

Notice of Meeting and Agenda
April 06, 2021

Jeff R. Branick, County Judge
Vernon Pierce, Commissioner, Precinct One
Darrell Bush, 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
April 06, 2021**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **06th** day of **April 2021** 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:

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 346-248-7799 Meeting ID: 917 160 6532# Participant ID: #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.

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INVOCATION: Michael S. Sinegal, Commissioner, Precinct Three

PLEDGE OF ALLEGIANCE: Everette "Bo" Alfred, Commissioner, Precinct Four

PURCHASING:

- (a) Consider and approve specifications for Invitation for Bid (IFB 21-023/JW) Mini-Excavator for the Jack Brooks Regional Airport. Funding is provided by the CARES Act Grant.

[Specs - Mini-Excavator for the Jack Brooks Regional Airport \(IFB 21-023 JW\).pdf](#)

- (b) Consider and approve specifications for Invitation for Bid (IFB 21-025/YS), Term Contract for Asphalt Products for Jefferson County.

[Specifications - IFB 21-025YS, Asphalt Products for Jefferson County.pdf](#)

- (c) Consider and approve, execute, receive and file an Engagement Letter with Milliman to update (PROF 21-026/DC) for OPEB Actuarial Valuations GASB No. 75 for Jefferson County for fiscal years 2021 and 2022 fee of \$19,750.00.

[Milliman Agreement.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer – Road & Bridge Pct.4 – purchase of computer.

114-0409-431-6002	COMPUTER EQUIPMENT	\$1,250.00	
114-0402-431-3079	CRUSHED STONE		\$1,250.00

[ccRoad&BridgePct.4 -040621.pdf](#)

- (b) Consider and approve electronic disbursements for \$689,864.61 to LaSalle for revenue received from entities for inmate housing.
- (c) Consider and approve electronic disbursements for \$1,846.56 to Texas Department of Criminal Justice for April insurance reimbursement.

- (d) Regular County Bills – check #481171 through check #481391.

[0481171_0481391.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.

[COVID 19 PANDEMIC.pdf](#)

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

[DECLARATION FOR HURRICANE DELTA.pdf](#)

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

[DECLARATION FOR HURRICANE LAURA.pdf](#)

- (d) Consider and possibly approve extending the Disaster Declaration issued for Winter Storm.

[DECLARATION FOR WINTER STORM.pdf](#)

- (e) Consider authorizing the erection of a bust in the Courthouse Entry Courtyard Honoring the legal accomplishments of Walter Umphrey, Wayne Reaud and Gilbert I "Buddy" Low.

- (f) Consider, possibly approve, authorize the County Judge to execute, receive and file Inter-local Agreement between Jefferson County and the City of Groves for road repairs in Precinct 2 pursuant to Chapter 791, Texas Government Code.

[INTERLOCAL AGREEMENT JEFFERSON COUNTY AND THE CITY OF GROVES ROAD REPAIRS PCT 2.pdf](#)

- (g) Consider, possibly approve, authorize the County Judge to execute, receive and file Inter-local Agreement between Jefferson County and the City of Nederland for road repairs in Precinct 2 pursuant to Chapter 791, Texas Government Code.

[INTERLOCAL AGREEMENT JEFFERSON COUNTY AND THE CITY OF NEDERLAND ROAD REPAIRS .pdf](#)

- (h) Consider, possibly approve, authorize the County Judge to execute, receive and file Inter-local Agreement between Jefferson County and the City of Port Neches for road repairs in Precinct 2 pursuant to Chapter 791, Texas Government Code.

[INTERLOCAL AGREEMENT JEFFERSON COUNTY AND THE CITY OF PORT NECHES ROAD REPAIRS.pdf](#)

- (i) Consider and possibly approve Jefferson County Tourism Committee Hotel Occupancy Tax allocation recommendations for Spring 2021 grant requests.(See attached list)

- (j) Consider and possibly approve a Proclamation for Child Abuse Awareness and Prevention Month.

[PROCLAMATION FOR CHILD ABUSE AWARENESS AND PREVENTION MONTH\(1\).pdf](#)

ENGINEERING:

- (a) Execute, receive and file Overweight Vehicle Permit 02-OW-21 and Road Use Agreement to Air Products and Chemicals, Inc. to conduct construction and operations of a helium logistics facility at a site located on Erie Street. This project is located in Precinct 4.

[April 6, 2021-02-OW-21 Air Products and Chemical.pdf](#)

RISK MANAGEMENT:

- (a) Consider and possibly approve self-insuring for any loss, that would be covered under the Public Official's Bond, for Travis McCall, interim Justice of the Peace, Precinct 4.

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

Spring 2021

Grant Applicants with Totals:

	<u>Requested:</u>	<u>Awarded:</u>
1. Lamar State College Port Arthur Pre-promotion for 2021 Sabine Showdown Fishing Tournament	<u>\$2,000</u>	<u>\$1,500</u>
2. Lamar University Beaumont Bid Fee – Southland Conference – Women’s Soccer Championship	<u>\$7,500</u>	<u>\$6,000</u>
3. Downtown Beaumont Cultural Arts District Pre-promotion for ‘Make Music Day’	<u>\$1,000</u>	<u>\$1,000</u>
4. Southeast Texas Arts Council Publication of Off Ramp Magazine	<u>\$8,000</u>	<u>\$5,000</u>
5. Southeast Texas Baseball Academy Bid Fee for Baseball Tournaments	<u>\$10,055</u>	<u>\$10,055</u>
6. Port Arthur and Beaumont CVBs Co-op Trade Shows Showcasing Jefferson County Tourism	<u>\$13,740</u>	<u>\$13,740</u>
7. Port Arthur Convention & Visitors Bureau Bid Fee – Elite Redfish Series Fishing Tournament	<u>\$15,000</u>	<u>\$15,000</u>
8. Golden Triangle Audubon Society Beach/Park on Waterway Funding – Sabine Woods – Brush Hogging etc.	<u>\$3,745</u>	<u>\$3,520</u>
9. East Texas Peace Officer’s Association Transportation - 2021 East Texas Peace Officer’s Association Training Conference	<u>\$2,590</u>	<u>\$2,590</u>

	<u>Requested:</u>	<u>Awarded:</u>
10. Beaumont Convention and Visitors Bureau ½ Cost of Billboard Promoting the Ben J. Rogers Regional Visitors Center	<u>\$9,600</u>	<u>\$9,600</u>
11. Beaumont Convention and Visitors Bureau Beach/Park on Waterway Funding – Cattail Marsh - Benches	<u>\$9,000</u>	<u>\$9,000</u>
12. Beaumont Convention and Visitors Bureau ½ cost of Billboard Promoting Beaumont as a Birding Destination	<u>\$9,600</u>	<u>\$9,600</u>
13. Art Museum of Southeast Texas Fall 2021 Exhibition	<u>\$8,383</u>	<u>\$4,500</u>
14. Streetz Dance Pre-promotion for Convention	<u>\$5,000</u>	<u>\$2,500</u>
15. Stars Over TX \$500/\$500 Non-Bid Fee Tournament – TXLA Challenge Stage #1 (Ineligible – Tournament happened prior to application being turned in.)	<u>\$500/\$500</u>	<u>Not Funded</u>
16. Stars Over TX Non-Bid Fee Tournament – TXLA Challenge Stage #2	<u>\$500/\$500</u>	<u>\$500/\$500</u>
17. Stars Over TX Non-Bid Fee Tournament – Sabine River Rumble & 8u Live Pitch Event	<u>\$500/\$500</u>	<u>\$500/\$500</u>
18. Stars Over TX Non-Bid Fee Tournament – Stars Over TX Summer Exposure	<u>\$500/\$500</u>	<u>\$500/\$500</u>
19. Stars Over TX Non-Bid Fee Tournament – USFA State Tournament	<u>\$500/\$500</u>	<u>\$500/\$500</u>

	<u>Requested:</u>	<u>Awarded:</u>
20. Stars Over TX Non-Bid Fee Tournament – USFA Western Nationals	<u>\$500/\$500</u>	<u>\$500/\$500</u>
21. Mardi Gras Southeast Texas, Inc. Mardi Gras 2022	<u>\$15,000</u>	<u>\$15,000</u>
22. The Fire Museum of Texas Building of Website & Website Hosting	<u>\$780</u>	<u>\$780</u>
23. Star Over TX Non-Bid Fee Tournament – Stars Over TX Fall Showcase SETX	<u>\$500/\$500</u>	<u>\$500/\$500</u>
24. Stars Over TX Non-Bid Fee Tournament – 9u & 10u United States Championship	<u>\$500/\$500</u>	<u>\$500/\$500</u>
25. City of Port Arthur Beach/Park on Waterway Funding – Concrete Ramp/Sidewalk etc.	<u>\$87,801.43</u>	<u>\$50,000</u>
26. Beaumont Council of Garden Clubs Beach/Park on Waterway Funding – Maintain & Renovate Beaumont Botanical Gardens Due to Damage from Freeze	<u>\$6,000</u>	<u>\$6,000</u>
27. Beaumont Council of Garden Clubs - (Skip – Look at #26)		
28. The Art Studio Inc. Promotion through Various Billboards and Ads	<u>\$10,500</u>	<u>\$2,900</u>
29. Crime Stoppers of Southeast Texas, Inc. Pre-promotion of 2022 State Campus Crime Stoppers Conference	<u>\$6,822.50</u>	<u>\$2,300</u>

	<u>Requested:</u>	<u>Awarded:</u>
30. Port Arthur Historical Society (DBA) Museum of the Gulf Coast Promotional Material	<u>\$8,233.75</u>	<u>\$8,233</u>
Totals:	<u>\$244,350.68</u>	<u>\$182,318.00</u>