

Notice of Meeting and Agenda
July 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**
July 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 **July 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: 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 Invitation for Bid (IFB 21-049/YS), On Call Court Reporting and Transcription.
[Specs - On Call Court Reporting & Transcription for Jefferson County \(IFB 21-049YS\).pdf](#)

(b) Consider and approve award for Request for Proposals (RFP 21-027/YS), Lease of Properties Acquired as a Result of Buy Out; as shown on Attachment A.
[Attachment A.pdf](#)

(c) Consider and approve a contract renewal for (IFB 19-030/YS), Term Contract for Inmate Clothing and Supplies for Jefferson County with Acme Supply Co., Ltd., Bob Barker Company, Carolina Textiles, Charm-Tex, Green Mountain Knitting, ICS Jail Supplies, Inc., and Victory Supply, LLC for a second one (1) year renewal from July 13, 2021 through July 12, 2022.

(d) Consider and approve, execute, receive and file a purchase agreement for the purchase of fifty (50) burial spaces in accordance with (IFB 18-036/YS), Term Contract for Indigent Burial Plots for Jefferson County with Claybar Haven of Rest Cemetery. The purchase price is \$305.00 each for a total of \$15,250.00.
[Purchase Agreement - Claybar Haven of Rest Cemetery \(IFB 18-036YS\).pdf](#)

(e) Consider and possibly approve Selection Review Committee consisting of: Allison Getz, Charlie Hallmark, Fred Jackson, Alex Rupp, and Patrick Swain to continue to review responses received for current and future Community Development Block Grant-Disaster Recovery projects; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326.

(f) Consider and approve disposition of salvage property as authorized by Local Government Code §263.152 (3), for broken or obsolete items.

[Memo - Disposal of Salvage Property 7.1.21.pdf](#)

COUNTY AUDITOR:

(a) Consider and approve budget transfer - General Services - additional cost due to increase retirements.

120-1024-419-1099	TERMINATION ALLOWANCE	\$125,000.00	
120-1024-419-2001	F.I.C.A. EXPENSE	\$10,000.00	

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120-1024-419-2002	EMPLOYEES' RETIREMENT	\$25,000.00	
120-1024-419-5035	APPRAISAL		\$125,000.00
120-1024-419-5074	INDEPENDENT AUDITOR FEES		\$10,000.00
120-1024-419-5077	CONTRACTUAL SERVICE		\$25,000.00

[ccGeneral Services -070621.pdf](#)

(b) Consider and approve budget transfer - 136th District Court - purchase of laptop.

120-2035-412-6002	COMPUTER EQUIPMENT	\$1,531.00	
120-2035-412-2003	EMPLOYEES' INSURANCE		\$1,531.00

[cc136th DistrictCourt -070621.pdf](#)

(c) Consider and approve budget transfer - Constable Pct.1 - additional cost for vacation pay & extra help.

120-3065-425-1005	EXTRA HELP	\$5,900.00	
120-3065-425-1097	HOLIDAY PAY	\$1,000.00	
120-3065-425-3084	MINOR EQUIPMENT		\$1,000.00
120-3065-425-1098	OVERTIME ALLOWANCE		\$1,500.00
120-3065-425-3017	CLOTHING		\$900.00
120-3065-425-5062	TRAVEL EXPENSE		\$1,000.00
120-3065-425-6007	AUTOMOBILES		\$2,500.00

[ccConstable Pct1 -070621.pdf](#)

(d) Consider and approve total electronic disbursement for \$4,173,850.00 to The Bank of New York Mellon for principal and interest payments for the Refunding Bond Series 2012.

[ccTheBank Of NYMellon -070621.pdf](#)

(e) Consider and approve total electronic disbursement for \$798,450.00 to BOK Financial for principal and interest payments for the Certificates of Obligation Bond Series 2019.

[ccBOK Financial -070621.pdf](#)

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

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(g) Consider and authorize the County Judge to execute an amended Texas Safety Program Grant Agreement with the State of Texas for the STEP Comprehensive Program for the period 10/01/202 to 09/30/2021.

[ccTXSafetyProgramGrantAgreement -070621.pdf](#)

(h) Receive update on American Rescue Plan Act funding for Jefferson County.

[ccRecovery Funds -070621.pdf](#)

(i) Regular County Bills – check #484093 through check #484297.

[0484093_0484297.pdf](#)

COUNTY CLERK:

(a) Consider and possibly approve, execute, receive and file a Joint Election Agreement and Election Services Contract between Jefferson County and the City of Groves for the election to be held on November 2, 2021.

[City of Groves Joint Election Contract_2021-11-02.pdf](#)

COUNTY COMMISSIONERS:

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

[CONTRACT FOR INDEPENDENT CONTRACTOR PHYSICIAN DR SERVET SATIR.pdf](#)

(b) Consider, possibly approve, receive and file the annual audit report of Jefferson County Emergency Service District No. 3 Pursuant to Section 775.082.

[JCESD N0 3 FISCAL YEAR 2019-2020 AUDIT REPORT.pdf](#)

(c) Consider, possibly approve, receive and file the annual audit report of Jefferson County Emergency Service District No. 4 Pursuant to Section 775.082.

[JCESD NO 4 FISCAL YEAR 2019- 2020 AUDIT REPORT.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.**

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County Judge

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ADDENDUM TO
NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
July 06, 2021

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **06th** day of **July 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:

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:

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COUNTY COMMISSIONERS:

(d) Consider, possibly approve, authorize the County Judge to execute, receive and file Certification of Pre-Construction Approvals for TxCDBG contract 7217240.

[**CERTIFICATION OF PRE CONSTRUCTION APPROVALS CONTRACT NO 7217240.pdf**](#)

Jeff R. Branick
County Judge