

Notice of Meeting and Agenda
May 04, 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
May 04, 2021**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **04th** day of **May 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:

10:00 a.m.- Workshop: To receive information from Commissioner Pierce and Engineering regarding subdivision regulations.

11:00 a.m.-WORKSHOP-To receive information from Col Vail, USACE, and representatives of Jefferson County Drainage District No. 7 regarding the Sabine Pass to Galveston Bay levee improvement project for hurricane flood protection.

11:30 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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1:00 P.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 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. 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: Michael S. Sinegal, Commissioner, Precinct Three

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

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PURCHASING:

(a) Receive and file Addendum No. 2 to Master Agreement TX2012.001 with Manatron, Inc. (a business of "Aumentum Technologies" or "Aumentum Tech") for services to Index and Verify Mortgage and Liens Documents for the County Clerk's Office in the amount of \$68,660.45; in accordance with DIR Contract Number DIR-LGL-CALIR-02. This Addendum was approved by Commissioners' Court on April 26, 2021.

[Addendum No. 2 \(Master Agreement\) Aumentum.pdf](#)

(b) Consider and approve a renewal for (IFB 19-012/YS), Term Contract for Marine Motor Fuel for Jefferson County for a second one (1) year renewal with SunCoast Resources, Inc. from May 4, 2021 through May 3, 2022.

(c) Consider and approve award, execute, receive and file an Acceptance of Offer for (IFB 20-044/YS), Hurricane Harvey Repairs for Jefferson County Subcourthouse - Port Arthur; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2CFR Section 200.318-326 to McInnis Construction, Inc. in the amount of \$153,343.00; as shown on Attachment A.

[ATTACHMENT A.pdf](#)
[Acceptance of Offer - McInnis Construction, Inc. \(IFB 20-44 YS\).pdf](#)

(d) Discuss and possibly approve the termination of the additional Janitorial Day Porters for the Beaumont and Port Arthur Courthouses, Precinct # 4 Hamshire Building, and the Sub-Courthouse on Viterbo Road. These additional services were requested in response to Covid-19.

COUNTY AUDITOR:

(a) Consider and approve budget amendment – Road & Bridge Pct. 3 – replacement of stolen equipment.

113-0309-431-6018	POWER TOOLS & APPLIANCES	\$28,048.00	
113-0305-431-3084	MINOR EQUIPMENT	\$10,985.00	
110-2027-412-5055	PETIT JURORS		\$39,033.00

[cc RB3.pdf](#)

(b) Consider and approve accepting grant award modification 2 from High Intensity Drug Trafficking Area (HIDTA) program reducing award to \$16,200, award number G20HN0029A.

[cc Mod_Ltr_Version_2_G20HN0029A.PDF](#)

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(c) Consider and approve accepting grant award modification 1 from High Intensity Drug Trafficking Area (HIDTA) program reducing award to \$16,200, award number G21HN0029A.

[cc Mod_Ltr_Version_1_G21HN0029A.PDF](#)

(d) Consider and approve electronic disbursement for \$1,846.56 to Texas Department of Criminal Justice for May insurance reimbursement.

(e) Consider and approve electronic disbursement for \$664,417.34 to LaSalle for revenue received from entities for inmate housing.

(f) Regular County Bills – check #482085 through checks #482260.

[0482085_0482260.pdf](#)

COUNTY COMMISSIONERS:

(a) Consider, possibly approve, authorize the County Judge to execute, receive and file Broad-Tiered Environmental Assessment Determinations and Compliance Findings for HUD-assisted Projects pursuant to 24 CFR Part 58 for the CDGB Harvey Round 1 Funding home buyout program.

[Jefferson County GLO Contract # 20066036C242 Housing Buyout.pdf](#)

(b) Consider Resolution regarding support of Gulf Coast Community Protection District Legislation.

(c) Consider and possibly approve a Resolution in Opposition to H.B. 2144.

[RESOLUTION OPPOSITION TO HB 2144.pdf](#)

(d) Consider and possibly approve a Proclamation for National Travel and Tourism Week May 2 – 8, 2021.

[PROCLAMATION FOR NATIONAL TRAVEL AND TOURISM WEEK.pdf](#)

(e) Consider, possibly approve, authorize the County Judge to execute, receive and file a Demolition Waiver for the City of Port Arthur for property located at 8625 Davis Avenue.

[DEMOLITION WAIVER FOR THE CITY OF PORT ARTHUR FOR PROPERTY AT 8625 DAVIS AVE.pdf](#)

ENGINEERING:

(a) Consider and possibly approve Doguet's Diamond D Ranch Subdivision-Phase 7 Construction Plans and Preliminary Plat (Hercules Drive). This subdivision is located off of Diamond D Drive in Precinct No. 1 and is in the City of Beaumont ETJ (extra-territorial jurisdiction). These plans have been reviewed by the Jefferson County Engineering and the City of Beaumont Planning and Zoning.

[May 4, 2021 - Doguet's Diamond D Phase 7.pdf](#)

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(b) Execute, receive and file 07-U-21 Utility Permit to AT&T for fiber optic cable to be placed along the east right-of-way of Big Hill Road. This project is located in Precinct 3.

[May 4, 2021 - 07-U-21 AT&T.pdf](#)

(c) Execute, receive and file 08-U-21 Utility Permit to AT&T for fiber optic cable to be placed along Wespine Road. This project is located in Precinct No.1.

[May 4, 2021 - 08-U-21 AT&T.pdf](#)

(d) Request approval to release final payment to MK Constructors for the Keith Lake Boat Ramp Modification in the amount of \$3,900.00. Project is located in Precinct No. 3.

[May 4, 2021 - Keith Lake Boat Ramp.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**