

Notice of Meeting and Agenda
June 07, 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**
June 07, 2022

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **07th** day of **June 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:

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

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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.

10:00 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.

INVOCATION: Darrell Bush, Commissioner, Precinct Two

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

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PURCHASING:

(a) a. Receive and file bids 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.

[Bid - The Dingo Group LLC. dba Pete Jorgensen Marine \(IFB 22-024 JW\)_Redacted.pdf](#)
[Bid - Circle D Boats, LLC. \(IFB 22-024 JW\).pdf](#)

(b) b. Consider and approve, execute, receive and file Job Order Contract (JOC 22-029/DC) with Preferred Facilities Group-USA for the Painting Consider and of the Marine Division/Sabine Pass in the amount of \$3,221.64; in accordance with Choice Partners JOC Texas Contract 20/017MR-17.

[JOC 22-029DC Painting Marine Division Sabine Pass.pdf](#)

(c) Consider and possibly approve a replacement of the camera security system for the Beaumont Courthouse with Wave Solutions LLC in the amount of \$68,000.00; this in accordance with Region V Contract #20210703. Funding through available capital projects.

(d) Consider and possibly approve disposal of scrap property. Scrap property to be transported to a metal salvage company and there sold for such price as it may command and return funds to the County.

[Scrap Disposal Memo.pdf](#)

COUNTY AUDITOR:

(a) Consider and possibly authorize the County Judge to execute and submit a Request for Unclaimed Capital Credits from electric cooperatives to the Texas Comptroller of Public Accounts.

[ccUnclaimedCapital Credits -060722.pdf](#)

(b) Consider and approve amendment number 2 to contract CA-0000997 with the Texas Parks and Wildlife Department for the project "Mesquite Point Public Boat Ramp".

Amendment updates the County point of contact, expiration date, additional funding from Texas Parks and Wildlife, and the deliverables related to this contract.

[ccAmendment2Contract-MesquitePoint -060722.pdf](#)

(c) Consider and approve applying for the 2022 Port Security Grant Program(PSGP) and authorizing County Auditor to submit application through Grants.gov and ND Grants (FEMA Portal).

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(d) Consider and approve budget amendment for GLO Contract 20-065-12-C408 Hurricane Harvey CDBG-DR to transfer funds from Project Ditch 107 to Projects Taylors Bayou Drainage Improvements and Ditch 110-B Drainage Improvements.

[ccBudgetAmendment-GLO Contract&HurricaneHarvey -060722.pdf](#)

(e) Regular County Bills – check #495511 through check #495710 (05/31/22) and check #495711 through check #495872(060722).

[0495711_0495872.pdf](#)
[0495511_0495710.pdf](#)

COUNTY COMMISSIONERS:

(a) Consider, possibly approve, receive and file the 2020-2021 Compiled Annual Financial Statement of Jefferson County Emergency Services District No. 1 to file its annual compiled financial statement for 2021-2022 pursuant to Texas Health & Safety Code sec. 775.0821.

[JEFFERSON COUNTY EMERGENCY SERVICES DISTRICT NO 1 ANNUAL FINANCIAL.pdf](#)

(b) Consider and possibly approve a Proclamation for Breast Feeding Awareness Month.

[PROCLAMATION BREAST FEEDING AWARENESS MONTH.pdf](#)

(c) Consider and possibly authorize the County Judge to execute Regional Radio System Interlocal Agreement between Jefferson County and the Southeast Texas Regional Radio System Pursuant to Chapter 791, Texas Government Code.

[REGIONAL RADIO SYSTEM INTERLOCAL AGREEMENT .pdf](#)

(d) Consider approving Out of State Travel for the County Judge to attend the NACO Conference in Denver, Colorado July 20-22, 2022 to chair the Gulf Coast Caucus meeting and speak and vote at the Energy and Land Use Committee on GOMESA Initiatives.

(e) Consider and possibly approve out-of-state travel for Angela Caraway on June 25, - June 29, 2022 for The Standards Self-Assessment and Verification Audit Workshop which is funded by a NEHA FDA grant we received specifically for this training.

[OUT OF STATE TRAVEL FOR ANGELA CARAWAY.pdf](#)

(f) Consider and possibly approve a Proclamation for the Beaumont United High School Boys' Basketball Team.

[PROCLAMATION FOR BMT UNITED HIGH SCHOOL BOYS BASKETBALL TEAM.pdf](#)

(g) Receive and file executed Amended Tax Abatement Between Jefferson County and Aditya Birla Chemicals (USA) Inc. For Property Located In the Project Raman Reinvestment Zone.

ENGINEERING DEPARTMENT:

- (a) Consider and possibly approve Engineering submittal of the Jefferson County Community Rating System (CRS) application to FEMA. If accepted into the FEMA CRS program, Jefferson County residents, within the jurisdiction of the County's Flood Damage Prevention Order, would qualify for discounted flood insurance program.

[CRS Compiled Document Final.pdf](#)

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly approve a Resolution recognizing Lawrence Flanagan for 32 years and 8 months of dedicated service to the Jefferson County Sheriff's Office and to the citizens of Jefferson County and wishing him well in his retirement.

[RESOLUTION FOR LAWRENCE FLANAGAN JR.pdf](#)

- (b) Consider and possibly approve a Resolution recognizing Oliver Laday for 30 years and 1 month of dedicated service to the Jefferson County Sheriff's Office and to the citizens of Jefferson County and wishing him well in his retirement.

[RESOLUTION FOR OLIVER LADAY.pdf](#)

- (c) Consider and possibly approve an agreement between the USDOJ Federal Bureau of Prisons, Federal Correctional Complex, Beaumont, Jefferson County, Texas and the Jefferson County Sheriff's Office. The purpose of this agreement is to update information to the current agreement for mutual emergency assistance.

[Federal Bureau of Prisons interlocal 2022 memo.pdf](#)
[Federal Bureau of Prisons interlocal 2022.pdf](#)

Jeff R. Branick
County Judge

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ADDENDUM TO
NOTICE OF MEETING AND AGENDA
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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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DISTRICT ATTORNEY:

(a) 10: 00 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.

Jeff R. Branick
County Judge