

*Notice of Meeting and Agenda
June 01, 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
June 01, 2021**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **01st** day of **June 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:

11:00 a.m.-WORKSHOP- To discuss and receive information from Johnson Controls regarding problems at the sub-courthouse and jail.

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

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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

PURCHASING:

(a) Consider and approve award for Invitation for Bid (IFB 21-004/JW) Phase VI: First-Time Sanitary Sewer Improvements Project for Jefferson County (Community Development Block Grant) with Jet Aeration of Texas, LLC. for a Base Bid amount of \$101,709.25 and Alternate Bid amount of \$16,200.00; for a total contract amount of \$117,909.25. This project is funded by a Texas Community Development Block Grant from The Texas Department of Agriculture. (TxCDBG Contract No. 7218240); pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326.

(b) Consider and approve a contract renewal for Invitation for Bid (IFB 18-022/YS), On Call Court Reporting and Transcription with Jan Girouard & Associates, LLC from June 29, 2021 to June 28, 2022.

(c) Consider and approve, execute, receive and file a contract renewal for Invitation for Bid (IFB 14-013/JW) Temporary Canteen (Meal Catering) Disaster/Emergency for Jefferson County for a seventh one (1) year renewal with Colin's Kitchen, LLC from June 29, 2021 to June 28, 2022; with price increases as shown on Attachment A. Price increases are due to an increase in food and labor costs.

[ATTACHMENT A.pdf](#)
[Price Increase Justification Letter - Colin's Kitchen, LLC. \(IFB 14-013 JW\).pdf](#)
[Contract Renewal - Colin's Kitchen, LLC \(IFB 14-013 JW\).pdf](#)

(d) Consider and approve, execute, receive and file a contract renewal for Invitation for Bid (IFB 17-016/YS), Term Contract for Fire Sprinkler, Fire Pump, Kitchen Hood Suppression and Halon 1301 Fire Suppression Inspection for Jefferson County with Advantage Interests, Inc. for a fourth and final one (1) year option from June 15, 2021 to June 14, 2022.

[Contract Renewal - Advantage Interests, Inc. \(IFB 17-016 YS\).pdf](#)

(e) Consider and approve, execute, receive and file a Contract Amendment No. 1 for Invitation for Bid (IFB 17-006/YS) Term Contract for Insecticides, Herbicides, and Adulticides for Jefferson County Mosquito Control District. This amendment will assign contract pricing for Univar USA to Vesperis as Univar USA divested the Environmental Sciences business to Vesperis.

[Amendment No. 1 - Vesperis.pdf](#)

(f) Consider and approve, execute, receive and file Amendment No. 7 for Master Services Agreement for Professional Services with Garver, LLC for the preparation of design drawings and specifications, bidding phase services for the updated plans, and re-bid of airfield electrical vault for

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the Jack Brooks Regional Airport for a lump sum amount of \$95,850.00; in accordance with (RFQ 16-013/JW) Professional Engineering Services for the Jack Brooks Regional Airport. Funding for this project is provided by the CARES ACT GRANT.

[Amendment No. 7 \(RFQ 16-013 JW\) Garver - Airfield Electrical Vault JBRA.pdf](#)

- (g) Consider and approve, execute, receive and file Amendment No. 8 for Master Services Agreement for Professional Services with Garver, LLC for the preparation of design drawings and specifications, and bidding phase services for the Rehabilitation of Runway 12-30 PCC panels and joint repairs for the Jack Brooks Regional Airport for a lump sum amount of \$99,975.00; in accordance with (RFQ 16-013/JW) Professional Engineering Services for the Jack Brooks Regional Airport. Funding for this project is provided by the CARES ACT GRANT.

[Amendment No. 8 \(RFQ 16-013 JW\) Garver - Rehab Runway 12-30 PCC Panels-Joint Repairs JBRA.pdf](#)

- (h) Consider and approve, execute, receive and file Amendment No. 9 for Master Services Agreement for Professional Services with Garver, LLC for the preparation of design drawings and specifications, and bidding phase services for improvements to the Terminal HVAC at the Jack Brooks Regional Airport for a lump sum amount of \$77,185.00; in accordance with (RFQ 16-013/JW) Professional Engineering Services for the Jack Brooks Regional Airport. Funding for this project is provided by the CARES ACT GRANT.

[Amendment No. 9 \(RFQ 16-013 JW\) Garver - Terminal HVAC Improvements JBRA.pdf](#)

- (i) Consider and approve, execute, receive and file professional services agreement (PROF 21-037/JW) with The Solco Group, LLC for design of Fuel Farm pavement repairs/concrete panel replacements and project management for the Jack Brooks Regional Airport for a fee not to exceed \$16,986.00. Funding for this project is provided by the CARES ACT GRANT.

[\(PROF 21-037 JW\) The Solco Group - Fuel Farm Repairs JBRA.pdf](#)

- (j) Consider and approve, execute, receive and file professional services agreement (PROF 21-038/JW) with The Solco Group, LLC for the design of the reconstruction of the Airport Terminal Service Road for the Jack Brooks Regional Airport for a fee not to exceed \$35,770.00. Funding for this project is provided by the CARES ACT GRANT.

[\(PROF 21-038 JW\) The Solco Group - Airport Terminal Service Road JBRA.pdf](#)

- (k) Consider and approve, execute, receive and file professional services agreement (PROF 21-039/JW) with The Solco Group, LLC for the development of an Independent Fee Analysis and preparation of an Independent Fee Estimate (IFE) for airport drainage analysis and design project for the Jack Brooks Regional Airport; for a fee not to exceed

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\$3,957.00. Funding for this project is provided by the CARES ACT GRANT.

[\(PROF 21-039 JW\) The Solco Group - IFE for Drainage Analysis JBRA.pdf](#)

- (l) Consider and approve, execute, receive and file Job Order Contract (JOC 21-036/DC) with SETEX Facilities & Maintenance for the HVAC Hot Water Distribution Piping Repairs at the Jefferson County Downtown Courthouse in the amount of \$32,733.49; in accordance with Choice Partners JOC Texas Contract 15/041JN-11-2015.

[\(JOC 21-036DC\) SETEX-HVAC Hot Water Piping Repairs.pdf](#)

CONSTABLE PRECINCT 2:

- (a) Consider and possibly approve a Resolution recognizing David S. Werner for 30 years of dedicated service to the Jefferson County Constable's Office and to the citizens of Jefferson County and wishing him well in his retirement.

[RESOLUTION FOR DAVID S WERNER.pdf](#)

COUNTY AIRPORT:

- (a) Consider, possibly approve and authorize the County Judge to execute, receive and file a Lease Amendment between Jefferson County and Crawford Hughes Operating Company. This amendment cancels their surface use agreement for approx. 2.3 acres of Airport property located behind the Mosquito Control Buildings.

[CANCELLATION OF FIRST AMENDMENT TO SURFACE USE AGREEMENT CRAWFORD HUGHES.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer – District Attorney – purchase of handheld Police Radio.

120-2030-412-6002	COMPUTER EQUIPMENT	\$4,583.00	
120-2030-412-3078	OFFICE SUPPLIES		\$4,583.00

[ccDistrictAttorney -060121.pdf](#)

- (b) Consider and approve budget transfer– County Treasurer – purchase of two laptop computers.

120-1017-415-6002	COMPUTER EQUIPMENT	\$3,062.00	
120-1017-415-4052	POSTAGE		\$3,062.00

[ccCountyTreasurer -060121.pdf](#)

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- (c) Consider and approve budget transfer –R&B Pct.3 Service Center - for security lighting

113-0308-431-6014	BUILDINGS AND STRUCTURES	\$7,223.00	
113-0305-431-3084	MINOR EQUIPMENT		\$7,223.00

[ccPCT. 3-060121.pdf](#)

- (d) Consider and approve the following restructure for the Sheriff and Corrections divisions: Reclass one (1) Major position to one (1) Captain position in Law Enforcement. Estimated annual savings of \$8,800. Reclass (1) Plumber position and (1) Office Assistant to one (1) Captain position in Corrections. Estimated annual savings of \$10,500.

[ccSheriff - 060121.pdf](#)

- (e) Regular County Bills – check #482956 through check #483204.

[0482956_0483204.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve a 30-day extension for Jefferson County Emergency Services District No. 1 to file their 2019-2020 Compiled Financial Statement, Pursuant to Sec. 775.085, Texas Health & Safety Code.

[JCESD NO 1 30 DAY EXTENSION FOR FILING ANNUAL AUDIT REPORT.pdf](#)

- (b) Receive and file executed Oil, Gas and Mineral Lease authorized in Cause No. B 207186 appointing the County Judge as Receiver for lost heirs.

[Oil Gas and Mineral Lease Cause No B207186.pdf](#)

- (c) Consider, possibly approve and authorize the County Judge to execute a Memorandum of Agreement between the Texas Military Department (TMD) and Jefferson County for Land Agreement for New Readiness Center.

[MOU OF AGREEMENT BETWEEN TEXAS MILITARY DEPT AND JEFF CNTY FOR LAND AGMT.pdf](#)

- (d) Consider and possibly approve a Resolution to renew the Disaster Declaration that was issued for the May, 2021 flooding Pursuant to Government Code Sec. 418.108b.

- (e) Receive and file executed Amended Property Tax Abatement between Jefferson County and Emerald Biofuels Pursuant to Sec. 312.401, Texas Tax Code.

[AMENDED PROPERTY TAX ABATEMENT BETWEEN JEFF CNTY AND EMERALD BIOFUELS.pdf](#)

- (f) Consider and possibly approve a Resolution for Dr. Kenneth R Evans.

[RESOLUTION FOR DR KENNETH R EVANS.pdf](#)

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- (g) Consider, possibly approve and authorize the County Judge to execute, receive and file Request for Release of Funds of U.S. Department of Housing and Urban Development and Texas General Land Office regarding Hurricane Harvey Home Buyout Program.

[REQUEST FOR RELEASE OF FUNDS REGARDING HARVEY HOME BUYOUT.pdf](#)

ENGINEERING:

- (a) Execute, receive and file Utility Permit 10-U-21 to AT&T for the placement of fiber optic cable along Craigen Road to Valero Facility. This project is located in Precinct 2.

[June 1, 2021--10-U-21 AT&T.pdf](#)

MOSQUITO CONTROL:

- (a) Consider, possibly approve and authorize the County Judge to execute an Interlocal Agreement between Jefferson County and the City of Beaumont for Hurricane Crisis Cooperative Agreement Projects for aerial and ground adulticiding pursuant to Chapter 791, Texas Government Code.

[INTERLOCAL AGMT BETWEEN JEFF CNTY AND CITY OF BMT MOSQUITO CONTROL.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

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ADDENDUM TO
NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
June 01, 2021

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **01st** day of **June 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:

11:00 a.m.-WORKSHOP- To discuss and receive information from Johnson Controls regarding problems at the sub-courthouse and jail.

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HUMAN RESOURCES:

- (a) 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 June 30, 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.

Jeff R. Branick
County Judge