

Notice of Meeting and Agenda
November 09, 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**
November 09, 2021

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **09th** day of **November 2021** in the Commissioners' Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas.

Said meeting will be a **Regular** 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:

This Notice is given to advise that the Commissioners Court of Jefferson County will conduct a public hearing at 9:00 a.m. on November 9th, 2021 in the Commissioners Courtroom of the Jefferson County Courthouse to receive and provide information, evaluate demographics and take possible action regarding redistricting of County Political boundaries.

**<B style="mso-bidi-font-weight: normal">9:30 a.m.- Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.071 to consult with our attorney regarding pending or anticipated litigation. <B style="mso-bidi-font-weight: normal"> **

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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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.

INVOCATION: Michael S. Sinegal, Commissioner, Precinct Three

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

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PURCHASING:

- (a) Consider and approve specifications for Request for Proposal (RFP 21-067/JW), Lease and Development of Airport Frontage Property.
[Specifications - Lease and Development of Airport Frontage Property \(RFP 21-067 JW\).pdf](#)
- (b) Consider and approve award, and execute, receive and file a contract for Request for Statements of Qualification (RFQ 21-016/JW) Professional Engineering Services for Mayhaw Bayou Drainage Study Update: Community Development Block Grant – Disaster Recovery (CDBG-DR) Program Project for Jefferson County with LJA Engineering, Inc. for a total contract amount not to exceed \$214,700.00; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326. Funding provided by the Texas General Land Office (Contract No. 20-065-121- C408).
[Contract - LJA-Engineering for Mayhaw Drainage Study Update \(RFQ 21-016 JW\).pdf](#)
- (c) Consider and approve a contract renewal for (IFB 11-054/AW), Term Contract for Snack and Drink Vending for Jefferson County with John Paul's Food Service, LLC for a third one (1) year renewal from November 24, 2021 through November 23, 2022.
- (d) Consider and approve a contract renewal for (IFB 18-052/YS), Term Contract for Catalog Pricing for Janitorial Supplies for Jefferson County with Auto-Chlor Services, LLC, Certified Laboratories, ICS Jail Supplies, Interboro Packaging Corp., Matera Paper Co., Sanitary Supply Co., The Home Depot Pro, and Unipack Corp for a second one (1) year renewal from November 16, 2021 through November 15, 2022.
- (e) Consider and approve a contract renewal for (IFB 19-056/YS), Term Contract for Gray Limestone (Commonly Referred to as 610 Base) for Jefferson County with Gulf coast, a CRH Company and Knife River Corporation-South for a second one (1) year renewal from November 17, 2021 through November 16, 2022.
- (f) Consider and approve, execute, receive and file a contract renewal for (RFP 18-034/YS), Janitorial Services for Jefferson County with Southeast Texas Building Service, Inc. for a third one (1) year renewal from November 20, 2021 through November 19, 2022.
[Contract Renewal - Southeast Texas Building Service, Inc..pdf](#)
- (g) Consider and approve, execute, receive and file a contract renewal for (IFB 18-051/YS), Term Contract for Morgue Transport Service for Jefferson County with Proctor's Mortuary for a third one (1) year renewal from November 26, 2021 through November 25, 2022.

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[Contract Renewal - Proctor's Mortuary.pdf](#)

(h) Consider and approve, execute, receive and file a contract renewal for (IFB 19-062/YS), Term Contract for Liquid Soil Stabilizer for Jefferson County with Base-Seal International, Inc. for a second one (1) year renewal from November 10, 2021 through November 9, 2022.

[Contract Renewal - Base-Seal International.pdf](#)

(i) Consider and approve, execute, receive and file a professional services agreement (PROF 21-069/JW) with QED for Independent Fee Estimate (IFE) Services for four projects at the Jack Brooks Regional Airport: (1) Pavement Maintenance Management Plan for a lump sum amount of \$6,870.00, (2) Airfield Electrical Vault Project for a lump sum amount of \$7,760.00, (3) Airport Drainage Improvements for a lump sum amount of \$7,570.00, and (4) Landside Roadway Improvements for a lump sum amount of \$6,680.00. These projects are 100% funded by the Federal Aviation Administration (FAA) Airport Improvement Program (AIP Grant #37); pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326.

[\(PROF 21-069 JW\) QED - IFEs for Airport FAA-AIP Projects.pdf](#)

(j) Consider and approve award, and execute, receive and file a contract 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 with The Solco Group, LLC. for a cost of \$20,550.00. This project is 100% funded by the Federal Aviation Administration (FAA) Airport Improvement Program (AIP Grant #37); pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326.

[Contract-The Solco Group,LLC-Engineering for Rehab Fuel Farm Pavement JBRA \(RFQ 21-041 JW\) E.pdf](#)

CONSTABLE PRECINCT 1:

(a) Consider and possibly approve the hiring of Clint Aslin, as a Reserve Deputy and Michael Cook as a Part-Time Deputy by Constable Jevonne Pollard, Precinct 1 Pursuant to Sec. 86.011 Local Government Code.

[APPROVE THE HIRING OF CLINT ASLIN AS A RESERVE DEPUTY AND MICHAEL COOK AS PT DEPUTY.pdf](#)

COUNTY AGRILIFE EXTENSION:

(a) Receive the introduction of and possibly approve the appointment of Ms. Hallee Macoy Sewell as AgriLife Extension Agent for Family and Community Health in Jefferson County.

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COUNTY AUDITOR:

(a) Consider and approve FY 2021 budget transfer - County Court at Law II - additional cost for visiting judges.

120-2052-412-5077	CONTRACTUAL SERVICE	\$700.00	
120-2052-412-3084	MINOR EQUIPMENT		\$700.00

[ccCC@Law2-110921.pdf](#)

(b) Consider and approve FY 2022 budget transfer - Road & Bridge Pct.1 - additional cost for used haul truck.

111-0109-431-6042	TRUCKS & TRAILERS	\$7,000.00	
111-0109-431-6011	ROAD MACHINERY		\$7,000.00

[ccRoad&Bridge Pct.1 -110921.pdf](#)

(c) Consider and approve electronic disbursement for \$624.82 to Texas Department of Criminal Justice for November insurance reimbursement.

(d) Receive and file Financial & Operating Statements – County Funds Only for the Month Ending September 30, 2021 (Unadjusted).

[September 2021 \(Unaudited\) Monthly Financials.pdf](#)

(e) Consider and approve electronic disbursement for \$735,558.89 to LaSalle for revenue received from entities for inmate housing.

(f) Consider and approve final statement of loss for Hurricane Harvey from Axis Surplus Insurance Company and National Fire and Marine Insurance Company. Final Settlement is \$1,098,223.06 after deductible and split 50% between the respective insurance companies.

[ccFinalStatementOfLossHurricaneHarvey -110921.pdf](#)

(g) Receive and file Statement of Financial Position for Jefferson County Community Supervision and Corrections programs for fiscal year ending August 31, 2021.

[ccStatementOfFinancialPosition -110921.pdf](#)

(h) Regular County Bills – check #488384 through checks #488590 (11/02/21) and check #488591 through check #488800 (11/09/21).

[0488591_0488800.pdf](#)
[0488384_0488590.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly authorize the County Judge to execute a release and settlement of Jefferson County's claims against Johnson & Johnson, Janssen Pharmaceuticals, Inc. and other Defendants in the opioid supply chain found in In re: Texas Opioid Litigation, MDL No. 2018-63587 pending in the 152nd District Court of Harris County, Texas.
- (b) Consider, possibly approve and authorize the County Judge to execute an Amendment to the Agreement between Jefferson County and Tyler Technologies, Inc.

[**AMENDMENT TO THE AGREEMENT BETWEEN JEFF COUNTY AND TYLER TECHNOLOGIES INC \(2\).pdf**](#)

- (c) Consider and possibly receive a donation from Judge John Stevens of a framed copy of Schonberg's Vintage 1866 official map of Texas.
- (d) Consider and possibly approve a Proclamation to honor Dr. Jaime R. Taylor.

[**PROCLAMATION TO HONOR DR JAIME R TAYLOR.pdf**](#)

- (e) Consider, possibly approve, receive and file Texas Senate Resolution 43 honoring the Jefferson County offices of Emergency Management, Jefferson County Public Health and Jefferson County Employee Health for their work on behalf of County Citizens during the COVID-19 pandemic.

[**THE SENATE OF THE STATE OF TEXAS RESOLUTION NO 43.pdf**](#)

- (f) Consider, possibly approve, receive and file Findings of Fact Regarding Political Boundaries of Jefferson County, Texas.
- (g) Receive and file executed Cooperative Agreement between Texas A&M AgriLife Extension Service and Jefferson County.

[**EXECUTED JEFFERSON COUNTY EXTENSION COOPERATIVE AGREEMENT.pdf**](#)

DISTRICT CLERK:

- (a) Consider, possibly approve and authorize the County Judge to execute a Cooperative Agreement between Jefferson County and the Office of the Attorney General of the State of Texas

[**MX-M4071_20211103_115217.pdf**](#)

ENGINEERING:

- (a) Consider and possibly approve Doguet's Diamond D Ranch Subdivision Construction Plans Phases 3C and 3D (Master Plan Drive (Future) and Brangus Trail Drive, respectively). These subdivisions are located off of

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Diamond D Drive in Precinct No. 1 and is in the City of Beaumont ETJ (extra-territorial jurisdiction). These construction plans have met the City of Beaumont and Jefferson County's requirements.

[November 9, 2021 Diamond D Construction Plans Phases 3C and 3D.pdf](#)

HUMAN RESOURCES:

- (a) Consider and possibly approve granting extended leave without pay for up to 90 days for Destiny Ford, an employee of the Sheriff's Department.

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
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ADDENDUM TO
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COUNTY AUDITOR:

- (i) Consider and approve Amendment No. 1 to Interlocal Agreement between the County and the South East Texas Regional Planning Commission regarding the Emergency Rental Assistance Program (ERAP). Amendment extends Duration and allows for administrative cost up to 10% of total award to be paid by ERAP grant funds.

[cc-SETRPC-110921.pdf](#)

COUNTY COMMISSIONERS:

- (h) Consider and possibly approve a Proclamation for Lamar University Homecoming.
- (i) Consider, possibly approve, receive and file Amended Jefferson County Game Room Regulations.
- (j) Consider, possibly approve, authorize the County Judge to execute Amendment #3 to Contract No. 7218240 between Jefferson County and the Texas Department of Agriculture regarding that Texas CDBG Mitigation Grant.

[TXCDBG AMENDMENT NO 3 CONTRACT NO 7218240.pdf](#)

- (k) Consider, possibly approve, authorize the County Judge to execute an Interlocal between Jefferson County and the City of Beaumont.
- (l) Consider, possibly approve, authorize the County Judge to execute an Interlocal between Jefferson County and the City of Port Arthur, Texas.

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