

*Notice of Meeting and Agenda
December 16, 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
December 16, 2021**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **2:00 PM**, on the **16th** day of **December 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:

1:00 p.m.- Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.074 to discuss or deliberate regarding personnel matters.

1:30 p.m. WORKSHOP - Receive update on the Emergency Rental Assistance Programs from the South East Texas Regional Planning Commission.

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

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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: Vernon Pierce, Commissioner, Precinct One

PLEDGE OF ALLEGIANCE: Darrell Bush, Commissioner, Precinct Two

PURCHASING:

- (a) Consider and approve a contract renewal for (RFP 18-049/YS), Security Services and Personnel for Jefferson County with Allied Universal Security Services for a second one (1) year renewal from December 30, 2021 through December 29, 2022/ with a 3% CPI increase as stated in the terms of the contract.

COUNTY AUDITOR:

- (a) Regular County Bills

COUNTY CLERK:

- (a) Consider and approve a Resolution recognizing Ky Lynn Mannino for 13 years and 5 months of service to Jefferson County and its citizens and wishing her well on her retirement.

[Resolution - RETIREMENT_Ky Mannino.pdf](#)

- (b) Consider and approve a Resolution recognizing Theresa Goodness for 34 years and 2 months of service to Jefferson County and its citizens and wishing her well on her retirement.

[Resolution - RETIREMENT_Theresa Goodness.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider, possibly approve and authorize the County Judge to execute an Interlocal Contract between Jefferson County and the Texas General Land Office, pursuant to Chapter 791, Texas Government Code for marsh restoration and construction of shore armoring work in the Keith Lake area to be performed by the United States Corps of Engineers.

[INTERLOCAL CONTRACT BETWEEN JEFF COUNTY AND THE GLO FOR MARSH RESTORATION.pdf](#)

- (b) Consider, possibly approve and authorize the County Judge to execute an Agreement between Jefferson County and the U.S. Department of the Army, pursuant to Chapter 791, Texas Government Code for Design of the Jefferson County Ecosystem Restoration Project in the Keith Lake area.

[AGREEMENT BETWEEN THE DEPT OF THE ARMY AND JEFF COUNTY TX FOR DESIGN RESTORATION.pdf](#)

- (c) Receive and file Certificate of Completion for Commissioner Everette Alfred. Commissioner Alfred has successfully completed the Continuing Education provisions of Article 81.0025 of the Texas Local Government Code 2021.

- (d) Consider and possibly approve action regarding the employment of the Administrative Director of Health and Welfare.

ENGINEERING:

- (a) Consider and possibly approve the Preliminary Plat and Construction Plans of Highland Village Phase 1, Block 1, (Lot 1 – 12), Block 2, (Lots 1 – 35), Block 3, (Lots 1 – 9), Block 4, (Lots 1 – 8) Being a 16.5310 acre tract Recorded in Doc. No. 2020018894 O.P.R.J.C.T. in the Alexander Horton Survey, A-20 Jefferson County, Texas. The subdivision is located off of State Highway 365 in Jefferson County in Precinct #1. Additionally, the subdivision partially located in the City of Nome City Limits and the City of Nome ETJ. This preliminary plat and construction plans have met all of the County and City of Nome requirements.

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**