

Notice of Meeting and Agenda
July 19, 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
July 19, 2022**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **19th** day of **July 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 551.0725 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.

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

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July 19, 2022

Texas Government Code Section 551.071 to consult with our attorney regarding pending or anticipated litigation.

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.

Budget Workshops will be held July 18-22, 2022. (See Attached Schedule)

INVOCATION: Michael S. Sinegal, Commissioner, Precinct Three

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

PURCHASING:

- (a) Receive and file bid for Invitation for Bid (IFB 22-033/MR) Term Contract for Asphalt Products for Jefferson County.

[Bid Martin Asphalt Company \(IFB22-033MR\).pdf](#)

- (b) Receive and file bids for Invitation for Bid (IFB 22-034/MR) Term Contract for Disaster and Emergency Repair, Service and Installation of Electrical Services for Jefferson County, Pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Section 200.318-326.

[Bid Jefferson Electric \(IFB22-034MR\).pdf](#)

[Bid Gulf Coast Electric \(IFB22-034MR\).pdf](#)

- (c) Consider and approve specifications for Invitation for Bid (IFB 22-040/MR) Term Contract for Termite Treatment for Jefferson County.

[Specifications IFB 22-040 MR.pdf](#)

- (d) Consider and approve, execute, receive and file a contract renewal for (IFB 19-034/YS) Term Contract for Herbicides for Jack Brooks Regional Airport for a third one-year term with Red River Specialties from August 18, 2022 to August 17, 2023.

[Renewal \(IFB 19-034 YS\) Red River Specialties.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer– Mid-County Maintenance – additional cost for extra help.

120-6085-416-2003	EMPLOYEES' INSURANCE		\$3,000.00
120-6085-416-1005	EXTRA HELP	\$3,000.00	

[ccMid-County Maintenance -071922.pdf](#)

- (b) Consider and approve budget transfer– MIS – additional cost for software renewal.

120-1025-415-5062	TRAVEL EXPENSE		\$4,180.00
120-1025-415-6002	COMPUTER EQUIPMENT		\$3,920.00
120-1025-415-6053	COMPUTER SOFTWARE	\$8,100.00	

[ccMIS -071922.pdf](#)

- (c) Regular County Bills – check #496873 through check #497120.

[0496873_0497120.pdf](#)

COUNTY COMMISSIONERS:

- (a) Receive, possibly approve execute and file Order to Renew the Reinvestment Zone for Coastal Caverns.
[ORDER TO RENEW THE REINVESTMENT ZONE FOR COASTAL CAVERNS\(1\).pdf](#)
- (b) Receive and file executed Amended Tax Abatement Agreement for property located in the Project Raman Reinvestment Zone.
[AMENDED TAX ABATEMENT AGREEMENT PROJECT RAMAN REINVESTMENT ZONE \(2\).pdf](#)
- (c) Conduct a public hearing to consider designating the OCI 22 property in Beaumont, TX ETJ as a reinvestment zone, pursuant to Sec. 312.401, Tax Code (The Property Redevelopment and Tax Abatement Act).
- (d) Consider and possibly approve an Order designating the OCI 22 property in Beaumont, TX ETJ as a reinvestment zone, pursuant to Sec. 312.401, Tax Code (The Property Redevelopment and Tax Abatement Act).
[ORDER DESIGNATING THE OCI 22 AS A REINVESTMENT ZONE .pdf](#)
- (e) Budget Workshops will be held July 18-22, 2022. (See Attached Schedule)
[BUDGET WORKSHOP SCHEDULE.pdf](#)

ENGINEERING DEPARTMENT:

- (a) Consider and possibly approve a Replat of a Portion of Lot 1, Block 2, Subdivision No. 1, Vol. 5, Pg. 105, J.C.M.R. into Lots 1-A & 1-B, Part of the Sarah Miles Survey, Jefferson County. It is located on Lawhon Road and Pear Street (a 40' private road) in Precinct #4. This plat is not within any ETJ and meets the requirements of Jefferson County.
[Replat of a Portion of Lot 1 Blk 2 Subdivision.pdf](#)

Jeff R. Branick
County Judge

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ADDENDUM TO
NOTICE OF MEETING AND AGENDA
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OF JEFFERSON COUNTY, TEXAS
July 19, 2022

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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, that deliberation in open meeting, would have a detrimental effect on the Commissioners Court in negotiations with a third person.

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 551.071 to consult with our attorney regarding pending or anticipated litigation.

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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.

Budget Workshops will be held July 18-22, 2022. (See Attached Schedule)

PURCHASING:

- (e) Consider and approve award, execute, receive and file a professional agreement 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 with GrantWorks, Inc. for a fixed fee of \$61,000.00; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326.

[Agreement GrantWorks Inc \(RFP22-020 JW\).pdf](#)

COUNTY COMMISSIONERS:

- (f) Conduct a public hearing concerning Tax Abatement Agreements with OCI Fuels, Inc (Phase 1 and Phase 2) and OCI Clean Ammonia LLC (Phase 1 and Phase 2) Pursuant to Sec. 312.401, Tax Code .
- (g) Consider, possibly approve Property Tax Agreement between Jefferson County and OCI Fuels, Inc. pursuant to Chapter 401, Texas Property Tax Code for Phase 1 of that project.
- (h) Consider, possibly approve Property Tax Agreement between Jefferson County and OCI Fuels, Inc. pursuant to Chapter 401, Texas Property Tax Code for Phase 2 of that project.
- (i) Consider, possibly approve Property Tax Agreement between Jefferson County and OCI Clean Ammonia LLC pursuant to Chapter 401, Texas Property Tax Code for Phase 1 of that project.
- (j) Consider, possibly approve Property Tax Agreement between Jefferson County and OCI Clean Ammonia LLC pursuant to Chapter 401, Texas Property Tax Code for Phase 2 of that project.
- (k) Consider, possibly approve, execute, receive and file a Resolution to authorize Submission of Grant Application to the Texas General Land Office Authorizing the County Judge/And or County Auditor to Act as Jefferson County's Executive Officer and Authorized Representatives in All Matters Pertaining to Jefferson County Participation in the CDBG-Dr Program for 2019 Disasters Recovery Funding. (This is to assist Jefferson County Drainage District No. 6 flood recovery efforts.)

[RESOLUTION AUTHORIZING SUBMISSION OF CDBG.pdf](#)

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- (l) Consider, possibly approve, authorize the County Judge to execute, receive and file the Procurement Policies and Procedures for Jefferson County with respect to the Texas General Land Office Community Development Block Grant Disaster Participation in the CDBG-Dr Program for 2019 Disasters Recovery Funding pursuant to 2CFR 200.317-2 CFR 200.317. (This is to assist Jefferson County Drainage District No. 6 flood recovery efforts.)

[JEFFERSON COUNTY PROCUREMENT POLICIES AND PROCEDURES.pdf](#)

- (m) Consider, possibly approve, authorize the County Judge to execute, receive and file the Jefferson County Citizen Participation Plan for the Texas General Land Office Community Development Block Grant Disaster Participation in the CDBG-Dr Program for 2019 Disasters Recovery Funding. (This is to assist Jefferson County Drainage District No. 6 flood recovery efforts.)

[JEFFERSON COUNTY CITIZEN PARTICIPATION PLAN.pdf](#)

- (n) Consider, possibly approve, authorize the County Judge to execute, receive and file the Affidavit of Public Posting for Jefferson County Notice of Public Hearing for the Texas General Land Office Community Development Block Grant Disaster Participation in the CDBG-Dr Program for 2019 Disasters Recovery Funding. (This is to assist Jefferson County Drainage District No. 6 flood recovery efforts.)

[AFFIDAVIT OF PUBLIC POSTING FOR JEFF COUNTY NOTICE OF PUBLIC HEARING.pdf](#)

Jeff R. Branick
County Judge