

Notice of Meeting and Agenda
March 03, 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**
March 03, 2020

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **03rd** day of **March 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:

10:00 a.m.-Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.071.

INVOCATION: Michael S. Sinegal, Commissioner, Precinct Three

PLEDGE OF ALLEGIANCE: Everette "Bo" Alfred, Commissioner, Precinct Four

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PURCHASING:

(a) Consider and approve,execute,receive and file Amendment No.1(one) to contract (IFB 19-040/YS), Term Contract for Paper Stock and Envelopes for Jefferson County. This amendment will decrease pricing for items 1-4, 20lb bond paper, long grain, white from Bosworth Paper-Western BRW Paper.

[Contract Amendment No. 1 - Bosworth Paper-Western BRW Paper.pdf](#)

(b) Consider and approve,execute,receive and file Amendment No. 1 for Professional Service agreement (PROF 19-036/JW) with Runbeck Election Services, Inc. for ballot print and mail preparation services for the County Clerk's Office, to update the cost of the Packet Pricing.

Original agreement was approved on July 01,2019

[\(PROF 19-036 JW\) Amendment No. 1 \(Pricing Update\) Runbeck Election Services.pdf](#)

(c) Consider and possibly approve the County Judge to execute an Interlocal Agreement between Jefferson County and the City of Beaumont for the sharing of resources and cost for the implementation of Central Square Computer Aided Dispatch (CAD) software, Central Square Records Management (RMS) software and Central Square mobile Computer Terminal (MCT) Software at its Facilities in Beaumont, Texas.

[Interlocal Agreement with City of Beaumont.pdf](#)

(d) Consider and approve Software Licenses and Service Agreement (Agreement 20-010/DC) between Superion, LLC a CentralSquare Company and Jefferson County in the amount of \$102,440.00 and an annual maintenance amount of \$15,632.27. This is in accordance with an Interlocal Agreement between Jefferson County and the City of Beaumont for the sharing of resources and costs for the implementation of software aided dispatch, records management and mobile computer terminal system.

[\(Agreement 20-010DC\)Superion CentralSquare Software Agreement.pdf](#)

COUNTY AIRPORT:

(a) Consider, possibly approve and authorize the County Judge to execute a lease agreement between Jefferson County and Hotard Coaches for two paved parking lots at Jack Brooks Regional Airport for the operation of an off-site contractor park and ride operation.

[LEASE AGRMT BETWEEN JEFF CO AND HOTARD COACHES.pdf](#)

COUNTY AUDITOR:

(a) Regular County Bills - check #468981 through checks #469196.

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[0468981_0469196.pdf](#)

(b) Consider and approve offering a Schwab Personal Choice Retirement Account(PCRA) option to the County's Nationwide 457(b) Plan. The Schwab Personal Choice Retirement Account (PCRA) is a self-directed brokerage account. It is to provide participants with additional investment choices for their supplemental retirement savings. There is no cost to the County for this option.

[457 PCRA account information.pdf](#)

COUNTY COMMISSIONERS:

(a) Receive and file corrected and Ratified Amended Resolution that approves Grant Application No. 1604519 by the Jefferson County Drug Intervention Program to be operated from September 1, 2020 through August 31, 2021 fiscal year. (This correction is necessary to indicate that Jefferson County agrees to provide matching funds, which are already budgeted. This is an annual renewal)

[CORRECTED AND RATIFIED AMENDED RESOLUTION FOR JEFFERSON COUNTY DRUG COURT.pdf](#)

(b) Receive and file executed Inter-local Agreement between Jefferson County and the City of Port Arthur for the repair of the Jetty Road in Sabine- Pass Pursuant to Sec. 791.015, Government Code.

[EXECUTED INTERLOCAL AGREEMENT BETWEEN JEFF CNTY AND THE CITY OF PORT ARTHUR.pdf](#)

(c) Consider and possibly approve a Proclamation for National IDD Awareness Month.

[PROCLAMATION FOR NATIONAL IDD AWARENESS MONTH.pdf](#)

(d) Consider, possibly approve, authorize the County Judge to Execute, receive and file Southeast Texas Regional Planning Mitigation Action Plan. (This is a renewal.)

[SOUTHEAST TEXAS REGIONAL PLANNING MITIGATION PLAN.pdf](#)

(e) Consider, possibly approve, Receive and file Jefferson County 2020 Abatement Policy and Application and Model Abatement Agreement Pursuant to Sec. 312.002, Tax Code.

[JEFFERSON COUNTY 2020 ABATEMENT POLICY AND APPLICATION AND MODEL ABATEMENT AGMT.pdf](#)
[MODEL ABATEMENT AGREEMENT.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

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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.

[March 3, 2020-Odle Subdivision.pdf](#)

(b) Execute, receive and file Utility Permit 02-U-20 to AT&T for the placement of fiber optic cable on 1st Street to Jerry Ware Terminal. This project is located in Precinct 2.

[March 3, 2020--02-U-20 AT&T Permit.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**