

Notice of Meeting and Agenda
September 29, 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**
September 29, 2020

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **29th** day of **September 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:

9:00 a.m.- WORKSHOP- Presentation of information regarding the establishment of a long term disaster recovery organization for Jefferson County.

11:00 a.m.- WORKSHOP- Presentation from Donnie McDaniel with 3M regarding Disaster Safety film for windows.

1:00 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.

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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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.

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 20-035/JW) Professional Home Demolition Services for Home Buyout/Acquisition Program (CDBG-Disaster Recovery) for Jefferson County; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326.
[Specs-Home Demolition Services CDBG-DR Buyout-Acquisition \(IFB 20-035 JW\).pdf](#)
- (b) Consider and approve specifications for Request for Qualifications (RFQ 20-036/JW) Professional Realtor Services for Home Buyout/Acquisition Program (CDBG-Disaster Recovery) for Jefferson County; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326.
[Specs-Realtor Services CDBG-DR Buyout-Acquisition \(RFQ 20-036 JW\).pdf](#)
- (c) Consider and approve specifications for Request for Qualifications (RFQ 20-037/JW) Professional Title Preparation Services for Home Buyout/Acquisition Program (CDBG-Disaster Recovery) for Jefferson County; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326.
[Specs-Title Preparation Services CDBG-DR Buyout-Acquisition \(RFQ 20-037 JW\).pdf](#)
- (d) Consider and approve specifications for Request for Qualifications (RFQ 20-038/JW) Professional Property Appraisal Services for Home Buyout/Acquisition Program (CDBG-Disaster Recovery) for Jefferson County; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326.
[Specs-Appraisal Services CDBG-DR Buyout-Acquisition \(RFQ 20-038 JW\).pdf](#)
- (e) Consider and approve specifications for Request for Qualifications (RFQ 20-039/JW) Professional Property Surveying Services for Home Buyout/Acquisition Program (CDBG-Disaster Recovery) for Jefferson County; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326.
[Specs-Property Surveying Services CDBG-DR Buyout-Acquisition \(RFQ 20-039 JW\).pdf](#)
- (f) Consider and approve, execute, receive and file a Professional Services Agreement (PROF 20-049/JW) with LJA Engineering, Inc. for Environmental Consulting Services for the continued implementation of Jefferson County's Stormwater Management Program for FY2021 (Permit Year 3 – October 1, 2020 through September 30, 2021), for an estimated cost of \$15,000.00, which will not be exceeded without prior approval.
[\(PROF 20-049 JW\) LJA Engineering-FY2021 Stormwater Mgmt Program.pdf](#)

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(g) Consider and approve (Year 2) software service agreement with Tyler Technologies and Jefferson County for software and services in the amount of \$669,037.00 for term 10/01/2020-09/30/2021. This is in accordance with the Sourcewell Contract ID#110515-TTI.

[Tyler Technologies Maintenance.pdf](#)

(h) Consider and approve a discretionary exemption as authorized by Local Government Code 262.024(a)(7)(A) for items that can be obtained from only one source, for which competition is precluded because of the existence of patents, copyrights, secret processes or monopolies, for Annual Maintenance Services for the Accounting/Financial System with Superion a CentralSquare Company, in the amount of \$58,099.74 for period 10/01/2020-09/30/2021.

[CentralSquare Maintenance Renewal.pdf](#)

(i) Consider and possibly approve a Loopnet Advertising Package for IFB 20-048/YS, Re-Bid Sale of Ford Park Entertainment Complex. Cost for the LoopNet advertising packages are: Diamond Package: \$2,499/mo-6 month minimum run; Platinum Package: \$1,249/mo-6 month minimum run; Gold Package: \$649/mo-3 month minimum run.

[LoopNet Pricing.pdf](#)

COUNTY AUDITOR:

(a) Consider and approve budget transfer – Risk Management – additional cost for shredder.

120-1016-415-3084	MINOR EQUIPMENT	\$1,000.00	
120-1016-415-5062	TRAVEL EXPENSE		\$1,000.00

[ccRiskManagement -092920.pdf](#)

(b) Consider and approve budget amendment – Beaumont Maintenance – transfer for VESDA unit & fire pump.

120-0000-491-8006	CAPITAL PROJECTS FND #311	\$62,521.00	
120-6083-416-6003	BUILDING - COURTHOUSE		\$41,021.00
120-6083-416-4009	BUILDINGS AND GROUNDS		\$21,500.00

[ccBeaumontMaintenance -092920.pdf](#)

(c) Consider and approve budget transfer – Road & Bridge Pct.1 – additional cost for butane.

111-0105-431-3035	KEROSENE / BUTANE	\$350.00	
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111-0105-431-3034	DIESEL FUEL		\$350.00
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[ccRoad&BridgePct.1 -092920.pdf](#)

(d) Discuss, consider and approve new funding request for United Board of Missions for Meals on Wheels program for Mid and South Jefferson County. Funding request is \$2,604.68.

[ccUnitedBoardofMissions\(MealsonWheels\) -092920.pdf](#)

(e) Consider and approve Resolution for 2021 Indigent Defense Formula Grant Application.

[ccResolution IndigentDefense -092920.pdf](#)

(f) Regular County Bills – check #475485 through checks #475720.

[0475485_0475720.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 2020.pdf](#)

(b) Consider and possibly approve extending the Disaster Declaration for Hurricane Laura.

[RESOLUTION FOR HURRICANE LAURA.pdf](#)

(c) Receive and file letter of resignation of Miriam Johnson from Drainage District 6 Board of Directors.

[RESIGNATION FROM MIRIAM K JOHNSON.pdf](#)

(d) Consider appointing Chuck Kiker to the Drainage District 6 Board of Directors to fill the unexpired term of Miriam Johnson. This is an appointment of the County Judge Jeff Branick.

CRIME LAB:

(a) Consider, possibly approve, and authorize the County Judge to execute, receive and file Inter-local Agreement between Jefferson County and Chambers County for the Jefferson County Crime Laboratory to provide crime laboratory testing and services suitable for investigations.

[Jefferson Crime Lab Interlocal Agreement with Chambers County.pdf](#)

ENGINEERING:

(a) Execute, receive and file Pipeline Permit 06-P-20 to S & S Operating Co. for pipeline carrying saltwater crossing Willis Road. This project is located in Precinct 4.

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[September 29, 2020-06-P-20 S and S Operating Co..pdf](#)

(b) Consider and possibly approve a Replat of Lot 26, Block 3 of Garden Villas into Lots 26A and 26B. Property is located off of Shady Lane and Main Lane in Precinct No. 1. This plat is in the Beaumont ETJ (extra-territorial jurisdiction); and it was approved by the City of Beaumont Planning and Zoning Commission and has met all of our platting requirements.

[September 29, 2020 Replat of Lot 26 Block 3 Garden Villas.pdf](#)

ROAD & BRIDGE PCT. 1:

(a) Consider and possible approve Resolution commending Willard “Jody” Jannise for 28 years of service to Jefferson County and wishing him well in his retirement.

[RESOLUTION FOR JODY JANNISE.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
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September 29, 2020

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **29th** day of **September 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:

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COUNTY COMMISSIONERS:

(e) Consider and possibly adopt a Resolution recognizing Austin Cecil Walkes, M.D. for 33 years of dedicated service to the Jefferson County Public Health Department and to the citizens of Jefferson County and wishing him well in his retirement.

[RESOLUTION FOR DR CECIL WALKES.pdf](#)

(f) Consider and possibly approve naming Ms. Crystal Jones Administrative Director of the Jefferson County Public Health Department, effective October 1, 2020.

[APPROVAL OF CRYSTAL JONES ADMINISTRATIVE DIRECTOR OF THE JEFF CNTY PUBLIC HEALTH.pdf](#)

(g) Consider, possibly approve and authorize the County Judge to execute an Affiliation Agreement for the Use of Clinical Facilities for the Education of Master of Public Health Students between Jefferson County Public Health Department and Benedictine University.

[AFFILIATION AGMT BETWEEN JEFF CNTY PUBLIC HEALTH AND BENEDICTINE UNIV.pdf](#)

(h) Receive and file executed Right-of-Way Easement from the Texas Board of Criminal Justice to Jefferson County. (This is for the easement requested for access to the former Texas Youth Commission property.)

[STILES UNIT RIGHT OF WAY EASEMENT JEFFERSON COUNTY.pdf](#)

(i) Consider and approve final project selection for Hurricane Harvey CDBG-MIT application for County Home Elevation Program

[Home Elevation Final-2.pdf](#)

(j) Consider and approve final project selection for Hurricane Harvey CDBG-MIT application for joint project with Family Services of Southeast Texas.

[Family Service Agency Final-1.pdf](#)

(k) Consider and Approve Citizen Participation Plan for Hurricane Harvey CDBG-MIT project applications

[JEFFERSON COUNTY CITIZEN PARTICIPATION PLAN_MIT.pdf](#)

Jeff R. Branick
County Judge