water crossing under Coke Dock Road via HDD (horizontal directional drill). This project is located in Precinct 3.

[April 27, 2021-04-P-21 Chevron Phillips Chemical.pdf](#)

HUMAN RESOURCES:

- (a) Consider and possibly approve granting extended leave without pay for up to 90 days for Jason Jack, an employee of Road & Bridge Precinct 4.
- (b) Consider, discuss, and possibly approve extension of 80 hours of full pay for employees who are affected by one or more of the qualifying reasons below due to Covid-19 for an additional 30 days, through May 31, 2021. (a) is subject to a Federal, State, or local quarantine or isolation order related to COVID-19. (b) has been advised by a health care provider to self-quarantine related to COVID-19. (c) is experiencing COVID-19 symptoms and is seeking a medical diagnosis.

OTHER BUSINESS:

Receive reports from Elected Officials and staff on matters of community interest without taking action.

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*****DISCUSSION ON ANY OTHER ITEM NOT ON AGENDA
WITHOUT TAKING ACTION.**

Jeff R. Branick
County Judge

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ADDENDUM TO
NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
April 27, 2021

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **27th** day of **April 2021** in the Commissioners' Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas. notice is hereby given of the following additional subject to be considered:

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 or contemplated litigation.

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DISTRICT ATTORNEY:

- (a) Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.071 to consult with our attorney regarding pending or contemplated litigation.

Jeff R. Branick
County Judge