

Notice of Meeting and Agenda
March 08, 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**
March 08, 2022

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **08th** day of **March 2022** in the Commissioners' Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas.

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

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

9:45 a.m. -Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.071 to consult with our attorney regarding pending or anticipated litigation.

Jefferson County has taken steps to minimize the exposure of COVID-19 by implementing the following steps to allow the public to view the Commissioner's Court meeting. The following options are available:View live with audio from the County Webpage:

https://co.jefferson.tx.us/comm_crt/commlink.htm Listen to audio by calling 346-248-7799 Meeting ID: 917 160 6532# Participant ID: # The court will also have a question and answer session at the end of the meeting. If you would like to ask any questions of the Court, please be on the phone call. The Court will give a question and answer session at the end of the meeting as time allows. You will be called upon by your last 4 digits of your phone

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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: Darrell Bush, Commissioner, Precinct Two

PLEDGE OF ALLEGIANCE: Michael S. Sinegal, Commissioner, Precinct Three

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PURCHASING:

- (a) Consider and approve specifications for Invitation for Bid (IFB 22-011/JW) Taxiway A Rehabilitation at the Jack Brooks Regional Airport. This project will be funded by the Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant #39 to the Airport.
[Specifications - Taxiway A Rehab at JBRA \(IFB 21-011 JW\).pdf](#)
- (b) Consider and approve specifications for Invitation for Bid (IFB 22-014/JW) Drainage Improvements for Drainage Ditch No. 110-B CDBG-DR (Community Development Block Grant – Disaster Recovery) Program Project for Jefferson County; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326. This project is intended to be funded by Community Development Block Grant-Disaster Recovery through the Texas General Land Office (GLO Contract No. 20-065-121-C408); and is pending the authorization of use of grant funds.
[Specifications - Drainage Improvements-Ditch 110B \(CDBG-DR\) \(IFB 22-014 JW\).pdf](#)
- (c) Consider and approve award, execute, receive and file a contract for Request for Statements of Qualification (RFQ 21-015/JW) Engineering Services for Drainage Improvements: Crane Bayou Pump Station Building and Generators with Freese and Nichols, Inc. for an amount that shall not exceed \$226,217.00; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326. Funding for this project provided by Texas General Land Office (GLO Contract No. 20-065-121-C408); and with any additional cost over the budgeted GLO grant funds for this project to be funded by the Jefferson County Drainage District No. 7, per Interlocal Agreement.
[Contract - Engineering for Crane Bayou Pump Station Project - FNI \(RFQ 21-015 JW\).pdf](#)
- (d) Consider and approve cancellation of Texas Realtors Commercial Lease between Eastex Assets LLC and Jefferson County, Texas for the property located at 5550 Eastex Freeway, Beaumont, Tx, effective March 31, 2022. The facility was used as an infusion center in response to COVID-19.
[Lease Agreement Eastex Assets.pdf](#)
- (e) Consider and approve a full survey, tie all improvements and encroachments for the County's property located behind the former L. L. Melton facility with Soutex Surveyors & Engineers for a cost not to exceed \$2,200.00.
[Cost Survey-Soutex.pdf](#)

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COUNTY AUDITOR:

(a) Consider and approve budget transfer– County Judge – replacement of 2 computers.

120-1015-413-6002	COMPUTER EQUIPMENT	\$3,402.00	
120-1015-413-5029	ATTORNEY FEES		\$3,402.00

[ccCountyJudge -030822.pdf](#)

(b) Consider and possibly approve withdrawing Ditch 107 from the CDBG-DR-infrastructure project list and request the GLO to allocate those funds to the Taylor Bayou Bridge construction costs.

(c) Consider and approve amended Exhibit A for the interlocal agreement with Drainage District No.7 for the Crane Bayou generator project funded by the CDBG-DR-Infrastructure funds.

[ccExhibitA InterlocalAgreement DD No.7 -030822.pdf](#)

(d) Consider and approve budget amendment - Nurse Practitioner - provide a supplemental pay of \$500a month for COVID testing oversite and other health matters to the Nurse Practitioner position.

120-5076-441-1089	HEALTH SUPPLEMENT	\$3,750.00	
120-5076-441-2001	F.I.C.A. EXPENSE	\$287.00	
120-5076-441-2002	EMPLOYEES' RETIREMENT	\$760.00	
120-1016-415-1002	ASSISTANTS & CLERKS		\$4,797.00

(e) Regular County Bills – check #492761 through check #492999.

[0492761_0492999.pdf](#)

COUNTY COMMISSIONERS:

(a) Consider and possibly approve a Proclamation for the Save Our Children Reading and Love Matters Appreciation Banquet.

[PROCLAMATION SOC READING AND LOVE MATTERS.pdf](#)

(b) Receive and file Oath of Office and Statement Of Officer for Rich Courville, Commissioner for Jefferson County Emergency Services District No.3.

[OATH OF OFFICE AND STATEMENT OF OFFICER FOR RICH COURVILLE.pdf](#)

(c) Consider, possibly approve and authorize the County Judge to execute a Contract for Services between The Potts Law Firm and Jefferson County

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regarding litigation against Symmetry Energy Solutions and its affiliate company relating to the utility billing costs at Ford Park Entertainment Complex during the February 2021 Texas winter storm.

[2021 Texas Wnter Utility Billing Contract.pdf](#)

(d) Consider, possibly approve, and authorize the County Judge to execute agreement between Jefferson County Commissioners Court and Lamar University for SETCAST Video of Commissioners Court meetings.

[AGREEMENT BETWEEN JEFFERSON COUNTY COMMISSIONERS COURT AND LU SETCAST VIDEO.pdf](#)

ENGINEERING:

(a) Consider and possibly approve a Replat of Lots 8, 9, 10, and a Portion of Lot 41 out of the Gandy Addition, Described in Vol. 7, Page 94 of the Map Records of Jefferson County, Texas into Lot 8-A and Lot 10-A. Property is located off of Gordon Road in Precinct #3. This plat is not within any ETJ and has met all of Jefferson Counties platting requirements.

[March 08,2022 Replat Lots 8,9,10 and a portion of Lot 41 of Gandy Add._Comm. Court.pdf](#)

SHERIFF'S DEPARTMENT:

(a) Consider and approve a donation of a K9 ballistic vest for the Sheriff's Office from Vested Interested K9's, Incorporated. Vested Interest in K9s will cover 100% of the cost. This donation is pursuant to Section 81.032 of the Texas Local Government Code.

(b) Consider and possibly approve U.S. Department of Justice, United States Marshal Service modification no. 20 to the current inter-governmental agreement 78-01-0077. The purpose of this modification is to adjust the current per diem rate.

[US Marshal's modification 20 letter.pdf](#)
[US Marshal's modification 20.pdf](#)

OTHER BUSINESS:

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

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

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Jeff R. Branick
County Judge