

Notice of Meeting and Agenda
August 18, 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 18, 2020

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **18th** day of **August 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:

10:00 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.

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

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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

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

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PURCHASING:

(a) Consider and approve, execute, receive and file Change Order No. 5 for (IFB 17-024/JW) Taxiway D Reconstruction (2017) at Jack Brooks Regional Airport with Oldcastle Materials Texas, Inc. d/b/a Gulf Coast an Oldcastle company for an increase of \$142,025.09 for final project quantities and additional hydro-excavation required at the direction of the FAA facilities technician; bringing the total contract amount from \$3,308,857.90 up to \$3,450,882.99. This change order will also increase the number of working days by (93) days and (78) suspended days due to inclement weather, and additional hydro-excavation work/manhole installation; bringing the total number of contract days from (470) days up to (641) days. This project is funded by AIP Grant # 33.

[Change Order No. 5 - Taxiway D Reconstruction \(IFB 17-024 JW\).pdf](#)

(b) Consider and approve County Judge to execute AT&T Switched Ethernet Service and related Customer Letter of Authority with NetSpark IP & Telecom for 19 circuits at a monthly estimated cost of \$5,620.00 for a period of 60 months.

[AT&T Switched Ethernet Service.pdf](#)

COUNTY AUDITOR:

(a) Consider and approve budget transfer – CourtMaster – purchase of laptop.

120-2055-412-6002	COMPUTER EQUIPMENT	\$1,206.00	
120-2055-412-5062	TRAVEL EXPENSE		\$1,206.00

[cc Court Master.pdf](#)

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

120-3070-425-1005	EXTRA HELP	\$1,400.00	
120-3070-425-5062	TRAVEL EXPENSE		\$1,400.00

[cc Constable Pct 6.pdf](#)

(c) Consider and approve budget transfer – Criminal District Court – purchase of laptop.

120-2032-412-6002	COMPUTER EQUIPMENT	\$1,206.00	
120-2032-412-5062	TRAVEL EXPENSE		\$1,206.00

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[cc - CDC.pdf](#)

(d) Regular County Bills – check #474299 through check #474505.
[0474299_0474505.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) Consider and possibly approve a Resolution authorizing application for the 2020 Texas Department of Agriculture Hog Out Grant.

[RESOLUTION AUTHORIZING APPLICATION FOR THE 2020 TX DEPT OF AGRIC HOG OUT GRANT.pdf](#)
[APPLICATION FOR FERAL HOG GRANT.pdf](#)

(c) Discuss Proposed tax rate for tax year 2020 (fiscal year 2020-2021).

(d) Consider and approve proposing a tax rate of \$.364977 for tax year 2020 (fiscal year 2020-2021). No public hearing would be required as rate is below the No New Revenue Tax Rate.

ENGINEERING:

(a) Receive and file Overweight Permit 06-OW-20 to Mammoet USA South to transport along the “Heavy Haul” route for the ExxonMobil BLADE Project across Gulf States Road near the ExxonMobil Beaumont Refinery and Chemical Plant. This project is located in Precinct 4.

[August 18, 2020--06-OW-20 Mammoet USA South.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**