

Notice of Meeting and Agenda
January 28, 2020

Jeff R. Branick, County Judge
Eddie Arnold, Commissioner, Precinct One
Brent A. Weaver, 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
January 28, 2020**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **28th** day of **January 2020** 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:

9:30 a.m.-WORKSHOP- To hear update from Johnson Controls on Purge fans at Downtown Jail and additional LED lighting for County Buildings.

11:00 a.m.- WORKSHOP- To receive information from the Engineering Department and consider the County Policy for accepting roads into the County Road System.

INVOCATION: Eddie Arnold, Commissioner, Precinct One

PLEDGE OF ALLEGIANCE: Brent A. Weaver, Commissioner, Precinct Two

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PURCHASING:

(a) Consider and approve, execute, receive and file a contract renewal for (IFB 16-001/YS), Term Contract for Motor Fuel for Jefferson County for a fourth and final one (1) year renewal with Spidle Oil Company from February 26, 2020 to February 25, 2021.

[Contract Renewal - Spidle Oil Company.pdf](#)

(b) Consider and approve, execute, receive and file an agreement (Agreement 20-006/JW) with Cook & Associates, Inc. to provide an appraisal of 23.8 acres and 16.4 acres of property fronting US Highway 69 to estimate fair market rent for the Jack Brooks Regional Airport; for a total cost not to exceed \$2,800.00.

[\(Agreement 20-006 JW\) Cook & Associates Inc. - Appraisal \(JBRA Property\).pdf](#)

CONSTABLE PRECINCT 1:

(a) Consider and possibly approve the hiring of Clint Aslin and Casandra Spann as Part Time Deputy Constables with Constable's Precinct 1 Office in accordance with Local Government Code (LGC) 86.011.

[APPROVE THE HIRING OF C ASLIN AND C SPANN AS PART TIME DEPUTY CONSTABLES .pdf](#)

COUNTY AUDITOR:

(a) Consider and approve budget amendment - Purchasing - replacement of two computers.

120-1022-415-6002	COMPUTER EQUIPMENT	\$3,000.00	
120-1018-419-3078	OFFICE SUPPLIES		\$3,000.00

[ccPurchasing -012820.pdf](#)

(b) Consider and approve electronic disbursement for \$1,800,000 to State Comptroller for the first half of IGT for Indigent Health Care.

(c) Consider and approve electronic disbursement for \$1,747,940.55 to LaSalle for revenue received from entities for inmate housing.

(d) Consider and approve additional LED lighting per the attached spreadsheet with Johnson Controls, Inc. Estimated cost is \$69,300 to be offset with plumbing credits.

[ccJohnsonControls, Inc.\(lighting\) -012820.pdf](#)

(e) Regular County Bills – check #467760 through Checks #468007.

[0467760_0468007.pdf](#)

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COUNTY COMMISSIONERS:

(a) Receive and file executed Memorandum of Understanding for Texas Community Development Block Grant Disaster Recovery Program DR 4332 for Taylor Landing.

[MOU FOR TCDBG DISASTER RECOVERY PROGRAM DR4332 TAYLOR LANDING.pdf](#)

(b) Discuss and possibly take action on revision of Out- of- State Travel Policies.

(c) Consider and possibly approve a Proclamation for the Greater Beaumont Chamber of Commerce Salute to Texas Workforce Week.

[PROCLAMATION FOR GREATER BEAUMONT CHAMBER OF COMMERCE.pdf](#)

(d) Receive and file executed Amendment to Abatement Agreement for property located in the Port Arthur LNG Reinvestment Zone.

[AMENDMENT TO ABATEMENT AGMT FOR PROPERTY LOCATED IN THE PORT ARTHUR LNG REI ZONE.pdf](#)

(e) Consider and possibly approve the Certification of Loaned Government property (the MK 16 Mod 7 torpedo) on display at the Veterans Memorial Park pursuant to the agreement with the United States Naval Undersea Museum.

[CERTIFICATION FOR LOANED GOVERNMENT PROPERTY DISPLAYED AT THE VETERANS MEMORIAL.pdf](#)
[PICTURES MK 16 MOD 7 TORPEDO.pdf](#)

(f) Consider, possibly accept and receive and file 2019 County Commissioner Continuing Education Transcript for Commissioner Michael S. Sinegal, pursuant to Article 81.0025 of the Texas Local Government Code.

[2019 COUNTY COMMISSIONER CONTINUING EDUCATION TRANSCRIPT FOR COMMISSIONER SINEGAL.pdf](#)

ENGINEERING:

(a) Consider and possibly approve Minor Plat of Odle Subdivision, a 3.72 acre tract out of the William Carr Survey, Abstract 102, Jefferson County, Texas. The subdivision is located off of Labelle Road in Precinct No. 2. This plat is within the Beaumont ETJ (extra-territorial jurisdiction) and has met the Jefferson County platting requirements except for minimum lot frontage.

[January 28, 2020 Minor Plat of Odle Subdivision.pdf](#)

HUMAN RESOURCES:

(a) Consider and possibly approve the appointment of Jeffrey Ross to Director of MIS with annual salary to be determined.

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MANAGEMENT INFORMATION SYSTEMS:

- (a) Consider and possibly adopt a Resolution recognizing David Dominguez for 25 years of dedicated service to the Jefferson County MIS department and to the citizens of Jefferson County and wishing him well in his retirement.

[DavidDominguezResolution \(002\).pdf](#)

RISK MANAGEMENT:

- (a) Consider and possibly approve Commercial Property Insurance renewal with Westchester, effective February 1, 2020, for an annual premium of \$1,290,814.57.
- (b) Consider and possibly approve Boiler and Machinery Insurance renewal with Hartford Steam Boiler, effective February 1, 2020, for an annual premium of \$20,615.00.
- (c) Consider and possibly approve Cyber Liability Insurance renewal with Ace American Insurance Company, effective February 1, 2020, for an annual premium of \$18,330.00.
- (d) Consider and possibly approve Government Crime Insurance renewal with Great American Insurance Company, effective February 1, 2020, for an annual premium of \$4,947.00.
- (e) Consider and possibly approve Excess Workers' Compensation Insurance with Colony Insurance Company, effective February 1, 2020, for an annual premium of \$179,344.00.

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly approve a Resolution recognizing Rodney Nobles for 20 years and 2 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.
- (b) Consider and possibly approve a Resolution recognizing Mark W. Bryant for 26 years and 2 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 RODNEY NOBLES.pdf](#)

[RESOLUTION FOR MARK W BRYANT.pdf](#)

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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**

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ADDENDUM TO
NOTICE OF MEETING AND AGENDA
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OF JEFFERSON COUNTY, TEXAS
January 28, 2020

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **28th** day of **January 2020** 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:

9:30 a.m.-WORKSHOP- To hear update from Johnson Controls on Purge fans at Downtown Jail and additional LED lighting for County Buildings.

11:00 a.m.- WORKSHOP- To receive information from the Engineering Department and consider the County Policy for accepting roads into the County Road System.

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COUNTY AUDITOR:

(f) Consider and approve budget amendment - Employee Health - additional cost for flu vaccines

120-5076-441-3049	PHARMACEUTICAL SUPPLIES	\$6,000.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$6,000.00

[cc NP agenda.pdf](#)

COUNTY COMMISSIONERS:

(g) Consider and possibly approve out of state travel for Leslie Riggs, RN, FNP-C to attend training at the AANP conference in New Orleans June 22 – June 28, 2020.

[OUT OF STATE TRAVEL FOR LESLIE RIGGS RN FNP C TO ATTEND TRAINING IN NEW ORLEANS.pdf](#)

ENGINEERING:

(b) Consider and possibly approve the Amended Final Plat of The Cove at Taylor Landing Lots 1 to 47 Phase II, being a 15.966 acre subdivision out of the 159.023 acre A. Hotchkiss League Abstract No. 31 Jefferson County. This subdivision is located off of Country Club Drive and Elizabeth Drive in Precinct No. 2, and is in the City of Port Arthur ETJ (extra-territorial jurisdiction). This plat has met all of the Jefferson County Engineering and City of Port Arthur platting requirements.

[January 28, 2020 Amended Plat The Cove at Taylor Landing II.pdf](#)

MANAGEMENT INFORMATION SYSTEMS:

(b) Consider and possible approve Texas Association of Counties Cybersecurity Course for all Jefferson County Employees. Under a new state law, Tex. Gov't Code § 2054.5191, effective June 14, 2019, all local government employees and elected officials who have access to a local government computer system or database must complete a cybersecurity training program certified by the Texas Department of Information Resources (DIR) at least annually. In response to the new cybersecurity training mandate and in furtherance of our continued commitment to our county family, TAC is offering a free cybersecurity course that has been certified by DIR and fulfills the requirements of the new law.

[TAC-Cybersecurity-Training-Program-Enrollment-Form.pdf](#)

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