

Notice of Meeting and Agenda
August 31, 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
August 31, 2021**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **31st** day of **August 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 to consult with our attorney regarding pending and 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 a contract renewal for (IFB 19-041/YS), Term Contract for Hydrated Lime for Jefferson County with Lhoist North America for a second one (1) year renewal from September 14, 2021 through September 13, 2022.
- (b) Consider and approve a contract renewal for (IFB 20-031/YS), Term Contract for Trash and Biomedical Waste Container Service for Jefferson County with Clean Harbors Environmental Services, Inc. and Republic Services for a first one (1) year renewal from September 24, 2021 through September 23, 2022.
- (c) Consider and approve, execute, receive and file Job Order Contract (JOC 21-057/DC) with Preferred Facilities Group-USA for the Repair of Water Damage to the 5th Floor Stairwell Due to Hurricane Harvey at the Beaumont Courthouse Facility in the amount of \$13,709.11; in accordance with Choice Partners JOC Texas Contract 20/017MR-17.
[\(JOC21-050 DC\) Preferred Facilities - Repair Water Damage 5th Floor Stairwell.pdf](#)
- (d) Consider, establish, and approve Selection Review Committee to review the responses received for (RFP 21-050/DS), Grant Administration for the American Rescue Plan Act 2021, pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2CFR Sections 200.318-326.

COUNTY AUDITOR:

- (a) Consider and approve budget amendment - Road & Bridge Pct.4 - additional cost for repairs and maintenance.

114-0405-431-4018	ROAD MACHINERY	\$2,000.00	
114-0405-431-4009	BUILDINGS AND GROUNDS	\$1,000.00	
116-0611-452-4011	EQUIPMENT- MISCELLANEOUS		\$1,000.00
116-0611-452-4009	BUILDINGS AND GROUNDS		\$2,000.00

[ccR&B Pct4 -083121.pdf](#)

- (b) Consider and approve budget transfer - Road & Bridge Pct.1 - purchase of a Flail mower.

111-0109-431-6011	ROAD MACHINERY	\$10,600.00	
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Notice of Meeting and Agenda
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111-0109-431-6042	TRUCKS & TRAILERS		\$5,000.00
111-0102-431-3079	CRUSHED STONE		\$5,600.00

[ccR&B Pct1 -083121.pdf](#)

- (c) Receive & file sub-recipient agreement with Family Services of Southeast Texas for grant allocation of funds from the American Rescue Plan Act of 2021 to be used for shelter relocation.

[ccFamilyServicesAgreement -083121.pdf](#)

- (d) Consider and approve electronic disbursement for \$1,8000,000 to State Comptroller for the second half of IGT for indigent health care.

- (e) Discuss Annual Plan submission for the American Rescue Plan Act of 2021.

- (f) Regular County Bills – check #485870 through check #486087.

[0485870_0486087.pdf](#)

COUNTY CLERK:

- (a) Consider and possibly approve, execute, receive and file Amended Order Calling for Special Election to be held on November 2, 2021. The Order is being amended to remove as an Election Day polling location New Light Church in Beaumont, as the building is unavailable for this election.

[Amended Order of Election_2021-11-02.pdf](#)

COUNTY TAX ASSESSOR-COLLECTOR:

- (a) Consider and approve property tax refund to First American Title Insurance Company National in the amount of \$4,021.52 in accordance with Property Tax Code 31.11.

[Refund-First American Title Ins Co.pdf](#)

COUNTY TREASURER:

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

[July 2021 Investment Schedule.pdf](#)

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly approve a Resolution recognizing Robert W. Compton, for 13 years and 7 months of dedicated service to the Jefferson

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County Sheriff's Office and to the citizens of Jefferson County and in wishing him well in his retirement.

[RESOLUTION FOR ROBERT W COMPTON.pdf](#)

- (b) Consider and possibly approve a Resolution recognizing Ralph Clay Woodward, for 14 years of dedicated service to the Jefferson County Sheriff's Office and to the citizens of Jefferson County and in wishing him well in his retirement.

[RESOLUTION FOR RALPH CLAY WOODWARD.pdf](#)

VISITORS CENTER:

- (a) Consider and possibly approve the appointments of Keith Neal and Sylvia Root to the Jefferson County Tourism Commission.
Appointments by Commissioner Darrell Bush.

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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ADDENDUM TO
NOTICE OF MEETING AND AGENDA
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Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **31st** day of **August 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.- Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.071 to consult with our attorney regarding pending and contemplated litigation.

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PURCHASING:

- (e) Consider and approve, execute, receive and file Change Order No. 1 to Job Order Contract (JOC 21-056/YS) with McInnis Construction, Inc. for Jefferson County Subcourthouse Miscellaneous Extra Repairs for additional repairs in the amount of \$11,502.61, bringing the total contract amount from \$30,355.89 up to \$41,858.50; in accordance with Region 5 Contract 20150803.

[Change Order No. 1 JOC 21-056YS - McInnis Construction, Inc..PDF](#)

- (f) Consider and approval, execute, receive and file COVID-19 Testing Site Services Agreement between Winnie Community Hospital, LLC D/B/A Riceland Medical Center and Jefferson County, Texas for COVID-19 Testing beginning September 1, 2021 until September 30, 2021 in response to COVID-19.

[Agreement Riceland Testing.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider authorizing the County Judge to execute a contract renewal for the Statewide Automated Victims Notification System for the period through August 31, 2022.

[CONTRACT RENEWAL FOR SAVNS CONTRACT NO 2021224490041201.pdf](#)

- (b) Consider and possibly approve a Resolution recognizing Jimmy Ardoin , for 8 years of dedicated service to Jefferson County Precinct No 3 and to the citizens of Jefferson County and in wishing him well in his retirement.

[RESOLUTION FOR JIMMY ARDOIN.pdf](#)

- (c) Consider and possibly approve the appointment of Robert L. Barnett III., to the Jefferson County Emergency Services District No 1. This appointment is by Commissioner Vernon Pierce.

SHERIFF'S DEPARTMENT:

- (c) Consider and possibly approve a Resolution recognizing Terrence J. Charles, for 20 years and 5 months of dedicated service to the Jefferson County Sheriff's Office and to the citizens of Jefferson County and in wishing him well in his retirement.

[RESOLUTION FOR TERRENCE J CHARLES.pdf](#)

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