

Notice of Meeting and Agenda
May 12, 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 12, 2020

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **12th** day of **May 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.

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9:45 a.m.- WORKSHOP - To receive information and discuss repairs to the Jefferson County Probations and Health Department building in Port Arthur, Texas.

IMMEDIATELY FOLLOWING COMMISSIONER'S COURT - Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.071 to consult with our attorney regarding pending litigation.

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 specifications for Invitation for Bid (IFB 20-019/JW) Radar Systems for Jefferson County Sheriff's Office/Marine Safety Patrol.

[Specs - Radar Systems JCSO Marine \(IFB 20-019 JW\).pdf](#)

(b) Consider and approve Amendment 1 (one) to contract (RFP 16-010/YS), Lease of Properties Acquired as a Result of Buy-Out to transfer lease of property (item 84) from Andrew Pritchard to Chad Melancon and Ashley Bearden.

[Amended Lease Agreement - Melancon and Bearden.pdf](#)

COUNTY AUDITOR:

(a) Receive and file 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

[ccU.S.MarshalServ.Modifi.\(VTC\) -051220.pdf](#)

(b) Consider and approve electronic disbursement for \$1,800,000 to State Comptroller for the second half of IGT for Indigent Health Care.

(c) Consider and approve electronic disbursement for \$624.82 to Texas Department of Criminal Justice for May insurance reimbursement.

(d) Regular County Bills – check #471189 through checks #471435.

[0471189_0471435.pdf](#)

COUNTY CLERK:

(a) Consider and possibly approve Early Voting locations, dates and hours for Joint Primary Runoff Election to be held on July 14, 2020.

[Notice of Early Voting Dates, Locations, and Hours_2020-07-14.pdf.pdf](#)

(b) Consider and possibly approve Election Day countywide vote center polling locations for the Joint Primary Runoff Election to be held on July 14, 2020.

[2020-07-14_Election Day Polling Locations.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 and possibly approve a Proclamation for Elder Abuse Prevention Awareness Month.

[PROCLAMATION FOR ELDER ABUSE PREVENTION AWARENESS MONTH.pdf](#)

- (c) Receive and file executed Oath of Office and Statement of Officer for Larry Grantham, Board of the Sabine Naches Navigation District.

[RECEIVE AND FILE OATH OF OFFICE AND STATEMENT OF OFFICER FOR LARRY GRANTHAM.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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May 12, 2020

Notice having been heretofore posted of a **Regular** to Commissioners' Court of Jefferson County, Texas, on the **12th** day of **May 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:

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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9:45 a.m.- WORKSHOP - To receive information and discuss repairs to the Jefferson County Probations and Health Department building in Port Arthur, Texas.

IMMEDIATELY FOLLOWING COMMISSIONER'S COURT - Announcement of an executive (closed) session pursuant to Texas

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Government Code Section 551.071 to consult with our attorney regarding pending litigation.

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COUNTY AIRPORT:

- (a) Consider and possibly approve and authorize the County Judge to sign an FAA CARES Act Grant Application for \$16,881,720.00. This grant is 100% funded and requires no local match.

[**FAA CARES ACT GRANT APPLICATION.pdf**](#)

COUNTY COMMISSIONERS:

- (d) Consider designating the Jury Impaneling Room and the Agriculture Extension Auditorium as courtrooms.
- (e) Consider entering an Order concerning the reopening of the courthouse.

Jeff R. Branick
County Judge