

Notice of Meeting and Agenda
May 05, 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
May 05, 2020**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **05th** day of **May 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:

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: Brent A. Weaver, Commissioner, Precinct Two

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

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PURCHASING:

(a) Consider and possibly approve an Engagement Letter with Milliman to update (PROF 08-064/DC) for Retiree Medical Expenses and Liability Calculations under GASB No. 75 Jefferson County for fiscal year ending September 30, 2020 for an additional fee of \$3,500.00.

[Milliman Agreement.pdf](#)

COUNTY AUDITOR:

(a) Consider and possibly approve a resolution approving the grant application for Coronavirus Emergency Supplemental Funding (CESF) Program through the Office of the Governor. This grant request requires no cash match.

[ccResolution-\(CESF\)Program -050520.pdf](#)

(b) Receive and file revised and amended budget for the Title IV-E Legal Services Contract with the Texas Department of Family and Protective Services for fiscal year 10/1/2019 to 9/30/2020.

[ccCntyLegalServ.ContractBudge-TitleIV-E-050520.pdf](#)

(c) Consider and approve electronic disbursement for \$864,274.77 to LaSalle for revenue received from entities for inmate housing.

(d) Consider and approve subrecipient Grant agreement between the Texas Department of Emergency Management (TDEM) and Jefferson County, Texas for DHS/FEMA grant funding provided through the State of Texas.

[ccGrantAgreementTxDeptEmergMgt\(TDEM\)&Cnty -050520.pdf](#)

(e) Regular County Bills – check #470987 through checks #471188.

[0470987_0471188.pdf](#)

COUNTY COMMISSIONERS:

(a) Consider, possibly approve and authorize the County Judge to extend the Declaration of Local Disaster dated 03-13-2020, Pursuant to Section 418.108 (b) of the Texas Government Code.

[RESOLUTION COVID 19 PANDEMIC.pdf](#)

(b) Consider, possibly approve, authorize the County Judge to execute, receive and file Southeast Texas Regional Planning County Mitigation Action Plan.

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

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(c) Consider, possibly approve and authorize the County Judge to execute a Counsel Contingent Fee Contract between the Coffman Law Firm and Mitchell A. Toups, Ltd. and Jefferson County regarding litigation with Purdue Pharma and its subsidiaries related to In re National Prescription Opiate Litigation.

[EXECUTE A COUNSEL CONTINGENT FEE CONTRACT BETWEEN COFFMAN LAW FIRM AND M TOUPPS.pdf](#)

(d) Consider and possibly approve an Order to expand the Golden Pass Reinvestment Zone Pursuant to Sec.312.203, Texas Tax Code.

[ORDER TO EXPAND THE GOLDEN PASS REINVESTMENT ZONE .pdf](#)

COUNTY TAX ASSESSOR-COLLECTOR:

(a) Consider and approve a property tax refund to Cheri Hylton in the amount of \$3,318.93 in accordance with Property Tax Code 31.11-- Refund of overpayment in excess of \$2,500.

[Cheri Hylton Refund.pdf](#)

ENGINEERING:

(a) 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 Patillo Road. This project is located in Precinct 2.

[May 5, 2020-Road Use Agreement-Lone Star-Patillo Road.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**

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ADDENDUM TO
NOTICE OF MEETING AND AGENDA
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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:

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PURCHASING:

(b) Consider, possibly ratify approval, receive and file Laboratory Services Agreement between Bio-Reference Laboratories, Inc. and Jefferson County, Texas for COVID-19 Serology Antibody Testing.

[Bio-Reference Antibody Testing Agreement.pdf](#)

COUNTY AUDITOR:

(f) Consider and possibly approve U.S. Department of Justice, United States Marshal Service Modification “Special VTC Language” to the current Inter-Governmental Agreement 78-01-0077. The purpose of the modification is to incorporate the use of guard services to monitor Federal Prisoners on a case-by-case basis during court hearings conducted via Video Teleconferencing (VTC) when the Federal Judiciary has restricted in-person presentation of a prisoner before the court. The guard hourly rate is \$27.89 per hour per guard. Effective date of this modification is April 1, 2020.

[cc Jefferson Co Marshal Service VTC Amendment.pdf](#)

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COUNTY COMMISSIONERS:

(e) Consider and possibly table action regarding operational expenses at Ford Park.

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