

Notice of Meeting and Agenda
June 22, 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**
June 22, 2021

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **22nd** day of **June 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.- Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.071 regarding matters that require consultation with legal counsel pertaining to 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 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

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INVOCATION: Darrell Bush, Commissioner, Precinct Two

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

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PURCHASING:

(a) Consider and approve specifications for Request for Statements of Qualification (RFQ 21-015/JW) Professional Engineering Services for Drainage Improvements: Crane Bayou Pump Station Building and Generators (Community Development Block Grant - Disaster Recovery) Program Project for Jefferson County; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act, and 2 CFR Sections 200.318 – 326.

[Specs-Engineering Services for Drainage Improvements-Crane Bayou Pump Station \(RFQ 21-015 JW\).pdf](#)

(b) Discuss and possibly approve the County Purchasing Agent to enter into contract negotiations for (RFP 21-024/YS) FEMA Grant Management and Insurance Advisory Services for Jefferson County; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act, and 2 CFR Section 200.318-326.

COUNTY AUDITOR:

(a) Consider and approve budget transfer – Service Center – additional cost for equipment.

120-8095-417-3084	MINOR EQUIPMENT	\$2,000.00	
120-8095-417-4009	BUILDINGS AND GROUNDS		\$2,000.00

[ccService Center -062221.pdf](#)

(b) Receive and file Financial & Operating Statements - County Funds Only for the Month Ending May 31, 2021.

[May 2021 Monthly financials.pdf](#)

(c) Consider and appoint Cary Erickson, Kathleen Kennedy, Patrick Swain and Sheriff Zena Stephens and their respective designees for contract negotiations with the Jefferson County Sheriff's Association.

(d) Regular County Bills – check #483610 through check #483830

[0483610_0483830.pdf](#)

COUNTY CLERK:

(a) Consider and possibly approve Memorandum of Understanding with Beaumont Independent School District for the use of voting equipment for the Beaumont High School Homecoming election in September of 2021. This agreement furthers the public purpose of educating potential voters on the use of electronic voting equipment.

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[MOU_BISD Homecoming Election and Jefferson County.pdf](#)

COUNTY COMMISSIONERS:

- (a) Receive and file executed Memorandum of Agreement between Texas Military Department (TMD) and Jefferson County for Land Agreement for new Readiness Center.

[MEMORANDUM OF AGREEMENT BETWEEN TEXAS MILITARY DEPT AND JEFF CNTY LAND AGREEMENT.pdf](#)

- (b) Consider and possibly approve the appointment of Harold Lee Doucet, Jr. as Constable to fulfill the unexpired term of Constable Eddie Collins, retired, for Precinct No. 8 pursuant to Texas Local Government Code Chapter 87.041.

ENGINEERING:

- (a) Consider and possibly approve a Replat of Lot 3 and Lot 4 Christy Addition into Lot 3-A, 9.994 acres lying in the A. Horton Survey, Abstract No. 29 located on Tindall Road in Precinct No. 1. This plat is not within any ETJ (extra-territorial jurisdiction) and has met all the platting requirements.

[June 22, 2021 Replat of Lot 3 and 4 Christy Addition.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
June 22, 2021

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **22nd** day of **June 2021** 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:

EXECUTIVE CLOSED MEETING-10:00 a.m. - Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.071 regarding matters that require consultation with legal counsel pertaining to contemplated litigation.

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SHERIFF'S DEPARTMENT:

(a) Please consider and approve out of state travel for Deputy Matt Gardner to attend training Aug. 8 through Aug. 20, 2021 at the National Computer Forensics Institute in Hoover, Alabama. This training is essential in performing his duties as a Criminal Investigator. The training and per diem are provided by the institute and they will reimburse fuel cost. There is no cost to the county.

[Gardner Training 8-1 thru 8-20.pdf](#)
[MFT 21-03 Training Request Scan.pdf](#)

Jeff R. Branick
County Judge