

Notice of Meeting and Agenda
June 21, 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 21, 2022

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **21st** 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:

9:00 a.m. - Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.074 to discuss or deliberate regarding personnel matters.

9:30 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, and security 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 551.0725 to deliberate business and

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financial issues relating to a contract being negotiated, that deliberation in an 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: Everette "Bo" Alfred, Commissioner, Precinct Four

PLEDGE OF ALLEGIANCE: Vernon Pierce, Commissioner, Precinct One

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PURCHASING:

(a) Consider and approve specifications for Invitation for Bid (IFB 22-031/MR), Term Contract for Temporary Canteen (Meal Catering) Disaster/Emergency for Jefferson County, Pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-326.

[Specs - Temp Canteen \(Meal Catering\) Disaster \(IFB 22-031-MR\).pdf](#)

(b) Consider and approve specifications for Invitation for Bid (IFB 22-032/MR), Term Contract for Fire Sprinkler, Fire Pump, Kitchen Hood Suppression and Halon 1301 Fire Suppression Inspection for Jefferson County.

[Specifications-Fire Sprinkler, Fire Pump, Kitchen Hood, Halon 1301 Inspection \(IFB 22-032MR\).pdf](#)

(c) Consider and approve, execute, receive and file a contract extension for (IFB 20-024/YS), Term Contract for Disaster and Emergency Repair, Service and Installation of Electrical Services for Jefferson County with Gulf Coast Electric Co., Inc. for an additional 6 days to expire August 16, 2022.

[Extension Contract Gulf Coast Electric \(IFB 20-024 YS\).pdf](#)

(d) Consider and approve, execute, receive and file a contract extension for (IFB 14-013/JW), Temporary Canteen (Meal Catering) Disaster/Emergency for Jefferson County with Munchies Courthouse Café for an additional 35 days to expire August 2, 2022

[Extension Contract Munchie's Courthouse Cafe \(IFB 14-013 JW\).pdf](#)

(e) Execute, receive and file renewal for (IFB 19-040/YS), Term Contract for Road Building Material for Jefferson County with LD Construction from September 8, 2021 to September 7, 2022 with a price increase as stated in the contract.

[Renewal Contract LD Construction \(IFB 19-040 YS\).pdf](#)

(f) Consider and approve a bid due date extension for (RFP 22-021/YS) Comprehensive Inmate Technology Services Package for Jefferson County Correctional Facility, Downtown Jail and Minnie Rogers Juvenile Justice Center, from Wednesday, July 6, 2022 at 11:00 am CT to Wednesday, July 20, 2022 at 11:00 am CT.

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(g) Consider and approve award, and execute, receive, and file a contract for Invitation for Bid (IFB 22-024/JW) Replacement Outboard Motors and Rigging Kits for Jefferson County Sheriff's Marine Division with The Dingo Group, LLC. d/b/a Pete Jorgensen Marine for a total contract amount of \$257,948.00; 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.

[Contract-Replacement Outboard Motors & Rigging Kits JCSO Marine Division \(IFB 22-024 JW\).pdf](#)

(h) Consider and approve award, and execute, receive and file a contract for Request for Statements of Qualification (RFQ 21-042/JW) Professional Engineering/Architectural Services for Rehabilitation and Update of the Jerry Ware General Aviation Terminal and Aircraft Rescue and Fire Fighting Station (ARFF) at the Jack Brooks Regional Airport with The LaBiche Architectural Group, Inc. for a total contract amount of \$110,075.00. This project is 100% funded by the Federal Aviation Administration (FAA) Airport Improvement Program (AIP Grant #37); pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326.

[Contract-Architectural & Engineering Rehab-Update Jerry Ware Terminal-ARFF JBRA \(RFQ 21-042 JW\).pdf](#)

(i) Consider and approve disposition of salvage property as authorized by Local Government Code §263.152 (3), for broken or obsolete items.
[Disposal of Salvage Property.pdf](#)

(j) Consider and approve disposal of scrap vehicles. 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.

[Disposal of Scrap Property.pdf](#)

COUNTY AUDITOR:

(a) Consider and approve budget transfer – Road & Bridge Pct.3 – additional cost for fuel.

113-0302-431-2003	EMPLOYEES' INSURANCE		\$12,000.00
113-0301-431-2003	EMPLOYEES' INSURANCE		\$8,000.00
113-0305-431-3034	DIESEL FUEL	\$20,000.00	

[ccRoad&Bridge Pct3 -062122.pdf](#)

(b) Consider and approve budget transfer – Constable Pct.2 – additional cost for clothing and equipment for new deputy.

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120-3066-425-1005	EXTRA HELP		\$5,000.00
120-3066-425-3017	CLOTHING	\$2,000.00	
120-3066-425-3084	MINOR EQUIPMENT	\$3,000.00	

[ccConstable Pct2 -062122.pdf](#)

(c) Consider and approve budget transfer – Juvenile Detention – additional repairs from city inspection.

120-3064-424-1002	ASSISTANTS & CLERKS		\$20,000.00
120-3064-424-4009	BUILDINGS AND GROUNDS	\$20,000.00	

[ccJuvenile Detention -062122.pdf](#)

(d) Consider and approve budget transfer – Port Arthur Maintenance – increase cost for elevator rehab.

120-6084-416-5077	CONTRACTUAL SERVICE		\$100.00
120-6084-416-6014	BUILDINGS AND STRUCTURES	\$100.00	

[ccPA Maintenance -062122.pdf](#)

(e) Consider and approve budget amendment – Contingency – return of budget funds due to receipt of insurance proceeds of Road & Bridge Pct.3 wrecked vehicle.

113-0309-431-6042	TRUCKS & TRAILERS		\$45,618.00
120-9999-415-9999	CONTINGENCY APPROPRIATION	\$45,618.00	

[ccContingency -062122.pdf](#)

(f) Consider and approve budget transfer - Road & Bridge Pct. 1 - additional cost for fuel and equipment rental.

111-0102-431-3001	ASPHALT		\$60,000.00
111-0102-431-5053	RENT-EQUIPMENT	\$45,000.00	
111-0105-431-3034	DIESEL FUEL	\$10,000.00	
111-0105-431-3037	GASOLINE	\$5,000.00	

[ccRoad&Bridge Pct1 -062122.pdf](#)

(g) Regular County Bills - check #496109 through check #496289.

[0496109_0496289.pdf](#)

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CONSTABLE PRECINCT 1:

(a) Consider and possibly approve the hiring of Clevon D. Buxton with the Constable's Precinct 1 Office in accordance with Local Government Code (LGC) 86.011.

[LETTER FROM CONSTABLE PCT 1 FOR HIRING OF CLEVON D BUXTON.pdf](#)

CONSTABLE PRECINCT 2:

(a) Consider and possibly approve the hiring of Isaiah Seltzer as a new deputy starting July 1st 2022 with the Office of Christopher L. Bates Constable Precinct 2 in accordance with Local Government Code (LGC) 86.011.

[LETTER FROM CONSTABLE BATES FOR HIRING OF NEW DEPUTY ISAIAH SELTZER.pdf](#)

COUNTY AIRPORT:

(a) Consider, possibly approve and authorize the County Judge to execute a Pasture Grazing Lease between Jefferson County and Jon Hoyt for pasture at Jack Brooks Regional Airport.

COUNTY COMMISSIONERS:

(a) Receive and file executed Special Warranty Deed from Jefferson County to Jefferson County Drainage District No. 7 for construction of a detention pond.

[SPECIAL WARRANTY DEED FROM JEFF CNTY TO JCDD7 FOR CONSTRUCTION OF DETENTION POND.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**