

Notice of Meeting and Agenda
April 14, 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**
April 14, 2020

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **14th** day of **April 2020** in the Commissioners' Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas.

Said meeting will be a **Regular** 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:

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 571-748-4021 PIN # 623-6974#. 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: Michael S. Sinegal, Commissioner, Precinct Three

Notice of Meeting and Agenda
April 14, 2020

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

Notice of Meeting and Agenda
April 14, 2020

PURCHASING:

(a) Consider and approve specifications for Request for Proposal (RFP 20-13/YS), Auditing Services for Jefferson County.

[Specifications - RFP 20-013YS Auditing Services.pdf](#)
[Spec Attachment 1 - Organizational Chart of Jefferson County.pdf](#)
[Spec Attachment 2 - Single Audit Report.pdf](#)
[Spec Attachment 3 - PFC Report.pdf](#)

(b) Consider and approve specifications for Request for Proposal (RFP 20-015/JW). Grant Administration and Management Services for Community Development Block Grant-Mitigation (CDBG-MIT) for Jefferson County, pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-326.

[Specs -RFP 20-15JW Grant Admin Mgmt CDBG-MIT.pdf](#)

(c) Consider, establish , and approve Selection Review Committee (to include one (1) elected official) to review the responses received for (RFP 20-015/JW), Grant Administration Services for Community Development Block Grant-Mitigation (CDBG-MIT) for Jefferson County, pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-326.

(d) Consider and approve specifications for Request for Qualifications (RFQ 20-016/JW), "On Call" Professional Airport Planning Services, Airport Master Plan Update, and Environmental Analysis for the Jack Brooks Regional Airport.

[Specifications RFQ20-16JW Master Plan Airport.pdf](#)

(e) Execute, receive and file a Lease Extension for (RFP 14-003/JW), Lease of Properties Acquired as a result of Buy Out (Remaining Properties) for five (5) additional years with the Levacy Family Partnership from July 6, 2019 to July 5, 2024.

[Lease Extension - Levacy Family Partnership.pdf](#)

COUNTY AUDITOR:

(a) Consider and ratify approval, receive and file Agreements for Data Collector/Data Entry/Mapping between Russell Wright and Jefferson County for COVID-19 measures.

[Wright, Russell Data collector.pdf](#)

(b) Consider and ratify approval, receive and file Agreements between Nurse Practitioners/RNs/LVNs and Jefferson County for providing services for COVID-19 Testing sites.

[Broussard, Shirley.pdf](#)
[Bullock, Rachel RN.pdf](#)

Notice of Meeting and Agenda
April 14, 2020

Flourney, Georgiana NP.pdf
Flourney, Georgiana RN.pdf
Knowles, Candace.pdf
Love, Jodi RN.pdf
Martel, Lori NP.pdf
Martel, Lori RN.pdf
McCelvey, Tammy RN.pdf
Perkins, Lisa RN.pdf

(c) Consider and ratify approval, receive and file Agreements between Supervisors/Call Receptionist/Safety Check Officers and Jefferson County for providing services for COVID-19 Call centers.

Bellot, Michelle.pdf
Buesing, Kelly.pdf
Bunting, Deana.pdf
Butler, Jenna \$15.pdf
Butler, Misty.pdf
Chesson, Courtney.pdf
Coursin, Michelle L..pdf
DeLord, Jordan.pdf
Fernandez, Angelique \$15.pdf
Fontenot, Fred \$15.pdf
Fontenot, Sherrie.pdf
Franklin, Christina.pdf
Guidry, Tracie.pdf
Hernandez, Gloria.pdf
Hutto, Michelle.pdf
Jefferson, Darla.pdf
Jones, Misty.pdf
Landry, Amy.pdf
LeBlanc, Tammy.pdf
LeLeux, Riley \$15.pdf
Love, Daisy.pdf
Martin, Ashton \$40.pdf
McCollum, Sherry.pdf
McGrath, Lana.pdf
Meeks, Chelsea.pdf
Milo, Brenda.pdf
Morgan, Amy.pdf
Parsons, K. Katrina \$40.pdf
Pennison, Brad.pdf
Pennison, Penny.pdf
Phillips, Christopher \$40.pdf
Phillips, Marissa \$15.pdf
Robinson, Melissa.pdf
Snell, Teaka.pdf
Snodgrass, James \$40.pdf
Stanley, Jennifer.pdf
Tate, Candace.pdf
Thompson, Laura \$40.pdf
Wallace, Darla \$40.pdf
Williams, Courtnee.pdf
Worthy, Katie.pdf

(d) Receive and file U.S. Department of Justice, United States Marshal Service Modification No.14 to the current Inter-Governmental Agreement 78-01-0077. The Purpose of this agreement is to adjust the

Notice of Meeting and Agenda
April 14, 2020

current per diem rate of \$83.40 to \$83.68 and guard/transportation rate. The effective date is 2/1/2020.

[ccUS DEPT JUSTICE& US MARSHAL -041420.pdf](#)

(e) Consider and possibly approve a resolution for Jefferson County's submission of application for the Coronavirus Emergency Supplemental Funding (CESF) Program Solicitation. This grant request has an award ceiling of \$58,008 and requires no cash match from the county.

[ccRESOLUTION -041420.pdf](#)

(f) Consider and approve implementing the two original provisions of the Coronavirus Aid Relief and Economic Security Act (CARES Act) in relation to the Nationwide 457 (b) deferred compensation plan for employees. The two provisions are Tax-favored withdrawals up to \$100,000 until December 31, 2020 and expanded access to loans from retirement accounts for 180 days after enactment (March 27, 2020 to September 23, 2020).

(g) Consider and approve budget transfer - Road & Bridge Pct 4 - purchase of security cameras for precinct building.

114-0408-431-6014	BUILDINGS AND STRUCTURES	\$10,000.00	
114-0409-431-6011	ROAD MACHINERY		\$10,000.00

[cc R&B Pct 4.pdf](#)

(h) Regular County Bills – check #470324 through checks #470587
[0470324_0470587.pdf](#)

COUNTY COMMISSIONERS:

(a) Conduct a public hearing regarding the establishment of the Emerald Biofuels Reinvestment Zone Pursuant to Sec. 321.2041, Tax Code.

(b) Consider and possibly approve, Receive and File an Order to establish the Emerald Biofuels Reinvestment Zone Pursuant to Sec. 321.2041, Tax Code.

[ORDER TO ESTABLISH EMERALD BIOFUELS REINVESTMENT ZONE.pdf](#)
[GROUND LEASE BETWEEN GOLDEN TRIANGLE PROPERTIES LLC AND EMERALD BIOFUELS LLC.pdf](#)

(c) Consider and possibly approve a Proclamation for Soil & Water Stewardship Week.

[PROCLAMATION FOR SOIL AND WATER STEWARDSHIP WEEK.pdf](#)

OTHER BUSINESS:

Notice of Meeting and Agenda
April 14, 2020

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**