

Notice of Meeting and Agenda
June 29, 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 29, 2021

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **29th** 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.- WORKSHOP-To receive and discuss information from Dr. Servit Satir, DO regarding his employment as supervising physician for the Jefferson County Employee Health Clinic.

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: Everette "Bo" Alfred, Commissioner, Precinct Four

PLEDGE OF ALLEGIANCE: Darrell Bush, Commissioner, Precinct Two

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PURCHASING:

(a) Receive and file bids for Invitation for Bid (IFB 21-032/YS), Term Contract for Termite Treatment for Jefferson County.

[Bid - Attaboy Termite & Pest Control, Inc. \(IFB 21-032 YS\).pdf](#)
[Bid - G&G Pest Control \(IFB 21-032 YS\).pdf](#)
[Bid - Hill Country Pest Control \(IFB 21-032 YS\).pdf](#)

(b) Consider and approve specifications for Request for Statements of Qualification (RFQ 21-040/JW) Professional Engineering Services for Drainage Improvements at the Jack Brooks Regional Airport. This project is intended to be funded by the Federal Aviation Administration (FAA) Airport Improvement Program (AIP)/CARES Act Grant to the Airport; 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 JBRA \(RFQ 21-040 JW\).pdf](#)

(c) Consider and approve specifications for Request for Statements of Qualification (RFQ 21-041/JW) Professional Engineering Services for Rehabilitation of Fuel Farm Pavement at the Jack Brooks Regional Airport. This project is intended to be funded by the Federal Aviation Administration (FAA) Airport Improvement Program (AIP)/CARES Act Grant to the Airport; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326.

[Specs - Engineering Services for Rehab of Fuel Farm Pavement JBRA \(RFQ 20-041 JW\).pdf](#)

(d) Consider and approve specifications for Request for Statements of Qualification (RFQ 21-042/JW) Professional Engineering/Architectural Services for Rehabilitation and Update of the Jerry Ware General Aviation Terminal and Aircraft Rescue and Fire Fighting Station (ARFF) at the Jack Brooks Regional Airport. This project is intended to be funded by the Federal Aviation Administration (FAA) Airport Improvement Program (AIP)/CARES Act Grant to the Airport; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326.

[Specs - Engineering-Architectural Services Rehab-Update Terminal & ARFF \(RFQ 21-042 JW\).pdf](#)

(e) Consider and approve specifications for Request for Statements of Qualification (RFQ 21-043/JW) Professional Engineering Services for Landside Road Pavement Repairs at the Jack Brooks Regional Airport. This project is intended to be funded by the Federal Aviation Administration (FAA) Airport Improvement Program (AIP)/CARES Act Grant to the Airport; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326.

[Specs - Engineering Services for Landside Road Pavement Repairs JBRA \(RFQ 21-043 JW\).pdf](#)

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(f) Consider and approve specifications for Request for Statements of Qualification (RFQ 21-044/JW) Professional Engineering Services for Rehabilitation of Main Terminal HVAC at the Jack Brooks Regional Airport. This project is intended to be funded by the Federal Aviation Administration (FAA) Airport Improvement Program (AIP)/CARES Act Grant to the Airport; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326.

[Specs - Engineering Services for Rehab Main Terminal HVAC at JBRA \(RFQ 21-044 JW\).pdf](#)

(g) Consider and approve specifications for Request for Statements of Qualification (RFQ 21-045/JW) Professional Engineering Services for Electrical Vault Replacement at the Jack Brooks Regional Airport. This project is intended to be funded by the Federal Aviation Administration (FAA) Airport Improvement Program (AIP)/CARES Act Grant to the Airport; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326.

[Specs - Engineering Services for Electrical Vault Replacement JBRA \(RFQ 21-045 JW\).pdf](#)

(h) Consider and approve award, execute, receive and file a contract for Invitation for Bid (IFB 21-020/JW) Camera System (for Bell 407 Helicopter) for the Jefferson County Sheriff's Office with Wescam USA, Inc., in the amount of \$415, 212.00; with funding provided by the Port Security Grant 2020.

[Contract - Wescam USA, Inc.-Camera System for Bell 407 Helicopter JCSO \(IFB 21-020 JW\).pdf](#)

(i) Consider and approve award, execute, receive and file a contract for Invitation for Bid (IFB 21-021/JW) Digital Mapping System (for Bell 407 Helicopter) for the Jefferson County Sheriff's Office with AeroComputers Corporation for Bid Item 1: Digital Mapping System, and Bid Item 2: Automatic Identification System, for a total amount of \$132,360.00; with funding provided by the Port Security Grant 2020.

[Contract - AeroComputers-Digital Mapping Systems for Bell 407 Helicopter JCSO \(IFB 21-021 JW\).pdf](#)

(j) Consider and approve, execute, receive and file a contract renewal for (RFP 19-029/YS), Term Contract for Pest Control Services for Jefferson County for a second one (1) year renewal with Aattaboy Termite and Pest Control, Inc. from July 14, 2021 to July 13, 2022.

[Contract Renewal - Aattaboy Termite and Pest Control, Inc.\(IFB 19-029 YS\).pdf](#)

(k) Execute, receive and file a renewal for (IFB 19-004/YS), Term Contract for Lighting Supplies for Runway and Taxiway at Jack Brooks Regional Airport for a second one (1) year renewal with blueglobes, llc from March 2, 2021 through March 1, 2022. This renewal includes changes to brands and pricing due to cost of materials; as shown on Attachment A.

[ATTACHMENT A.pdf](#)

[Contract Renewal - blueglobes, llc \(IFB 19-004 YS\).pdf](#)

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(l) Consider and approve, execute, receive and file an agreement (Agreement 21-048/DC) with Spectrum and Jefferson County for Standard Cable Service located at Precinct 3 Service Center, 5700 Jade Ave, Port Arthur, TX 77640; for a total monthly cost of \$101.95 and a one-time change of service charge of \$99.00.

[\(Agreement 21-047DC\) Spectrum Service PCT3 5700 JADE AVE.pdf](#)

(m) Consider and approve, execute, receive and file Job Order Contract (JOC 21-047/DC) with SETEX Facilities & Maintenance for the Remodeling of (2) Rooms in the District Attorney Beaumont Office in the amount of \$3,123.13; in accordance with Choice Partners JOC Texas Contract 15/041JN-11-2015.

[\(JOC21-047DC\)SeTex Remodel DA Ofice.pdf](#)

(n) Consider and possibly approve the removal and replacement of a set of existing 15 port VESDA units with a single VESDA unit at the Downtown Jail with Firetrol in the amount of \$21,500.00. This in accordance with BuyBoard Contract 574-18 with funding available through Capital Projects.

[Jefferson County Vesda Fire Alarm Proposal.pdf](#)

COUNTY AIRPORT:

(a) Consider, possibly approve, and authorize the County Judge to execute amendment # 1 for FAA AIP Grant # 33 in the amount of \$309,161 (from \$3,222,505 to \$ 3,531,666).

[AMENDMENT 1 FOR FAA AIP GRANT NO 33 AT JACK BROOKS REGIONAL AIRPORT.pdf](#)

COUNTY AUDITOR:

(a) Consider and approve budget transfer – Port Arthur Maintenance – replacement of two a/c units.

120-6084-416-6014	BUILDINGS AND STRUCTURES	\$15,790.00	
120-6084-416-4056	ELECTRICITY		\$6,000.00
120-6084-416-4009	BUILDINGS AND GROUNDS		\$9,790.00

[ccPA Maintenance -062921.pdf](#)

(b) Consider and approve budget transfer– JP Pct.1, Pl.1– additional cost for postage.

120-2041-412-5062	TRAVEL EXPENSE	\$400.00	
120-2041-412-3078	OFFICE SUPPLIES		\$400.00

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[ccJP Pct.1,1 -062921.pdf](#)

(c) Consider and approve budget transfer – Purchasing – additional cost for postage.

120-1022-415-4052	POSTAGE	\$500.00	
120-1022-415-5062	TRAVEL EXPENSE		\$500.00

[ccPurchasing -062921.pdf](#)

(d) Regular County Bills - check #483831 through check #484092.

[0483831_0484092.pdf](#)

COUNTY CLERK:

(a) Receive and file Memorandum of Understanding with Beaumont Independent School District for the use of voting equipment for the Beaumont United High School Homecoming election in September of 2021.

[MOU_BISD_2021_Signed by All Parties.pdf](#)

COUNTY COMMISSIONERS:

(a) Consider and possibly adopt a Resolution recognizing Linda Patterson for 39 years and 8 months of dedicated service to Jefferson County and wishing her well in her retirement.

[RESOLUTION FOR LINDA PATTERSON.pdf](#)

(b) Receive and file Oath of Office and Statement of Officer of Appointment for Harold Lee Doucet, Jr. to the position of Constable Precinct No. 8 to fulfill the unexpired term of Constable Eddie Collins, retired, Pursuant to Sec. 87.042 (a), Texas Local Government Code.

[OATH OF OFFICE AND STATEMENT OF OFFICER FOR HAROLD LEE DOUCET JR.pdf](#)

(c) Receive and file executed Contract for Independent Contractor Physician as supervising physician for the Jefferson County Employee Health Department.

[CONTRACT FOR INDEPENDENT CONTRACTOR PHYSICIAN FOR JEFF CNTY EMPLOYEE HEALTH.pdf](#)

COUNTY TAX ASSESSOR-COLLECTOR:

(a) Consider and possibly approve a Resolution recognizing Cindy Yates for her 14 years of service to Jefferson County and to the citizens of Jefferson County and wishing her well in her retirement.

[Resolution -Cindy Yates Retirement.pdf](#)

COUNTY TREASURER:

(a) Receive and File Investment Schedule for May, 2021, including the year to date total earnings on County funds.

[May 2021 Investment Schedule.pdf](#)

JUVENILE PROBATION:

(a) Receive and File the proposed Juvenile Probation Budget for FYI in accordance with 140.004 Local Government Code.

[PROPOSED JUVENILE PROBATION BUDGET FOR FY 2022 .pdf](#)
[PROPOSED BUDGET JUVENILE PROBATION FY 2021-2022.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
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Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **29th** 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:

10:00 a.m.- WORKSHOP-To receive and discuss information from Dr. Servit Satir, DO regarding his employment as supervising physician for the Jefferson County Employee Health Clinic.

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COUNTY AUDITOR:

(e) Consider and approve budget transfer - Service Center - purchase of 4 shop fans

120-8095-417-3084	MINOR EQUIPMENT	\$1,800.00	
120-8095-417-4009	BUILDINGS AND GROUNDS		\$1,800.00

[ccService Center -062221.pdf](#)

COUNTY COMMISSIONERS:

(d) Receive and file Compiled Financial Statement for the Jefferson County Emergency Services District No. 1 for year ending September 30, 2020. Audited financial statements will be received and filed by July 31, 2021 in accordance with section 775.0821 of the Texas health & Safety Code.

[ESD 1 Compilation FY 2020.pdf](#)

RISK MANAGEMENT:

(a) Approve, receive, and file Public Official's Bond for Harold Lee Doucet, Jr., Constable, Precinct 8.

[Harold Lee Doucet Jr - Constable Pct 8, POB.pdf](#)

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10:00 a.m.-CANCELLATION OF WORKSHOP

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COUNTY COMMISSIONERS:

(e) 10:00 a.m.-CANCELLATION OF WORKSHOP

Jeff R. Branick
County Judge