

Notice of Meeting and Agenda
June 09, 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 09, 2020

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **09th** day of **June 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:

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9:30 a.m.- Announcement of an executive (closed) session pursuant to Texas Government Code Section § 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 a.m.- Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.072 and 551.0725 regarding deliberations about real property and economic development, that deliberation in open meeting would have a detrimental effect on the Commissioners Court in negotiations with a third person.

INVOCATION: Everette "Bo" Alfred, Commissioner, Precinct Four

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

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PURCHASING:

(a) Receive and file bids for Invitation for Bid (IFB 20-019/JW) Radar Systems for Jefferson County Sheriff's Office/Marine Safety Patrol.

[Bid - DBS Electronics Inc. \(IFB 20-019 JW\).pdf](#)

[Bid - Mackay Marine \(IFB 20-019 JW\).pdf](#)

[Bid - Yacht Equipment Service Center LLC \(IFB 20-019 JW\).pdf](#)

(b) Consider and approve a contract renewal for (IFB 17-016/YS), Term Contract for Fire Sprinkler, Fire Pump, Kitchen Hood Suppression and Halon 1301 Fire Suppression Inspection for Jefferson County for a third one (1) year renewal with Advantage Interests, Inc. from June 16, 2020 to June 15, 2021.

(c) Consider and approve, execute, receive and file a contract renewal for (IFB 19-021/YS), Term Contract for Pest Control Services for Jefferson County for a first one (1) year renewal with Aattaboy Termite and Pest Control, Inc. from June 16, 2020 to June 15, 2021.

[Contract Renewal - Aattaboy \(IFB 19-021 YS\).pdf](#)

COUNTY AIRPORT:

(a) Consider, possibly approve and authorize the County Judge to execute a Settlement Agreement and Release for Property Damage between Jefferson County and Joseph Enriquez for property damage incurred at the Jack Brooks Regional Airport.

[SETTLEMENT AGREEMENT AND RELEASE FOR PROPERTY DAMAGE ONLY.pdf](#)

COUNTY AUDITOR:

(a) Consider and approve budget transfer – Service Center – additional cost for small tool replacements.

120-8095-417-3084	MINOR EQUIPMENT	\$2,000.00	
120-8095-417-6007	AUTOMOBILES		\$2,000.00

[ccServiceCenter -060920.pdf](#)

(b) Consider and approve budget amendment - replacement of portable and mobile radio for new system.

111-0105-431-3084	MINOR EQUIPMENT	\$40,860.00	
112-0205-431-3084	MINOR EQUIPMENT	\$51,864.00	
113-0305-431-3084	MINOR EQUIPMENT	\$51,722.00	

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120-2030-412-3084	MINOR EQUIPMENT	\$34,992.00	
120-3059-421-3084	MINOR EQUIPMENT	\$384,586.00	
114-0405-431-3084	MINOR EQUIPMENT	\$52,148.00	
120-3065-425-3084	MINOR EQUIPMENT	\$27,202.00	
120-3066-425-3084	MINOR EQUIPMENT	\$23,321.00	
120-3068-425-3084	MINOR EQUIPMENT	\$19,432.00	
120-3070-425-3084	MINOR EQUIPMENT	\$23,321.00	
120-3071-425-3084	MINOR EQUIPMENT	\$23,325.00	
120-3072-425-3084	MINOR EQUIPMENT	\$23,321.00	
124-5081-448-3084	MINOR EQUIPMENT	\$49,006.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$405,100.00
110-2027-412-5055	PETIT JURORS		\$200,000.00
120-3059-421-1043	DEPUTIES		\$100,000.00
120-3059-421-2003	EMPLOYEES' INSURANCE		\$100,000.00

[ccBudgetAmendment -060920.pdf](#)

(c) Consider and approve budget amendment - Indigent Health - additional cost for extra help.

120-5079-442-1005	EXTRA HELP	\$55,500.00	
120-5074-441-1004	SUPERVISOR		\$51,087.00
120-5074-441-1001	DEPARTMENT HEAD		\$4,413.00

[ccIndigentHealth -060920.pdf](#)

(d) Consider and approve budget transfer – Constable Pct.7 – additional cost for replacement base radio.

120-3071-425-3084	MINOR EQUIPMENT	\$3,800.00	
120-3071-425-1098	OVERTIME ALLOWANCE		\$3,800.00

[ccConstablePct7 -060920.pdf](#)

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(e) Consider and approve budget transfer – Constable Pct.4 – additional cost for spare portable radio.

120-3068-425-3084	MINOR EQUIPMENT	\$4,000.00	
120-3068-425-6007	AUTOMOBILES		\$4,000.00

[ccConstablePct4 -060920.pdf](#)

(f) Consider and approve budget transfer - Jail - additional cost for inmate medical.

120-3062-423-5077	CONTRACTUAL SERVICE	\$750,000.00	
120-3062-423-1044	DETENTION OFFICERS		\$250,000.00
120-3062-423-2001	F.I.C.A. EXPENSE		\$75,000.00
120-3062-423-2002	EMPLOYEES' RETIREMENT		\$150,000.00
120-3062-423-2003	EMPLOYEES' INSURANCE		\$275,000.00

[ccJail -060920.pdf](#)

(g) Consider and approve electronic disbursement for \$1,847.34 to Texas Department of Criminal Justice for June insurance reimbursement.

(h) Regular County Bills - check #472262 through checks #472475.

[0472262_0472475.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 FOR COVID 19 PANDEMIC.pdf](#)

(b) Notice is hereby given that members of the Commissioners' Court of Jefferson County, Texas will hold a public hearing at 10:30 a.m., June 9, 2020 for the purpose of discussing and considering and approving the establishment of the USA Reinvestment Zone.

(c) Consider and possibly approve an Order to establish the USA Reinvestment Zone pursuant to Sec.312.2041, Texas Tax Code.

[ORDER TO ESTABLISH USA REINVESTMENT ZONE.pdf](#)

ENGINEERING:

(a) Consider and possibly approve acceptance of Ridgeleigh Drive, 1345.38'

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(0.255 miles) out of the final plat of Ridgecrest Subdivision Unit 5, into the County Road system. The road is located in Precinct No. 2.

(b) Consider and possibly approve acceptance of Diamond D Drive, 4949.20' (0.937 miles) out of the final plat of Diamond D Ranch Subdivision Phase 3B, recorded in Clerk's File No. 2018035099 of the Official Public Records of Jefferson County, Texas into the County Road System. The road is located in Precinct No. 1.

ROAD & BRIDGE PCT. 1:

(a) Consider and possibly approve the elimination of the Assistant Superintendent position for Road & Bridge Precinct 1 (budgeted at \$66,900) and the addition of a Road Foreman position (budgeted at \$62,749). This change will generate net annual savings of \$5,310 including benefits.

[LETTER FROM COMMISSIONER EDDIE ARNOLD.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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11:00 a.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.

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COUNTY COMMISSIONERS:

(d) Consider, possibly approve and authorize the County Judge to execute the Appointment of Labor Standards Officer with the Texas Department of Agriculture, appointing Susan Stover of Waxman & Associates for Contract No. 7218240. (This is for the First Time Sewer Service in Cheek.)

[APPOINTMENT OF LABOR STANDARDS OFFICER.pdf](#)

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