

Notice of Meeting and Agenda
March 17, 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 17, 2020

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **17th** 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:

9:30 a.m.-WORKSHOP- To discuss the Minimum Lot Frontage on the Minor Plat of Odle Subdivision Precinct No.2.

10:00 a.m.- Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.0749(a)(1) to deliberate appointment, reassignment, duties and employment evaluation of an employee which would have a detrimental effect if conducted in open meeting.

1:30 P.M.- WORKSHOP: To receive information regarding CORONAVIRUS.

INVOCATION: Eddie Arnold, Commissioner, Precinct One

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

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PURCHASING:

(a) Consider and approve award, execute, receive and file an Acceptance of Offer for (IFB 19-037/YS), Automobile Concessions at the Jack Brooks Regional Airport with The Hertz Corporation.

[Acceptance of Offer - The Hertz Corporation \(IFB 19-037 YS\).pdf](#)

(b) Consider and approve, execute, receive and file a contract renewal for (IFB 19-013/YS), Term Contract for Armored Car Service for Jefferson County for a first one (1) year renewal with Rochester Armored Car Co., Inc. from March 31, 2020 to March 30, 2021.

[Contract Renewal - Rochester Armored Car Co., Inc. \(IFB 19-013 YS\).pdf](#)

(c) Execute, receive and file a Lease Extension for (RFP 14-003/JW), Lease of Properties Acquired as a Result of Buy Out (Remaining Available Properties) for five (5) additional years with Theresa White from July 6, 2019 to July 5, 2024.

[Lease Extension - Theresa White \(RFP 14-003 JW\).pdf](#)

(d) Consider and approve, execute, receive and file Amendment No. 1 (one) to contract (IFB 19-029/YS), Term Contract for Pest Control Services for Jefferson County. This amendment will change service times for Locations A1-A7, and A-9 from 5pm – midnight to 8am – 5pm from Aattaboy Termite and Pest Controls, Inc.

[Contract Amendment No. 1 - Aattaboy Termite and Pest Controls, Inc \(IFB 19-029 YS\).pdf](#)

(e) Consider and approve, execute, receive and file a Professional Services Agreement (PROF 20-011/JW) with e. Sullivan Advertising & Design to be appointed Marketing Communications Agency for Jack Brooks Regional Airport, commencing March 10, 2020 and ending September 30, 2020. Not to exceed \$57,000.00 for Marketing and Promotion of the Airport.

[\(PROF 20-011 JW\) e. Sullivan \(March 10, 2020 - September 30, 2020\) JBRA.pdf](#)

(f) Consider and approve, execute, receive and file Job Order Contract (JOC 20-012/JW) with SETEX Facilities and Maintenance to furnish and install electrical/separate meter service for two 10,000 gallon storage tanks for Precinct No. 3, in the amount of \$25,671.57. This is in accordance with Choice Partners JOC Texas Contract 15/041JN-11-2015.0;

[\(JOC 20-012 JW\) SETEX - Electrical for Pct. 3 Storage Tanks.pdf](#)

(g) Consider and approve a contract renewal for (IFB 17-006/YS), Term Contract for Insecticides, Herbicides, Spray Adjuvants, and Aduliticides for Jefferson County Mosquito Control for a third one (1) year renewal with Target Specialty Products from March 31, 2020 to March 30, 2021.

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(h) Consider and approve, execute, receive and file a contract renewal for (IFB 17-006/YS), Term Contract for Insecticides, Herbicides, Spray Adjuvants, and Aduliticides for Jefferson County Mosquito Control for a third one (1) year renewal with Clarke Mosquito Control Products, Inc., Nutrien Ag Solutions, Inc., Pro Pest and Lawn Store, and Univar USA from March 31, 2020 to March 30, 2021.

[Contract Renewal - Clarke Mosquito Control Products, Inc \(IFB 17-006 YS\)..pdf](#)
[Contract Renewal - Nutrien Ag Solutions, Inc \(IFB 17-006 YS\)..pdf](#)
[Contract Renewal - Pro Pest and Lawn Store \(IFB 17-006 YS\).pdf](#)
[Contract Renewal - Univar USA \(IFB 17-006 YS\).pdf](#)

(i) Consider and approve a contract renewal for (RFP 17-037/YS), Inmate Health Care Services for Jefferson County Correctional Facility for a first one (1) year renewal with CorrHealth, LLC. from April 8, 2020 to April 7, 2021.

(j) Discuss and possibly approve the County Purchasing Agent to enter into contract negotiations for Request for Proposals (RFP 20-004/JW) Wage and Compensation Study for Jefferson County.

(k) Consider and approve donation of salvage property as authorized by Local Government Code §263.152 (a) (4), by donating it to a charitable organization, Goodwill Industries.

[Memo - Donation of Salvage Property 3.4.20.pdf](#)

COUNTY AUDITOR:

(a) Consider and approve budget transfer – Road & Bridge Pct.4 – additional cost.

114-0402-431-1005	EXTRA HELP	\$17,600.00	
114-0405-431-4018	ROAD MACHINERY	\$10,000.00	
114-0402-431-3079	CRUSHED STONE		\$27,600.00

[ccRoad&Bridge Pct.4 -031720.pdf](#)

(b) Consider and approve budget transfer – Constable Pct. 1 – additional cost for uniforms.

120-3065-425-3017	CLOTHING	\$2,700.00	
120-3065-425-5062	TRAVEL EXPENSE		\$2,700.00

[ccConstable Pct.1 -031720.pdf](#)

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- (c) Consider and approve electronic disbursement for \$624.82 to Texas Department of Criminal Justice for March insurance reimbursement
- (d) Consider and possibly approve suspending the current Commissioners' Court order pursuant to Section 130.908 of the Texas Local Governments for Road & Bridge Pct.1, Justice of the Peace Pct.1, Pl.1, and Constable Pct.6 through September 30, 2020. This would allow the three offices to continue normal operations for the remainder of the current budget year. All requested budget transfers including interseries transfers would come to Commissioners' Court for possible approval. The original order would go back into effect beginning October 1, 2020.
- (e) Consider and approve amendments to North American Wetlands Conservation Act(NAWCA) Grant Partner Agreements US-TX-36-12 and US-TX-84-22 for additional funding of \$65,000 for each Siphon location.

[ccAmendments\(NAWCA\) Agreement-031720.pdf](#)

- (f) Regular County Bills – check #469197 through checks #469482 (031020)

[0469197_0469482.pdf](#)

- (g) Regular County Bills – check #469483 through checks #469729 (031720).

[0469483_0469729.pdf](#)

COUNTY COMMISSIONERS:

- (a) Receive and file Certificate of Completion for Commissioner Eddie Arnold. Commissioner Arnold has successfully completed the continuing education provisions of Article 81.0025 of the Texas Local Government Code for 2019.
[CERTIFICATE OF COMPLETION FOR EDDIE ARNOLD.pdf](#)
- (b) Consider and possibly approve AN Amended Ordinance Prohibiting Municipal or Industrial Waste in certain areas of Jefferson County. (This is to correct a typographical error in Sec. 6.1)
- (c) Receive and file Certificate of Public Hearing regarding approval of the plan of finance by Republic Services, Inc. and issuance of Solid Waste Disposal Revenue Bonds by Mission Economic Development Corporation.
[CERTIFICATE OF PUBLIC HEARING REGARDING REPUBLIC SERVICES INC .pdf](#)
- (d) Receive and file executed Special Warranty Deed from Mark L. Lee and James C. Scarborough executed Pursuant to Sec. 272.001, Texas Local Government Code to Jefferson County, Texas.

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[SPECIAL WARRANTY DEED FROM MARK L LEE AND JAMES C SCARBOROUGH.pdf](#)

(e) Consider and possibly approve a Resolution regarding S.2418 Establishing Enhanced GOMESA Revenue Sharing on Par with On-Shore Federal Land Revenue Sharing.

[RESOLUTION REGARDING S2418 ESTABLISHING ENHANCED GOMESA REVENUE SHARING.pdf](#)

(f) Consider, possibly approve, authorize the County Judge to execute, receive and file a deed from Jefferson County, Texas to Lamar State College-Port Arthur for 0.423 acres of land at the old armory site pursuant to Sec. 272.001 (j), Texas Local Government Code. (This land is to be used, as part of that parcel, for an industrial training facility.)

[SPECIAL WARRANTY DEED FROM JEFFERSON CNTY TX TO LAMAR STATE COLLEGE PORT ARTHUR.pdf](#)

(g) Consider and possibly approve a Resolution for Mrs. Dorothy Mae Graze Williams on her 102nd birthday in Jefferson County, Texas.

[RESOLUTION FOR MRS. DOROTHY MAE GRAZE WILLIAMS.pdf](#)

ENGINEERING:

(a) Consider and possibly approve Comeaux Addition No. 1, a replat of a portion of the North ½ of Lot 4 of the Theodore F. Koch Subdivision of the B.A. Vacocu League of land into Lots 1 and 2, part of the B.A. Vacocu League, A-53, in Hamshire, Jefferson County, Texas. Property is located on Comeaux Lane in Precinct #3. This plat is not within any ETJ (extra-territorial jurisdiction) and has met all of our platting requirements.

[March 10, 2020-Comeaux Addition No. 1.pdf](#)

(b) Execute, receive and file Utility Permit 03-U-20 to AT&T Telecommunications, Inc. for the placement of fiber cable within innerduct and fiber hand hole at Jerry Ware Drive, Beaumont, TX. This project is located in Precinct 2.

[March 10, 2020 - 03-U-20 AT&T Inc..pdf](#)

(c) Execute, receive and file Pipeline Permit 01-P-20 to Enterprise TE Products Pipeline Company LLC to bore a 30" Ethane pipeline under 14 Jefferson County roads. This project is located in Precincts 2 and 4.

[March 17, 20--01-P-20 Enterprise TE Prod..pdf](#)

(d) Execute, receive and file Pipeline Permit 02-P-20 to Enterprise TE Products Pipeline Company LLC to bore a 16" Ethane pipeline under Knauth Road in Jefferson County. This project is located in Precinct 3.

[March 17, 20--02-P-20 Enterprise TE Prod..pdf](#)

(e) Execute, receive and file Road Use Agreement between Jefferson County and Orbit Gulf Coast NGL Exports, LLC to conduct a new 20"

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pipeline construction at a site located on Pine Island and McDermand Roads. This project is located in Precinct 1.

[March 17, 2020--Orbit Gulf-Road Use Agreement.pdf](#)

(f) Execute, receive and file Road Use Agreement between Jefferson County and Lone Star NGL Pipeline LP to conduct a new 20" pipeline construction at a site located on Pine Island and McDermand Roads. This project is located in Precinct 1.

[March 17, 2020--Lone Star Road Use Agreement.pdf](#)

MANAGEMENT INFORMATION SYSTEMS:

(a) Consider and approve agreement to utilize Texas Department of Information Resources (DIR) to track cybersecurity training by employees for HB 3834 required training.

[DIR Cybersecurity Tracking.pdf](#)

RISK MANAGEMENT:

(a) Consider and possibly approve Storage Tank Liability Insurance renewal with Ace American Insurance Company, effective April 6, 2020, at an annual premium of \$6,710.00.

[Ace American Storage Tank Liability.pdf](#)

(b) Consider and possibly approve Mosquito Control Liability Insurance renewal with Westchester Fire Insurance Company, effective April 24, 2020, for an annual premium of \$14,465.00.

[Jefferson County TX - 2020 Chubb Aircraft Quote.pdf](#)

SHERIFF'S DEPARTMENT:

(a) Consider and possibly approve out of state travel for Deputies Morse and Drodgy to attend the 2020 National Interdiction Conference held in Baltimore Maryland April 26 through May 1, 2020. This training is nationally recognized and will enhance drug interdiction efforts. Travel and training expenses will be reimbursed fully by Homeland Security Investigations SLOT program at no cost to the county.

[Request to Commissioners-Morse Drodgy.pdf](#)
[Out of state travel question Morse-Drodgy.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**

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ADDENDUM TO
NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
March 17, 2020

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **17th** day of **March 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 discuss the Minimum Lot Frontage on the Minor Plat of Odle Subdivision Precinct No.2.

10:00 a.m.- Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.0749(a)(1) to deliberate appointment, reassignment, duties and employment evaluation of an employee which would have a detrimental effect if conducted in open meeting.

1:30 P.M.- WORKSHOP: To receive information regarding CORONAVIRUS.

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PURCHASING:

- (l) Consider and possibly approve addresses of homes to receive first-time sewer service funded by Texas Department of Agriculture/Texas Community Block Grant Program (Phase VI / Contract No. 7218240); as shown on ATTACHMENT A.

[**ATTACHMENT A.pdf**](#)

COUNTY COMMISSIONERS:

- (h) Consider and possibly approve a Declaration of Local Disaster for Public Health Emergency Pursuant to Section 418.108(b) of the Texas Government Code.

Jeff R. Branick
County Judge