

Notice of Meeting and Agenda
March 29, 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 29, 2022

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **29th** day of **March 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:

9:30 a.m.-Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.071 to consult with our attorney regarding pending or anticipated litigation.

9:45 A.M.- Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.0725 to deliberate business and financial issues relating to a contract being negotiated, that deliberation in open meeting, would have a detrimental effect on the Commissioners Court in negotiations with a third person.

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.

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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 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: Vernon Pierce, Commissioner, Precinct One

PLEDGE OF ALLEGIANCE: Darrell Bush, Commissioner, Precinct Two

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PURCHASING:

(a) Consider and approve, execute, receive and file a Certificate of Completion with Jet Aeration of Texas, LLC. for (IFB 21-044/JW) Phase VI: First-Time Sanitary Sewer Improvements Project for Jefferson County (Community Development Block Grant) (TxCDBG No. 7218240); pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326.

[Certificate of Construction Completion - Jet Aeration of Texas LLC \(IFB 21-044 JW\).pdf](#)

(b) Request approval to release retainage in the amount of \$42,834.43 to Jet Aeration of Texas, LLC. for (IFB 21-004/JW) Phase VI: First-Time Sanitary Sewer Improvements Project for Jefferson County (Community Development Block Grant) (TxCDBG No .7218240); pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326.

[Retainage - Jet Aeration of Texas LLC \(IFB 21-044 JW\).pdf](#)

(c) Consider and approve, execute, receive and file a Letter of Authorization with Harris Recording Solutions-Aumentum Recorder or HRS for the Extract of Court Data for Jefferson County in the amount of \$6,750.00. The data will be downloaded into the Tyler Technologies System.

[Letter of Authorization HRS.pdf](#)

(d) Consider and approve execute, receive and file a contract for 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.

[Enterprise Phone Upgrade Project Contract r1.pdf](#)
[Enterprise Jefferson County Subscription TIPS.pdf](#)

COUNTY AUDITOR:

(a) Receive and file Jefferson County Annual Comprehensive Financial Report for the fiscal year ended September 30, 2021.

[FY 2021 Jefferson County Annual Comprehensive Financial Report.pdf](#)

(b) Receive and file the SAS 114 Letter from Pattillo, Brown & Hill LLP for the fiscal year ended September 30, 2021.

[Required Communications with Governance FY 2021.pdf](#)

(c) Receive and file Financial & Operating Statements – County Funds Only for the Three Months Ending December 31, 2021.

[October - December 2021 Monthly Financials.pdf](#)

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(d) Receive and file Financial & Operating Statement – County Funds Only for the Month Ending January 31, 2022.

[January 2022 Monthly financials.pdf](#)

(e) Receive and file Financial & Operating Statements – County Funds Only for the Month Ending February 28, 2022.

[February 2022 Monthly financials.pdf](#)

(f) Consider and approve electronic disbursement for \$699,620.83 to LaSalle for revenue received from entities for inmate housing.

(g) Regular County Bills - check #493504 through check #493700

[0493504_0493700.pdf](#)

DISTRICT ATTORNEY:

(a) Consider, approve and ratify out of state travel for assistant district attorneys, Jimmy Hamm and Michael Laird to attend AGACL (Association of Government Attorneys in Capital Litigation) annual conference, to be held in New Orleans, LA July 27-30, 2022. This continuing legal education seminar is beneficial to the murders, that are prosecuted in the Criminal District Court by Jimmy Hamm and Michael Laird for the Jefferson County Criminal District Attorney's Office. The seminar is budgeted out of the District Attorney's Travel Fund.

[Conference Agenda for DA's Office 2022.pdf](#)
[Out of State - questions.pdf](#)

CONSTABLE PRECINCT 2:

(a) Consider and possibly approve the hiring of Ashley Malbrough as a Reserve Deputy Constable with Constable Precinct 2 in accordance with Local Government Code (LGC) 86.011.

[LETTER FROM CONSTABLE BATES PCT 2 ON HIRING OF ASHLEY MALBROUGH.pdf](#)

COUNTY COMMISSIONERS:

(a) Consider and possibly approve a Resolution for LeRoy McCall, Jr.

[RESOLUTION FOR LEROY MCCALL JR.pdf](#)

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(b) Consider and possibly approve adding “Inns of Court” to the list of organizations that are exempt from paying for security during their scheduled events while using county facilities such as the Jury Impaneling Room.

The security expense will be paid via budgeted (courthouse security fee fund).

(c) Receive and file executed Texas Department of Agriculture Texas Community Development Block Grant Program Amendment No. 3, Contract No. 7218240.

[TEXAS DEPT OF AGRICULTURE TEXAS CDBG BLOCK GRANT AMENDMENT NO 3 NO 7218240.pdf](#)

(d) Consider and possibly approve action by the Commissioners Court to formally cancel the contract for sale of Ford Park for default by purchase.

(e) Consider and possibly approve a Resolution recognizing the 94th Birthday and service of Commissioner Edward C. Moore.

[LETTER FROM COMMISSIONER ALFRED\(1\).pdf](#)

TAX OFFICE:

(a) Consider and possibly approve a Resolution giving permission to the Sheriff to conduct an auction to sell property currently held by Jefferson County and the entities for which it collects. The auction will be held on the first Tuesday of June 2022.

[Resolution - Sheriff Sale.pdf](#)

COUNTY TREASURER:

(a) Receive and File Investment Schedule for February, 2022, including the year to date total earnings on County funds.

[February 2022.pdf](#)

(b) Receive and File certificates for Jefferson County Treasurer, Charlie Hallmark, to verify completion of: (a) Mandatory County Treasurer Continuing Education Training required under Local Government Code 83.002 and, (b) Mandatory Public Funds Continuing Education Training required by Government Code 2256.008 (2) also known as the Public Funds Investment Act.

[March 29th-2022 Agenda.pdf](#)

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(c) Consider and possibly authorize the County Treasurer to execute Release of Excess Collateral with Wells Fargo Bank, N.A. through the Bank of New York- Mellon, for the funds of Jefferson County.

[3-29-2022 Jefferson County Release.pdf](#)

HUMAN RESOURCES:

(a) Consider and possibly approve accepting donations for the 2022 Retirement Seminar.

MAINTENANCE (BEAUMONT):

(a) Consider and approve budget transfer – Beaumont Maintenance – installation of backflow preventer.

120-6083-416-4009	BUILDINGS AND GROUNDS		\$9,946.00
120-6083-416-6003	BUILDING - COURTHOUSE	\$9,946.00	

[ccBeaumont Maintenance.pdf](#)

ROAD & BRIDGE PCT. 3:

(a) Consider and possibly approve a Resolution commending Kenneth Kelly for 9 years of service to Jefferson County Precinct 3 Maintenance Department and wishing him well in his retirement.

[RESOLUTION FOR KENNETH KELLY.pdf](#)

(b) Consider and possibly approve a Resolution commending Edward Wayne McBryde for 15 years of service to Jefferson County Precinct 3 Maintenance Department and wishing him well in his retirement.

[RESOLUTION FOR EDWARD WAYNE MCBRYDE.pdf](#)

ROAD & BRIDGE PCT. 4:

(a) Consider and approve budget transfer Road & Bridge Pct.4 – additional cost for repairs.

114-0402-431-3079	CRUSHED STONE		\$28,000.00
114-0405-431-4018	ROAD MACHINERY	\$28,000.00	

[ccRoad&Bridge Pct. 4 -032922.pdf](#)

SHERIFF'S DEPARTMENT:

(a) Consider and possibly approve a Resolution commending Paul G. Gomez Jr. for 20 years of service to Jefferson County Sheriff's Office and wishing him well in his retirement.

[RESOLUTION FOR PAUL G GOMEZ JR.pdf](#)

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OTHER BUSINESS:

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

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

**Jeff R. Branick
County Judge**