

Notice of Meeting and Agenda and Minutes
October 20, 2020

SPECIAL, 10/20/2020 10:30:00 AM

BE IT REMEMBERED that on October 20, 2020, there was begun and holden a SPECIAL session of the Commissioners Court of Jefferson County, Texas, with the following members and officers present and participating except those absent as indicated:

Honorable Jeff Branick, County Judge

Commissioner Eddie Arnold, Commissioner Pct. No. 1 (ABSENT)

Commissioner Brent Weaver, Commissioner Pct. No. 2

Commissioner Michael Sinegal, Commissioner Pct. No. 3 (ABSENT)

Commissioner Everette D. Alfred, Commissioner Pct. No. 4

Honorable Zena Stephens, Sheriff

Honorable Carolyn L. Guidry , County Clerk

When the following proceedings were had and orders made, to-wit:

Notice of Meeting and Agenda and Minutes
October 20, 2020

Jeff R. Branick, County Judge
 Eddie Arnold, Commissioner, Precinct One
 Brent A. Weaver, 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**
October 20, 2020

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **20th day of October 2020** at its regular meeting place in the Commissioners' Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas.

Said meeting will be a **Special** 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:

9:00 a.m.- WORKSHOP- To receive information from Emergency Management, Road & Bridge supervisors and to discuss the coordination of efforts for removal of debris from Hurricane Delta.

11:00 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 571-748-4021 PIN # 623-6974#. 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: Everette "Bo" Alfred, Commissioner, Precinct Four

Notice of Meeting and Agenda and Minutes
October 20, 2020

**PLEDGE OF ALLEGIANCE: Brent A. Weaver, Commissioner, Precinct
Two**

Notice of Meeting and Agenda and Minutes
October 20, 2020

PURCHASING:

1. Consider and approve a contract renewal for (RFP 18-034/YS), Janitorial Services for Jefferson County with Southeast Texas Building Service for a second one (1) year renewal from November 21, 2020 through November 20, 2021.

Motion by: Commissioner Weaver

Second by: Commissioner Alfred

In favor: County Judge Branick, Commissioner Weaver, Commissioner Alfred

Action: APPROVED

2. 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., The Home Depot Pro, and Unipak Corp. for a second one (1) year renewal from November 17, 2020 through November 16, 2021.

Motion by: Commissioner Weaver

Second by: Commissioner Alfred

In favor: County Judge Branick, Commissioner Weaver, Commissioner Alfred

Action: APPROVED

3. 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 first one (1) year renewal from November 18, 2020 through November 17, 2021.

Motion by: Commissioner Weaver

Second by: Commissioner Alfred

In favor: County Judge Branick, Commissioner Weaver, Commissioner Alfred

Action: APPROVED

4. Consider and approve a contract renewal for (IFB 19-062/YS), Term Contract for Liquid Soil Stabilizer for Jefferson County with Base-Seal International, Inc. for a first one (1) year renewal from November 11, 2020 through November 10, 2021.

Motion by: Commissioner Weaver

Second by: Commissioner Alfred

In favor: County Judge Branick, Commissioner Weaver, Commissioner Alfred

Action: APPROVED

Notice of Meeting and Agenda and Minutes
October 20, 2020

5. Consider and approve, execute, receive and file a Certificate of Completion for (IFB 17-024/JW), Taxiway D (Phase IV) at Jack Brooks Regional Airport with Texas Materials Group, Inc. d/b/a Gulf Coast, a CRH Company.

SEE ATTACHMENTS ON PAGES 12 - 13

Motion by: Commissioner Weaver

Second by: Commissioner Alfred

In favor: County Judge Branick, Commissioner Weaver, Commissioner Alfred

Action: APPROVED

6. Request approval to release retainage to Texas Materials Group, Inc. d/b/a Gulf Coast, a CRH Company for (IFB 17-024/JW), Taxiway D (Phase IV) at Jack Brooks Regional Airport in the amount of \$364,289.07, Final Payment Application No. 2000064489.

SEE ATTACHMENTS ON PAGES 14 - 18

Motion by: Commissioner Weaver

Second by: Commissioner Alfred

In favor: County Judge Branick, Commissioner Weaver, Commissioner Alfred

Action: APPROVED

7. Consider and approve, execute, receive and file an agreement renewal for (Agreement 17-034/JW) with Thomson Reuters for a West Complete Library subscription (Law Books & CDs) for the Jefferson County District Attorney's Office. This two-year agreement renewal (November 1, 2020 through October 31, 2022) for a cost of \$662.61 per month for the first renewal year, with an 8% increase for the second renewal year.

SEE ATTACHMENTS ON PAGES 19 - 21

Motion by: Commissioner Weaver

Second by: Commissioner Alfred

In favor: County Judge Branick, Commissioner Weaver, Commissioner Alfred

Action: APPROVED

ADDENDUMS

Notice of Meeting and Agenda and Minutes
October 20, 2020

8. Consider and approve award, execute, receive and file Acceptance of Offer for (IFB 20-042/YS), Term Contract for Aviation Fuels for Jack Brooks Regional Airport with Eastern Aviation Fuels, Inc. dba Titan Aviation Fuels as shown on Attachment A.

SEE ATTACHMENTS ON PAGES 22 - 24

Motion by: Commissioner Weaver

Second by: Commissioner Alfred

In favor: County Judge Branick, Commissioner Weaver, Commissioner Alfred

Action: APPROVED

COUNTY AUDITOR:

9. Consider and approve FY 2021 budget transfer – 60th District Court – additional cost for courtroom bench chair.

120-2034-412-3084	MINOR EQUIPMENT	\$250.00	
120-2034-412-2003	EMPLOYEES' INSURANCE		\$250.00

SEE ATTACHMENTS ON PAGES 25 - 25

Motion by: Commissioner Alfred

Second by: Commissioner Weaver

In favor: County Judge Branick, Commissioner Weaver, Commissioner Alfred

Action: APPROVED

10. Consider and approve expenditure by the Road & Bridge Pct.1 in accordance with order pursuant to section 130.908 of Texas Local Government Code. Purchase of sand in the amount of \$155.

Motion by: Commissioner Alfred

Second by: Commissioner Weaver

In favor: County Judge Branick, Commissioner Weaver, Commissioner Alfred

Action: APPROVED

11. Consider and approve FY 2020 budget transfer for year-end accruals. (please see attached schedule)

SEE ATTACHMENTS ON PAGES 26 - 27

Motion by: Commissioner Alfred

Second by: Commissioner Weaver

In favor: County Judge Branick, Commissioner Weaver, Commissioner Alfred

Action: APPROVED

Notice of Meeting and Agenda and Minutes
October 20, 2020

12. Consider and possibly approve final projects of Home Elevation & Family Services of Southeast Women & Children's shelter for the CDBG-MIT program.

Motion by: Commissioner Alfred

Second by: Commissioner Weaver

In favor: County Judge Branick, Commissioner Weaver, Commissioner Alfred

Action: APPROVED

13. Consider and approve FY 2021 budget amendment – General Services – additional cost for 1% grant match for CDBG-MIT home elevation project.

120-1024-419-5097	PARTICIPATION	\$42,000.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$42,000.00

SEE ATTACHMENTS ON PAGES 28 - 28

Motion by: Commissioner Alfred

Second by: Commissioner Weaver

In favor: County Judge Branick, Commissioner Weaver, Commissioner Alfred

Action: APPROVED

14. Consider and approve Resolution authorizing the submission of a Community Development Block Grant – Mitigation Program application to the Texas General Land Office for two projects: Home Elevation in the amount of \$4,158,000 and Family Services of Southeast Texas Women & Children Shelter in the amount of \$8,321,130.18. Each project requires a 1% match. The match of \$42,000 for Home Elevation will be funded with County funds and the match of \$84,051.82 for the shelter will be funded by the Family Services Southeast Texas.

SEE ATTACHMENTS ON PAGES 29 - 30

Motion by: Commissioner Alfred

Second by: Commissioner Weaver

In favor: County Judge Branick, Commissioner Weaver, Commissioner Alfred

Action: APPROVED

Notice of Meeting and Agenda and Minutes
October 20, 2020

15. Consider and approve Resolution designating the County Judge to execute the Memorandum of Understanding with Family Services of Southeast Texas, Inc.

SEE ATTACHMENTS ON PAGES 31 - 32

Motion by: Commissioner Alfred

Second by: Commissioner Weaver

In favor: County Judge Branick, Commissioner Weaver, Commissioner Alfred

Action: APPROVED

16. Consider and approve executing a Memorandum of Understanding between Jefferson County and Family Services of Southeast Texas, Inc for design, construction, and 1% project match for the County Development Block Grant – Mitigation Program for the Women & Children Shelter.

SEE ATTACHMENTS ON PAGES 33 - 35

Motion by: Commissioner Alfred

Second by: Commissioner Weaver

In favor: County Judge Branick, Commissioner Weaver, Commissioner Alfred

Action: APPROVED

17. Regular County Bills – check #476254 through checks #476446.

SEE ATTACHMENTS ON PAGES 36 - 43

Motion by: Commissioner Alfred

Second by: Commissioner Weaver

In favor: County Judge Branick, Commissioner Weaver, Commissioner Alfred

Action: APPROVED

COUNTY COMMISSIONERS:

18. Consider, possibly approve and authorize the County Judge to extend the Declaration of Local Disaster dated 03-13-2020, Pursuant to Section 418.108 (b) of the Texas Government Code.

SEE ATTACHMENTS ON PAGES 44 - 44

Motion by: Commissioner Alfred

Second by: Commissioner Weaver

In favor: County Judge Branick, Commissioner Weaver, Commissioner Alfred

Action: APPROVED

Notice of Meeting and Agenda and Minutes
October 20, 2020

19. Consider and possibly approve extending the Disaster Declaration for Hurricane Laura.

SEE ATTACHMENTS ON PAGES 45 - 45

Motion by: Commissioner Alfred

Second by: Commissioner Weaver

In favor: County Judge Branick, Commissioner Weaver, Commissioner Alfred

Action: APPROVED

20. Consider and possibly approve a Resolution to renew and extend the Disaster Declaration issued for Hurricane Delta.

SEE ATTACHMENTS ON PAGES 46 - 46

Motion by: Commissioner Alfred

Second by: Commissioner Weaver

In favor: County Judge Branick, Commissioner Weaver, Commissioner Alfred

Action: APPROVED

21. Consider, possibly approve and authorize the County Judge to execute an Amended Agreement for professional services between Jefferson County and Tim Richardson relating to work seeking BP Deepwater Horizon (DWH) restoration funding for Jefferson County.

SEE ATTACHMENTS ON PAGES 47 - 55

Motion by: Commissioner Alfred

Second by: Commissioner Weaver

In favor: County Judge Branick, Commissioner Weaver, Commissioner Alfred

Action: APPROVED

22. Consider and possibly approve Jefferson County Tourism Committee Hotel Occupancy Tax allocation recommendations for two additional Fall 2020 grant requests.

SEE ATTACHMENTS ON PAGES 56 - 56

Motion by: Commissioner Alfred

Second by: Commissioner Weaver

In favor: County Judge Branick, Commissioner Weaver, Commissioner Alfred

Action: APPROVED

Notice of Meeting and Agenda and Minutes
October 20, 2020

23. Consider and possibly terminate the contract with Dr. Austin Cecil Walkes as the Jefferson County Health Authority and appoint Dr. Ezea Ede as the Jefferson County Health Authority with the contract to follow on Tuesday, October 27, 2020, after the District Attorney's office reviews.

SEE ATTACHMENTS ON PAGES 57 - 57

Motion by: Commissioner Alfred

Second by: Commissioner Weaver

In favor: County Judge Branick, Commissioner Weaver, Commissioner Alfred

Action: APPROVED

COUNTY TREASURER:

24. Receive and File Investment Schedule for September, 2020, including the year to date total earnings on County funds.

SEE ATTACHMENTS ON PAGES 58 - 60

Motion by: Commissioner Alfred

Second by: Commissioner Weaver

In favor: County Judge Branick, Commissioner Weaver, Commissioner Alfred

Action: APPROVED

ENGINEERING:

25. Consider and possibly approve a Minor Plat of Finn Acres Subdivision located at the corner of Moore Road and Roll Road in Precinct 1. This plat is in the Beaumont ETJ (extra-territorial jurisdiction). It was approved by the City of Beaumont Planning and Zoning Commission and has met all of our platting requirements.

SEE ATTACHMENTS ON PAGES 61 - 63

Motion by: Commissioner Alfred

Second by: Commissioner Weaver

In favor: County Judge Branick, Commissioner Weaver, Commissioner Alfred

Action: APPROVED

Notice of Meeting and Agenda and Minutes
October 20, 2020

26. Consider and possibly approve a Minor Plat of Dani and Jeni Estates on Walden Road which is located off of Walden Road in Precinct 1. This plat is in the Beaumont ETJ (extra-territorial jurisdiction), and it was approved by the City of Beaumont Planning and Zoning Commission. It has met all of our platting requirements.

SEE ATTACHMENTS ON PAGES 64 - 66

Motion by: Commissioner Alfred

Second by: Commissioner Weaver

In favor: County Judge Branick, Commissioner Weaver, Commissioner Alfred

Action: APPROVED

HUMAN RESOURCES:

27. Consider and possibly approve Resolution commending Charmayne Pierce for twenty (20) years of service to Jefferson County and wishing her well in her retirement.

SEE ATTACHMENTS ON PAGES 67 - 67

Motion by: Commissioner Alfred

Second by: Commissioner Weaver

In favor: County Judge Branick, Commissioner Weaver, Commissioner Alfred

Action: APPROVED

Jeff R. Branick
County Judge



ATTEST
DATE

Landry L. Murray
10/20/20



CERTIFICATE OF SUBSTANTIAL COMPLETION for

Project Title: Taxiway D (Phase IV) Reconstruction
 Garver Project Number: 18081500
 Owner/Funding Agency Number: 3-48-0018-034-2017
 Date of Substantial Completion: June 14, 2019

CONTRACTOR:

Gulf Coast
 PO Box 20779
 Beaumont, TX 7720-0779

OWNER:

Jack Brooks Regional Airport
 Jefferson County Texas
 5000 Jerry Ware Drive, Suite 100
 Beaumont, TX 77705

The Work performed under this Contract has been reviewed and found, to the Engineer's best knowledge, information and belief, to be substantially complete. Substantial Completion is the stage in the progress of the Work when the Work or designated portion thereof is sufficiently complete in accordance with the Contract Documents so the Owner can occupy or utilize the Work for its intended use. The date of Substantial Completion of the Project or portion thereof designated above is hereby established as stated above, which is also the date of commencement of applicable warranties required by the Contract Documents, except as noted below:

1. None Noted

A list of items to be completed or corrected (Punch List) is attached hereto. The failure to include any items on such list does not alter the responsibility of the Contractor to complete all Work in accordance with the Contract Documents.

Garver

BY

6/25/19

DATE

The Contractor will complete or correct the Work on the Punch List attached hereto within 10 calendar days of the Date of Substantial Completion. Should the Contractor fail to complete or correct the work on the Punch List within this period, the Substantial Completion date is null and void and the Contract Time shall recommence.

Contractor:

BY

7/2/19

DATE

The Owner accepts the Work or designated portion thereof as substantially complete and will assume full possession thereof at June 22, 2019

Owner's
Representative:

BY

October 20, 2020

DATE

Attachment (Punch List) to Certificate of Substantial Completion for

Project Title: **Taxiway D (Phase IV) Reconstruction**

CONTRACT DOCUMENTS TO BE SUBMITTED BY CONTRACTOR TO ENGINEER	
1. Record drawings	
2. Release of Lien Letter	
3. Operating Manuals - to be submitted to Owner	
4. Final balancing change order and pay request.	
5.	
WORK ITEMS TO BE CORRECTED OR COMPLETED	
Item to be corrected or completed	
1. All of the pavement needs to be thoroughly cleaned and swept, barricades removed in preparation for opening.	
2. Correct/grind new PCC slab located near Station 125+60 right of centerline. Slab is more than $\frac{1}{4}$ " higher than the adjacent slab and created a hard bump/transition.	
3. Pavement Marking touchup/restriping over entire project and correction of the marking beads in phase 2 area.	
4. Taxiway E and Taxiway D runway side regrade area to drain reseed disturbed areas after grading	
5. Regrade at Sign 14 Taxiway D at Taxiway F standing water around sign. Reseed after regrading	
6. Regrade turf north side of Taxiway D between Stations 118+00 to 120+00 to inlet, standing water in the area. Reseed area once regrading is complete.	
7. Grade swale adjacent to Taxiway F at Runway 34 end.	
8. Install FAA manhole extension, frame and lid. Reseed disturbed areas after installation.	
9. Touch up areas around edge lights that have settled. Reseed as needed.	
Contractor has indicated the FAA manhole is scheduled for delivery in August. Contractor would like to schedule the punch list work around the delivery of the manhole to complete in one closure of the taxiway during that time.	

Jack Brooks Regional Airport

Taxiway D (Phase IV) Reconstruction

APPLICATION FOR PAYMENT

JEFFERSON COUNTY

Purchase Order No.	Date Prepared	9/2/2020
Account No.	Estimate No.	FINAL
County Project No. 17-024/JW	Period Ending	FINAL
FAA Project No.	Time Completed	Calendar day 641 of 641
FAA Grant No. 3-48-0018-034-2017	Contract Time	641 calendar days
	% Time Complete	100%

Contractor: Oldcastle Materials
PO Box 20779
Beaumont, TX 77720

CHANGE ORDER SUMMARY		
NO.	DATE	AMOUNT
1	12/3/18	\$85,795.80
2	12/21/18	\$0.00 (Time Extension)
3	05/02/19	\$14,700.00
4	05/14/19	\$40,683.30
5	08/13/2020	\$142,025.09
NET CHANGE		\$283,204.19

Original Contract Amount	\$ 3,167,678.80
Net Change Orders	\$ 283,204.19
Current Contract Amount	\$ 3,450,882.99
Total Work Performed	\$ 3,450,882.99
Total Stored Materials	\$ 0.00
Total Work & Materials	\$ 3,450,882.99
5% Retainage	\$0.00
Total Earned less Retainage	\$ 3,450,882.99
Less Previous Payments	\$ 3,086,593.92
Current Amount Due	<u>\$364,289.07</u>

PREVIOUS PAYMENTS		
NO.	DATE	AMOUNT
1	02/20/2018	\$ 209,918.28
2	04/21/2018	\$ 304,904.10
3	08/09/2018	\$ 31,009.37
4	08/09/2018	\$ 10,830.00
5	08/09/2018	\$ 497,990.00
6	08/15/2018	\$ 30,840.99
7	09/28/2018	\$ 3,614.84
8	11/16/2018	\$ 115,010.80
9	12/17/2018	\$ 80,972.49
10	01/21/2019	\$ 72,047.71
11	02/26/2019	\$ 263,873.52
12	03/15/2019	\$ 358,666.40
13	04/12/2019	\$ 364,480.21
14	05/13/2019	\$ 452,889.84
15	06/14/2019	\$ 281,850.35
16	07/17/2019	\$ 7,965.00
TOTAL		\$3,086,593,.92

Jack Brooks Regional Airport
Recommended for Payment
Oldcastle Materials

By: St. Ollie 9/2/2020
Date

Approval for Payment
Jack Brooks Regional Airport

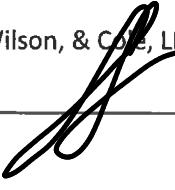
By: _____

Taxiway D (Phase IV) Reconstruction

Garver, LLC

By: J. Z. 09/02/2020
Date

Arceneaux, Wilson, & Cole, LLC.

By: _____ 09/02/2020




A CRH COMPANY
Gulf Coast
PO Box 20779
Beaumont, TX 77720-0779

Invoice No: 2000064489
Invoice Date: 08/31/2020
Contract: 253217
Customer No: 218816
Terms: Net 30 Days
Due Date: 09/30/2020
Application: FINAL
Invoiced Period:
Customer PO:

To: Jefferson Co Engineering Dept
FI 7th Attn : Mantha
1149 Pearl St
Beaumont, TX 77701-3638

Page 1 of 3

Job Name: Jack Brooks TaxiWay D W

Item	Description	Contract				Completed to Date			Current Invoice	
		Units	U/M	Unit Price	Amount	Units	Amount	%	Units	Amount
10	MOBILIZATION	1.00	LSU	55,000.00	55,000.00	1.00	55,000.00	100.00	0.10	5,500.00
20	SITE PREPARATION	1.00	LS	310,000.00	310,000.00	1.00	310,000.00	100.00	0.489084	151,616.06
30	LOCKOUT TAGOUT CONSTANT CURRENT	1.00	LS	2,150.00	2,150.00	1.00	2,150.00	100.00	0.00	0.00
40	NON ENCASED SCH 80 PVC CONDUIT	5,000.00	LF	5.10	25,500.00	5,000.00	25,500.00	100.00	0.00	0.00
50	EXISTING CONCRETE MANHOLE REMOVE	1.00	EA	1,800.00	1,800.00	1.00	1,800.00	100.00	0.00	0.00
60	EXISTING CONCRETE HANDHOLE REMOVED	3.00	EA	1,100.00	3,300.00	3.00	3,300.00	100.00	0.00	0.00
70	EXISTING STAKE MOUNTED EDGE LIGHT REM	71.00	EA	163.00	11,573.00	71.00	11,573.00	100.00	0.00	0.00
80	EXISTING BASE MOUNTED EDGE LIGHT REM	2.00	EA	1,150.00	2,300.00	2.00	2,300.00	100.00	0.00	0.00
85	EXISTING BASE MOUNTED EDGE LIGHT REM	1.00	EA	230.00	230.00	1.00	230.00	100.00	0.00	0.00
90	ABANDONED WIND CONE BASE REMOVED	1.00	EA	1,140.00	1,140.00	1.00	1,140.00	100.00	0.00	0.00
010	Bond	0.00	LS	0.00	0.00	0.00	0.00	0.00	0.00	0.00
100	EXISTING WIND CONE & FDN REMOVED	1.00	EA	1,140.00	1,140.00	1.00	1,140.00	100.00	0.00	0.00
110	EXISTING SEGMENTED CIRCLE MRKR REMO	1.00	EA	1,050.00	1,050.00	1.00	1,050.00	100.00	0.00	0.00
120	ABANDONED SIGN BASE REMOVED	4.00	EA	890.00	3,560.00	4.00	3,560.00	100.00	0.00	0.00
130	EXISTING BASE MOUNTED GUIDANCE SIGN F	19.00	EA	204.00	3,876.00	19.00	3,876.00	100.00	0.00	0.00
140	EXIST BASE MNTD GUIDANCE SIGN RMVD BA	4.00	EA	228.00	912.00	4.00	912.00	100.00	0.00	0.00
150	CONCRETE ENCASED DUCT BANK REMOVAL	650.00	LF	19.80	12,870.00	372.00	7,365.60	57.23	0.00	0.00
160	DIRECRTIONAL BORING 2" CONDUIT	400.00	LF	51.00	20,400.00	269.00	13,719.00	67.25	0.00	0.00
170	L-858(L) BASE MOUNTED 2-GUIDANCE INSTAL	4.00	EA	5,050.00	20,200.00	4.00	20,200.00	100.00	0.00	0.00
180	L-858(L) BASE MOUNTED 3-GUIDANCE INSTAL	4.00	EA	6,600.00	26,400.00	4.00	26,400.00	100.00	0.00	0.00
190	L-861(L) BASE MOUNTED TAXIWAY EDGE LGH	75.00	EA	1,050.00	78,750.00	75.00	78,750.00	100.00	0.00	0.00
200	L-852T(L) LOW PROFILE BASE IN PVMNT EDGI	1.00	EA	4,100.00	4,100.00	1.00	4,100.00	100.00	0.00	0.00
210	FIELD LIGHTING ARRESTOR	5.00	EA	775.00	3,875.00	5.00	3,875.00	100.00	0.00	0.00
220	VEHICLE SIGN ASSEMBLY	1.00	LS	0.00	6,100.00	1.00	6,100.00	100.00	0.00	0.00
230	18" RCP	275.00	LF	90.00	24,750.00	275.00	24,750.00	100.00	0.00	0.00
240	4X4 SINGLE GRATE INLET	1.00	EA	5,400.00	5,400.00	1.00	5,400.00	100.00	0.00	0.00
250	4X4 JUNCTION BOX	1.00	EA	5,400.00	5,400.00	1.00	5,400.00	100.00	0.00	0.00
260	CONCRETE PAVMNT REMOVAL	18,355.00	SY	11.00	201,905.00	18,355.00	201,905.00	100.00	0.00	0.00
270	MILLING & REMOVAL OF ASPHALT 4"	4,239.00	SY	7.70	32,640.30	4,239.00	32,640.30	100.00	0.00	0.00
280	UNCLASSIFIED EXCAVATION	2,250.00	CY	13.50	30,375.00	2,250.00	30,375.00	100.00	0.00	0.00
290	BORROW EXCAVATION	5,500.00	CY	19.00	104,500.00	5,500.00	104,500.00	100.00	0.00	0.00
300	UNSUITABLE EXCAVATION	750.00	CY	17.00	12,750.00	0.00	0.00	0.00	0.00	0.00
310	8" SUBBASE COURSE	15,172.00	SY	19.50	295,854.00	15,172.00	295,854.00	100.00	0.00	0.00
320	16" LIME TREATED SUBGRADE	16,159.00	SY	7.00	113,113.00	16,159.00	113,113.00	100.00	0.00	0.00
330	LIME	600.00	TON	200.00	120,000.00	636.26	127,252.60	106.04	0.00	0.00
340	TEMPORARY EROSION CONTROL	1.00	LS	23,300.00	23,300.00	1.00	23,300.00	100.00	0.00	0.00
350	12.5" CONCRETE PAVMNT	14,359.00	SY	82.00	1,177,438.00	14,359.00	1,177,438.00	100.00	0.00	0.00
360	CONCRETE JOINT CLEAN & SEAL	1,500.00	LF	2.80	4,200.00	1,500.00	4,200.00	100.00	0.00	0.00
370	RETRO REFLECTIVE PVMNT MARKINGS	2,650.00	SF	3.90	10,335.00	2,650.00	10,335.00	100.00	453.00	1,766.70
380	NON REFLECTIVE BLACK OUTLINE	4,300.00	SF	2.00	8,600.00	4,300.00	8,600.00	100.00	502.00	1,004.00
390	PAVEMENT MARKING REMOVAL	1.00	LS	20,000.00	20,000.00	1.00	20,000.00	100.00	0.00	0.00
400	REFINED COAL TAR EMULSION SLURRY CC	18,637.00	SY	4.60	85,730.20	18,637.00	85,730.20	100.00	0.00	0.00



A CRM COMPANY
Gulf Coast
PO Box 20779
Beaumont, TX 77720-0779

Invoice No: 2000064489
Invoice Date: 08/31/2020
Contract: 253217
Customer No: 218816
Terms: Net 30 Days
Due Date: 09/30/2020
Application: FINAL
Invoiced Period:
Customer PO:

To: Jefferson Co Engineering Dept
Fl 7th Attn : Mantha
1149 Pearl St
Beaumont, TX 77701-3638

Page 2 of 3

Job Name: Jack Brooks TaxiWay D W



A CRN COMPANY
Gulf Coast
PO Box 20779
Beaumont, TX 77720-0779

Invoice No:	2000064489
Invoice Date:	08/31/2020
Contract:	253217
Customer No:	218816
Terms:	Net 30 Days
Due Date:	09/30/2020
Application:	FINAL
Invoiced Period:	
Customer PO:	

To: Jefferson Co Engineering Dept
Fl 7th Attn : Mantha
1149 Pearl St
Beaumont, TX 77701-3638

Page 3 of 3

Job Name: Jack Brooks TaxiWay D W

Remit to: **Gulf Coast**
1320 Arrow Point Drive
Suite 307
Cedar Park, TX 78613

Customer Name: Jefferson Co Engineering Dept
Customer No: 218816
Invoice Number: 2000064489
Invoice Amount: 364,289.07
Contract No: 253217 Amount Remitt



THOMSON REUTERS

Order Form**Order ID: Q-00907683**

Contact your representative r.tracy@thomsonreuters.com with any questions. Thank you.

Account Address

Account #: 1000648456
 JEFFERSON COUNTY DISTRICT
 ATTORNEY
 1001 PEARL ST STE 300
 BEAUMONT TX 77701-3549 US

Shipping Address

Account #: 1000648456
 JEFFERSON COUNTY DISTRICT
 ATTORNEY
 1001 PEARL ST STE 300
 BEAUMONT TX 77701-3549 US

Billing Address

Account #: 1000648456
 JEFFERSON COUNTY DISTRICT
 ATTORNEY
 1001 PEARL ST STE 300
 BEAUMONT, TX 77701-3549 US

This Order Form is a legal document between West Publishing Corporation and Subscriber. West Publishing Corporation also means "West", "we" or "our" and Subscriber means "you", or "I". Subscription terms, if any, follow the ordering grids below.

West Complete Products

See Attachment for details

Service Material	Product	Quantity	Monthly Charges	Minimum Term (Months)	Year Over Year Increase During Minimum Term
40666420	West Complete Library Sub	1	\$662.61	24	8%

Subscription Services for Print/ProView eBook Programs

During your subscription term, for Print products, you will receive subscription services consisting of automatic shipments of updates and supplements to the print products, including but not limited to pocket parts, pamphlets, replacement volumes, or loose-leaf pages, as available. The license for Proview eBooks includes updates to the most current version of each edition of the eBooks which are available during your subscription terms.

Your West sales representative will provide frequency of updates upon request. Transportation charges, return and refund information is in the "Miscellaneous" section below.

West Complete Term

During your West Complete subscription term, you will receive subscription services consisting of automatic shipments of updates and supplements to the print product, including but not limited to pocket parts, pamphlets, replacement volumes, or loose-leaf pages. If your West Complete subscription includes ProView eBook titles, you will receive subscription services For eBook products you will receive updates to the most current version of each edition of the eBooks which are available during your subscription terms.

During your subscription term, for Print products, you will receive subscription services consisting of automatic shipments of updates and supplements to the print products, including but not limited to pocket parts, pamphlets, replacement volumes, or loose-leaf pages. The license for Proview eBooks includes updates to the most current version of each edition of the eBooks which are available during your subscription terms.

Your West sales representative will provide frequency of updates upon request. Transportation charges, return and refund information is in the "Miscellaneous" section below.

Minimum Terms

For Print Program Products: Monthly Charges begin on the date West Publishing Corporation ("West", "we", or "our") processes Subscriber's ("you" or "I") order and will be prorated for the number of days remaining, if any. Your Monthly Charges will continue for the number of complete calendar months in the Minimum Term column above. The percent increases for multi-year orders appear in the Term Increases column above

Post Minimum Terms

N/A Initial for Automatic Renewal Term. I understand West will to continue to provide subscription services for the products designated above after the Minimum Term. Each Automatic Renewal Term will be 12 months in length ("Automatic Renewal Term") and include a 7% price increase unless we notify you of a different rate at least 90 days before each Automatic Renewal Term begins. Either of us may cancel in writing at least 60 days before an Automatic Renewal Term starts. Send your notice of cancellation to Customer Service, 610 Opperman Drive, P.O. Box 64833, Eagan MN 55123-1803.

Your West representative will provide frequency of updates upon request. Transportation charges, return and refund information is in the Miscellaneous section below.

Miscellaneous

Charges, Payments & Taxes. You agree to pay all charges in full within 30 days of the date of invoice. You are responsible for any applicable sales, use, value added tax (VAT), etc. unless you are tax exempt. If you are a non-government subscriber and fail to pay your invoiced charges, you are responsible for collection costs including attorneys' fees.

eBilling Contact. All invoices for this account will be emailed to your e-Billing Contact(s) unless you have notified us that you would like to be exempt from e-Billing.

Credit Verification. If you are applying for credit as an individual, we may request a consumer credit report to determine your creditworthiness. If we obtain a consumer credit report, you may request the name, address and telephone number of the agency that supplied the credit report. If you are applying for credit on behalf of a business, we may request a current business financial statement from you to consider your request.

Returns and Refunds. You may return a print product to us within 45 days of the original shipment date if you are not completely satisfied. Assured Print Pricing, Library Savings Plan, West Complete, Library Maintenance Agreements, ePack, WestPack, Westlaw, CLEAR, Monitor Suite, ProView eBook, Software, West LegalEdcenter, Practice Solutions, TREWS, Peer Monitor and Data Privacy Advisor charges are not refundable. Please see <http://static.legalsolutions.thomsonreuters.com/static/returns-refunds.pdf> or contact Customer Service at 1-800-328-4880 for additional details regarding our policies on returns and refunds.

Applicable Law. If you are a state or local governmental entity, your state's law will apply and any claim may be brought in the state or federal courts located in your state. This Order Form will be interpreted under Minnesota state law and any claim by one of us may be brought in the state or federal courts in Minnesota. If you are a United States Federal Government subscriber, United States federal law will apply and any claim may be brought in any federal court.

Renewal Order Governing Agreement. Access to any new or renewal products set forth in this Order Form is governed by the same terms and conditions as your previous order form that contained the product(s) you are renewing.

General Terms and Conditions. apply to all ProView eBook orders and is located at <https://static.legalsolutions.thomsonreuters.com/static/ThomsonReuters-General-Terms-Conditions.pdf> The General Terms and Conditions for Federal Subscribers is located at <https://static.legalsolutions.thomsonreuters.com/static/Federal-ThomsonReuters-General-Terms-Conditions.pdf>. In the event that there is a conflict of terms between the General Terms and Conditions and this Order Form, the terms of this Order Form control. This Order Form is subject to our approval.

Product Specific Terms. The following products have specific terms which are incorporated by reference and made part of this Order Form if they apply to your order. They can be found at <https://static.legalsolutions.thomsonreuters.com/static/ThomsonReuters-General-Terms-Conditions-PST.pdf>. If the product is not part of your order, the product specific terms do not apply. If there is a conflict between product specific terms and the Order Form, the product specific terms control.

- Campus Research
- Contract Express
- Hosted Practice Solutions
- ProView eBooks
- Time and Billing
- West km Software
- West LegalEdcenter
- Westlaw
- Westlaw Doc & Form Builder
- Westlaw Paralegal
- Westlaw Patron Access
- Westlaw Public Records

Acknowledgement: Order ID: Q-00907683

Signature of Authorized Representative for order

Jeff R. Branick

Printed Name

Jefferson County Judge

Title

October 20, 2020

Date

© 2020 West, a Thomson Reuters business. All rights reserved.

This Order Form will expire and will not be accepted after 11/27/2020.

ATTEST
DATE

Carolyn L. Hendry
10/20/20





THOMSON REUTERS®

Attachment**Order ID: Q-00907683**Contact your representative r.tracy@thomsonreuters.com with any questions. Thank you.**Payment, Shipping, and Contact Information****Payment Method:**

Payment Method: Bill to Account
 Account Number: 1000648456

Order Confirmation Contact (#28)

Contact Name: West, Jamey
 Email: jwest@co.jefferson.tx.us

Shipping Information:

Shipping Method: Ground Shipping - U.S. Only

eBilling Contact

Contact Name Jamey West
 Email jwest@co.jefferson.tx.us

West Complete Products***If subscription type is "new", the Ship To Address will be the same shipping address as on the Order Form**

Sub Material#	Group	Product	Qty	Subscription Type	Shipment Type required for Product indicated as new
22044954	Bundle A	Vernon's® Texas Statutes and Codes Annotated (Annotated Statute & Code Series)	1	Exist	Subscription Only
14926102	Bundle A	Roach's Texas Rules of Evidence Annotated, 2020 ed. (Texas Annotated Code Series)	1	Exist	Subscription Only
14850572	Bundle A	Sampson, Tindall & England's Texas Family Code Annotated, 2020 ed. (Texas Annotated Code Series)	2	Exist	Subscription Only
42537417	Bundle A	O'Connor's Texas CPRC Plus, 2020-2021 ed.	2	New	Ship & Enter Subscription
42537393	Bundle A	O'Connor's Texas Rules Civil Trials, 2020 ed.	4	New	Ship & Enter Subscription
42537433	Bundle A	O'Connor's Texas Family Code Plus, 2020-2021 ed.	1	New	Ship & Enter Subscription

ATTACHMENT A							
IFB 20-042/YS							
Term Contract for Aviation Fuel for Jack Brooks Regional Airport							
		<u>Ascent</u>		<u>AvFuel</u>		<u>Epic</u>	
		<u>Jet A</u>		<u>AvFuel</u>		<u>Epic</u>	<u>Titan</u>
Annual	\$ 727,930.00	\$ 718,400.00	\$ 775,765.00	\$ 750,610.00			
Annual Delivery	\$ 38,300.00	\$ 34,785.00					
TOTAL EST ANNUAL	\$ 766,230.00	\$ 753,185.00	\$ 755,765.00	\$ 750,610.00			
per Gallon	\$ 1.45586	\$ 1.4368	\$ 1.51153	\$ 1.42432			
Delivery	\$ 0.0766	\$ 0.0696					
TOTAL PER GALLON	\$ 1.53246	\$ 1.5064	\$ 1.5115	\$ 1.50122			
		<u>AvGas</u>					
Annual	\$ 83,961.50	\$ 84,311.50	\$ 89,981.00	\$ 84,900.90			
Annual Delivery	\$ 4,427.50	\$ 3,531.85	\$ 27.80				
TOTAL EST ANNUAL	\$ 88,389.00	\$ 87,843.35	\$ 90,008.80	\$ 84,900.90			
per Gallon	\$ 2.39890	\$ 2.40890	\$ 2.5709	\$ 2.35394			
Delivery	\$ 0.12650	\$ 0.10091	\$ 6.9500	\$ 0.07180			
TOTAL PER GALLON	\$ 2.52540	\$ 2.50981	\$ 2.5717	\$ 2.42574			
		<u>Truck</u>	International 2016	Hinu 2019	SkyMark 2020	Ford F750 2020	
Montly	\$ 1,250.00	\$ 1,500.00	\$ 1,475.00	\$ 1,495.00			
Yearly	\$ 15,000.00	\$ 18,000.00	\$ 17,700.00	\$ 17,940.00			
		<u>Ascent</u>	<u>AvFuel</u>	<u>Epic</u>	<u>Titan</u>		
TOTAL EST FUEL	\$ 854,619.00	\$ 841,028.35	\$ 845,773.80	\$ 835,510.90			
TOTAL EST CREDIT CARD FEES	\$ 29,445.29	\$ 24,804.92	\$ 21,971.97	\$ 20,750.76			
TOTAL REFUELER	\$ 15,000.00	\$ 18,000.00	\$ 17,700.00	\$ 17,940.00			
	\$ 899,064.29	\$ 883,833.27	\$ 885,445.77	\$ 874,201.66			

OFFER AND ACCEPTANCE FORM

OFFER TO CONTRACT

To Jefferson County:

We hereby offer and agree to furnish the materials or service in compliance with all terms, conditions, specifications, and amendments in the Invitation for Bid and any written exceptions in the offer. We understand that the items in this Invitation for Bid, including, but not limited to, all required certificates are fully incorporated herein as a material and necessary part of the contract.

The undersigned hereby states, under penalty of perjury, that all information provided is true, accurate, and complete, and states that he/she has the authority to submit this bid, which will result in a binding contract if accepted by Jefferson County.

We acknowledge receipt of the following amendment(s): _____

I certify, under penalty of perjury, that I have the legal authorization to bind the firm hereunder:

Easton Aviation Fuels, Inc. d/b/a Titan Fuels For clarification of this offer, contact:
Company Name

Po Box 12321

Address

New Bern NC 28561

City

State

Zip

Robert L. Stalling, IV

Name

252 633-0066 252-633-3125

Phone

Fax


Signature of Person Authorized to Sign

rstalling@titanfuels.acro

E-mail

Robert L. Stalling

Printed Name

President

Title

Bidder Shall Return Completed Form with Offer.

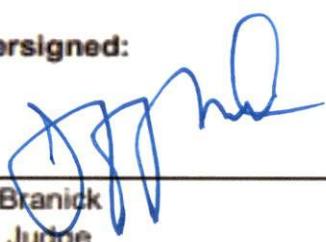
Acceptance of Offer

The Offer is hereby accepted for the following items: Aviation Fuel for Jack Brooks Regional Airport. Contract Term: Three (3) years from November 1, 2020 through October 31, 2023.

The Contractor is now bound to sell the materials or services listed by the attached contract and based upon the Invitation for Bid, including all terms, conditions, specifications, amendments, etc., and the Contractor's Offer as accepted by Jefferson County.

This contract shall henceforth be referred to as Contract No. IFB 20-042/YS, Term Contract for Aviation Fuel for Jack Brooks Regional Airport. The Contractor has not been authorized to commence any billable work or to provide any material or service under this contract until Contractor receives a purchase order and/or a notice to proceed from the Jefferson County Purchasing Agent.

Countersigned:



Jeff R. Branick
County Judge

October 20, 2020

Date

Attest:



Jarolyn L. Guidry
County Clerk



Bidder Shall Return Completed Form with Offer.

60th District Court

Memo

To: Auditing

Attn: Fran Lee

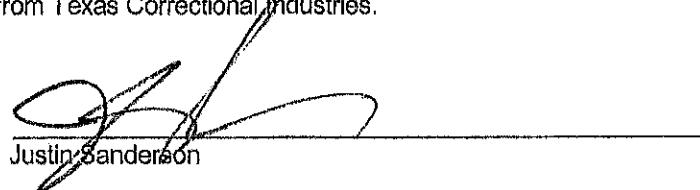
From: Justin Sanderson

60th Court

Date: October 12, 2020

Re: Transfer of Funds

Per our conversation, please transfer \$250.00 from account no. 120-2034-412.2003 to account no. 120-2034-412.3084 to cover the cost of a new courtroom bench chair, to be purchased from Texas Correctional Industries.


Justin Sanderson

MEMORANDUM

TO: COMMISSIONERS COURT
FROM: FRAN LEE
SUBJECT: BUDGET TRANSFER
DATE: OCTOBER 14, 2020

The attached FY 2020 budget transfer for year-end accruals mainly for payroll items to finish the fiscal year.

**BUDGET TRANSFER
FOR YEAR END ACCRUALS
FY 2020**

DEPARTMENT	ACCOUNT NUMBER	DESCRIPTION	INCREASE	DECREASE
Jury	110 2027 412 10 2	Assistants & Clerks	429	
Jury	110 2027 412 10 7	Court Reporter	652	
Jury	110 2027 412 50 62	Travel		1,081
Engineering	115 501 431 30 84	Minor Equipment		88
Engineering	115 501 431 40 8	Auto & Trucks	88	
Parks	116 611 452 10 5	Extra help	157	
Parks	116 611 452 20 2	Employees Retirement		157
HR	120 1012 415 10 2	Assistants & Clerks		1,716
HR	120 1012 415 20 1	FICA	303	
Risk Management	120 1016 415 10 2	Assistants & Clerks	1,413	
Treasurer	120 1017 415 10 1	Department Head	818	
Treasurer	120 1017 415 10 2	Assistants & Clerks	1,104	
Treasurer	120 1017 415 40 52	Postage		1,922
Purchasing	120 1022 415 10 1	Department Head	734	
Purchasing	120 1022 415 20 1	FICA		734
136th District Court	120 2035 412 10 1	Department Head	139	
136th District Court	120 2035 412 10 2	Assistants & Clerks	429	
136th District Court	120 2035 412 10 7	Court Reporter	652	
136th District Court	120 2035 412 10 42	Bailiff	337	
136th District Court	120 2035 412 20 3	Employees Insurance		1,557
JP Pct 1, PI 2	120 2042 412 10 2	Assistants & Clerks	1,079	
JP Pct 1, PI 2	120 2042 412 20 1	FICA	55	
JP Pct 1, PI 2	120 2042 412 20 2	Employees Retirement	376	
JP Pct 1, PI 2	120 2042 412 30 17	Clothing		500
JP Pct 1, PI 2	120 2042 412 40 52	Postage		1,010
Constable Pct 1	120 3065 425 10 98	Overtime		815
Constable Pct 1	120 3065 425 20 2	Employees Retirement	815	
Constable Pct 6	120 3070 425 10 2	Assistants & Clerks		431
Constable Pct 6	120 3070 425 20 2	Employees Retirement	431	
Constable Pct 7	120 3071 425 10 1	Department Head	685	
Constable Pct 7	120 3071 425 10 2	Assistants & Clerks	342	
Constable Pct 7	120 3071 425 10 43	Deputies	1,178	
Constable Pct 7	120 3071 425 20 3	Employees Insurance		2,205
Nurse Practitioner	120 5076 441 10 35	Nurse	1,530	
Nurse Practitioner	120 5076 441 50 62	Travel		1,530
Veteran's Service	120 8096 419 10 2	Assistants & Clerks	974	
Veteran's Service	120 8096 419 20 3	Employees Insurance		974
			14,720	14,720

Count 37

MEMORANDUM

TO: COMMISSIONERS COURT
FROM: FRAN LEE
SUBJECT: BUDGET AMENDMENT
DATE: OCTOBER 12, 2020

The following FY 2021 budget amendment for General Services is necessary for additional cost for transfer out for the 1% grant match for CDBG-MIT home elevation project.

120-1024-491-5097	Participation	\$42,000
120-9999-415-9999	Contingency	\$42,000



STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JEFFERSON

OF JEFFERSON COUNTY, TEXAS

BE IT REMEMBERED at a meeting of Commissioners' Court of Jefferson County, Texas, held on the 20th day of October, 2020, on motion made by Everette D. Alfred, Commissioner of Precinct No. 4, and seconded by Brent Weaver, Commissioner of Precinct No. 2, the following Resolution was adopted:

A RESOLUTION OF THE COMMISSIONERS COURT OF JEFFERSON COUNTY, TEXAS, AUTHORIZING THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT-MITIGATION PROGRAM APPLICATION TO THE TEXAS GENERAL LAND OFFICE (GLO) FOR TWO PROJECTS; HOME ELEVATION IN THE AMOUNT OF \$4,158,000. AND FAMILY SERVICES OF SOUTHEAST TEXAS WOMEN & CHILDRENS SHELTER IN THE AMOUNT OF \$8,321,130.18, EACH PROJECT REQUIRING A 1% MATCH; AND AUTHORIZING JEFF BRANICK TO ACT AS THE COUNTY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK-MIT GRANT PROGRAM.

WHEREAS, the Commissioners Court of Jefferson County, Texas desires to develop a viable urban community, including decent housing and a suitable living environment and expanding economic opportunities, principally for the persons of low-to -moderate income; and

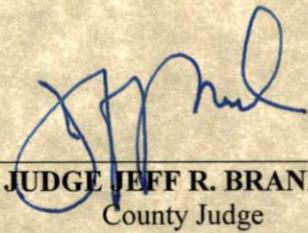
WHEREAS, the County solicited public comments on the draft application from October 1, 2020 – October 15, 2020. The application information and program guidelines was available for viewing on the County's website. Any comments received shall be included in the final draft; and

WHEREAS, it is necessary and in the best interests of Jefferson County to apply for funding under the Community Development Block-MIT grant program;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONER'S COURT OF JEFFERSON COUNTY, TEXAS:

1. That a Community Development Block Grant – MIT, Home Elevation Program application is hereby authorized to be filed on behalf of the County with the Texas General Land Office in the amount of \$4,158,000. Anticipated cost of the program is \$4,200,000 with 1% match of \$42,000 to be provided by Jefferson County.
2. That a Community Development Block Grant – MIT, Family Services of Southeast Texas Women's and Children Shelter application is hereby authorized to be filed on behalf of the County with the Texas General Land Office in the amount of \$8,321,130.18. Anticipated cost of the project is \$8,405,182 with 1% match of \$84,051.82 to be provided by Family Services of Southeast Texas.
3. That the County's application be placed in competition for funding under the Community Development Board Grant- Mitigation Fund.
4. That the Commissioners Court directs and designates Judge Jeff R. Branick as the County's Chief Executive Officer and Authorized Representative to act in

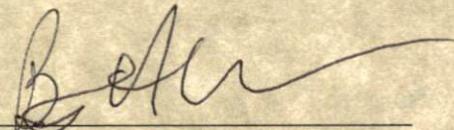
all manners in connection with this application and the County's participation in the Community Development Block Grant – Mitigation Program.



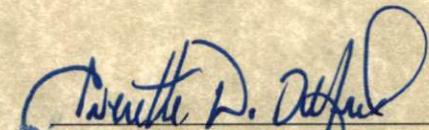
JUDGE JEFF R. BRANICK
County Judge

ABSENT
EDDIE ARNOLD
Commissioner Precinct No. 1

ABSENT
MICHAEL S. SINEGAL
Commissioner Precinct No. 3



BRENT A. WEAVER
Commissioner Precinct No. 2



EVERETTE D. ALFRED
Commissioner Precinct No. 4





STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JEFFERSON

OF JEFFERSON COUNTY, TEXAS

BE IT REMEMBERED at a meeting of Commissioners' Court of Jefferson County, Texas, held on the 20th day of October, 2020, on motion made by Everette D Alfred, Commissioner of Precinct No. 4, and seconded by Brent Weaver, Commissioner of Precinct No. 2, the following Resolution was adopted:

WHEREAS, The Commissioners Court of Jefferson County, Texas finds it in the best interest of the citizens of Jefferson County to enter into a Memorandum of Understanding with Family Services of Southeast Texas, Inc.

WHEREAS, Jefferson County and Family Services of Southeast Texas, Inc. agree to work together to apply for a General Land Office Community Development Block Grant – Mitigation grant under the direction of County acting through the Jefferson County Commissioner's Court.

WHEREAS, Jefferson County and Family Services concur that the planning, design and construction of a new facility for Family Services would improve the services Family Services provides and be in the best interest of the citizens.

NOW, THEREFORE, BE IT RESOLVED Commissioners Court of Jefferson County hereby approves designating Judge Jeff R. Branick, County Judge to act as the County's executive officer and authorized representative to execute the Memorandum of Understanding between Jefferson County and Family Services of Southeast Texas, Inc.

SIGNED this 20th day of October, 2020.

JUDGE JEFF R. BRANICK
County Judge



ABSENT
EDDIE ARNOLD
Commissioner Precinct No. 1

BRENT A. WEAVER
Commissioner Precinct No. 2

ABSENT
MICHAEL S. SINEGAL
Commissioner Precinct No. 3

EVERETTE D. ALFRED
Commissioner Precinct No. 4



STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JEFFERSON

OF JEFFERSON COUNTY, TEXAS

BE IT REMEMBERED at a meeting of Commissioners' Court of Jefferson County, Texas, held on the 20th day of October, 2020, on motion made by Everette D Alfred, Commissioner of Precinct No. 4, and seconded by Brent Weaver, Commissioner of Precinct No. 2, the following Resolution was adopted:

WHEREAS, The Commissioners Court of Jefferson County, Texas finds it in the best interest of the citizens of Jefferson County to enter into a Memorandum of Understanding with Family Services of Southeast Texas, Inc.

WHEREAS, Jefferson County and Family Services of Southeast Texas, Inc. agree to work together to apply for a General Land Office Community Development Block Grant – Mitigation grant under the direction of County acting through the Jefferson County Commissioner's Court.

WHEREAS, Jefferson County and Family Services concur that the planning, design and construction of a new facility for Family Services would improve the services Family Services provides and be in the best interest of the citizens.

NOW, THEREFORE, BE IT RESOLVED Commissioners Court of Jefferson County hereby approves designating Judge Jeff R. Branick, County Judge to act as the County's executive officer and authorized representative to execute the Memorandum of Understanding between Jefferson County and Family Services of Southeast Texas, Inc.

SIGNED this 20th day of October, 2020.

JUDGE JEFF R. BRANICK
County Judge



ABSENT
EDDIE ARNOLD
Commissioner Precinct No. 1

BRENT A. WEAVER
Commissioner Precinct No. 2

ABSENT
MICHAEL S. SINEGAL
Commissioner Precinct No. 3

EVERETTE D. ALFRED
Commissioner Precinct No. 4

**MEMORANDUM OF UNDERSTANDING
BETWEEN
FAMILY SERVICES OF SOUTHEAST TEXAS, INC. AND
JEFFERSON COUNTY, TEXAS
FOR 1% PROJECT MATCH**

This Memorandum of Understanding is entered into between **FAMILY SERVICES OF SOUTHEAST TEXAS, INC.**, (hereinafter referred to as "Family Services") and **JEFFERSON COUNTY, TEXAS** (hereinafter referred to as "County").

Whereas, Jefferson County has a need for the services provided by Family Services of Southeast Texas, Inc., that include but are not limited to shelter services, counseling services, education and advocacy to women and children victims of domestic violence, and

Whereas, Family Services of Southeast Texas, Inc. provides those services to the citizens of Jefferson County, and

Whereas, Family Services of Southeast Texas, Inc. is in need of a new facility to provide the important and needed services to the citizens of Jefferson County, and

Whereas, County and Family Services concur that the planning, design and construction of a new facility for Family Services would improve the services Family Services provides to the citizens of Jefferson County and increase the protection of lives of citizens and their children, and

Whereas, County and Family Services agree to work together to apply for a Texas General Land Office ("GLO") Community Development Block Grant-Mitigation grant under the direction of County acting through the Jefferson County Commissioner's Court and the County Auditor.

TERMS:

Now therefore, the Parties agree that County will take lead responsibility for the contractual relationship with the GLO for the project of the new facility for Family Services that includes the application entry, submission, contract execution, projected implementation, design and construction of the new facility, and closeout for the project. The term of this Agreement shall be from October ____, 2020 until the grant (if awarded) is closed by GLO or when County receives notification that award of funds was not accomplished, whichever is later.

Either party may terminate this Agreement within sixty (60) days written notice to any of the other parties, but such early termination shall not relieve the parties from any potential financial obligations addressed below.

County and Family Services collectively agree:

Family Services is required by the GLO and the County, to provide a 1% cost match and Family Services hereby agrees to provide a 1% cash match to the County upon funding of the project by the GLO. The Parties agree, that County, subject to grant award, shall perform the following duties:

1. County shall prepare and submit the grant application on behalf of the Parties and execute requisite documentation with GLO, if Project is awarded funding.
2. County shall manage and administer the grant funding including all associated procurement for the grant funded project and endeavor to execute grant management responsibilities in a time and efficient manner.
3. County shall be the repository for all receipts, accounting and documentation pertinent to the grant and furnish such to the GLO and Parties according to the grant terms or upon GLO request as applicable.
4. County shall serve as the primary contact in all matters pertaining to the grant and serve as the official conduit for communication between the County, GLO, Family Services and the general public.
5. County shall form and support a Technical Advisory Committee (TAC) with appointed representatives of the Parties to stay fully informed and updated on the progress of the project. The TAC will meet monthly, or as needed, to receive project updates from the engineer and/or technical staff/contractors conduction the evaluation and provide feedback.
6. County will provide a qualified engineer, meeting all federal and state requirements, to provide studies, preliminary designs, cost estimates, and any permit and final engineering required for the project. County will be responsible for directing the engineer's activities, subject to GLO approved project scope, in coordination and cooperation with the Parties via the TAC.
7. County will receive all invoices from the engineer and other contractors associated with the project; and will be responsible for all payments through the County's Auditor's Office.
8. County will track funding and submit all reimbursements to GLO through the GLO portal and collect all funds through County's Auditor's Office.
9. County will provide work-in-progress documents received to Parties via the TAC.
10. County will provide all deliverables to GLO upon completion and close out of the grant.

The Parties agree, that Family Services, subject to grant award, shall perform the following duties:

1. Family Services agrees to provide requisite supporting documentation as necessary to complete the grant application in a timely manner.

2. Family Services will actively participate in the TAC and provide feedback on technical matters and decisions.
3. Family Services agrees to the grant proposal and agrees to comply with applicable Federal and State rules associated with the project.
4. Family Services agrees that ownership of the land, which the new facility will be constructed on, if grant awarded, will be paid for and owned by County utilizing Community Development Block Grant-Mitigation funds.
5. Family Services agrees that ownership of the building constructed, if grant awarded, will be owned by County and leased to Family Services for 30 years for \$1,000 per year.
6. Family Services agrees that they will lease the property and be responsible for all maintenance, upkeep, landscaping, utilities and insurance for the building.
7. Family Services agrees that if the grant is awarded, they will enter into a lease agreement with County to occupy the building.

The parties further agree that any grant funds provided by GLO to County and Family Services are without warranty of any kind. County and Family Services, subject to grant award, hereby agree, to the extent allowable by law, to defend, hold harmless, and indemnify County and Family Services, its officers, agents, and employees for any claims for injury or death of any person or any property damage arising out of the County's performance of its obligation under this Agreement. Nothing herein shall be construed to create any rights to third parties.

Nothing in this agreement waives any rights to governmental immunity.

Further, County and Family Services shall not assume any liability for failure to perform its role that results in any default or financial obligation.

FAMILY SERVICES OF SOUTHEAST TEXAS, INC.

JEFFERSON COUNTY, TEXAS

DEBORAH TOMOV, EXECUTIVE DIRECTOR

Judge Jeff Branick

ATTEST:

COUNTY CLERK OF JEFFERSON COUNTY

NAME	AMOUNT	CHECK NO.	TOTAL
ROAD & BRIDGE PCT.#1			
ENTERGY	86.99	476291	
OFFICE DEPOT	59.98	476304	
SOUTHERN TIRE MART, LLC	5,304.02	476332	5,450.99**
ROAD & BRIDGE PCT.#2			
ENTERGY	803.97	476291	
MUNRO'S	40.92	476302	
OFFICE DEPOT	276.99	476304	
S.E. TEXAS BUILDING SERVICE	346.66	476318	
AT&T	104.85	476321	
W. JEFFERSON COUNTY M.W.D.	27.67	476328	
SOUTHERN TIRE MART, LLC	1,700.00	476332	3,301.06**
ROAD & BRIDGE PCT. # 3			
CITY OF PORT ARTHUR - WATER DEPT.	39.65	476284	
W.W. GRAINGER, INC.	174.40	476290	
MUNRO'S	50.85	476302	
W. JEFFERSON COUNTY M.W.D.	80.51	476328	
PETROLEUM SOLUTIONS, INC.	391.93	476363	
CENTERPOINT ENERGY RESOURCES CORP	54.43	476366	
MARTIN PRODUCT SALES LLC	1,317.75	476370	
NORTHERN TOOL AND EQUIPMENT	139.93	476391	
ADVANCE AUTO PARTS	145.19	476403	
SMITTY'S HAMSHIRE GULF	40.00	476417	
ALL TERRAIN EQUIPMENT CO	30.60	476425	
GERALD T PELTIER JR	200.00	476436	2,316.44**
ROAD & BRIDGE PCT.#4			
COASTAL WELDING SUPPLY	193.20	476286	
M&D SUPPLY	124.19	476299	
MUNRO'S	78.43	476302	
PHILPOTT MOTORS, INC.	61.77	476306	
SMART'S TRUCK & TRAILER, INC.	105.66	476316	
AT&T	84.10	476322	
MARTIN PRODUCT SALES LLC	2,664.13	476370	
ON TIME TIRE	55.00	476395	
SHOPPA'S FARM SUPPLY	117.99	476409	
GULF COAST	266.40	476435	3,750.87**
ENGINEERING FUND			
VERIZON WIRELESS	72.26	476346	
UNITED STATES POSTAL SERVICE	7.80	476349	80.06**
PARKS & RECREATION			
ENTERGY	369.00	476291	
WESTEND HARDWARE CO	191.67	476355	
LOWE'S HOME CENTERS, INC.	188.93	476359	
CY-FAIR TIRE	16.50	476434	766.10**
GENERAL FUND			
TAX OFFICE			
UNITED STATES POSTAL SERVICE	326.10	476349	326.10*
COUNTY HUMAN RESOURCES			
MOORMAN & ASSOCIATES, INC.	510.00	476301	
PRE CHECK, INC.	178.50	476340	
UNITED STATES POSTAL SERVICE	14.68	476349	
TEXAS PRIMA	150.00	476380	853.18*
AUDITOR'S OFFICE			
UNITED STATES POSTAL SERVICE	.92	476349	.92*
COUNTY CLERK			

NAME	AMOUNT	CHECK NO.	TOTAL
HART INTER CIVIC	784.40	476294	
KIRKSEY'S SPRINT PRINTING	9.90	476298	
OFFICE DEPOT	231.99	476304	
UNITED STATES POSTAL SERVICE	222.21	476349	1,248.50*
COUNTY JUDGE			
ANITA F. PROVO	500.00	476308	
KEVIN PAULA SEKALY PC	500.00	476314	
ROCKY LAUDERMILK	2,250.00	476361	
HARVEY L WARREN III	2,250.00	476385	
JAN GIROUARD & ASSOCIATES LLC	200.00	476415	5,700.00*
RISK MANAGEMENT			
UNITED STATES POSTAL SERVICE	8.48	476349	8.48*
COUNTY TREASURER			
OFFICE DEPOT	59.97	476304	
UNITED STATES POSTAL SERVICE	116.01	476349	175.98*
PRINTING DEPARTMENT			
CIT TECHNOLOGY FINANCING SERVICE	499.00	476381	499.00*
PURCHASING DEPARTMENT			
BEAUMONT ENTERPRISE	599.84	476288	
PORT ARTHUR NEWS, INC.	2,385.20	476307	
UNITED STATES POSTAL SERVICE	219.62	476349	3,204.66*
GENERAL SERVICES			
CASH ADVANCE ACCOUNT	25.00	476297	
S.E. TEXAS REGIONAL PLANNING	115,301.61	476319	
ADVANCED STAFFING	97.50	476333	
EMERGENCY POWER SERVICE	1,500.00	476394	116,924.11*
DATA PROCESSING			
OFFICE DEPOT	51.63	476304	
UNITED STATES POSTAL SERVICE	50	476349	
CONVERGEONE INC	2,868.75	476416	
VECTOR SECURITY	446.28	476422	3,367.16*
VOTERS REGISTRATION DEPT			
UNITED STATES POSTAL SERVICE	955.01	476349	955.01*
ELECTIONS DEPARTMENT			
SOUTHERN COMPUTER WAREHOUSE	860.40	476279	
HART INTER CIVIC	2,074.65	476294	
KIRKSEY'S SPRINT PRINTING	51.30	476298	
UNITED STATES POSTAL SERVICE	175.10	476349	3,161.45*
DISTRICT ATTORNEY			
CASH ADVANCE ACCOUNT	150.00	476297	
WALMART COMMUNITY BRC	439.00	476347	
UNITED STATES POSTAL SERVICE	174.19	476349	763.19*
DISTRICT CLERK			
SOUTHERN COMPUTER WAREHOUSE	2,581.20	476279	
KIRKSEY'S SPRINT PRINTING	500.58	476298	
UNITED STATES POSTAL SERVICE	311.17	476349	
COASTAL BUSINESS FORMS	686.25	476404	4,079.20*
CRIMINAL DISTRICT COURT			
UNITED STATES POSTAL SERVICE	5.90	476349	5.90*
60TH DISTRICT COURT			

NAME	AMOUNT	CHECK NO.	TOTAL
UNITED STATES POSTAL SERVICE SIERRA SPRING WATER CO. - BT	44.73	476349 476350	45.23*
172ND DISTRICT COURT			
UNITED STATES POSTAL SERVICE	.42	476349	.42*
252ND DISTRICT COURT			
CRISTY SMITH UNITED STATES POSTAL SERVICE BRITTANIE HOLMES M.K. HAMZA, PHD, P.A.	795.40 13.06 8,750.00 1,200.00	476282 476349 476399 476400	10,758.46*
279TH DISTRICT COURT			
OFFICE DEPOT NATHAN REYNOLDS, JR. KEVIN PAULA SEKALY PC UNITED STATES POSTAL SERVICE GLEN M. CROCKER JOEL WEBB VAZQUEZ KIMBERLY PHELAN, P.C. TONYA CONNELL TÓUPS JONATHAN L. STOVALL ALICIA K HALL PLLC	125.56 300.00 1,050.00 .50 500.00 200.00 300.00 200.00 400.00 300.00	476304 476309 476314 476349 476353 476364 476369 476377 476389 476445	3,376.06*
317TH DISTRICT COURT			
DAVID GROVE NATHAN REYNOLDS, JR. GLEN M. CROCKER JOEL WEBB VAZQUEZ ALLEN PARKER ALICIA K HALL PLLC	150.00 300.00 150.00 300.00 75.00 225.00	476277 476309 476353 476364 476384 476445	1,200.00*
JUSTICE COURT-PCT 1 PL 1			
OFFICE DEPOT UNITED STATES POSTAL SERVICE ACCO BRANDS DIRECT	34.98 23.21 44.43	476304 476349 476406	102.62*
JUSTICE COURT-PCT 2			
OFFICE DEPOT	215.73	476304	215.73*
JUSTICE COURT-PCT 4			
AT&T	84.10	476321	84.10*
JUSTICE COURT-PCT 6			
UNITED STATES POSTAL SERVICE SIERRA SPRING WATER CO. - BT	29.45 28.75	476349 476351	58.20*
JUSTICE OF PEACE PCT. 8			
KIRKSEY'S SPRINT PRINTING OFFICE DEPOT THOMSON REUTERS-WEST	24.95 1,145.32 340.00	476298 476304 476405	1,510.27*
COUNTY COURT AT LAW NO. 2			
BRUCE N. SMITH UNITED STATES POSTAL SERVICE LAURIE PEROZZO TURK LAW FIRM TERRENCE ALLISON BYNUM LAW PLLC	250.00 12.57 250.00 325.00 250.00 400.00	476317 476349 476382 476401 476402 476444	1,487.57*
COUNTY COURT AT LAW NO. 3			
UNITED STATES POSTAL SERVICE	15.92	476349	

NAME	AMOUNT	CHECK NO.	TOTAL
ANTOINE FREEMAN	250.00	476378	
JARED GILTHORPE	300.00	476408	565.92*
COURT MASTER			
UNITED STATES POSTAL SERVICE	3.00	476349	3.00*
MEDIATION CENTER			
UNITED STATES POSTAL SERVICE	3.26	476349	3.26*
SHERIFF'S DEPARTMENT			
ENTERGY	667.03	476291	
MCNEILL INSURANCE AGENCY	213.00	476300	
MOORMAN & ASSOCIATES, INC.	1,700.00	476301	
SCANTRON CORPORATION	973.74	476312	
AT&T	139.80	476321	
UNITED STATES POSTAL SERVICE	136.22	476349	
SHI GOVERNMENT SOLUTIONS, INC.	2,580.00	476352	
TDATA, INC	299.00	476368	
MDE INC	840.00	476386	
ERIN TECHNOLOGY LLC	750.00	476392	
TRANSUNION RISK AND ALTERNATIVE	575.60	476411	
GALLS LLC	263.75	476412	
BOUDREAUX'S TRUCK & TRAILER REPAIR	30.48	476414	
VECTOR SECURITY	330.00	476422	
ZETX	2,400.00	476427	
FANNETT VETERINARY CLINIC	111.48	476430	
SUPERION LLC	2,951.94	476437	
CRIME LABORATORY			14,962.04*
FISHER SCIENTIFIC	301.93	476289	
SOUTHEAST TEXAS WATER	1,864.90	476320	
ULINE SHIPPING SUPPLY SPECIALISTS	188.20	476326	
OFFICE OF COURT ADMINISTRATION	1,730.00	476358	
QUALTRAX COMPLIANCE SOFTWARE	7,757.80	476387	
JAIL - NO. 2			11,842.83*
OFFICE DEPOT	2,406.87	476304	
OVERHEAD DOOR CO.	2,821.95	476305	
SANITARY SUPPLY, INC.	1,650.69	476311	
HENRY SCHEIN, INC.	627.70	476313	
AT&T	30.97	476321	
AT&T	1,403.42	476322	
TRIANGLE COMPUTER & TELEPHONE	388.00	476325	
WORTH HYDROCHEM	342.00	476329	
CDW COMPUTER CENTERS, INC.	290.97	476334	
INDUSTRIAL & COMMERCIAL MECHANICAL	5,800.00	476397	
GALLS LLC	264.92	476412	
BOUDREAUX'S TRUCK & TRAILER REPAIR	3,455.27	476414	
SHARON HENTON	7.57	476421	
MOORE-ALL TEX SUPPLY	4,966.26	476429	
JUVENILE PROBATION DEPT.			24,456.59*
UNITED STATES POSTAL SERVICE	5.11	476349	5.11*
JUVENILE DETENTION HOME			
SANITARY SUPPLY, INC.	1,489.74	476311	
VANSCHECAS SANDERS-CHEVIS	900.00	476374	
CONSTABLE PCT 1			2,389.74*
UNITED STATES POSTAL SERVICE	20.73	476349	
TND WORKWEAR CO LLC	354.85	476419	
CONSTABLE-PCT 4			375.58*
AT&T	42.05	476321	

NAME	AMOUNT	CHECK NO.	TOTAL
DISH NETWORK	67.63	476375	109.68*
CONSTABLE-PCT 6			
KIRKSEY'S SPRINT PRINTING	57.75	476298	
UNITED STATES POSTAL SERVICE	3.65	476349	61.40*
CONSTABLE PCT. 8			
KIRKSEY'S SPRINT PRINTING	23.40	476298	23.40*
COUNTY MORGUE			
SALAM INTERNATIONAL	170.34	476337	170.34*
AGRICULTURE EXTENSION SVC			
STARLA B. GARLICK	81.65	476274	
WALMART COMMUNITY BRC	11.56	476347	
UNITED STATES POSTAL SERVICE	11.90	476349	105.11*
HEALTH AND WELFARE NO. 1			
AMERICAN PUBLIC HEALTH ASSOCIATION	112.50	476278	
CLAYBAR FUNERAL HOME, INC.	1,040.00	476285	
ENTERGY	285.66	476293	
UNITED STATES POSTAL SERVICE	64.25	476349	
NUANCE COMMUNICATIONS, INC	118.50	476433	1,620.91*
HEALTH AND WELFARE NO. 2			
AMERICAN PUBLIC HEALTH ASSOCIATION	112.50	476278	
VICKIE MCINTYRE	38.57	476331	
TERRI WATSON	36.05	476372	
TOCCARA JOHNSON	86.97	476428	
NUANCE COMMUNICATIONS, INC	118.50	476433	392.59*
CHILD WELFARE UNIT			
BEAUMONT OCCUPATIONAL SERVICE, INC.	185.40	476356	
J.C. PENNEY'S	1,872.73	476357	
S&M FAMILY OUTLET	200.00	476360	
ROSS DRESS FOR LESS, INC.	2,571.26	476373	4,829.39*
INDIGENT MEDICAL SERVICES			
OFFICE DEPOT	1,219.54	476304	1,219.54*
EMERGENCY MANAGEMENT			
VERIZON WIRELESS	300.00	476346	300.00*
MAINTENANCE-BEAUMONT			
LOUIS AND COMPANY	50.18	476275	
THE LABICHE ARCHITECTURAL GROUP	1,200.00	476280	
CITY OF BEAUMONT - WATER DEPT.	20.77	476283	
CONSOLIDATED ELECTRICAL DIST INC.	48.36	476287	
W.W. GRAINGER, INC.	59.76	476290	
SANITARY SUPPLY, INC.	66.91	476311	
ACE IMAGEWEAR	213.94	476315	
WORTH HYDROCHEM	265.00	476329	
TEXAS FIRE & COMMUNICATIONS	105.00	476339	2,029.92*
MAINTENANCE-PORT ARTHUR			
ENTERGY	4,156.95	476291	4,156.95*
MAINTENANCE-MID COUNTY			
ENTERGY	2,045.47	476291	
SANITARY SUPPLY, INC.	193.73	476311	
ACE IMAGEWEAR	88.33	476315	

NAME	AMOUNT	CHECK NO.	TOTAL
S.E. TEXAS BUILDING SERVICE	4,008.33	476318	
TIME WARNER COMMUNICATIONS	47.00	476324	
BUBBA'S AIR CONDITIONING	75.00	476330	
SERVICE CENTER			6,457.86*
SPIDLE & SPIDLE	2,381.90	476276	
J.K. CHEVROLET CO.	183.63	476295	
AT&T	69.90	476321	
JEFFERSON CTY. TAX OFFICE	7.50	476341	
JEFFERSON CTY. TAX OFFICE	7.50	476342	
JEFFERSON CTY. TAX OFFICE	7.50	476343	
JEFFERSON CTY. TAX OFFICE	7.50	476344	
JEFFERSON CTY. TAX OFFICE	15.00	476345	
BUMPER TO BUMPER	856.06	476365	
ADVANCE AUTO PARTS	49.28	476403	
TEXAS DEPARTMENT OF MOTOR VEHICLES	7.50	476413	
THIS GUYS TOOLS, LLC	314.09	476432	
MOSQUITO CONTROL FUND			3,907.36*
			240,100.02**
ENTERGY	549.17	476291	
JACK BROOKS REGIONAL AIRPORT	283.28	476296	
MUNRO'S	84.79	476302	
PHILPOTT MOTORS, INC.	122.20	476306	
RITTER @ HOME	28.35	476310	
UNITED PARCEL SERVICE	25.16	476327	
PRO PEST AND LAWN STORE	5,346.00	476424	
O'REILLY AUTO PARTS	6.23	476431	
CY-FAIR TIRE	65.50	476434	
BOEING DIGITAL SOLUTIONS, INC	419.00	476438	
TOBACCO SETTLEMENT FUND			6,929.68**
JULIE ROGERS "GIFT OF LIFE" PROGRAM	200,000.00	476371	
FEMA EMERGENCY			200,000.00**
ARCHITECTURAL ALLIANCE, INC.	2,080.00	476281	
SANITARY SUPPLY, INC.	765.16	476311	
S.E. TEXAS BUILDING SERVICE	6,400.00	476318	
DEBORAH CLARK	251.41	476335	
MARTIN PRODUCT SALES LLC	1,549.87	476370	
MIKE WHITE	28.42	476383	
BIOREFERENCE LABORATORIES INC	37,050.00	476390	
ALLIED UNIVERSAL SECURITY SERVICES	35,996.14	476439	
JORDYN ROBERTS	322.50	476440	
TAMMY LYN SAIN	150.00	476441	
ALANA CROOK	35.97	476446	
SECURITY FEE FUND			84,629.47**
GALLS LLC	135.00	476412	
LAW LIBRARY FUND			135.00**
THOMSON REUTERS-WEST	2,414.80	476405	
EMPG GRANT			2,414.80**
SOUTHEAST TEXAS WATER	9.95	476320	
VERIZON WIRELESS	307.71	476346	
JUVENILE PROB & DET. FUND			317.66**
GRAYSON COUNTY DEPT OF JUVENILE	5,930.70	476410	
TCSI, LLC	5,930.70	476442	
RITE OF PASSAGE	5,930.70	476443	
GRANT A STATE AID			17,792.10**
OFFICE DEPOT	268.58	476304	

NAME

AMOUNT

CHECK NO.

TOTAL

BI INCORPORATED HANDLE WITH CARE BEHAVIOR TJJD GRAYSON COUNTY DEPT OF JUVENILE TCSI, LLC RITE OF PASSAGE	135.00 1,700.00 497.00 11,914.14 17.97 6,586.03	476336 476354 476393 476410 476442 476443	21,118.72**
COMMUNITY SUPERVISION FND			
TIME WARNER COMMUNICATIONS UNITED STATES POSTAL SERVICE JCCSC	116.33 154.80 425.00	476323 476349 476388	696.13**
JEFF. CO. WOMEN'S CENTER			
OFFICE DEPOT BEN E KEITH FOODS	19.38 1,084.62	476304 476362	1,104.00**
HOTEL OCCUPANCY TAX FUND			
DISH NETWORK LA RUE ROUGEAU SAM'S CLUB DIRECT REDSMITH GRAPHIC SOLUTIONS GOLDEN TRIANGLE SPORTS ACADEMY	128.64 20.00 95.20 1,990.00 600.00	476375 476376 476398 476418 476420	2,833.84**
CAPITAL PROJECTS FUND			
LJA ENGINEERING INC	1,110.00	476396	1,110.00**
COASTAL RESTORATION PRJCT			
TIM RICHARDSON	9,000.00	476407	9,000.00**
AIRPORT FUND			
ENTERGY AT&T SUPERIOR SUPPLY & STEEL	8,693.05 317.82 7,254.66	476292 476321 476338	16,265.53**
SE TX EMP. BENEFIT POOL			
EXPRESS SCRIPTS INC	56,987.88	476426	56,987.88**
SETEC FUND			
INDUSTRIAL & COMMERCIAL MECHANICAL	8,530.67	476397	8,530.67**
LIABILITY CLAIMS ACCOUNT			
STEVENS BALDO & LIGHTY PLLC	1,437.50	476423	1,437.50**
WORKER'S COMPENSATION FD			
TRISTAR RISK MANAGEMENT	4,079.64	476367	4,079.64**
PAYROLL FUND			
JEFFERSON CTY. - FLEXIBLE SPENDING CLEAT	14,117.00 306.00	476254 476255	
JEFFERSON CTY. TREASURER RON STADTMUELLER - CHAPTER 13	14,504.62 182.31	476256 476257	
INTERNAL REVENUE SERVICE	208.00	476258	
JEFFERSON CTY. ASSN. OF D.S. & C.O.	4,260.00	476259	
JEFFERSON CTY. COMMUNITY SUP.	9,511.96	476260	
JEFFERSON CTY. TREASURER - HEALTH	543,224.30	476261	
JEFFERSON CTY. TREASURER - GENERAL	20.00	476262	
JEFFERSON CTY. TREASURER - PAYROLL	1,774,238.19	476263	
JEFFERSON CTY. TREASURER - PAYROLL	626,170.87	476264	
MONY LIFE INSURANCE OF AMERICA	72.54	476265	
POLICE & FIRE FIGHTERS' ASSOCIATION	2,010.91	476266	
JEFFERSON CTY. TREASURER - TCDRS	714,537.56	476267	
JEFFERSON COUNTY TREASURER	2,803.33	476268	

NAME

AMOUNT

CHECK NO.

TOTAL

JEFFERSON COUNTY - TREASURER -	7,232.51	476269
NECHES FEDERAL CREDIT UNION	37,682.07	476270
JEFFERSON COUNTY - NATIONWIDE	57,784.71	476271
JOHN TALTON	600.00	476272
INVESCO INVESTMENT SERVICES, INC	1,444.99	476273
APPELLATE JUDICIAL SYSTEM		3,810,911.87**
9TH COURT OF APPEALS	2,460.00	476379
MARINE DIVISION		2,460.00**
W.W. GRAINGER, INC.	3,148.79	476290
ENTERGY	135.72	476291
AT&T	89.56	476321
VERIZON WIRELESS	531.86	476346
		3,905.93**
		4,508,425.96***



Resolution

STATE OF TEXAS

§

COMMISSIONERS' COURT

COUNTY OF JEFFERSON

§

OF JEFFERSON COUNTY, TEXAS

BE IT REMEMBERED that at an emergency meeting of the Commissioners' Court of Jefferson County, Texas, held on the 20th day of October, 2020, on motion made by Everette D. Alfred, Commissioner of Precinct No. 4, and seconded by Brent Weaver, Commissioner of Precinct No. 2, the following Resolution was adopted:

WHEREAS, the Jefferson County Commissioners' Court finds that immediate action is required during times of an emergency; and

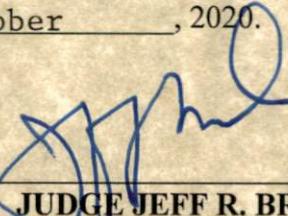
WHEREAS, the Jefferson County Commissioners' Court recognizes that the County Judge did sign a Disaster Declaration for Jefferson County on March 13, 2020; and

WHEREAS, the Jefferson County Commissioners' Court recognizes that this Disaster Declaration must be renewed pursuant to Section 418.108 (b), Government Code; and

WHEREAS, the Jefferson County Commissioners' Court recognizes that Jefferson County remains in a state of disaster as a result of the COVID-19 PANDEMIC and that the renewal of this Declaration of Disaster is necessary for the protection of life and property in Jefferson County;

NOW THEREFORE, BE IT RESOLVED that Commissioners' Court of Jefferson County, Texas, does hereby approve the renewal and extension of the Disaster Declaration entered on March 13, 2020.

SIGNED this 20th day of October, 2020.


JUDGE JEFF R. BRANICK
County Judge



ABSENT

COMMISSIONER EDDIE ARNOLD
Precinct No. 1



COMMISSIONER BRENT A. WEAVER
Precinct No. 2

ABSENT

COMMISSIONER MICHAEL S. SINEGAL
Precinct No. 3



COMMISSIONER EVERETTE D. ALFRED
Precinct No. 4



Resolution

STATE OF TEXAS

§

COMMISSIONERS' COURT

COUNTY OF JEFFERSON

§

OF JEFFERSON COUNTY, TEXAS

BE IT REMEMBERED that at an emergency meeting of the Commissioners' Court of Jefferson County, Texas, held on the 20th day of October, 2020, on motion made by Everette D. Alfred, Commissioner of Precinct No. 4, and seconded by Brent Weaver, Commissioner of Precinct No. 2, the following Resolution was adopted:

RESOLUTION TO EXTEND DISASTER DECLARATION FOR HURRICANE LAURA

WHEREAS, the Jefferson County Commissioners' Court finds that immediate action is required during times of an emergency; and

WHEREAS, the Jefferson County Commissioners' Court recognizes that the County Judge did sign a Disaster Declaration for Jefferson County on August 23, 2020; and

WHEREAS, the Jefferson County Commissioners' Court recognizes that this Disaster Declaration must be renewed pursuant to Section 418.108 (b), Government Code; and

WHEREAS, the Jefferson County Commissioners' Court recognizes that Jefferson County remains in a state of disaster as a result of the devastation created by Hurricane Laura and that the renewal of this Declaration of Disaster is necessary for the protection of life and property in Jefferson County;

NOW THEREFORE, BE IT RESOLVED that Commissioners' Court of Jefferson County, Texas, does hereby approve the renewal and extension of the Disaster Declaration entered on August 23, 2020.

SIGNED this 20th day of October, 2020.

JUDGE JEFF R. BRANICK
County Judge



ABSENT

COMMISSIONER EDDIE ARNOLD
Precinct No. 1

COMMISSIONER BRENT A. WEAVER
Precinct No. 2

ABSENT

COMMISSIONER MICHAEL S. SINEGAL
Precinct No. 3

COMMISSIONER EVERETTE D. ALFRED
Precinct No. 4



Resolution

STATE OF TEXAS

§

COMMISSIONERS' COURT

COUNTY OF JEFFERSON

§

OF JEFFERSON COUNTY, TEXAS

BE IT REMEMBERED that at an emergency meeting of the Commissioners' Court of Jefferson County, Texas, held on the 20th day of October, 2020, on motion made by Everette D. Alfred, Commissioner of Precinct No. 4, and seconded by Brent Weaver, Commissioner of Precinct No. 2, the following Resolution was adopted:

RESOLUTION TO RENEW AND EXTEND THE DISASTER DECLARATION FOR HURRICANE DELTA

WHEREAS, the Jefferson County Commissioners' Court finds that immediate action is required during times of an emergency; and

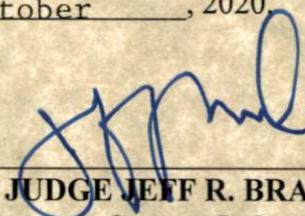
WHEREAS, the Jefferson County Commissioners' Court recognizes that the County Judge did sign a Disaster Declaration for Jefferson County on October 8, 2020; and

WHEREAS, the Jefferson County Commissioners' Court recognizes that this Disaster Declaration must be renewed pursuant to Section 418.108 (b), Government Code; and

WHEREAS, the Jefferson County Commissioners' Court recognizes that Jefferson County remains in a state of disaster as a result of the devastation created by Hurricane Delta and that the renewal of this Declaration of Disaster is necessary for the protection of life and property in Jefferson County;

NOW THEREFORE, BE IT RESOLVED that Commissioners' Court of Jefferson County, Texas, does hereby approve the renewal and extension of the Disaster Declaration entered on October 8, 2020.

SIGNED this 20th day of October, 2020,

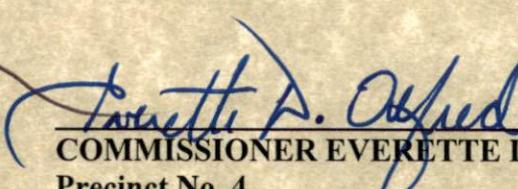

JUDGE JEFF R. BRANICK
 County Judge



ABSENT
COMMISSIONER EDDIE ARNOLD
 Precinct No. 1

ABSENT
COMMISSIONER MICHAEL S. SINEGAL
 Precinct No. 3


COMMISSIONER BRENT A. WEAVER
 Precinct No. 2


COMMISSIONER EVERETTE D. ALFRED
 Precinct No. 4

**AGENDA ITEM****October 20, 2020**

Consider, possibly approve and authorize the County Judge to execute an Amended Agreement for professional services between Jefferson County and Tim Richardson relating to work seeking BP Deepwater Horizon (DWH) restoration funding for Jefferson County.

AMENDED AGREEMENT

This Amended Agreement ("Agreement") is entered into by and between the **Jefferson County** (County), and **Tim Richardson** ("Consultant"). This agreement is intended to replace the agreement previously executed between the parties and, upon execution of this agreement, the previous agreement is declared null and void.

In consideration of the mutual promises contained herein and other good and valuable consideration, receipt of which is hereby acknowledged, the County and Consultant agree as follows:

I. SCOPE OF AGREEMENT

This Agreement shall cover the rights, duties and obligations of the parties hereto with regard to consulting work related to County activities associated with seeking BP *Deepwater Horizon* (DWH) restoration funding for a variety of purposes determined by the County including environmental infrastructure improvements.

II. RESPONSIBILITIES OF THE PARTIES

Consultant shall:

- Assist County with organizing and coordinating the County's approach to developing a priority project list for which DWH restoration funds, GOMESA funds and Congressional Supplemental bills (hurricanes and any others) will be sought;
- Identify key federal and state DWH restoration officials, non-profit, corporate, stakeholder, and other audiences, including specific people/contacts at each, that need to be informed about the County's restoration goals and priorities, and communicate with them on an ongoing basis, including making introductions for the County officials so that they can establish relationships with these entities;
- Draft a strategy and timeline for communicating with these groups for the County's review to ensure that the County's efforts are comprehensive and coordinated;
- Draft a strategy for Congressional outreach, including specific Representatives and staff that need to be briefed;
- Take the lead with preparation of materials for these groups;
- Help in drafting a strategy for the County to be recognized for environmental restoration leadership among Gulf of Mexico states, counties and cities;
- Evaluate and pursue government and private foundation grant funding opportunities consistent with County approved objectives;
- Serve as the "eyes and ears" of the County in Washington, D.C. and Austin, Texas with regard to updates on progress on the BP settlement, and development and

implementation of DWH restoration, alerting the County to any specific actions that need to be taken to ensure that its interests are represented.

B. The County shall:

1. Provide overall project direction and day-to-day coordination/clarification about the County's goals and objectives in DWH restoration.

III. PERSONNEL

A. All of the work performed under this Agreement shall be performed by Tim Richardson. If for any reason Tim Richardson becomes unable to provide his expertise, the County reserves the right to immediately terminate this Agreement unless Consultant provides a suitable replacement, agreed upon by the parties in writing.

B. Consultant is solely responsible for all employee-related salary and applicable benefits to Consultant's personnel performing under this Agreement and all actions or inactions performed by Consultant and Consultant's personnel in connection with this Agreement.

IV. TERM OF AGREEMENT AND TERMINATION

A. This Agreement shall begin October 1, 2019 and expire on September 30, 2020 unless earlier terminated in accordance with Section B. or C. below or by mutual agreement.

B. This Agreement may be terminated by any party upon fifteen (15) days advance written notice in the event of: (i) a material breach of this Agreement by any party; (ii) fraud by any party; (iii) insolvency, bankruptcy, reorganization or receivership of one of the parties; (iv) breach of fiduciary duties by any of parties; (v) the County's dissatisfaction with the quality of the Project; (vi) Consultant's failure to complete the Project in a timely manner; or (vii) gross or willful negligence, persistent or prolonged neglect or misconduct by the other party.

C. If the County is dissatisfied with any of the services rendered under this Agreement, it may notify Consultant and provide Consultant a reasonable time within which to remedy any unsatisfactory performance of services or it may terminate this Agreement pursuant to Section B above.

D. Any party may terminate this Agreement with or without cause upon thirty (30) days prior written notice to the other parties. Any terms of this Agreement that extend beyond its termination shall remain in effect until fulfilled, and apply to respective successors and assigns.

E. Upon termination of this Agreement, Consultant shall immediately, within seven days, deliver all work performed pursuant to this Agreement to the County (including documents provided to Consultant by the County and any work in progress, such as notes, drafts and sketches) and shall, upon the County's written request, document on a time and materials basis, in detail, the status of the services that have been terminated and the delivered work. If requested by the County, Consultant shall, after termination, cooperate on a time and materials basis with the County in its or another's efforts on the County's behalf to complete any services or deliverables set forth in writing and to provide for an orderly transition.

V. COMPENSATION/TERMS OF PAYMENT

A. During the term of this Agreement the County shall pay Consultant \$108,000 annually at \$9,000 per month which payments will be made upon receipt of a monthly invoice.

B. All payments to sub-contractors used by the Consultant shall be the responsibility of the Consultant, unless otherwise agreed to in advance by the County.

C. If the Agreement is terminated pursuant to Paragraph IV above, Consultant shall be paid on a pro rata basis for satisfactory services rendered to the date of termination.

D. The County shall not be liable for any federal, state or local taxes, social security payments, sick pay, vacation pay, severance pay, bonuses or other social or welfare payments to Consultant. The County's liability to Consultant is limited to the dollar amounts set forth in Section A and for reasonable expenses incurred by Consultant as set forth in Section B and D. In no case shall the County be liable for the other costs or damages that may result from Consultant's normal course of doing business.

E. All routine travel expenses shall be paid for by Consultant with an understanding that any extraordinary travel requested and pre-approved in advance by the County and shall be coach, 14 day advance purchase, unless agreed to otherwise, in writing (email is an acceptable communication), by the County.

F. All invoices for fees/expenses to be paid by the County pursuant to this Agreement must be received by the County within thirty (30) days from the date the fee / expense is incurred. Any invoice received from Consultant more than thirty (30) days after termination or expiration of this Agreement will not be paid.

G. In the event of a dispute over the terms of this Agreement, including the provision of satisfactory services by Consultant, the County reserves the right to withhold payment of monies owed until the dispute is resolved.

VI. OWNERSHIP OF MATERIALS AND RESULTS

A. All materials provided to the County and all work performed under this Agreement, either by Consultant or by any sub-contractor hereunder, shall remain the property of the County. However, County shall grant full authority to Consultant to use all specific non-proprietary, non-confidential materials produced for any purpose, without prior approval.

B. Joint Copyright Ownership

1. It is understood and agreed that the County has the right to use or not use the Work Product and to use, assign to a third party, reproduce, re-use, alter, modify, edit, or change the Work Product as it sees fit and for any purpose, and that the Work Product shall not be returned except for pre-existing copyrighted or proprietary materials used by Consultant as a tool to develop the Work Product.

2. County and Consultant shall have joint rights, title and interests in the Work Product, as well as any license to use, sell, exploit, copy, or further develop such Work Product.

3. Consultant represents and warrants that the Work Product shall be original, and shall not infringe on the rights of any other person or party. In the event of a breach of this representation and warranty, Consultant shall immediately return to the County all monies received under this Agreement and shall be liable for any consequential damages resulting therefrom. The County and Consultant shall jointly retain all right, title and ownership in and to all work, including without limitation to all copyright, patent, trade secret and other intellectual property rights pertaining thereto, including but not limited to, the complete right to modify text, print, publish, copy, distribute, transfer, display and prepare derivative works based upon work prepared under this Agreement.

VII. AUTHORIZED CONTACTS

The following County employees are authorized contacts under this Agreement:

Jeff Branick, Judge, Jefferson County; jbranick@co.jefferson.tx.us ; office: 409-835-8466.

Tim Richardson, consultant, trpr51@gmail.com, office/mobile 202-352-1269.

VIII. NONDISCLOSURE OF PROPRIETARY INFORMATION

During the course of the term of this Agreement, Consultant may have access to information of a confidential and proprietary nature. Such confidential information may include, without limitation, lists, corporate or facility data regarding the County's legal strategies, policy goals and objectives, various plans for future development and any other development, and any other information of a similar nature pertaining to the County. Consultant hereby expressly covenants and agrees that, anytime during the term or after termination or expiration of this Agreement, Consultant shall not use, furnish, or disclose any confidential or proprietary information to any other person, corporation, association, or other entity without the prior written consent of the County, as applicable. This section shall survive termination of this Agreement.

IX. TAXES

It is understood and agreed that Consultant is an independent contractor, not an employee. Any compensation, therefore, will not be subject to withholding of either income taxes or Social Security taxes. It is understood that in the event that such payments should be deemed taxable, Consultant shall be solely responsible for the payment of those taxes; and Consultant shall indemnify the County against any claims for taxes or other payroll deductions, including penalties, provided the County promptly notify Consultant of any such claim.

X. TRANSFER OF INTEREST

Neither this Agreement, nor any of the rights and obligations stated herein or resulting therefrom, may be assigned, transferred or otherwise disposed of by Consultant without the prior written consent the County.

XI. NOTICE

Any legal notice or report required or permitted to be given under provisions of this Agreement shall be in writing and be delivered either by mail or by personal delivery. If delivered by mail, notices shall be sent by Federal Express or a similar type delivery service, or by certified or registered mail, return receipt requested; with all postage and charges prepaid. All notices shall be addressed to the individuals in the capacities indicated below, or as specified by subsequent written notice delivered by the party whose address has changed.

a) If to the County, to:

Honorable Jeff Branick
Jefferson County
County Court House
1149 Pearl Street
Beaumont, Texas 77701

b) If to Consultant, to:

Tim Richardson
6707 Old Stage Road
Rockville, MD 20852

A. Consultant agrees to indemnify, defend, and hold harmless the County, its officers, directors, employees, volunteers, agents, successors, and assigns, from any and all liability, losses, claims, demands, suits, costs, expenses and damages, including the cost of defense, investigation and reasonable attorneys' fees, of whatever nature and description, arising from or in connection with Consultant's breach of this Agreement or Consultant's negligence or willful misconduct, or a third-party claim arising out of Consultant's performance under this Agreement.

B. Consultant shall indemnify and hold the County harmless from any proceedings or claims asserted against the County resulting from materials solely furnished by Consultant involving copyright infringement, violations of personal rights of privacy, misappropriation of ideas or rights and literary piracy or plagiarism, excepting claims arising from materials or information furnished by the County or from matters with respect to which Consultant has advised the County, in writing, of the legal risks involved and the County, by their specific written approval, have assumed the risks thereof, in which cases the County shall so indemnify Consultant.

C. This section shall survive termination of this Agreement.

XII. GOVERNING LAW / VENUE

This Agreement shall be exclusively governed by and pursuant to the laws of the State of Texas. Any and all suits or claims by either party shall be brought exclusively in the State of Texas.

XIII. AGENCY

The parties agree that this Agreement is not intended to create any agency, subcontractor, or employer-employee relationship of any kind between the County and Consultant, or between the County and any other party with whom Consultant has contracted regarding this Agreement. The parties agree not to contract any obligation in the name of the other, to use each other's credit in conducting any activities under this Agreement, or to

represent that the County is in the business of providing the products and/or services provided by Consultant.

XIV. ENTIRE AGREEMENT / SEVERABILITY

This Agreement constitutes the entire agreement between the parties hereto and supersedes all prior understandings and writings, and may be amended or modified only by a writing signed by the parties. If any provision of this Agreement, or the application thereof to any person or circumstances, shall to any extent be void, invalid, unenforceable or illegal for any reason, the remainder of this Agreement, or the application of such term to persons or circumstances other than those as to which it is invalid or unenforceable, shall not be affected thereby, and each term of this Agreement shall be valid and enforceable to the fullest extent permitted by law.

XV. WAIVER

The failure of any Party to insist upon strict performance of any of the terms or provisions of this Agreement or to exercise any right or remedy contained in this Agreement shall not be construed as a waiver or as a relinquishment for the future of such term, provision, right or remedy. Neither this Agreement nor any provisions thereof may be changed, waived, or discharged, except by an instrument in writing signed by both parties.

XVI. EQUAL OPPORTUNITY

The County acknowledges that it is an Equal Employment Opportunity Employer, M/F/D/V. Consultant agrees that he is in compliance with Executive Order 11246 and Revised Order No. 4, the Vietnam-Era Veterans Readjustment Assistance Act of 1974, the Vocational Rehabilitation Act of 1973 and other federal and state anti-discrimination laws.

XVII. MISCELLANEOUS

A. The captions of each paragraph of this Agreement are inserted solely for the reader's convenience and are not to be construed as part of or in interpreting this Agreement.

B. During the term of this Agreement, upon reasonable notice and during regular business hours, the County shall have the right to audit all books and records of Consultant relating to the amounts payable by either party under this Agreement.

C. None of the Parties shall be liable for any failure or delay in the performance of its obligations due to a fire, flood, earthquake, elements of nature or acts of God, acts of war, acts or threats of terrorism, riots, civil disorder, rebellions, epidemics, governmental travel

advisories, or other similar cause beyond the reasonable control of the party affected, provided such default or delay could not have been prevented by reasonable precautions and cannot reasonably be circumvented, and provided further that the party hindered or delayed immediately notifies the other party describing the circumstances causing delay.

D. All attachments to this Agreement are incorporated herein by reference and made a part of this Agreement.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their authorized representatives.

Jefferson County

By _____ Date _____
Name: Jeff Branick
Title: Judge
EIN 74-60000-291

Tim Richardson, Consultant

By _____ Date _____
Name: Tim Richardson
EIN 370-60-3504

I, Tim Richardson, Consultant, certify that, to the best of my knowledge, there is no conflict of interest between the issues/services that I provide for other clients and the County.

Signed:

Signature of Consultant _____ Date _____

October 14, 2020

Loma,

Please add this to the Commissioners Court agenda for Tuesday October 20, 2020:

Consider and possibly approve Jefferson County Tourism Committee Hotel Occupancy Tax allocation recommendations for two additional Fall 2020 grant requests.

	Requested	Recommended
Ford Park/Spectra Marketing/Group Business	\$104,412	\$92,000
Fire Museum of Texas Marketing/Rack Cards	\$1,000	\$1,000

Please attach list to the agenda.

Thanks so much!

Kathi

Jefferson County



Precinct Four

Everette "Bo" Alfred
Commissioner

P.O. Box 4025
Beaumont, Texas 77704-4025
409-835-8443 phone
www.co.jefferson.tx.us/prct4/index.html

MEMO

TO: Ms. Loma George
Hon. Jeff Branick's Office

FROM: Commissioner Everette Alfred

DATE: October 15, 2020

RE: Agenda Item

Please place this item on the Agenda for Tuesday, October 20, 2020.

Terminate the contract with Dr. Austin Cecil Walkes as the Jefferson County Health Authority and appoint Dr. Ezea Ede as the Jefferson County Health Authority with the contract to follow on Tuesday, October 27, 2020, after the District Attorney's office reviews.

Thank you.

EA/nr



Joleen E. Fregia
 Chief Deputy
 E-Mail
joleen@co.jefferson.tx.us

Charlie Hallmark
 County Treasurer
 1149 Pearl Street – Basement
 Beaumont, Texas 77701

Office (409) 835-8509
 Fax (409) 839-2347
 E-Mail
challmark@co.jefferson.tx.us

October 13, 2020

Judge Jeff R. Branick and
 Commissioners Court
 Jefferson County Courthouse
 Beaumont, Texas 77701

Gentlemen:

Enclosed is the Investment Schedule as of September 30th, 2020, including interest earnings.

The weighted average yield to maturity on the County's investments is 0.33%. The 90 day Treasury discount rate on September 30th, 2020 was 0.10% and the interest on your checking accounts for the month of September was 0.16%.

Included in the attached report are the balances for the County's pledged collateral.

This report meets the requirements for investment officers in compliance with the Texas Government Code. Title 10, Section 2256.023.

This should be on the agenda September 22nd, 2020, to be received and filed.

Sincerely,

Charlie Hallmark CIO
 Enclosure

Agenda should read:

Receive and File Investment Schedule for September, 2020,
 including the year to date total earnings on County funds.

JEFFERSON COUNTY MONTH END SEPTEMBER 30, 2020 INVESTMENT SCHEDULE

SECURITY DESCRIPTION	SETTLEMENT DATE	PAR AMOUNT	AMOUNT PAID	PRICE PAID	EXP. YIELD	MATURITY DATE	CALL DATE	# Days to mat.	# Days Invested	CUSIP/C.D. NUMBER	BROKER DEALER	CURRENT VALUE	Current Price	ACCURED FROM PURCHASE COUPON	Coupon Paid To Date	BOOK VALUE ACCRUED INT.)	
													Current Price	ACCURED FROM PURCHASE COUPON	Coupon Paid To Date	BOOK VALUE ACCRUED INT.)	
INVESTMENTS																	
TEXAS CLASS	01-Sep-20	\$46,505,429.21	\$46,505,429.21	100	0.142%	30-Sep-20	NONE	30	30	TX-01-0485-4001	TEXAS CLASS	\$46,505,429.21				\$161,095.98	\$46,505,429.21
CDs and Securities																	
FNMA 1.80%	08-Nov-19	\$4,000,000.00	\$3,999,600.00	99.94	1.800%	28-Oct-22	28-Oct-20	758	1085	3135G0W74	WELLS SECURITIES	\$41,003,602.44	\$100,0901	\$30,400.00	\$36,000.00	\$4,034,002.44	
FAMAC 1.75%	06-Jan-20	\$2,000,000.00	\$2,000,000.00	100	1.750%	06-Jan-23	06-Jan-21	828	1096	31422BRJ1	WELLS SECURITIES	\$2,008,655.10	\$100,4328	\$8,166.67	\$17,500.00	\$2,016,821.77	
* (Investment CD's)																	
TOTAL PAR																	
INVESTMENT ACCTS		\$46,505,429.21	\$46,505,429.21										\$46,505,429.21	0.00	\$161,095.98		
CDs and Securities		\$6,000,000.00	\$5,999,600.00		0.330%								\$5,012,257.54	38,566.67	\$53,500.00		
TOTALS ALL ACCTS:		\$52,505,429.21	\$52,505,029.21										\$52,517,686.75	38,566.67	\$214,595.98	\$52,556,253.42	
PLEDGE COLLATERAL REPORT WELLS FARGO																	
ALL COUNTY FUNDS																	
AS OF SEPTEMBER 30, 2020																	
MARKET VALUE OF PLEDGE SECURITIES		\$61,751,373.73	\$51,777,321.38														
BALANCE IN ALL ACCOUNTS:																	
OVER OR (UNDER) AMOUNT:		\$10,034,052.35	119.40%														
SEPTEMBER 2020, JEFFERSON COUNTY INVESTMENT MATURITIES																	
MATURED SECURITIES AND INTEREST EARNED																	
SECURITY DESCRIPTION	PURCHASE DATE	PAR AMOUNT	AMOUNT INVESTED	PRICE PAID	EXP. YIELD	MATURITY DATE	Coupon Pay Date	# DAYS INVEST.	CUSIP/C.D. NUMBER	BROKER DEALER	INTEREST EARNINGS						
INVESTMENTS																	
TEXAS CLASS	01-Sep-20	\$46,500,000.00	\$46,500,000.00	0.142%		30-Sep-20		30	TX-01-0485-4001	TEXAS CLASS	\$5,429.21						
CHECKING INTEREST																	
POOLED CASH ACCT																	
OTHER COUNTY ACCTS																	
TAX LICENSE ACCT																	
TOTAL		\$46,500,000.00	\$46,500,000.00										\$10,703.35	\$10,703.35			

This is an unaudited statement made in accordance with provisions of Government Code Title 10 Section 2256.023 The Public Funds Investment Act. The investment portfolios of Jefferson County comply with the strategies in the Jefferson County Investment Policy and Procedures.

Charlie Hallmark, Jefferson County Investment Officer

FISCAL YEAR 2019-2020

YIELD TO MATURITY AND INTEREST EARNINGS

MONTH	90 DAY T. BILL YIELD	INVESTMENT INTEREST EARNED	CHECKING ACCOUNT YIELD	TEXAS CLASS INTEREST	TEXAS CLASS YIELD
OCTOBER	1.535%	\$111,225.81	1.750%	\$26,216.67	1.930%
NOVEMBER	1.550%	\$90,091.81	1.750%	\$3,853.35	1.700%
DECEMBER	1.549%	\$107,200.69	1.750%	\$0.00	1.640%
JANUARY	1.540%	\$134,474.29	1.600%	\$0.00	1.610%
FEBRUARY	1.284%	\$150,135.40	1.600%	\$0.00	1.610%
MARCH	0.092%	\$127,416.80	1.100%	\$0.00	1.040%
APRIL	0.100%	\$94,794.19	0.350%	\$10,261.65	0.530%
MAY	0.130%	\$47,354.99	0.350%	\$14,471.66	0.370%
JUNE	0.110%	\$17,734.16	0.120%	\$11,899.16	0.310%
JULY	0.091%	\$24,793.75	0.120%	\$10,109.57	0.260%
AUGUST	0.100%	\$23,109.34	0.120%	\$7,467.49	0.190%
SEPTEMBER	0.100%	\$5,274.14	0.160%	\$5,429.21	0.142%
ANNUAL TOTALS		\$933,605.37		\$89,708.76	\$1,023,314.13

Pepe Dominguez

From: Pepe Dominguez <peped@co.jefferson.tx.us>
Sent: Thursday, October 08, 2020 1:21 PM
To: 'Commissioner Arnold' (<eddiearnold@co.jefferson.tx.us>)
Cc: 'Commissioner Weaver' (<bweaver@co.jefferson.tx.us>); 'Commissioner Sinegal' (<msinegal@co.jefferson.tx.us>); 'Commissioner Arnold' (<eddiearnold@co.jefferson.tx.us>); 'Judge Branick' (<jbranick@co.jefferson.tx.us>); Steve Stafford [<sstafford@co.jefferson.tx.us>] [<sstafford@co.jefferson.tx.us>]; 'Ronda Conlin' (<rconlin@co.jefferson.tx.us>); ggross@co.jefferson.tx.us; Thomas Rowe (<tom.rowe@whiteleyoliver.com>); katrina.purcell@beaumonttexas.gov
Subject: Minor Plat of Finn Acres Subdivision
Attachments: Minor Plat of Finn Acres Subd_City of Bmt.pdf; Minor Plat of Finn Acres Subd_Comm Court.pdf

Commissioner Arnold,

Attached is a PDF of a Minor Plat of Finn Acres Subdivision, David Choate Survey Abstract No. 11, Jefferson County, Texas, located at the corner of Moore Road and Roll Road in Precinct #1. This plat is in the Beaumont ETJ, it was approved by the City of Beaumont Planning & Zoning Commission and has met all of our platting requirements.

I will be placing this plat on the Agenda for Tuesday, October 20th, 2020.

If you have any questions please contact either Steve or myself.

Pepe Dominguez

Pepe Dominguez
Jefferson County Engineering
1149 Pearl 5th Floor
Beaumont, TX 77701
Offc. 409 835-8584
Fax. 409 835-8718
email: peped@co.jefferson.tx.us

BEAUMONT

TEXAS

October 7, 2020

Pepe Dominguez
Jefferson County Engineering
1149 Pearl 5th Floor
Beaumont, TX 77701

Re: ETJ Plat

Dear Pepe:

Please see the enclosed Minor Plat of Finn Acres Subdivision, Beaumont, Jefferson County, Texas. Please place this item on the Commissioner's Court agenda at your earliest convenience.

If you have any questions or I can be of further assistance, please do not hesitate to contact me. My office is located in City Hall at 801 Main St., my phone number is 409-880-3764 or you can email me at katrina.purcell@beaumonttexas.gov. Please return this plat to my office once the Commissioners have approved/disapproved it.

Thank you,

Katrina Purcell

Katrina Purcell, CFM
Planner I
City of Beaumont

Legal Description: 4.705 Acres Tract or Parcel of Land
David Choate Survey, Abstract No. 11
Jefferson County, Texas

BEING a 4.705 acre tract or parcel of land situated in the David Choate Survey, Abstract No. 11, Jefferson County, Texas, being the land out of and part of that certain 50 acre tract of land described in a deed from Hettie Moore Naleen et al. to Bruno A. Roll and wife, Cleo Belle Roll as recorded in Volume 125, Page 231, Deed Records, Jefferson County, Texas and being out of and part of that certain 19.00 acre tract of land, as described in a deed from B.A. Roll and wife, Cleo Belle Roll to R. Gordon Johnson, wife, Muriel Bailey, as recorded in Volume 132, Page 115, Deed Records, Jefferson County, Texas and being out of and part of that certain called 1.836 acre tract for right-of-way of Roll Road, as described in a deed from Newton Henry Bailey and wife, Muriel Bailey to R. Gordon Johnson, Jr. as recorded in Volume 138, Page 18, Deed Records, Jefferson County, Texas and being out of and part of that certain called 1.836 acre tract, above and except a 1.836 acre tract for right-of-way of Roll Road, as described in a "Warranty Deed" from Billie Sue Johnson to PWK Interests, LLC as recorded in Clerk's File No. 2020027318, Official Public Records of Real Property, Jefferson County, Texas and 4.705 acres tract being more particularly described as follows:

NOTE: All bearings are referenced to the West line of the said Billie Sue Johnson tract as NORTH 07.15'00" WEST as recorded in the above referenced Volume 2093, Page 260, Deed Records, Jefferson County, Texas.

BEGINNING at a 1" iron pipe found for the Northwest corner of the tract herein described, being the corner of the said Billie Sue Johnson tract and the Northeast corner of that certain called 3.559 acre tract for right-of-way of Roll Road, as described in a "Warranty Deed" from R. Gordon Johnson, Jr. to Billie Sue Johnson, as recorded in Volume 1382, Page 18, Deed Records, Jefferson County, Texas and the intersection of the South right-of-way line of Moore Road and the West right-of-way line of Roll Road (based on a width of 60 feet) and said corner being the Northwest corner of that certain called 1.836 acre tract for right-of-way of Roll Road as described in a deed from Newton Henry Bailey and wife, Muriel Bailey to the County of Jefferson as recorded in Volume 1382, Page 18, Deed Records, Jefferson County, Texas.

THENCE NORTH 86°31'02" EAST, along and with the South right-of-way line of Moore Road and the North line of the said Billie Sue Johnson tract, for a distance of 295.06 feet to a 1/2" iron pipe (bent) found for corner, said corner being the Northeast corner of the said Billie Sue Johnson tract and the intersection of the South right-of-way line of Moore Road and the West right-of-way line of Roll Road (based on a width of 60 feet) and said corner being the Northwest corner of that certain called 1.836 acre tract for right-of-way of Roll Road as described in a deed from Newton Henry Bailey and wife, Muriel Bailey to the County of Jefferson as recorded in Volume 1382, Page 18, Deed Records, Jefferson County, Texas.

THENCE NORTH 00°35'22" EAST, along and with the West right-of-way line of Roll Road, the some being the East line of the said Billie Sue Johnson tract and the West line of the said 1.836 acre tract for right-of-way of Roll Road, as described in a deed from R. Gordon Johnson, Jr. to Billie Sue Johnson, as recorded in Volume 1382, Page 18, Deed Records, Jefferson County, Texas and the intersection of the South right-of-way line of that certain called Tract 30 as described in a "Deed" from Chevron Pipe Line Company to PW Pipeline Sub III LLC, as recorded in Clerk's File No. 2015009153, Official Public Records of Real Property, Jefferson County, Texas, the same being the North line of that certain called 3.131 acre tract of land, identified as THIRD TRACT, as described in Volume 1382, Page 18, Deed Records, Jefferson County, Texas;

THENCE NORTH 62°00'07" WEST, along and with the boundary between the tract herein described and the said PW Pipeline Sub III LLC tract, for a distance of 337.20 feet to a 1/2" iron pipe found for corner, said corner being the Southeast corner of the above referenced 3.559 acre Long tract;

THENCE NORTH 00°35'00" WEST, along and with the boundary between the tract herein described and the said Long tract, the same being the West line of the said Billie Sue Johnson tract, for a distance of 609.28 feet to the POINT OF BEGINNING and containing 4.705 Acres, more or less.

APPROVED BY THE CITY OF BEAUMONT
PLANNING & ZONING COMMISSION

Chairman _____
Secretary _____
On this _____ day of _____, 2010.
Deputy _____

STATE OF TEXAS
COUNTY OF JEFFERSON
Approved by the Commissioners Court of Jefferson County, Texas on the _____ day of _____, A.D. 2020, authorizing the filing for record of this plat. Jefferson County assumes no obligations for the maintenance of streets, roads, drainage or any other improvements.

Commissioner Precinct No. 1
Jefferson County, Texas
Commissioner Precinct No. 2
Jefferson County, Texas
Commissioner Precinct No. 3
Jefferson County, Texas
Commissioner Precinct No. 4
Jefferson County, Texas
County Judge
Jefferson County, Texas
Director of Engineering
I, Steven Stefford, Director of Engineering of Jefferson County, do hereby certify that the plat of this subdivision complies with all existing rules and regulations of this office as adopted by the Commissioner's Court of Jefferson County, Texas.

I, _____, County Clerk of Jefferson County, Texas, do hereby certify that the foregoing instrument of writing with its certificate of authentication was filed for record in my office on the _____ day of _____, 2020, at _____ o'clock _____ m., and duly recorded on the _____ day of _____, 2020, at _____ o'clock _____ m., in the Official Public Records of Jefferson County, Texas, in Clerk's File No. _____.

COUNTY CLERK, JEFFERSON COUNTY, TEXAS
DEPUTY COUNTY CLERK, JEFFERSON COUNTY, TEXAS

NOTES:
1. ALL UTILITY EASEMENTS, SHOWN HEREON, INCLUDE THE RIGHT TO TRIM OVERHANGING TREES AND SHRUBS LOCATED IN THE PROPERTY BELONGING TO OR BEING A PART OF THIS ADDITION.
2. PLAT IS DRAWN FOR PROPERTY CONVEYANCE ONLY. IMPROVEMENTS VISIBLE OR OTHERWISE ARE NOT SHOWN ON THIS PLAT.
3. COORDINATES SHOWN ARE REFERENCED TO TEXAS COORDINATE SYSTEM OF 1983, SOUTH CENTRAL ZONE NAD83.
4. ELEVATIONS ARE REFERENCED TO NAVD88 DATUM, BASED ON NGS MONUMENT PID - DNN109.
5. NO CONSTRUCTION OR OTHER DEVELOPMENT WITHIN THIS SUBDIVISION MAY BEGIN UNTIL ALL JEFFERSON COUNTY DEVELOPMENT REQUIREMENTS HAVE BEEN MET.
6. THIS SUBDIVISION IS WITHIN THE BOUNDARIES OF THE HARDIN JEFFERSON INDEPENDENT SCHOOL DISTRICT.
7. PLATED PARCEL(S) OF THIS SUBDIVISION LIES WITHIN THE BOUNDARIES OF FLOOD ZONE "X" AS DELINEATED ON THE FEMA FLOOD INSURANCE RATE MAP FOR JEFFERSON COUNTY, COMMUNITY PANEL # 480395-0110 C, DATED AUGUST 6, 2002. FLOOD ZONE "X" ARE AREAS DETERMINED TO BE OUTSIDE 500 YEAR FLOODPLAIN. M.W. WHITELEY & ASSOCIATES, DOES NOT WARRANT NOR SUBSCRIPT TO THE ACCURACY OR SCALE OF SAID MAP.
8. NO STRUCTURE IN THIS SUBDIVISION SHALL BE OCCUPIED UNTIL CONNECTED TO A PUBLIC SEWER SYSTEM OR TO AN ON-SITE WASTEWATER SYSTEM, WHICH HAS BEEN APPROVED AND PERMITTED BY JEFFERSON COUNTY.
9. NO STRUCTURE IN THIS SUBDIVISION SHALL BE OCCUPIED UNTIL CONNECTED TO AN INDIVIDUAL WATER SUPPLY, STATE APPROVED COMMUNITY WATER SYSTEM, OR ENGINEERED RAINWATER COLLECTION SYSTEM.

UTILITY NOTES:
ELECTRIC UTILITY SERVICE WILL BE PROVIDED BY: GUERNEY TEXAS, INC.
WATER UTILITY SERVICE WILL BE PROVIDED BY: MECKER MUNICIPAL WATER DISTRICT.
MUNICIPAL/ETJ NOTE:
THIS SUBDIVISION LIES WITHIN THE AREA OF EXTRA TERRITORIAL JURISDICTION OF THE CITY OF BEAUMONT, JEFFERSON COUNTY, TEXAS.

THE STATE OF TEXAS
COUNTY OF JEFFERSON
KNOW ALL MEN BY THESE PRESENTS, THAT PWK INTERESTS, LLC, A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF TEXAS, OWNER OF 4.705 ACRES OF LAND SITUATED IN THE DAVID CHOATE SURVEY, ABSTRACT NO. 11, JEFFERSON COUNTY, TEXAS, DOES HEREBY SUBDIVIDE SAID 4.705 ACRES OF LAND TO BE KNOWN AS FINN ACRES SUBDIVISION, IN ACCORDANCE WITH THE PLAT SHOWN HERON, SUBJECT TO ANY AND ALL EASEMENTS OR RESTRICTIONS HERETOFORE GRANTED AND DO HEREBY DEDICATE TO THE OWNERS OF THE PROPERTY SHOWN HERON AND THE STREETS SHOWN HEREON.

IN WITNESS WHEREOF THE SAID PWK INTERESTS, LLC HAS CAUSED THESE PRESENTS TO BE EXECUTED BY JEFFREY WADE WITT, MANAGER.

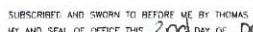

JEFFREY WADE WITT, ITS MANAGING MEMBER

THE STATE OF TEXAS
COUNTY OF JEFFERSON
BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED JEFFREY WADE WITT, WHOSE NAME IS SUBSCRIBED TO THE PAPER WHEREON THIS SUBDIVISION PLAT IS FORCING INSTRUMENT, AS MANAGING MEMBER OF PWK INTERESTS, LLC, AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATION THEREIN STATED AND IN THE CAPACITY THEREIN STATED AS THE ACT AND DEED OF SAID OWNER.

GIVEN UNDER MY HAND AND SEAL OF OFFICE,
THIS 2nd DAY OF October, 2020.


NOTARY PUBLIC, STATE OF TEXAS
EXPIRED: 02-24-2024

THE STATE OF TEXAS
COUNTY OF JEFFERSON
SUBSCRIBED AND SWORN TO BEFORE ME BY THOMAS S. ROWE AND GIVEN UNDER MY SEAL OF OFFICE THIS 2nd DAY OF October, 2020.


NOTARY PUBLIC, STATE OF TEXAS
EXPIRED: 02-24-2024

THE STATE OF TEXAS
REGISTERED PROFESSIONAL
LAND SURVEYOR, NO. 5728
THOMAS S. ROWE
6728
PROFESSIONAL
LAND SURVEYOR

THE STATE OF TEXAS
NOTARY PUBLIC
EXPIRED: 02-24-2024

THE STATE OF TEXAS
NOTARY PUBLIC
EXPIRED: 02-24-2024

2 LOTS
4.705 ACRES
MINOR PLAT
OF
FINN ACRES
SUBDIVISION
DAVID CHOATE SURVEY
ABSTRACT NO. 11
BEAUMONT, JEFFERSON COUNTY, TEXAS
MWA
MARK WHITELEY & ASSOCIATES
CIVIL ENGINEERING LAND SURVEYING PIPELINE SERVICES
TEXAS SURVEYING FIRM NO. 10106700
TEXAS ENGINEERING FIRM NO. F-2633
3250 EASTEX FWY, BEAUMONT, TEXAS 77703
409-892-0421 | MHWASOC.COM

SEPTEMBER 2020
DUPLICATE MY AIR, PLEASE RETURN TO MARK W. WHITELEY & ASSOCIATES
JOB NO. 20-1312

Pepe Dominguez

From: Pepe Dominguez <peped@co.jefferson.tx.us>
Sent: Thursday, October 08, 2020 1:04 PM
To: 'Commissioner Arnold' (eddiearnold@co.jefferson.tx.us)
Cc: 'Commissioner Weaver' (bweaver@co.jefferson.tx.us); 'Commissioner Sinegal' (msinegal@co.jefferson.tx.us); 'Commissioner Arnold' (eddiearnold@co.jefferson.tx.us); 'Judge Branick' (jbranick@co.jefferson.tx.us); Steve Stafford [sstafford@co.jefferson.tx.us] (sstafford@co.jefferson.tx.us); 'Ronda Conlin' (rconlin@co.jefferson.tx.us); ggross@co.jefferson.tx.us; Thomas Rowe (tom.rowe@whiteleyoliver.com); katrina.purcell@beaumonttexas.gov
Subject: Minor Plat of Dani & Jeni Estates on Walden Road
Attachments: Minor Plat Dani & Jeni Estates on Walden Rd_City of Bmt.pdf; Minor Plat Dani & Jeni Estates on Walden Rd_Comm Court.pdf

Commissioner Arnold,

Attached is a PDF of a Minor Plat of Dani & Jeni Estates on Walden Road, W.D. Stearns Survey Abstract No. 656, Jefferson County, Texas, located off of Walden Road in Precinct #1. This plat is in the Beaumont ETJ, it was approved by the City of Beaumont Planning & Zoning Commission and has met all of our platting requirements.

I will be placing this plat on the Agenda for Tuesday, October 20th, 2020.

If you have any questions please contact either Steve or myself.

Pepe Dominguez

Pepe Dominguez
Jefferson County Engineering
1149 Pearl 5th Floor
Beaumont, TX 77701
Offc. 409 835-8584
Fax. 409 835-8718
email: peped@co.jefferson.tx.us

BEAUMONT

TEXAS

October 7, 2020

Pepe Dominguez
Jefferson County Engineering
1149 Pearl 5th Floor
Beaumont, TX 77701

Re: ETJ Plat

Dear Pepe:

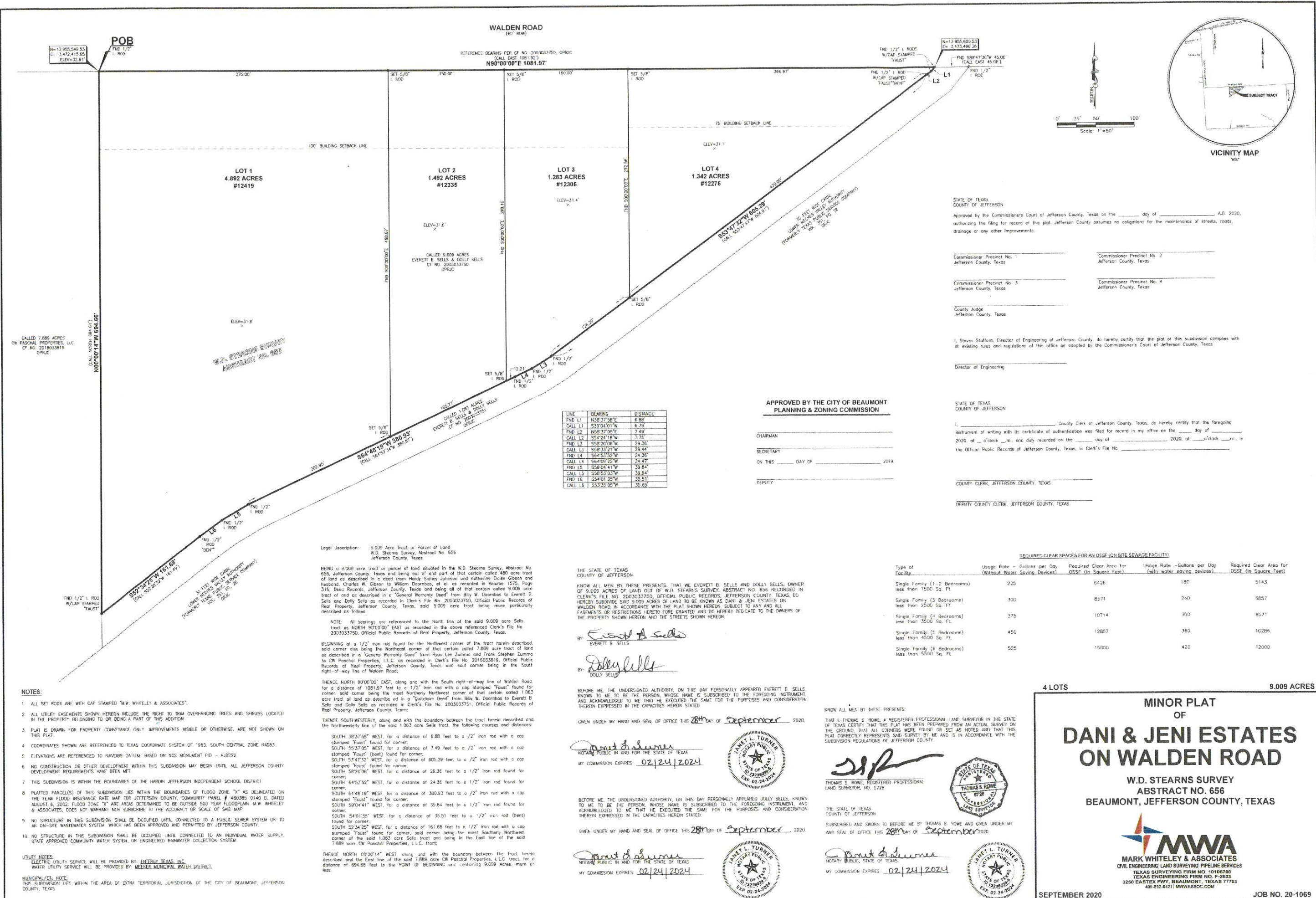
Please see the enclosed Minor Plat Dani & Jeni Estates on Walden Rd, Beaumont, Jefferson County, Texas. Please place this item on the Commissioner's Court agenda at your earliest convenience.

If you have any questions or I can be of further assistance, please do not hesitate to contact me. My office is located in City Hall at 801 Main St., my phone number is 409-880-3764 or you can email me at katrina.purcell@beaumonttexas.gov . Please return this plat to my office once the Commissioners have approved/disapproved it.

Thank you,

Katrina Purcell

Katrina Purcell, CFM
Planner I
City of Beaumont





Resolution

STATE OF TEXAS § COMMISSIONERS' COURT
 §
 COUNTY OF JEFFERSON § OF JEFFERSON COUNTY, TEXAS

BE IT REMEMBERED at a meeting of Commissioners' Court of Jefferson County, Texas, held on the 20th day of October, 2020, on motion made by Everette Alfred, Commissioner of Precinct No. 4, and seconded by Brent Weaver, Commissioner of Precinct No. 2, the following RESOLUTION was adopted:

WHEREAS, *Charmayne Pierce*, has devoted 20 years of her life serving the people of Jefferson County with pride and professionalism; and

WHEREAS, *Charmayne Pierce*, has dedicated her talents and valuable services as a Human Resources Assistant, Senior Personnel Specialist, and Employee Relations & Compensation Manager in the Human Resources department; and

WHEREAS, *Charmayne Pierce*, known for her high standards of professionalism and personal integrity, Charmayne won the respect of her colleagues, elected officials and other county employees; and

WHEREAS, having made a significant contribution to the Jefferson County Human Resources Department Charmayne, is recognized for her unselfish devotion to the common good and welfare of the citizens of Jefferson County; and will be missed by her friends and co-workers.

NOW, THEREFORE, BE IT RESOLVED that the Commissioner's Court of Jefferson County, Texas, does hereby honor and commend *Charmayne Pierce* for her dedicated service as an employee of Jefferson County and wishes her well in her retirement.

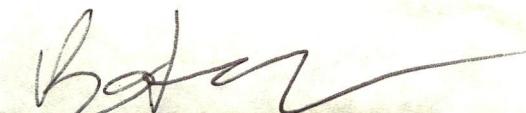
SIGNED this 20th day of October, 2020.

JEFF R. BRANICK
 County Judge



//Absent
 EDDIE ARNOLD
 Commissioner, Precinct No. 1

//Absent
 MICHEAL S. SINEGAL
 Commissioner, Precinct No. 3


 BRENT A. WEAVER
 Commissioner, Precinct No. 2


 EVERETTE D. ALFRED
 Commissioner, Precinct No. 4

Special, October 20, 2020

There being no further business to come before the Court at this time,
same is now here adjourned on this date, October 20, 2020