

*Notice of Meeting and Agenda
November 30, 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 30, 2021**

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

11:00 A.M. - Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.074 to discuss or deliberate regarding personnel matters.

11:15 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.

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

Notice of Meeting and Agenda
November 30, 2021

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: Darrell Bush, Commissioner, Precinct Two

PLEDGE OF ALLEGIANCE: Michael S. Sinegal, Commissioner, Precinct Three

COUNTY AIRPORT:

- (a) Consider and possibly approve and authorize the County Judge to execute a Lease Amendment between Jefferson County and Hotard Coaches, LLC. This amendment extends the term of their lease to June 30, 2022, and removes the “Jerry Ware Parking Lot” from their lease agreement.

[2ND AMENDMENT TO LEASE AGMT BETWEEN JEFF CNTY AND HOTARD COACHES LLC.pdf](#)

- (b) Consider and possibly approve and authorize the County Judge to execute a Lease between Jefferson County and Southeast Texas Motor Homes. The lease is for 1 year for the “Jerry Ware Parking Lot.” The purpose of the lease is to provide a sales/purchase/resale of Motorhomes, RVs, and Travel Trailers.

[LEASE BETWEEN JEFF CNTY AND SOUTHEAST TEXAS MOTOR HOMES FOR PARKING LOT.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve electronic disbursement for \$774,677.53 to LaSalle for revenue received from entities for inmate housing.
- (b) Consider and approve a donation from BASF TOTAL Petrochemicals in the amount of \$3,000 pursuant to Section 81.032, Texas Local Government Code. The donation is for equipment and supplies for the Jefferson County Veterans Park.
- (c) Regular County Bills – check #489238 through checks #489425.

[0489238_0489425.pdf](#)

COUNTY CLERK:

- (a) Consider and possibly approve, execute, receive and file Joint Resolution and Statistical Information for Joint Primary to be conducted on March 1, 2022 and Joint Primary Runoff to be held on May 24, 2022.

[Joint Resolution 2022 Primary.pdf](#)

- (b) Consider and possibly approve, receive and file Joint Primary Election Services Contract between the Jefferson County Elections Officer and the Jefferson County Democratic Party Chair for the March 1, 2022, Joint Primary Election and May 24, 2022, Joint Primary Runoff Election.

[Joint 2022 Primary Election Services Contract_DEM.pdf](#)

- (c) Consider and possibly approve, receive and file Joint Primary Election Services Contract between the Jefferson County Elections Officer and the Jefferson County Republican Party Chair for the March 1, 2022, Joint Primary Election and May 24, 2022, Joint Primary Runoff Election.

*Notice of Meeting and Agenda
November 30, 2021*

[Joint 2022 Primary Election Services Contract_REP.pdf](#)

- (d) Consider and possibly approve, execute, receive and file, Election Services Contract and Lease Agreement with the City of Groves for their December 14, 2021, Runoff Election.

[Jefferson County Election Services and Lease Agreement Contract_2021_Groves Runoff.pdf](#)

COUNTY COMMISSIONERS:

- (a) 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](#)

- (b) Consider, possibly approve receive and file executed Intergovernmental Contract between Jefferson County, Texas and the City of Nederland.

[INTERGOVERNMENTAL CONTRACT BETWEEN JEFFERSON CNTY TEXAS AND THE CITY OF NEDERLAN.pdf](#)

ENGINEERING:

- (a) Consider and possibly adopt a Resolution recognizing Mike Fuselier for 40 years of dedicated service to the Jefferson County Engineering Department and to the citizens of Jefferson County and wishing him well in his retirement.

[RESOLUTION FOR MIKE FUSELIER.pdf](#)

- (b) Execute, receive and file Pipeline Permit 06-P-21 to Chevron Phillips Chemical for the purpose of constructing pipe line located in Precinct 2.

[November 30, 2021 06-P-21 Chevron Phillips Chemical.pdf](#)

- (c) Consider and possibly approve a Minor Plat of a portion of Tract I and Tract II (both recorded in C.F. No 2017039776, OPJCT) into Tract I, II, III, &IV of the Wilber Conn Hamshire Road Addition, T. & N.O. R. R. Survey, Section No. 135, Abstract No. 267. This project is located in Jefferson County, Texas off of Hamshire Road in Precinct #3. This plat is not within any ETJ (extra-territorial jurisdiction) and has met all of our platting requirements.

[November 30, 2021 Minor Plat Tract I II III IV of the Wilbur Conn Hamshire Road Add.pdf](#)

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly adopt a Resolution recognizing Steven Carr for 32 years and 8 months of dedicated service to the Jefferson County Sheriff's Office and to the citizens of Jefferson County and wishing him well in his retirement.

[RESOLUTION FOR STEVEN R CARR.pdf](#)

*Notice of Meeting and Agenda
November 30, 2021*

- (b) Consider and possibly approve U.S. Department of Justice, United States Marshal Service modification no. 17 to the current inter-governmental agreement 78-01-0077. The purpose of this agreement is to correct the number of DOL Wage Determination that was used for the annual DOL WD's submitted for years 2020 and 2021. The correct DOL WD number is 2015-5217. There is no change in the wage rates.

[US Marshal's modification 17 memo.pdf](#)
[US Marshal's modification 17.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**