

Notice of Meeting and Agenda
February 15, 2022

Jeff R. Branick, County Judge
Vernon Pierce, Commissioner, Precinct One
Darrell Bush, Commissioner, Precinct Two
Michael S. Sinegal, Commissioner, Precinct Three
Everette "Bo" Alfred, Commissioner, Precinct Four



**NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
February 15, 2022**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **15th** day of **February 2022** in the Commissioners' Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas.

Said meeting will be a **Special** meeting for the purpose of transacting the routine business of the County. Persons with disabilities requiring auxiliary aids for services who wish to attend this meeting should contact the County Judge's Office to arrange for assistance.

In addition to the routine business of the County, the subject of said meeting will be the following:

9:00 a.m. - Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.074 to deliberate regarding personnel matters.

9:30 a.m. Workshop-Receive update on Emergency Rental Assistance Program.

Jefferson County has taken steps to minimize the exposure of COVID-19 by implementing the following steps to allow the public to view the Commissioner's Court meeting. The following options are available: View live with audio from the County Webpage: https://co.jefferson.tx.us/comm_crt/commlink.htm Listen to audio by calling 346-248-7799 Meeting ID: 917 160 6532# Participant ID: # The court will also have a question and answer session at the end of the meeting. If you would like to ask any questions of the Court, please be on the phone call.

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The Court will give a question and answer session at the end of the meeting as time allows. You will be called upon by your last 4 digits of your phone number. If you do not have any questions, you can pass. Please be mindful that the audio portion of this meeting will be of better quality from the website.

INVOCATION: Michael S. Sinegal, Commissioner, Precinct Three

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

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PURCHASING:

(a) Receive and file Change Order No. 3 for (IFB 21-004/JW) Phase VI: First-Time Sanitary Sewer Improvements Project for Jefferson County (Community Development Block Grant) with Jet Aeration of Texas, LLC. for an increase of \$9,251.00 for the addition of electrical subpanels required for two of the proposed installations and one additional grinder station installation; bringing the total contract from \$136,034.25 up to \$145,285.25. This project is funded by a Texas Community Development Block Grant from The Texas Department of Agriculture. (TxCDBG Contract No. 7218240); pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326.

[Change Order No. 3 - Phase VI Sewer Improvements-Jet Aeration \(IFB 21-004 JW\).pdf](#)

(b) Consider and approve purchase for Courthouse Cabling project to Maverick Communications in the amount of \$ 218,653.71. This in accordance with Region V Telecommunications Equipment, Supplies and/or Services Contract 20210204.

[PHONE UPGRADE CABLE PROJECT QUOTES 2022.pdf](#)

(c) Consider and approve CS1000 Phone System Upgrade to Enterprise Systems Corporation in the amount of \$ 518,024.19. This is in accordance with TIPS Interlocal Purchasing System Networking Equipment, Software, and Services Contract 21050301.

[PHONE UPGRADE QUOTES 2022.pdf](#)

(d) Consider and approve, execute, receive and file (Agreement 22-010/JW) with Thomson Reuters (Westlaw) for an online access subscription for County Court at Law No. 1. This single-user agreement is for a one-year term at a monthly cost of \$57.00 until the next DIR contract year begins on September 1, 2022, at which the cost will increase to \$60.00 per month, as shown on ATTACHMENT A. (DIR Contract Option 1-A, Option Years 5 and 6)

[ATTACHMENT A.pdf](#)

[\(Agreement 22-010 JW\) Thomson Reuters Online Access Subscription - County Court at Law No. 1.pdf](#)

(e) Consider and approve, execute, receive and file Task Order #2 for (RFP 21-024/YS), FEMA Grant Management and Insurance Advisory Services for Jefferson County with Tidal Basin Government Consulting, LLC.to provide grant management to apply for HMGP -COVID funds and application development assistance for future home elevations and to assist in gaining full approval for your FMA FY2020 elevation project for an amount not to exceed \$20,045.00; pursuant to Chapter 262, Texas

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Local Government Code, the County Purchasing Act and 2 CFR Section 200.318-326.

[Tidal Basin Task Order 2 RFP 21-024YS.pdf](#)

(f) Consider and approve an auction of surplus property as authorized by Local Government Code §263.152 (a) (1) by Horn's Auction, Inc. The auction is scheduled for Saturday, March 5, 2022 at 9:00 a.m.

[Memorandum - Surplus Property Auction.pdf](#)

COUNTY AUDITOR:

(a) Consider and approve budget transfer – Voters Registration – additional cost for postage.

120-1031-415-4052	POSTAGE	\$12,500.00	
120-1031-415-5077	CONTRACTUAL SERVICE		\$12,500.00

[ccVoters Registration -021522.pdf](#)

(b) Consider and approve budget transfer – District Clerk – additional cost for laptop.

120-2031-414-6002	COMPUTER EQUIPMENT	\$550.00	
120-2031-414-3078	OFFICE SUPPLIES		\$550.00

[ccDistrict Clerk -021522.pdf](#)

(c) Consider and approve electronic disbursement for \$1,249.64 to Texas Department of Criminal Justice for February insurance reimbursement.

(d) Consider and approve electronic disbursement for \$934,055.86 to LaSalle for revenue received from entities for inmate housing.

(e) Consider and approve accepting grant award modification 2 from High Density Drug Trafficking Area (HIDTA) program increasing award from \$16,200 to \$52,100, for the purchase of 2 Vigilant cameras for JCSO, award number G21HN0029A.

[ccGrant Award Modification2 -021522.pdf](#)

(f) Regular County Bills – check #492111 through check #492338.

[0492111_0492338.pdf](#)

COUNTY CLERK:

(a) Consider, possibly approve Congressional Resolution from United States Congress recognizing the personnel of the Jefferson County Emergency Operations Center for outstanding leadership in the Covid 19 pandemic.

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(b) Consider and possibly approve, execute, receive and file a Joint Election Agreement and Election Services Contract between Jefferson County and the City of Port Arthur for the election to be held on May 7, 2022.

[City of Port Arthur Contract - signed.pdf](#)

(c) Consider and possibly approve, execute, receive and file a Joint Election Agreement and Election Services Contract between Jefferson County and Port Arthur Independent School District for the election to be held on May 7, 2022.

[Port Arthur ISD Contract - signed.pdf](#)

(d) Consider and possibly approve the appointment of Central Counting Station and Early Voting Ballot Board personnel for the March 1, 2022 Joint Primary Election to include Central Counting Station Manager, Wayne Ozio; Tabulation Supervisor, Jeff Ross, Assistant Tabulation Supervisors, Mary Helm, Todd Frederick and Mike Bain; Co-Judge or Co-Chair, Clifton Simoneaux; Co-Judge or Co-Chair, John Stafford; and Early Voting Ballot Board Judge, Dina Carr.

(e) Consider and possibly approve, execute, receive and file Order Calling for a Constitutional Amendment, Special, and Joint Election to be held on May 7, 2022. the Order includes the adoption of countywide vote centers for this election. The locations and times of Early Voting and Election Day voting are also attached.

[Order for the May 7 Election.pdf](#)

(f) Consider and possibly approve, execute, receive and file Notice calling for a Constitutional Amendment, Special, and Joint Election for May 7, 2022.

[Notice for the May 7 Election.pdf](#)

(g) Notice of the selection and the convening of the Early Voting Ballot Board for the May 7, 2022 election.

[Notice for the BB May 7 Election.pdf](#)

COUNTY COMMISSIONERS:

(a) Consider, possibly approve, authorize the County Judge to execute, receive and file an Aerial Waiver permitting the Mosquito Control aircraft to fly at low altitudes over areas of Jefferson County pursuant to the rules and regulations governing this type of application.

[AERIAL WAIVER.pdf](#)

(b) Consider and possibly authorize the County Judge to execute a letter of termination, requested by the City of Beaumont, for a lease between

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Jefferson County and the City of Beaumont for property located on Sarah and Warren Streets.

[LEASE TERMINATION REQUEST BETWEEN CITY OF BEAUMONT AND JEFFERSON COUNTY.pdf](#)

(c) Consider and possibly approve Jefferson County Tourism Committee Hotel Occupancy Tax allocation recommendation for an Emergency Grant for The Beaumont Panthers.

[THE BEAUMONT PANTHERS - EMERGENCY GRANT REQUEST.pdf](#)

COUNTY TAX ASSESSOR-COLLECTOR:

(a) Consider and approve property tax refund to First Liberty National Bank in the amount of \$5,880.69 in accordance with Property Tax Code 31.11.

[Refund-First Liberty National Bank \\$5,880.69.pdf](#)

(b) Consider and approve property tax refund to Delaware and Dowlen Group in the amount of \$8,873.56 in accordance with Property Tax Code 31.11.

[Refund-Delaware and Dowlen Group \\$8,873.56.pdf](#)

ENGINEERING:

(a) Consider, possibly approve and authorize the County Judge to execute, receive and file an Interlocal Agreement (ILA) between Jefferson County and the Drainage District 7 (DD7) regarding the repair of the culvert crossing and Hebert Road and John's Gully, located in Precinct #3, as provided for in the construction plans and estimate in Attachment A.

[February 15, 2022 Appendix A Plans and Estimate.pdf](#)
[February 15, 2022 Hebert Road Interlocal Agreement \(signed by DD7\).pdf](#)

(b) Execute, receive and file Pipeline Permit 01-P-22 and Road Use Agreement between Jefferson County and Kinder Morgan, for the purpose of repairing a natural gas pipeline on E. Clubb Road. This project is located in Precinct 4.

OTHER BUSINESS:

Receive reports from Elected Officials and staff on matters of community interest without taking action.

*****DISCUSSION ON ANY OTHER ITEM NOT ON AGENDA WITHOUT TAKING ACTION.**

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Jeff R. Branick
County Judge