

Notice of Meeting and Agenda
June 02, 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**
June 02, 2020

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **02nd** day of **June 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.

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9:45 A.M.-Announcement of an executive (closed) session pursuant to Texas Government Code Sections 551.072 and 551.0725 to deliberate business and financial issues relating to a contract being negotiated for economic development and real property, that deliberation in open meeting, would have a detrimental effect on the Commissioners Court in negotiations with a third person.

10:00 am:- Workshop to discuss contract renewal pricing for inmate medical with CorrHealth.

11:00 AM.- Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.072 regarding deliberations about real property.

1:00 P.M.-Announcement of an executive (closed) session pursuant to Texas Government Code Sections 551.072 and 551.0725 to deliberate business and financial issues relating to a contract being negotiated for economic development and real property, that deliberation in open meeting, would have a detrimental effect on the Commissioners Court in negotiations with a third person.

1:30 P.M.- Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.071 to consult with our attorney regarding pending and contemplated 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 possibly approve the purchase of an additional Ballot Now software license and support from Hart intercivic. This purchase will provide additional processing and tabulation capabilities for mail-in ballots; with the cost of \$39,440.00 to be funded by the Cares Act Grant.

[Hart intercivic Quote.pdf](#)

(b) Consider and approve, execute, receive and file a Professional Services Agreement (PROF 20-022/JW) with The Solco Group, LLC for aviation advisory services for the Jack Brooks Regional Airport for the development of an Independent Fee Estimate (IFE) for the proposed Airport Master Plan Update project for a cost not to exceed \$4,542.00; with reimbursement for these services to be requested in Airport Improvement Grant(AIP) Grant No. 36.

[\(PROF 20-022 JW\) \(IFE\) Master Plan Update Project - The Solco Group.pdf](#)

(c) Consider and approve disposition of salvage property as authorized by Local Government Code §263.152 (3), for broken or obsolete items.

[Memo - Disposal of Salvage Property 5.27.20.pdf](#)

COUNTY AIRPORT:

(a) Consider, possibly approve and authorize the County Judge to execute a lease amendment to the Lease Agreement between Jefferson County and KUSA Aviation. The amendment removes a hangar unit, Hangar 7 Unit #2, that is no longer needed by the Lessee due to the decreased aviation activity caused by Covid-19.

[LEASE AMENDMENT TO THE LEASE AGREEMENT HANGER 7 UNIT 2.pdf](#)

(b) Consider, possibly approve and authorize the County Judge to execute a lease amendment to the Airline Terminal Operating Agreement between Jefferson County and American Airlines. The amendment waives landing fees and terminal rent from April 1 to June 30 due to the decrease in commercial airline passengers caused by Covid-19.

[LEASE AMENDMENT TO THE AIRLINE TERMINAL OPERATING AGREEMENT WITH AMERICAN AIRLIN.pdf](#)

COUNTY AUDITOR:

(a) Consider and approve budget transfer – Constable Pct.6 – additional cost for extra help.

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|-------------------|------------|------------|--|
| 120-3070-425-1005 | EXTRA HELP | \$8,729.00 | |
|-------------------|------------|------------|--|

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|-------------------|--------------------------|--|------------|
| 120-3070-425-3002 | AMMUNITION | | \$1,000.00 |
| 120-3070-425-3010 | BOOKS-PRINTED | | \$750.00 |
| 120-3070-425-3017 | CLOTHING | | \$3,572.00 |
| 120-3070-425-3084 | MINOR EQUIPMENT | | \$205.00 |
| 120-3070-425-4011 | EQUIPMENT- MISCELLANEOUS | | \$740.00 |
| 120-3070-425-5021 | DUES/SUBSCRIPTIONS | | \$800.00 |
| 120-3070-425-5062 | TRAVEL EXPENSE | | \$1,662.00 |

[ccConstablePct.6 -060220.pdf](#)

(b) Consider and approve budget transfer - Road & Bridge Pct 2 - additional cost for road work on Jerry Ware drive

| | | | |
|-------------------|-------------------------|-------------|-------------|
| 112-0208-431-6036 | ROW CO. & LATERAL ROADS | \$23,960.00 | |
| 112-0202-431-3079 | CRUSHED STONE | | \$23,960.00 |

[Budget transfer for Capital Roads 05282020.pdf](#)

(c) Consider and approve renewal pricing options with CorrHealth for inmate medical. (1. Proposed 3% CPI increase, 2. Proposed to negate off-site aggregate cap, 3. Proposed reduction to monthly bill and instead direct bill for HIV medication, 4. Proposed true-up for HIV medication for year 1 & year 2, 5. Addition of a Full-Time Pharmacy Technician).

[ccCorrHealth -060220.pdf](#)

(d) Consider and approve CARES Act Coronavirus Relief Fund terms and conditions.

[ccCARESAct -060220.pdf](#)

(e) Consider and approve Memorandum of Understanding with the Department of Homeland Security for participation in the E-Verify program.

[ccE-VerifyMemorandum -060220.pdf](#)

(f) Regular County Bills – check #472098 through checks #472261.
[0472098_0472261.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.

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[RESOLUTION FOR COVID 19 PANDEMIC.pdf](#)

(b) Receive and file executed short term lease between Jefferson County and Mr. William E. Kestler for parking during construction work on the County Healthcare facility.

[RECEIVE AND FILE SHORT TERM LEASE BETWEEN JEFF CNTY AND WILLIAM KESTLER FOR PARK.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
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
June 02, 2020

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **02nd** day of **June 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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COUNTY COMMISSIONERS:

(c) Consider, possibly approve and authorize the County Judge to execute a contract for one person to provide for COVID-19 needs at Justice of the Peace Precincts no. 4 and 7.

[**CONTRACT AS AN INDEPENDENT CONTRACTOR FOR JUSTICE OF THE PEACE PCT NO 4 AND 7.pdf**](#)

ENGINEERING:

(a) Consider and possibly approve the Final Plat of Ridgecrest Subdivision Unit Five, out of the William Carr Survey Abstract No. 102 Jefferson County, Texas. This subdivision is located off of Ridgeleigh Drive in Precinct No. 2, and is in the City of Beaumont ETJ (extra-territorial jurisdiction). This plat has met all of the Jefferson County Engineering and City of Beaumont platting requirements.

Jeff R. Branick
County Judge