

Notice of Meeting and Agenda
October 19, 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
October 19, 2021**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 PM**, on the **19th** day of **October 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:

9:45 a.m.- Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.071 to consult with our attorney regarding pending or anticipated litigation.

10:00 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 live with audio from the County Webpage: https://co.jefferson.tx.us/comm_crt/commlink.htm Listen to audio by

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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.

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

PLEDGE OF ALLEGIANCE: Darrell Bush, Commissioner, Precinct Two

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PURCHASING:

- (a) Execute, receive and file a contract renewal for (IFB 19-038/YS), Term Contract for Paper Stock and Envelopes for Jefferson County with Western-BRW Paper Co. – Bosworth Papers for a second one (1) year renewal from September 7, 2021 through September 6, 2022 with price increases for items due to increased manufacturing and shipping costs due to Covid-19 Pandemic; as shown on Attachment A.

[Contract Renewal - Western BRW Paper Co. - Bosworth Papers.pdf](#)
[Price Increase Justification Letter - Bosworth Papers.pdf](#)

- (b) Consider and approve for (PROF 21-065/DC) the Asbestos/Lead Paint Inspection for the Jefferson County Courthouse Levels 10 & 11 with Honesty Environmental Services, Inc. for a total of \$1,490.00. Funds available through available Capital Projects.

[\(PROF 21-065DC\) Asbestos-Lead Paint JC Courthouse Levels 10-11 Asb Survey Proposal.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve FY 2022 budget transfer – Service Center – purchase of AC machine/recycler.

120-8095-417-6018	POWER TOOLS & APPLIANCES	\$5,300.00	
120-8095-417-3084	MINOR EQUIPMENT		\$5,300.00

[ccSERVICECENTER -101921.pdf](#)

- (b) Consider and approve FY 2021 budget amendment– Jail– additional cost for inmate medical.

120-3062-423-5077	CONTRACTUAL SERVICE	\$535,000.00	
120-1011-415-1002	ASSISTANTS & CLERKS		\$174,000.00
120-2030-412-1024	ATTORNEY		\$231,000.00
120-6083-416-1036	PAINTERS		\$52,000.00
120-6083-416-1072	MAINTENANCE CREW		\$78,000.00

[ccJAIL -101921.pdf](#)

- (c) Consider and approve FY 2021 budget amendment for year-end accruals for payroll.

110-2027-412-1002	ASSISTANTS & CLERKS	\$222.00	
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110-2027-412-1007	COURT REPORTER	\$337.00	
120-1016-415-1002	ASSISTANTS & CLERKS	\$729.00	
120-1017-415-1001	DEPARTMENT HEAD	\$425.00	
120-1017-415-1002	ASSISTANTS & CLERKS	\$555.00	
120-5076-441-1035	NURSE	\$794.00	
120-1024-419-1096	VACATION PAY		\$3,062.00

[ccYEAR-END ACCRUALS -101921.pdf](#)

- (d) Consider and approve the Certified Roll Jurisdiction Summary Resolution for the tax roll for tax year 2021 for Jefferson County.
[ccTAXROLL SUMMARY RESOLUTION -101921.pdf](#)
- (e) Receive and file Interlocal Contract between the City of Beaumont, the City of Port Arthur, Jefferson County, Hardin County, Jasper County and Orange County for the Southeast Texas Auto Theft Task Force pursuant to Texas Government Code Sec. 791.001-791.027 for the period September 01, 2021 through August 31, 2022.
[ccSOUTHEAST TEXAS AUTO THEFT TASK FORCE -101921.pdf](#)
- (f) Consider and approve electronic disbursement for \$624.82 to Texas Department of Criminal Justice for October insurance reimbursement.
- (g) Regular County Bills – check #487885 through checks #488154.
[0487885_0488154.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve the appointment of Fred Jackson as Hearing Examiner to conduct hearings required by Sec.2.3 of the Jefferson County Game Room Regulations adopted on October 29, 2019.

COUNTY TAX ASSESSOR-COLLECTOR:

- (a) Consider and possibly approve a Resolution giving permission to the Sheriff to conduct an auction to sell property currently held by Jefferson County and the entities for which it collects. The auction will be held on the first Tuesday of December 2021.

[Resolution - Sheriff Sale.pdf](#)

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COUNTY TREASURER:

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

[September 2021 Investment Schedule.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
October 19, 2021**

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **19th** day of **October 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:

9:45 a.m.- Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.071 to consult with our attorney regarding pending or anticipated litigation.

10:00 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.

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COUNTY COMMISSIONERS:

- (b) Consider, possibly approve, authorize the County Judge to execute a Texas Historical Commission Antiquities Permit Application Form Archeology for the ExxonMobil Beaumont Connector Pipeline Project.
[BCPL JEFFERSON CNTY ANTIQUITIES PERMIT APPLICATION FOR CONNECTOR PIPELINE PROJEC.pdf](#)
- (c) Consider, possibly approve and authorize the County Judge to execute a Cooperative Agreement between Jefferson County and Texas A&M AgriLife Extension Service.
[COOPERATIVE AGMT BETWEEN JEFFERSON COUNTY AND TEXAS A &M AGRILIFE.pdf](#)

Jeff R. Branick
County Judge