

*Notice of Meeting and Agenda
September 14, 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
September 14, 2021**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **14th** day of **September 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:

9:00 a.m. WORKSHOP- To receive and discuss information from Mike Douget and Mayor Sanders regarding use of America Cares Act funding for the China Sewer Plant.

9:45 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 551.071 to consult with our attorney regarding pending and contemplated litigation.

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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.

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

PLEDGE OF ALLEGIANCE: Vernon Pierce, Commissioner, Precinct One

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PURCHASING:

- (a) Consider and approve Amendment No. 2 (two) to contract (RFP 16-010/YS), Lease of Properties Acquired as a Result of Buy-Out to transfer lease of property (item 70) from Oscar and Amber Olvera to Lori Weekly.

[Amended Lease Agreement - Lori Weekly \(RFQ 16-010 YS\).pdf](#)

- (b) 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 9.9.2021.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer – Constable Pct.4 – purchase air purifiers for office.

120-3068-425-3078	OFFICE SUPPLIES	\$1,000.00	
120-3068-425-1005	EXTRA HELP		\$1,000.00

[cc Constable Pct 4 091421.pdf](#)

- (b) Consider and possibly approve a Resolution Authorizing County Grant, Texas Department of Agriculture Home-Delivered Meal Grant Program for Nutrition & Services for Seniors for FY 2021-2022.

[ccHDMealsGrantProgram2022 -091421.pdf](#)

- (c) Consider, approve, receive and file Sheriff and Constables' Fees to be effective January 1, 2022.

[ccSheriff&ConstablesFees2022 -091421.pdf](#)

- (d) Consider and approve Resolution for 2022 Indigent Defense Formula Grant Application.

[ccResolution 2022 IndigentDefenseFormula -091421.pdf](#)

- (e) Regular County Bills – check #486379 through checks #486577.

[0486379_0486577.pdf](#)

COUNTY COMMISSIONERS:

- (a) Receive and file Executed SAVNS Maintenance Grant Contract No. 2219053.

[EXECUTED SAVNS MAINTENANCE GRANT CONTRACT NO 2219053.pdf](#)

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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