

Notice of Meeting and Agenda
June 14, 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 14, 2022

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **14th** day of **June 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:

10:00 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, 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:

Notice of Meeting and Agenda
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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.

12:00 p.m. -Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.071 regarding matters that require consultation with legal counsel pertaining to pending litigation.

INVOCATION: Michael S. Sinegal, Commissioner, Precinct Three

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

Notice of Meeting and Agenda
June 14, 2022

PURCHASING:

(a) Consider and approve, execute, receive and file an agreement (Agreement 22-030/JW) with Thomson Reuters (Westlaw) and Jefferson County for a West Proflex online subscription for Law Library Patron Access. This is a one-year agreement (July 1, 2022 - June 30, 2023) with a monthly cost of \$ 2,484.00 for two (2) user computer kiosks. This agreement is in accordance with Texas MSA Contract # DIR-LGL-CALIR-02.

[\(Agreement 22-030 JW\) Thomson Reuters \(Westlaw\) Online Access for Law Library.pdf](#)

(b) Consider and approve award, and execute Acceptance of Offer for (IFB 22-023/YS), Term Contract for Insecticides, Herbicides, Spray Adjuvants, and Adulticides for Jefferson County Mosquito Control District with ADAPCO, LLC, Nutrien Solutions, Pro Pest and Lawn Store, Target Specialty Products, and Verseries as shown on Attachment A.

[Attachment A Final Tab \(IFB 22-023YS\).pdf](#)

[Offer of Acceptance ADAPCO\(IFB 22-023YS\).pdf](#)

[Offer of Acceptance Nutrien\(IFB 22-023YS\).pdf](#)

[Offer of Acceptance Pro Pest and Lawn\(IFB 22-023YS\).pdf](#)

[Offer of Acceptance Target\(IFB 22-023YS\).pdf](#)

[Offer of Acceptance Veseris\(IFB 22-023YS\).pdf](#)

(c) Consider and possibly approve removal of a 2018 Ford F-250 Truck, VIN 1FT7W2BT9JEB73813 from Road & Bridge, Pct. 3 inventory, due to a vehicle accident and sold to Progressive Insurance.

[Disposal of Wrecked Vehicle Pct#3.pdf](#)

(d) Execute, receive and file renewal for (RFP 18-059/YS) Food Service Consulting and Management Services for Jefferson County Correctional Facility for a second (1) year renewal with Trinity Services Group, Inc. from June 16, 2022 to June 15, 2023; with a 6.9% CPI increase as stated in the terms of the contract.

[Renewal Contract \(RFP 18-059 YS\).pdf](#)

(e) Consider and approve, execute, receive and file a contract extension for (IFB 17-016/YS), Term Contract for Fire Sprinkler, Fire Pump, Kitchen Hood Suppression and Halon 1301 Fire Suppression Inspection for Jefferson County with Advantage Interests, Inc. for an additional 56 days, to expire August 9, 2022

[Extension Contract \(IFP 17-016 YS\).pdf](#)

Notice of Meeting and Agenda
June 14, 2022

COUNTY AUDITOR:

(a) Consider and approve budget transfer – Engineering – replacement of scanner/plotter & warranty.

115-0501-431-1002	ASSISTANTS & CLERKS		\$5,068.00
115-0501-431-6002	COMPUTER EQUIPMENT	\$5,068.00	

[ccEngineering -061422.pdf](#)

(b) Consider and approve budget transfer– JP Pct8 – additional cost for postage.

120-2049-412-1005	EXTRA HELP		\$600.00
120-2049-412-4052	POSTAGE	\$600.00	

[ccJP Pct8 -061422.pdf](#)

(c) Consider and approve budget transfer – Service Center – additional for extra help.

120-8095-417-6007	AUTOMOBILES		\$2,999.00
120-8095-417-1005	EXTRA HELP	\$2,999.00	

[ccServiceCenter -061422.pdf](#)

(d) Consider and approve budget amendment – Service Center – additional cost for repairs and oil.

120-9999-415-9999	CONTINGENCY APPROPRIATION		\$29,500.00
120-8095-417-4008	AUTOMOBILES AND TRUCKS	\$25,000.00	
120-8095-417-3051	MOTOR OIL AND GREASE	\$4,500.00	

[ccServiceCenter -061422.pdf](#)

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

(f) Regular County Bills – check #495873 through check #496108.

[0495873_0496108.pdf](#)

COUNTY COMMISSIONERS:

(a) Consider and possibly approve the appointments of Dana Johnson, by Judge Branick, and Edreaunna Fowler, by Commissioner Sinegal, as Trustees to the Spindletop Center.

Notice of Meeting and Agenda
June 14, 2022

(b) Receive and file executed Regional Radio System Interlocal Agreement between Jefferson County and the Southeast Texas Regional Radio System Pursuant to Chapter to Chapter 791, Texas Government Code.
[EXECUTED REGIONAL RADIO SYSTEM INTERLOCAL AGREEMENT.pdf](#)

(c) Consider, possibly approve, authorize the County Judge to execute, receive and file a demolition waiver in favor of the City of Port Arthur regarding an unsafe structure located at 821 E. 10th Street in Port Arthur, Texas.
[DEMOLITION WAIVER UNSAFE STRUCTURE LOCATED AT 821 E 10TH ST PORT ARTHUR TX.pdf](#)

(d) Consider, possibly approve, execute, receive and file a Certificate for Resolution and Resolution Approving Issuance of Bonds by Tarrant County Cultural Education Facilities Finance Corporation on Behalf of Christus Health to Finance or Refinance the Cost of Health Facilities Located in Jefferson County, Texas pursuant to Texas Local Government Code, Chapter 337 and Section 147(f) of the Internal Revenue Code of 1986 as amended.
[CERTIFICATE OF BONDS BY TARRANT COUNTY ON BEHALF OF CHRISTUS HEALTH.pdf](#)

HUMAN RESOURCES:

(a) Consider and possibly approve renewal of Airport Owners and Operators Liability coverage with Ace Property and Casualty Insurance Company, effective June 1, 2022, for an annual premium of \$11,604.00, with a three year fixed premium policy option (premiums will be paid with Airport budgeted funds).

[Airport Owners and Operators Liability.pdf](#)

Jeff R. Branick
County Judge

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ADDENDUM TO
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COUNTY AUDITOR:

(g) Consider and approve utilization of budget savings from the reduction in price for the dredging project in the Marine Division - Capital - Buildings & Structures to be used for painting and repairs of the building in Sabine Pass in the amount of \$53,222.

[cc - Marine painting project 6-22.pdf](#)

Jeff R. Branick
County Judge