

Notice of Meeting and Agenda
July 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
July 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 **July 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:

9:00 A.M.- Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.0725 to deliberate business and financial issues relating to a contract being negotiated, that deliberation in open meeting, would have a detrimental effect on the Commissioners Court in negotiations with a third person.

11:00 A.M.-Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.0725 to deliberate business and financial issues relating to a contract being negotiated, that deliberation in open meeting, would have a detrimental effect on the Commissioners Court in negotiations with a third person.

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

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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, 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.

Note: Budget Workshops will be held on Thursday, July 29, 2021 (see attached schedule)

INVOCATION: Vernon Pierce, Commissioner, Precinct One

PLEDGE OF ALLEGIANCE: Darrell Bush, Commissioner, Precinct Two

PURCHASING:

- (a) Execute, receive and file a contract for Invitation for Bid (IFB 20-035/JW) Professional Home Demolition Services for Home Buyout/Acquisition Program with Brizo Construction, LLC. This Hurricane Harvey Community Development Block Grant – Disaster Recovery (CDBG-DR) Program contract for a Voluntary Home Buyout/Acquisitions Project (funding provided to Jefferson County, Texas) by the Texas General Land Office (Contract No. 7217240) was previously awarded on January 19, 2021; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326.

[Contract - Brizo Construction for Full-Service Home Demo Services \(CDBG-DR\) \(IFB 20-035 JW\).pdf](#)

- (b) Consider and approve, and execute Change Order No. 1 for (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. to change installation for residence at Shellhammer Road from a grinder pump station to an on-site sewer facility, omission of on-site sewer facility at residence on Gilbert Road, and addition of (4) grinder pump stations (one residence on Brooks Road and three on Boyt Road) for an increase of \$6,275.00, bringing the total contract amount from \$117,909.05 up to \$124,184.25. A revised list of residences receiving sewer improvements under this project is shown on ATTACHMENT A. 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.

[Change Order No. 1 - Jet Aeration for Phase VI Sewer Improvements \(IFB 21-004 JW\).pdf](#)
[ATTACHMENT A.pdf](#)

- (c) Consider and approve, execute, receive and file Job Order Contract (JOC 21-051/DC) with Preferred Facilities Group-USA for the Beaumont County Clerk's Office Back Wall Termite Repair in the amount of \$11,964.85; in accordance with Choice Partners JOC Texas Contract 20/017MR-17. Funds available through Capital Projects.

[\(JOC21-051DC\) Termite Repair Back Wall County Clerk.pdf](#)

COMMUNITY SUPERVISION:

- (a) Receive and file the Budget for 2022-2023 for the Jefferson County Community Supervision and Corrections as required by the Texas Government Code.

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BUDGET FOR 2022-2023 FOR THE JEFFERSON COUNTY COMMUNITY SUPERVISION AND
CORRECTI.pdf

COUNTY AIRPORT:

- (a) Consider, possibly approve and authorize the County Judge to execute a Lease Amendment for a lease agreement between the General Services Administration and Jefferson County for the TSA lease at the Jack Brooks Regional Airport. The amendment addresses a mathematical error in the original lease.

[Lease Amendment No 1 for TSA No GS07BLTX00241 at the Jack Brooks Regional Airport.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget amendment - Purchasing - additional cost for advertising.

120-1022-415-5001	ADVERTISING	\$5,000.00	
120-1018-419-3078	OFFICE SUPPLIES		\$5,000.00

[ccPurchasing -072721.pdf](#)

- (b) Consider and approve budget amendment - Risk Management - additional cost for employee insurance.

120-1016-415-2003	EMPLOYEES' INSURANCE	\$5,700.00	
110-2027-412-5055	PETIT JURORS		\$5,700.00

[ccRiskManagement -072721.pdf](#)

- (c) Consider and approve budget amendment - JP Pct.1, Pl.1 - additional cost for employee insurance.

120-2041-412-2003	EMPLOYEES' INSURANCE	\$10,200.00	
110-2027-412-5055	PETIT JURORS		\$10,200.00

[ccJPPct1PL1 -072721.pdf](#)

- (d) Consider and approve budget transfer - District Court Records Tech - replacement of scanner.

864-0000-414-3084	MINOR EQUIPMENT	\$1,000.00	
864-0000-414-5062	TRAVEL EXPENSE		\$1,000.00

[ccDistrictCourtRecordsTech -072721.pdf](#)

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- (e) Consider and approve budget transfer - Road & Bridge Pct.4 - replace mower, additional equipment and fuel.

114-0405-431-3034	DIESEL FUEL	\$631.00	
114-0405-431-3084	MINOR EQUIPMENT	\$4,000.00	
114-0409-431-6011	ROAD MACHINERY	\$11,400.00	
114-0409-431-6042	TRUCKS & TRAILERS		\$16,031.00

[ccR&B Pct4 -072721.pdf](#)

- (f) Consider and approve budget transfer - Jail - additional cost for inmate housing.

120-3062-423-5081	RELIEF-BOARD & LODGING	\$90,000.00	
120-3062-423-1095	EDUCATION PAY		\$30,000.00
120-3062-423-2001	F.I.C.A. EXPENSE		\$30,000.00
120-3062-423-2003	EMPLOYEES' INSURANCE		\$30,000.00

[ccJail -072721.pdf](#)

- (g) Receive and file Financial & Operating Statements - County Funds Only for the Month Ending June 30, 2021.

[June 2021 Monthly financials.pdf](#)

- (h) Consider and approve electronic disbursements for \$741,843.70 to LaSalle for revenue received from entities for inmate housing.

- (i) Regular County Bills - check #484769 through check #484994.

[0484769_0484994.pdf](#)

COUNTY CLERK:

- (a) Consider and possibly approve, execute, receive and file a Joint Election Agreement and Election Services Contract between Jefferson County and the City of Bevil Oaks for the election to be held on November 2, 2021.

[City of Bevil Oaks_2021-11-02.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve a Resolution appointing Judge Randy Shelton as a joint Presiding Judge of the Jefferson County Family

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Treatment Drug Court to act as a designated representative for submission of grants.

[RESOLUTION FOR FAMILY TREATMENT DRUG COURT.pdf](#)

- (b) Consider and possibly approve a Proclamation for Breast Feeding Awareness Month.

[RESOLUTION FOR BREAST FEEDING AWARENESS MONTH.pdf](#)

- (c) Consider, possibly approve and authorize the County Judge to execute a Mutual Aid Agreement between Jefferson County and Southeast Texas Regional Planning Commission (SETRPC).

[SOUTHEAST TEXAS REGIONAL PLANNING COMMISSION REGION MUTUAL AID AGREEMENT.pdf](#)

DISTRICT CLERK:

- (a) Consider and possibly approve a Resolution recognizing Dolly Rush for 23 years and 10 months of service and wishing her well in her retirement.

[Dolly Rush resolution.pdf](#)

ENGINEERING:

- (a) Consider and possibly approve a Replat of a portion of Lots 8 and 9, Block 1 of the Orange Farms Subdivision and a portion of 5.0000 acre tract into the Tracts 1 and 2 of the Kethley Hillebrandt Road Addition in the John McNabb Survey. This replat is located off of Hillebrandt Road in Precinct No. 2 and is not within any ETJ (extra-territorial jurisdiction) and has met all the platting requirements of the Jefferson County.

[July 27, 2021 Replat of Lots 8 & 9 Block 1, Orange Farms Sub..pdf](#)

- (b) Consider and possibly approve a Plat of The Crossing at Pine Island Phase I, Lots 1-8, 6.066 acre of land out of the James Gerish Sr. League, Abstract No. 24, located on South Pine Island Road in Precinct No. 1. This plat is located in the City of Beaumont's ETJ (extra territorial jurisdiction) and has met the City of Beaumont and Jefferson County platting requirements.

[July 27, 2021 Plat of The Crossing of Pine Island Phase I, Lots 1-8.pdf](#)

HUMAN RESOURCES:

- (a) Consider and possibly approve granting extended leave without pay for up to 90 days for Jason Jack, a Road & Bridge Pct. 4 employee.

OTHER BUSINESS:

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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

**The following option is available: Listen to audio by calling
346-248-7799 Meeting ID: 917 160 6532# Participant ID: #.**

**BUDGET WORKSHOP SCHEDULE – Part 2
2021-2022**

Thursday, July 29

**9:30 a.m. Court Master (2055)
 Capital Projects
 General Services (1024)/Tobacco (125)
 Road & Bridge Precincts
 JC Assistance District 4
 Discuss all other Departments not scheduled
 Other budget items as needed**