

Notice of Meeting and Agenda
February 04, 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
February 04, 2020**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **04th** day of **February 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:

INVOCATION: Brent A. Weaver, Commissioner, Precinct Two

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

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PURCHASING:

(a) Consider and approve specifications for Request for Proposal (RFP 20-004/JW) Wage and Compensation Study for Jefferson County.
[Specs - Wage and Compensation Study \(RFP 20-004 JW\).pdf](#)

(b) Consider and approve, execute, receive and file a contract renewal for (IFB 19-001/YS), Term Contract for Legal Notices for Jefferson County for a first one (1) year renewal with Beaumont Enterprise, The Examiner Corp., and Port Arthur News from February 18, 2020 to February 21, 2021.
[Contract Renewal - Beaumont Enterprise \(IFB 19-001 YS\).pdf](#)
[Contract Renewal - The Examiner Corp \(IFB 19-001 YS\).pdf](#)
[Contract Renewal - Port Arthur News \(IFB 19-001 YS\).pdf](#)

(c) Consider and approve, execute, receive and file a purchase agreement for the purchase of thirty (30) burial spaces in accordance with (IFB 18-036/YS), Term Contract for Indigent Burial Plots for Jefferson County with Claybar Haven of Rest Cemetery. The purchase price is \$305.00 each for a total of \$9,150.00
[Purchase Agreement - Claybar Haven of Rest Cemetery \(IFB 18-036 YS\).pdf](#)

(d) Consider and approve, execute, receive and file agreement (Agreement 20-007/JW) with Thomson Reuters (Westlaw) for an online access subscription for Judge Milton Shuffield (Court Master). This single-user agreement is for a one-year term, at a monthly cost of \$52.00. This is in accordance with DIR Contract # DIR-LGL-CALIR-02 (Option 1-A).
[\(Agreement 20-007 JW\) Thomson Reuters \(Westlaw\) Judge Shuffield-Court Master.pdf](#)

COUNTY AUDITOR:

(a) Consider and approve budget transfer – Historical Commission– add cost for postage.

259-0000-414-4052	POSTAGE	\$125.00	
259-0000-414-3078	OFFICE SUPPLIES		\$125.00

[ccHistoricalCommission -020420.pdf](#)

(b) Receive and file Jefferson County Community Supervision and Corrections Department Audited Financial Statements for the Year Ended August 31, 2019.
[ccAnnual Financial Report 2019-CSCD -020420.pdf](#)

(c) Receive and file Financial Statement for the Texas Juvenile Justice Department Grant Funds for the Year Ended August 31, 2019.

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[ccAnnual Financial Report 2019-Juvenile -020220.pdf](#)

(d) Consider and approve accepting donations to support the Southeast Texas Disaster Expo at Ford Park on June 6th and 7th, 2020 . Expo is free to the public.

[ccSoutheastTexasDisasterExpo -020420.pdf](#)

(e) Regular County Bills – check #468008 through Checks #468216

[0468008_0468216.pdf](#)

COUNTY CLERK:

(a) Consider and possibly approve amended Early Voting Locations, Date and Hours for the Joint Primary Election to be held on March 3, 2020, to substitute Port Neches City Hall for Hebert Library, as the building is closed for repairs.

[Notice of Early Voting Locations, Dates, and Times_2020-03-03.pdf](#)

(b) Consider and possibly approve amended Election Day Vote Center locations for the Joint Primary Election to be held on March 3, 2020.

[03-03-2020 Polling Locations.pdf](#)

COUNTY COMMISSIONERS:

(a) Consider and possibly approve an Order with respect to bonds to be issued on behalf of Republic Services, Inc. to approve financing of the project with the issuance of bonds by Mission Economic Development Corporation, pursuant to Section 147(f) of the Internal Revenue Code of 1986.

ENGINEERING:

(a) Consider and possibly approve the Replat of Lots 8A, 8B, and 9, Block 5, of a Replat of Ridgecrest Subdivision Unit 4 into Lots 8Z and 9Z, Block 5 of Ridgecrest Subdivision Unit 4 out of the William Carr Survey, Abstract 102, Jefferson County, Texas. Property is located off of Ridgeleigh Drive in Precinct No. 2. This plat is within the Beaumont ETJ (extra-territorial jurisdiction) and has met the Jefferson County platting requirements.

[Feb. 4, 2020-Replat of Ridgecrest subdivision Unit 4.pdf](#)

OTHER BUSINESS:

Receive reports from Elected Officials and staff on matters of community interest without taking action.

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*****DISCUSSION ON ANY OTHER ITEM NOT ON AGENDA
WITHOUT TAKING ACTION.**

**Jeff R. Branick
County Judge**