

Notice of Meeting and Agenda
July 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
July 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 **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:

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.

INVOCATION: Everette "Bo" Alfred, Commissioner, Precinct Four

PLEDGE OF ALLEGIANCE: Vernon Pierce, Commissioner, Precinct One

PURCHASING:

- (a) Receive and file bids 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 Section 200.318-326.

[Bid Cajun Flavor Inc \(IFB 22-031 MR\).pdf](#)
[Bid SLSCO LTD \(IFB 22-031 MR\).pdf](#)

- (b) Consider and approve specifications for Invitation for Bid (IFB 22-028/JW) Rehabilitation of Fuel Farm Pavement at the Jack Brooks Regional Airport. This project is intended to be funded by the Federal Aviation Administration (FAA) Airport Improvement Program (AIP)/CARES Act Grant to the Airport; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326. This project will be 100% funded by the Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant #37.

[Specifications - Rehabilitation of Fuel Farm Pavement JBRA \(IFB 22-028 JW\).pdf](#)

- (c) Consider and approve, execute, receive and file Contract Amendment No. 1 (RFQ 21-005/JW), Professional Engineering Services for Mesquite Point Public Boat Ramp Project for Jefferson County with Freese and Nichols, Inc. for an increase of \$20,439.00, bringing the contract total from \$191,662.00 up to \$212,101.00 for additional professional design services for addition of sheet-pile replacement of extended segments of existing bulkhead north and south ramps being replaced, with an addition of (21) calendar days for completion; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326. This project is funded by a grant from the Texas Parks and Wildlife Department (TPWD) (Contract No. CA-0000997) and Capital Project Funds.

[Contract Amendment No. 1 \(RFQ 21-005 JW\) Freese & Nichols, Inc. for Mesquite Point Boat Ramp.pdf](#)

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- (d) Consider and approve, execute, receive and file Contract Amendment No. 1 for (RFQ 21-015/JW) Engineering Services for Crane Bayou Pump Station Building and Generators (Community Development Block Grant - Disaster Recovery) Program Project for Jefferson County with Freese and Nichols, Inc. for an increase of \$35,000.00 for additional professional services for design development and contract documents for an external fuel tank and pumped transfer system, bringing the contract total from \$226,217.00 up to \$261,217.00, with an addition of (60) calendar days for a revised completion date of August 30, 2024; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326. Funding for this project provided by Texas General Land Office (GLO Contract No. 20-065-121-C408); and with this additional project cost over the budgeted GLO grant funds to be funded by the Jefferson County Drainage District No. 7, per Interlocal Agreement.

[Contract Amendment No. 1 \(RFQ 21-005 JW\) Freese & Nichols, Inc. for Mesquite Point Boat Ramp.pdf](#)

- (e) Execute, receive and file renewal for (IFB 21-001/YS) Term Contract for Motor Fuel for Jefferson County for a first one (1) year renewal with Spidle Oil Co. from March 11, 2022 to March 10, 2023.

[Renewal \(IFB 21-001 YS\) Spidle Oil Co..pdf](#)

- (f) Execute, receive and file a renewal for (IFB 19-034/YS) Term Contract for Herbicides for Jack Brooks Regional Airport for a second one (1) year renewal with Morning Star Industries from August 19, 2021 to August 18, 2022 with proposed price increases, as shown on Attachment A. The price increases are due to an increase in the cost of product manufacturing.

[Renewal \(IFB 19-034 YS\) Morning Star.pdf](#)

- (g) Execute, receive and file a renewal for (IFB 19-040/YS) Term Contract for Road Building Material for Jefferson County for a second one (1) year renewal with Vulcan Construction Materials LLC from September 8, 2021 to September 7, 2022 with proposed price increases, as shown on Attachment A. The price increases are due to CPI increases.

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

- (h) Execute, receive and file a renewal for (IFB 19-012/YS) Term Contract for Marine Motor Fuel for Jefferson County for a third one (1) year renewal with Sun Coast Resources, Inc. from May 3, 2022 to May 2, 2023 with proposed price increases shown on Attachment A. The price increases are due to CPI increases.

[Renewal \(IFB 19-021 YS\) Sun Coast Resources.pdf](#)

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COUNTY AUDITOR:

- (a) Consider and approve budget amendment– General Services – additional cost for terminal allowance.

120-9999-415-9999	CONTINGENCY APPROPRIATION		\$224,000.00
120-1024-419-1099	TERMINATION ALLOWANCE	\$175,000.00	
120-1024-419-2001	F.I.C.A. EXPENSE	\$13,550.00	
120-1024-419-2002	EMPLOYEES' RETIREMENT	\$35,450.00	

[ccGeneral Services -072622.pdf](#)

- (b) Consider and approve budget transfer– County Judge – additional cost for attorney fees.

120-1015-413-1002	ASSISTANTS & CLERKS		\$15,000.00
120-1015-413-5029	ATTORNEY FEES	\$15,000.00	

[ccCounty Judge -072622.pdf](#)

- (c) Consider and approve budget transfer– Jail – additional cost for food & overtime.

120-3062-423-5081	RELIEF-BOARD & LODGING		\$500,000.00
120-3062-423-3033	FOOD	\$250,000.00	
120-3062-423-1098	OVERTIME ALLOWANCE	\$250,000.00	

[ccJail -072622.pdf](#)

- (d) Receive and file Financial & Operating Statements – County Funds Only for the Month Ending June 30, 2022.

[June 2022 Monthly financials.pdf](#)

- (e) Consider and approve electronic disbursement for \$1,616,050.12 to LaSalle for revenue received from entities for inmate housing.

- (f) Regular County Bills – check #497121 through check #497381

[0497121_0497381.pdf](#)

COUNTY CLERK:

- (a) Consider and possibly approve, execute, receive and file a Joint Election Agreement and Election Services Contract between Jefferson County and the City of Port Neches for the election to be held on November 8, 2022.

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- (b) Consider and possibly approve, execute, receive and file a Joint Election Agreement and Election Services Contract between Jefferson County and Port Neches-Groves ISD for the election to be held on November 8, 2022.

[Election Agreement - Port Neches-Groves ISD.pdf](#)

- (c) Consider and possibly approve, execute, receive and file a Joint Election Agreement and Election Services Contract between Jefferson County and the City of Groves for the election to be held on November 8, 2022.

[Election Agreement - Groves.pdf](#)

COUNTY TREASURER:

- (a) Receive and File Investment Schedule for June, 2022, including the year to date total earnings on County funds.

[June 2022.pdf](#)

- (b) Consider and approve Quarterly Report/wire for State Pooled Fees in the amount of \$377,420.75.

[2nd Quarter 2022.pdf](#)

ENGINEERING DEPARTMENT:

- (a) Execute, receive and file Utility Permit 09-U-22 to Texas Windstream, LLC for the placement of aerial and buried fiber cable on Brush Island Road, Winnie, Texas. This project is located in Precinct #3.

[Utility 09-U-22.pdf](#)

HUMAN RESOURCES:

- (a) Consider and possibly approve granting extended leave without pay for up to 90 days for Samone Zenn, an employee of the Sheriff's Department.

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