

Notice of Meeting and Agenda
April 26, 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
April 26, 2022**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **26th** day of **April 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:

9:15 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.

10:00 A.M.- Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting

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would have a detrimental effect on the position of the governmental body in negotiations with a third person.

11:00 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 for economic development and real property, 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.

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

PURCHASING:

(a) Consider and approve specifications for Invitation for Bid (IFB 22-024/JW) Replacement Outboard Motors and Rigging Kits for Jefferson County Sheriff's Marine Division; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326. Funded by Port Security Grant 2021.

[Specifications-\(IFB 22-024 JW\) Outboard Motors & Rigging Kits JCSO.pdf](#)

(b) Consider and approve specifications for Request for Proposal (RFP 22-020/JW) Professional Grant Administration and Management Services for Community Development Block Grant – Disaster Recovery (CDBG-DR): 2019 Infrastructure Competition for Jefferson County; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326.

[Specifications-\(RFP 22-020 JW\) Grant Admin-Mgmt CDBG-DR 2019 Infrastructure Competition.pdf](#)

(c) Consider, establish, and approve a Selection Review Committee, to include one (1) elected official, to review responses received for Request for Proposal (RFP 22-020/JW) Professional Grant Administration and Management Services for Community Development Block Grant – Disaster Recovery (CDBG-DR): 2019 Infrastructure Competition for Jefferson County; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326.

(d) Consider and approve award, execute, receive and file Change Order No. 1 for Contract No. (RFQ) 20-051/JW, Professional Engineering Services for Taylor's Bayou Drainage Improvements – Community Development Block Grant-Disaster Recovery (CDBG-DR) Program Project for Jefferson County with Dannenbaum Engineering Corporation for additional engineering design services to facilitate Project Option No. 1: Temporary Bridge and Roadway. This option includes building a temporary bridge and approach roadways to allow construction to be maintained at the existing bridge site. This change order will increase the contract in the amount of \$140,655.00; bringing the total contract amount from \$365,512.73 up to \$506,167.73. Funding for the amount of this change order will be through a 50/50 split of the cost between the County and Drainage District No. 6. Funding has also been provided (prior to this change order) from the Texas General Land Office (CDBG-DR Grant/Contract No. 20-065-121-C408); pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326.

[Change Order No. 1 \(RFQ 20-051 JW\) Dannenbaum-Taylors Bayou.pdf](#)

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(e) Consider and approve a contract renewal for Invitation for Bid (IFB 19-012/YS), Term Contract for Marine Motor Fuel for Jefferson County with Sun Coast Resources, Inc. for a third one (1) year renewal from May 3, 2022 through May 2, 2023.

COUNTY AUDITOR:

(a) Consider and approve budget transfer– Constable Pct. 1 – cost for summer presentations/events.

120-3065-425-1005	EXTRA HELP		\$1,000.00
120-3065-425-3090	EDUCATIONAL DEMOSTRATION	\$500.00	
120-3065-425-3078	OFFICE SUPPLIES	\$500.00	

[ccConstable Pct.1 -042622.pdf](#)

(b) Consider and approve budget amendment – Road & Bridge Pct. 3 & Port Arthur Maintenance – replacement of seven computers.

120-6084-416-2003	EMPLOYEES' INSURANCE		\$7,422.00
120-6084-416-6002	COMPUTER EQUIPMENT	\$1,061.00	
113-0309-431-6002	COMPUTER EQUIPMENT	\$6,361.00	

[ccRoad&BridgePct3 and P.A.Maintenance -042622.pdf](#)

(c) Consider and approve budget transfer – Port Arthur Maintenance – additional cost for security system for Health Department building.

120-6084-416-2003	EMPLOYEES' INSURANCE		\$3,391.00
120-6084-416-6014	BUILDINGS AND STRUCTURES	\$3,391.00	

[ccPort Arthur Maintenance -042622.pdf](#)

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

[March 2022 Monthly financials.pdf](#)

(e) Consider and approve electronic disbursement for \$790,209.08 to LaSalle for revenue received from entities for inmate housing.

(f) Discuss contracting, via subrecipient agreement, with Legacy Community Development Corporation for the purpose of administering the Emergency Rental Assistance Program round II funds (ERAP 2).

(g) Regular County Bills – check #494456 through check #494657

[0494456_0494657.pdf](#)

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COUNTY CLERK:

- (a) Consider and possibly approve the appointment of Central Counting Station and Early Voting Ballot Board personnel for the May 24, 2022 Primary Run-Off Election to include Central Counting Station Manager, Wayne Ozio, Tabulation Supervisor Jeff Ross, Assistant Tabulation Supervisors Mary Helm, Todd Frederick and Mike Bain, CCS Co-Judge Clifton Simoneaux, CCS Co-Judge John Stafford, and Early Voting Ballot Board Co-Judge Dina Carr and Co-Judge John Stafford.
- (b) Consider and possibly approve the appointment of supplemental Presiding and Alternate Judges for the May 7, 2022, Constitutional Amendment, Special and Joint Election, and the Co-Judges for the May 24, 2022 Primary Run-Off Election. This is to supplement vacancies in the list of judges approved for a two year period beginning September 1, 2020.

[Election Day Judges.pdf](#)

- (c) Consider and Approve the Notice of May 24, 2022, Primary Run-Off Election.

[Notice of Primary Run-Off Signed.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve a Proclamation for Older Americans Month.
[PROCLAMATION FOR OLDER AMERICANS MONTH\(1\).pdf](#)
- (b) Consider and possibly approve the reappointment of Frank R. Rose as a Commissioner for Jefferson County Drainage District No. 3. (This is an appointment of Commissioner Sinegal.)
- (c) Consider, possibly approve, authorize the County Judge to execute an Inter-local Government Agreement between Jefferson County and the City of Taylor Landing, pursuant to Chapter 791, Texas Government Code for street and drainage repairs with funding that may be available per DR 4332, Texas Community Development Block Grant Disaster Recovery Program.
[INTERLOCAL AGMT BETWEEN JEFF CNTY AND THE CITY OF TAYLOR LANDING.pdf](#)
- (d) Consider and possibly approve and authorize the County Judge to execute an Amended Tax Abatement between Jefferson County and Suez WTS USA, Inc for property located in the Suez WTS USA, Inc- Project Clear Reinvestment Zone.
[AMENDED TAX ABATEMENT BETWEEN JEFF CNTY AND SUEZ WTS USA INC.pdf](#)

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(e) Receive and file Oath of Office and Statement of Officer of Joel E. Livingston, Jr. to the Board of Commissioners for Jefferson County Drainage District No 3.
[RECEIVE AND FILE OATH AND STATEMENT OF OFFICER FOR JOEL E LIVINGSTON JR.pdf](#)

(f) Consider and possibly approve an Order of Appointment of Gene A. Winston, Jr. as Constable of Precinct 8 to fulfill the unexpired term of Constable Harold L. Doucet, Jr. who is retiring effective June 30, 2022 pursuant to Sec. 87.041, Texas Local Government Code.
[ORDER OF APPOINTMENT FOR GENE A WINSTON JR.pdf](#)
[LETTER FROM HAROLD L DOUCET JR.pdf](#)

(g) Receive and file Oath of Office and Statement of Gene A. Winston, Jr. as Constable of Precinct 8 to fulfill the unexpired term of Constable Harold L. Doucet, Jr. who is retiring effective June 30, 2022 pursuant to Sec. 87.041, Texas Local Government Code.

(h) Consider and possibly approve a Proclamation for National Crime Victims Right Week.
[PROCLAMATION FOR NATIONAL CRIME VICTIMS RIGHTS WEEK\(1\).pdf](#)

COUNTY TREASURER:

(a) Consider and approve Quarterly Report/Wire for State Pooled Fees in the amount of \$280,520.15.
[State Pooled Fees 1st Quarter 2022.pdf](#)

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