

*Notice of Meeting and Agenda
September 21, 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 21, 2021**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **21st** day of **September 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.- WORKSHOP- To receive and discuss information from Mike Douget and Mayor Doug 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.

11:00a.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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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: Vernon Pierce, Commissioner, Precinct One

PLEDGE OF ALLEGIANCE: Darrell Bush, Commissioner, Precinct Two

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PURCHASING:

- (a) Consider and approve, execute, receive and file an Engagement Letter for the Audit of Financial Statements of the Governmental Activities ending September 30, 2021 for Jefferson County to Pattillo, Brown, & Hill, LLP in accordance with (RFP 20-013/YS).

[Pattillo,Brown & Hill Audit Engagement Letter 2021.pdf](#)

- (b) Consider and approve, execute, receive and file a Professional Services Agreement (PROF 21-058/DC) with LJA Engineering, Inc. for Environmental Consulting Services for the continued implementation of Jefferson County's Stormwater Management Program for the period of October 1, 2021 through September 30, 2022, for an estimated cost of \$15,000.00, which will not be exceeded without prior approval.

[\(PROF 21-058 DC\) LJA Stormwater Management Program.pdf](#)

- (c) Consider and approve award, execute, receive and file contract for Request for Proposals (RFP 21-007/DC), Jefferson County Bank Depository Contract with Allegiance Bank.

[Depository Contract - Allegiance Bank.pdf](#)

- (d) Consider and approve an auction of surplus property as authorized by Local Government Code §263.152 (a) (1) by Horn's Auction, Inc. The auction is schedule for Saturday, October 2, 2021 at 9:00 A.M.

[Memo - Surplus Property Auction 9.14.2021.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer – Dispute Resolution Center - purchase of computer software.

120-2060-412-6002	COMPUTER EQUIPMENT	\$940.00	
120-2060-412-4052	POSTAGE		\$700.00
120-2060-412-5062	TRAVEL EXPENSE		\$240.00

[ccDisputeResolution -092121.pdf](#)

- (b) Consider and approve budget transfer - 172nd District Court - additional cost for travel

120-2036-412-5062	TRAVEL EXPENSE	\$829.00	
120-2036-412-2003	EMPLOYEES' INSURANCE		\$829.00

[cc 172nd District Court.pdf](#)

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(c) Consider and approve budget transfer - Engineering - additional cost for automobile maintenance.

115-0501-431-3083	TIRES AND TUBES	\$500.00	
115-0501-431-4008	AUTOMOBILES AND TRUCKS	\$500.00	
115-0501-431-3037	GASOLINE		\$1,000.00

[ccEngineering -092121.pdf](#)

(d) Consider and approve budget transfer – 60th District Court – additional cost.

120-2034-412-3078	OFFICE SUPPLIES	\$500.00	
120-2034-412-5021	DUES/SUBSCRIPTIONS	\$500.00	
120-2034-412-5062	TRAVEL EXPENSE		\$1,000.00

[cc60thDistrictCourt -092121.pdf](#)

(e) Consider and approve budget transfer – Beaumont Maintenance – purchase of used utility golf cart.

120-6083-416-6018	POWER TOOLS & APPLIANCES	\$5,580.00	
120-6083-416-4009	BUILDINGS AND GROUNDS		\$5,580.00

[ccBeaumontMaintenance -092121.pdf](#)

(f) Consider and approve budget amendment – County Morgue – additional cost for autopsies.

120-3080-421-5077	CONTRACTUAL SERVICE	\$187,000.00	
120-6083-416-4056	ELECTRICITY		\$100,000.00
120-6083-416-4054	TELEPHONE		\$40,000.00
120-2055-412-5077	CONTRACTUAL SERVICE		\$47,000.00

[ccCountyMorgue -092121.pdf](#)

(g) Consider and approve budget transfer - 136th District Court – connector switches and chair.

120-2035-412-3084	MINOR EQUIPMENT	\$1,570.00	
120-2035-412-5062	TRAVEL EXPENSE		\$1,570.00

[cc136thDistrictCourt -092121.pdf](#)

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- (h) Receive and file order to adopt tax rate at .363184 cents per \$100 valuation. Tax rate is .340686 for maintenance and operations and .022498 for debt service.
[ccOrder-to-adoptTaxRate -092121.pdf](#)
- (i) Receive and file the 2021-2022 budget.
[cc - Jefferson County Annual Budget FY 2021-2022.pdf](#)
- (j) Receive and file a Resolution Authorizing County Grant, Texas Department of Agriculture Home Delivered Meal Grant Program for Nutrition & Services for Seniors for FY 2021-2022.
[MX-M7570_20210916_084007.pdf](#)
- (k) Receive and file Resolution for 2022 Indigent Defense Formula Grant Application.
[ccResolutionIndigentDefenseForm.GrantAppl. -092121.pdf](#)
- (l) Consider and approve “Bargaining Extension Agreement #2 to extend the bargaining period with the Jefferson County Sheriff’s Association for an additional 15 days or until September 30, 2021.”
[ccBargainingExtensionAgreement#2 -092121.pdf](#)
- (m) Receive and file Financial & Operating Statements – County Funds Only for the Month Ending August 31, 2021.
[cc August 21 Monthly financials.pdf](#)
- (n) Regular County Bills – check # 486578 through check #486844.
[0486578_0486844.pdf](#)

COUNTY CLERK:

- (a) Consider and possibly approve appointment of supplemental Presiding and Alternate Election Judges for the November 2, 2021, Constitutional Amendment and Joint Election. This is to supplement vacancies in the poll worker list approved for a two year period beginning September 1, 2020.
[Pollworkers for Appointment_2021-11-02.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve the appointment of Doug Saunders to the Jefferson County Emergency Services District No. 3. This appointment is by Commissioner Vernon Pierce.
- (b) Consider, possibly approve and authorize the County Judge to execute a Third-Party Application to Receive Supplemental Environmental Project (SEP) Funding to dispose of tires illegally dumped in Precinct 1.
[THIRD PARTY APPLICATION TO RECEIVE SUPPLEMENTAL SEP FUNDING.pdf](#)

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- (c) Consider and possibly approve a Proclamation for 2021 Ovarian & Breast Cancer Awareness Months.

[GIFT OF LIFE OVARIAN AND BREAST CANCER AWARENESS MONTH.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.**

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**ADDENDUM TO
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Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **21st** day of **September 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:

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

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PURCHASING:

- (e) Consider and approve, and execute Change Order No. 2 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. for the addition of a drip distribution septic system (for residence located at 16539 Sandell) to meet TCEQ/County compliance for an increase of \$11,850.00, bringing the total contract amount from \$124,184.25 up to \$136,034.25. 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.

[Change Order No. 2 - Jet Aeration-Phase VI Sewer \(IFB 21-004 JW\).pdf](#)

- (f) Consider and approve, execute, receive and file a Certificate of Substantial Completion for (IFB 20-044/YS), Hurricane Harvey Repairs for Subcourthouse – Port Arthur, pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2CFR Section 200.318-326 with McInnis Construction, Inc.

[Certificate of Substantial Completion - McInnis Construction, Inc..pdf](#)

- (g) Consider and approve a discretionary exemption as authorized by Local Government Code 262.024(a)(7)(A) for items that can be obtained from only one source, for which competition is precluded because of the existence of patents, copyrights, secret processes or monopolies, for Annual Maintenance Services for the Accounting/Financial System with Superior a CentralSquare Company, in the amount of \$60,924.73.

[Superior Central Square Contract.pdf](#)

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[Superion Central Square Contract.pdf](#)

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