

Notice of Meeting and Agenda
August 11, 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**
August 11, 2020

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **11th** day of **August 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:

11:00 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, that deliberation in open meeting, would have a detrimental effect on the position of the Commissioners Court in negotiations with a third person.

**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

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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: Eddie Arnold, Commissioner, Precinct One

PLEDGE OF ALLEGIANCE: Brent A. Weaver, Commissioner, Precinct Two

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PURCHASING:

- (a) Consider and approve specifications for Invitation for Bid (IFB 20-023/JW) Sale of Ford Park Entertainment Complex.
[Legal Notice - Sale of Ford Park Entertainment Complex \(IFB 20-023 JW\).pdf](#)
- (b) Receive and file bid for Invitation for Bid (IFB 20-024/YS), Term Contract for Disaster and Emergency Repair, Service, and Installation of Electrical Services for Jefferson County.
[Bid Received - Gulf Coast Electric Co., Inc..pdf](#)
- (c) Consider and approve award, execute, receive and file Acceptance of Offer for (IFB 20-024/YS), Term Contract for Disaster and Emergency Repair, Service, and Installation of Electrical Services for Jefferson County with Gulf Coast Electric Co., Inc. as shown on Attachment A.
[Offer to Contract - Gulf Coast Electric Co., Inc..pdf](#)
[ATTACHMENT A.pdf](#)
- (d) Consider and approve a contract renewal for (IFB 16-019/YS), Term Contract for Sheriff's Department (Jefferson County) Law Enforcement Equipment and Uniforms with 10-32 Supply, Burgoon Company, GT Distributors, Inc., Galls, LLC, and ICS Jail Supplies for a fourth and final one (1) year renewal from August 18, 2020 to August 17, 2021.
- (e) Consider and approve, execute, receive and file a contract renewal for (IFB 19-034/YS), Term Contract for Herbicides for Jack Brooks Regional Airport with Morning Star Industries and Red River Specialties for a first one (1) year renewal from August 18, 2020 to August 17, 2021.
[Contract Renewal - Morning Star Industries.pdf](#)
[Contract Renewal - Red River Specialties.pdf](#)
- (f) Consider and possibly approve removal from the Sheriff/Narcotics inventory of a 2018 Ford F150 Crew Cab Truck, VIN 1FTEW1C56JKE03066, due to a vehicle accident and sold to Diamond Specialty Insurance.
[Daimond Speciality Sheriff Dept Vehicle.pdf](#)
- (g) Consider and possibly approve, execute, receive and file Agreement 20-034/DC, Valuation and Advisory Services for the Property Ford Park Entertainment Complex with JLL Valuation & Advisory Services, LLC in the amount of \$30,000.00
[Agreement 20-034DC - JLL Valuation of Ford Park Entertainment Complex.pdf](#)

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COUNTY AIRPORT:

- (a) Receive and file a unilateral Lease Amendment to the janitorial services requirement in Lease Number GS-07P-LTX00241, between Jefferson County and the GSA (General Services Administration) for the TSA Operating Lease at the Jack Brooks Regional Airport.
- (b) 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 #3, that is no longer needed by the Lessee due to the decreased aviation activity caused by Covid-19.

[KUSA AVIATION LLC 2ND AMENDMENT TO LEASE AGREEMENT.pdf](#)

COUNTY AUDITOR:

- (a) Receive and file Texas Traffic Safety Program Grant Agreement between Jefferson County, Texas and the State of Texas for the STEP Comprehensive Program for the period 10/01/2020 to 09/30/2021.

[ccSTEP FY21 -081120.pdf](#)

- (b) Consider and approve budget amendment – Indigent Health - additional cost for fringes.

120-5079-442-2002	EMPLOYEES' RETIREMENT	\$18,000.00	
120-5079-442-2001	F.I.C.A. EXPENSE		\$13,200.00
120-5074-441-2003	EMPLOYEES' INSURANCE		\$4,800.00

[ccIndigent Health -081120.pdf](#)

- (c) Receive and file Public Defender contract agreement for the 252nd District Court with Charles Rojas effective August 1, 2020.

[cc Charles Rojas.pdf](#)

- (d) Consider and approve budget transfer – Road & Bridge Pct.3– additional cost for building remodel/expansion.

113-0308-431-6014	BUILDINGS AND STRUCTURES	\$30,000.00	
113-0302-431-3001	ASPHALT		\$20,000.00
113-0306-431-3015	CEMENT, CONCRETE, ETC.		\$6,000.00
113-0306-431-3019	CULVERTS AND PIPE		\$4,000.00

[ccRoad&BridgePct3 -081120.pdf](#)

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(e) Consider and approve budget transfer – Road & Bridge Pct.4 - additional cost for materials.

114-0402-431-3001	ASPHALT	\$2,000.00	
114-0405-431-4014	SHARED EQUIPMENT MAINT.		\$2,000.00

[ccRoad&BridgePct4 -081120.pdf](#)

(f) Receive and file revised Public Defender contract agreements for the Criminal District Court, 252nd District Court and the Drug Impact District Court.

[cc - David Barlow.pdf](#)
[cc - David Grove.pdf](#)
[cc - Don Duesler.pdf](#)
[cc - Kevin Sekaly Cribbs.pdf](#)
[cc - Marsha Normand.pdf](#)
[cc Allen Parker.pdf](#)
[cc Brittanie Holmes.pdf](#)
[cc Kevin Laine.pdf](#)
[cc Mike VanZandt.pdf](#)

(g) Regular County Bills – check #474060 through checks #474298.
[0474060_0474298.pdf](#)

COUNTY CLERK:

(a) Conduct Public hearing on the County Clerk's Records Archive Plan for fiscal year 2020-2021.

(b) Consider and possibly approve, receive and file, the County Clerk's Records Archive Plan for fiscal year 2020-2021.

[Records Archive Plan_2020-2021.pdf](#)

(c) Consider and possibly approve, execute, receive and file Order Calling for November 3, 2020, General Election.

[Order of General Election_2020.pdf](#)

(d) Consider and possibly approve, execute, receive and file Joint Election Agreement and Election Services Contract between Jefferson County and the City of Groves for the November 3, 2020, General Election.

[City of Groves_2020_SIGNED CONTRACT.pdf](#)

(e) Consider and possibly approve, execute, receive and file Joint Election Agreement and Election Services Contract between Jefferson County and the City of Port Neches for the November 3, 2020, General Election.

[City of Port Neches_2020_SIGNED CONTRACT.pdf](#)

(f) Consider and possibly approve, execute, receive and file Joint Election Agreement and Election Services Contract between Jefferson County

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and Jefferson County Drainage District No. 7 for the November 3, 2020, General Election.

[DD7_2020_ElectionServicesAgreement - Signed.pdf](#)

(g) Consider and possibly approve, execute, receive and file Joint Election Agreement and Election Services Contract between Jefferson County and Port Neches-Groves Independent School District for the November 3, 2020, General Election.

[PNGISD_2020_SIGNED CONTRACT.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 the adoption of a Proclamation recognizing the Pioneering Women who have given of themselves to assist women in achieving greater heights to improve the quality of life throughout our community.

[PROCLAMATION FOR PIONEERING WOMEN.pdf](#)

(c) Consider and possibly reappoint Mrs. Gladdie Fowler (appointed by Commissioner Sinegal) as Board Member on the Spindletop Center Board of Trustees.

(d) Receive and file executed Property Tax Abatement between Jefferson County and Emerald Biofuels pursuant to Texas Tax Code Sec. 312.401.

[ABATEMENT AGREEMENT FOR EMERALD BIOFUELS REINVESTMENT ZONE.pdf](#)

(e) Consider and possibly approve directing county staff and the county's grant administrator to move forward with a Home Buyout Program (and not an Acquisition Program) as part of the county's Community Development Block Grant-Disaster Recovery Program (Hurricane Harvey).

COUNTY TAX ASSESSOR-COLLECTOR:

(a) Receive and file Continuing Education Transcript for Allison Nathan Getz, Jefferson County Tax Assessor-Collector, who has successfully completed the continuing education requirements of Sec. 6.231(d) of the Texas Property Tax Code.

[Allison Getz Transcript.pdf](#)

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DISTRICT CLERK:

- (a) Conduct Public hearing on the District Clerk's Records Archive Plan for fiscal year 2020-2021.
- (b) Consider and possibly approve, receive and file the District Clerk's Records Archive Plan for fiscal year 2020-2021.

[2020 2021 archive plan.pdf](#)

ENGINEERING:

- (a) Consider and possibly approve Premium Contractors Inc, Tract 1 and Tract II, Minor Plat of 4.709 acres lying in the Luterio Lopez League, Abstract No. 37 in Hamshire, Jefferson County, Texas. Property is located on State Highway 124 in Precinct #3. This plat is not within any ETJ (extra-territorial jurisdiction) and has met all of our platting requirements.

[August 11, 2020--Premium Contractors- Minor Plat.pdf](#)

- (b) Execute, receive and file Utility Permit 08-U-20 to Trinity Bay Conservation District for the construction of the 6" PVC water distribution line along Englin Road right-of-way (ROW). This project is located in Precinct 3.

[August 11, 2020-08-U-20 Trinity Bay Conservation District.pdf](#)

- (c) Consider and possibly approve Tracts 49-A and 49-B, 5.134 (called 5.136) Acres of Land, Replat of All of Lot 49 South Fork, Section One, Jefferson County and located on Santa Fe Trail in Precinct #4. This plat is not within any ETJ (extra-territorial jurisdiction) and has met all the platting requirements of the Jefferson County Engineering Department.

[August 11, 2020--Replat of Lot 49 South Fork.pdf](#)

HISTORICAL COMMISSION:

- (a) Consider and possibly approve authorizing the County Judge to execute a Subgrant Agreement with the Texas Historical Commission for Hurricanes Harvey, Irma, and Maria (HIM) Emergency Supplemental Historic Preservation Fund (ESHPF) Grant. The purpose of the grant, in the amount of \$249,913.00, is to conduct a historic resources survey and preservation plan and requires no matching county funds.

[Jefferson Co Survey HIM-ESHPF Subgrant Contract - Final Draft 2020-05-6.pdf](#)

OTHER BUSINESS:

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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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OF JEFFERSON COUNTY, TEXAS
August 11, 2020

Notice having been heretofore posted of a **Regular** to Commissioners' Court of Jefferson County, Texas, on the **11th day of August 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:

CORRECTION TO CHANGE TIME TO -10:00 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, that deliberation in open meeting, would have a detrimental effect on the position of the Commissioners Court in negotiations with a third person.

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