

*Notice of Meeting and Agenda
November 23, 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
November 23, 2021**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **23rd** day of **November 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:

INVOCATION: Vernon Pierce, Commissioner, Precinct One

PLEDGE OF ALLEGIANCE: Darrell Bush, Commissioner, Precinct Two

PURCHASING:

- (a) Receive and file 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 Improvements \(IFB 21-004 JW\).pdf](#)

- (b) Consider and approve, execute, receive and file an agreement (Agreement 21-071/JW) with Thomson Reuters (Westlaw) for an online access subscription for the 279th Civil District Court. This agreement is for a one-year term, at a monthly cost of \$57.00. This is in accordance with DIR Contract # DIR-LGL-CALIR-02 (Contract Option: 1A, Contract Renewal Year: 5).

[Thomson Reuters-Westlaw for 279th \(Agreement 21-071 JW\).pdf](#)

- (c) 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.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve FY 2022 budget amendment - Constable Pct. 8 - additional cost for vehicle & equipment.

120-3072-425-6007	AUTOMOBILES	\$5,400.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$5,400.00

[ccConstable Pct8 -112321.pdf](#)

- (b) Consider and approve FY 2022 budget transfer - Road & Bridge Pct. 1 - additional cost for janitorial services.

111-0102-431-5077	CONTRACTUAL SERVICE	\$2,225.00	
111-0105-431-4014	SHARED EQUIPMENT MAINT.		\$2,225.00

[ccRoad&Bridge Pct1 -112321.pdf](#)

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- (c) Consider and approve Advance Funding Agreement (AFA) and related Resolution regarding the construction of the Taylor Bayou Bridge on State Hwy 124. This agreement allows the County to contract with TXDOT for the reconstruction of the bridge and the drainage improvements funded by the GLO-DR program

[AFA-Taylor Bayou SH 124 Bridge Project.pdf](#)

- (d) Regular County Bills - check #489010 through check #489237.

[0489010_0489237.pdf](#)

COUNTY COMMISSIONERS:

- (a) Receive and file Certificate of Completion for Commissioner Vernon Pierce. Commissioner Pierce has successfully completed the continuing education provisions of Article 81.0025 of the Texas Local Government Code for 2019.

[CERTIFICATE OF COMPLETION FOR COMMISSIONER VERNON PIERCE.pdf](#)

- (b) Consider, possibly approve, authorize the County Judge to execute, receive and file an Inter-local Agreement between Jefferson County Drainage District No. 7 and Jefferson County for improvement of the drainage structures at the Crane Bayou Pump Station. This will utilize funding from the Community Development Block Grant-Disaster Recovery Grant of Texas General Land Office (GLO).

[INTERLOCAL AGMT BETWEEN JEFF COUNTY AND JEFF COUNTY DRAINAGE NO 7.pdf](#)

- (c) Consider, possibly approve, authorize the County Judge to execute, receive and file Drainage Easement from Jefferson County to Jefferson County Drainage District No. 6.

[DRAINAGE EASEMENT FROM JEFF COUNTY TO JEFF COUNTY DRAINAGE DIST NO 6.pdf](#)

- (d) Consider, possibly approve, authorize the County Judge to execute, receive and file a Deed Without Warranty from Jefferson County to the City of Port Arthur for the benefit of the Port of Port Arthur.

[DEED WITHOUT WARRANTY FROM JEFF CNTY TO CITY OF PORT ARTHUR FOR THE PORT OF PORT.pdf](#)

- (e) Consider and possibly approve a Resolution for AMTRAK daily service.

[RESOLUTION FOR AMTRAK SUNSET LIMITED.pdf](#)

RISK MANAGEMENT:

- (a) Consider and possibly approve a flat renewal for the Employee Assistance Program with Interface Behavioral Health at \$1.35 per employee per month, effective January 1, 2022.

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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**