

*Notice of Meeting and Agenda
November 10, 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
November 10, 2020**

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

9:00 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.

9:30 a.m.- WORKSHOP:- To receive information from Emergency Management, Dr. Ede and others to review COVID-19 employee and courthouse policy.

11:00 a.m.-WORKSHOP: -To receive information from Vernon Pierce and the YMBL regarding the establishment of a Jefferson County Long Term Recovery organization.

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1:30 P.M.-WORKSHOP:- Information presented by Tim Richardson regarding his efforts to assist us with BP Deepwater Horizon (DWH).

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 # 226-8915 #. 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: Everette "Bo" Alfred, Commissioner, Precinct Four

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

PURCHASING:

- (a) No responses received for Request for Statements of Qualification for (RFQ 20-037/JW) Professional Title Preparation Services for Home Buyout/Acquisition Program (Community Development Block Grant – Disaster Recovery) for Jefferson County; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326.
- (b) Receive and file bids for Invitation for Bid (IFB 20-048/YS), Re-bid Sale of Ford Park Entertainment Complex.
- (c) Reject all bids or accept all bids for Invitation for Bid (IFB 20-048/YS), Re-bid Sale of Ford Park Entertainment Complex.
- (d) Consider and approve, execute, receive and file a contract renewal for (IFB 11-054/AW), Term Contract for Snack and Drink Vending for Jefferson County with John Paul’s Food Service, LLC for a one (1) additional year renewal from November 26, 2020 through November 25, 2021 with the option to extend for three (3) additional one (1) year terms.
[Contract Renewal \(IFB 11-054YS\) John Paul's Food Service, LLC.pdf](#)
- (e) Rescind award of items 36 and 52 of (IFB 16-019/YS), Term Contract for Sheriff’s Department (Jefferson County) Law Enforcement and Uniforms with ICS Jail Supplies Inc. and re-award items 36 for \$21.75/pair and 52 for \$37.81/each to GT Distributors, Inc.
[Letter - Rescind Award ICS Jail Supplies, Inc..pdf](#)
- (f) Consider, establish, and approve a Selection Review Committee, to include one (1) elected official, to review responses received for Requests for Statements of Qualification(RFQ 20-51/JW) Professional Engineering Services for Taylor’s Bayou Drainage Improvements – Community Development Block Grant Disaster Recovery (CDBG-DR) Program Project for Jefferson County; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326.
- (g) Consider and approve inter-department transfer of a 2007 Ford F150 Pickup Truck VIN # 1FTPW14V67KC26440 from Engineering to Ford Park as authorized by Local Government Code §262.011 (j).
[Memo - Inter-Department Transfer of County Property 11.4.20.pdf](#)
- (h) Consider and approve disposition of salvage property as authorized by

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Local Government Code §263.152 (3), for broken or obsolete items.

[Memo - Disposal of Salvage Property 11.4.20.pdf](#)

CONSTABLE PRECINCT 1:

- (a) Consider and possibly approve a Jefferson County Courthouse Office decorating contest to raise money to be donated to charity of the winner's choice.

[JEFFERSON COUNTY COURTHOUSE 1ST ANNUAL OFFICE DECORATING CONTEST.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve accepting grant award modification 1 from High Intensity Drug Trafficking Area (HIDTA) program. Revised award amount is \$38,200.

[ccHighIndens.DrugTraffick.\(HIDTA\)-111020.pdf](#)

- (b) Consider and approve expenditure by the JP Pct.1, Pl.1 in accordance with order pursuant to section 130.908 of Texas Local Government Code. Purchase of robe and stamps in the amount of \$640 for incoming judge.

- (c) Regular County Bills – check #476857 through checks #477051.

[0476857_0477051.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\(1\).pdf](#)

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

[RESOLUTION FOR HURRICANE LAURA\(1\).pdf](#)

- (c) Consider and possibly approve a Resolution to renew and extend the Disaster Declaration issued for Hurricane Delta.

[RESOLUTION FOR HURRICANE DELTA.pdf](#)

- (d) Consider and possibly approve a Resolution in Support of Jasper County's Request to Join the Southeast Texas Regional Planning Commission.

[RESOLUTION IN SUPPORT OF JASPER COUNTY TO JOIN SETRP COMMISSION.pdf](#)

- (e) Consider waiving fees for the 2021 Attorney Badge Annual Renewal.

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- (f) Consider and possibly approve a Texas Water Code Section 15.005 Memorandum of Understanding between Jefferson County Drainage District No. 6 and Liberty County to develop a comprehensive multijurisdictional watershed study and develop solutions to mitigate flooding problems.

[TEXAS WATER CODE SECTION 15.005 MEMORANDUM OF UNDERSTANDING.pdf](#)

ENGINEERING:

- (a) Consider and possibly approve the Replat of Lot 2 into Lots 2A and 2B of the Dunlap and Cunningham Subdivision, in the John Blair League located off of Center Avenue (this road is not maintained by Jefferson County). Property is in Precinct No. 1 and is not within any ETJ (extra-territorial jurisdiction) and has met all of our platting requirements.

[Nov. 10, 2020-Replat of Lot 2 -Dunlap and Cunningham Subdivision.pdf](#)

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly approve a Resolution recognizing Bridgette Charles, for 20 years and 8 months of dedicated service to the Jefferson County Sheriff's Office and to the citizens of Jefferson County and in wishing her well in her retirement.

[RESOLUTION RECOGNIZING BRIDGETTE CHARLES.pdf](#)

- (b) Consider and possibly approve a Resolution recognizing Cassandra Showers, for 8 years and 7 months of dedicated service to the Jefferson County Sheriff's Office and to the citizens of Jefferson County and in wishing her well in her retirement

[RESOLUTION RECOGNIZING CASSANDRA SHOWERS.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
November 10, 2020**

Notice having been heretofore posted of a **Regular** to Commissioners' Court of Jefferson County, Texas, on the **10th** day of **November 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:

9:00 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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COUNTY AUDITOR:

(d) Consider and approve FY 2020 budget transfer - Jail - additional cost for offsite medical services for inmates

120-3062-423-5077	CONTRACTUAL SERVICE	\$459,000.00	
120-3062-423-1002	ASSISTANTS & CLERKS		\$18,000.00
120-3062-423-1044	DETENTION OFFICERS		\$29,000.00
120-3062-423-1045	SERGEANT		\$31,000.00
120-3062-423-1046	LIEUTENANT		\$17,000.00
120-3062-423-1047	CAPTAIN		\$33,000.00
120-3062-423-1094	LONGEVITY PAY		\$35,000.00
120-3062-423-1095	EDUCATION PAY		\$50,000.00
120-3062-423-1098	OVERTIME ALLOWANCE		\$75,000.00
120-3062-423-2001	F.I.C.A. EXPENSE		\$17,000.00
120-3062-423-4004	AIRPLANE FUEL		\$33,000.00
120-3062-423-4056	ELECTRICITY		\$121,000.00

[cc Jail.pdf](#)

(e) Consider and approve FY 2021 budget transfer - 60th District Court - additional cost for courtroom technology.

120-2034-412-6001	OFFICE MACHINES	\$5,100.00	
120-2034-412-2003	EMPLOYEES' INSURANCE		\$5,100.00

[cc 60th District court.pdf](#)

COUNTY COMMISSIONERS:

(g) Consider and possibly approve a Texas Water Code Section 15.005 Memorandum of Understanding between Jefferson County Drainage District No. 6 and Jefferson County to develop a comprehensive multijurisdictional watershed study and develop solutions to mitigate flooding problems.

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[TEXAS WATER CODE SECTION 15.005 MEMORANDUM OF UNDERSTANDING.pdf](#)

- (h) Consider, possibly approve and authorize County Judge to sign proposed Settlement Agreement releasing parties from lawsuit filed by Jefferson County against Walter Anthony Eeds et al in cause number A-205,467. Once all parties have signed the Release it will be filed in the County Clerk's Office.

Jeff R. Branick
County Judge