

Notice of Meeting and Agenda
August 02, 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**
August 02, 2022

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **02nd** day of **August 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:

9:45 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 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:

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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: Vernon Pierce, Commissioner, Precinct One

PLEDGE OF ALLEGIANCE: Darrell Bush, Commissioner, Precinct Two

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PURCHASING:

(a) 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-Freese and Nichols-Mesquite Point Boat Ramp \(RFQ 21-005 JW\).pdf](#)

(b) Consider and approve award, and execute, receive and file Acceptance of Offer for (IFB 22-033/MR), Term Contract for Asphalt Products for Jefferson County with Martin Asphalt Company as shown on Attachment A.

[\(IFB 22-033 MR\) Award Martin Asphalt.pdf](#)

(c) Consider and approve award, and execute, receive and file Acceptance of Offer for (IFB 22-034/MR) Term Contract for Disaster and Emergency Repair, Service and Installation of Electrical Services for Jefferson County with Gulf Coast Electric Co. Inc. as shown on Attachment A.

[\(IFB 22-034 MR\) Award Gulf Coast Electric.pdf](#)

(d) 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 52 days to expire on September 30, 2022.

[\(IFB 17-016 YS\) Extension Advantage Interests.pdf](#)

(e) Consider and approve, execute, receive and file a contract extension for (RFP 19-022/YS) Emergency Disaster Assistance Recovery for Jefferson County with DRC Emergency Services, LLC for an additional 58 days to expire on December 1, 2022.

[\(RFP 19-022 YS\) Extension DRC Emergency Services.pdf](#)

(f) Re-award item 7 of (IFB 19-030/YS) Term Contract for Inmate Clothing and Supplies for Jefferson County for \$17.90/each to Charm-Tex from July 12, 2022 to July 11, 2023.

[\(IFB 19-030 YS\) Re Award Charmtex.pdf](#)

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(g) Consider and approve a price increase for (IFB 18-036/YS) Term Contract for Indigent Burial Plots for Jefferson County for open & close grave, concrete grave liner and granite grave marker as shown in Attachment A. This is a 5 year contract that expires October 6, 2023.
[\(IFB 18-036 YS\) Increase Claybar.pdf](#)

(h) Consider and approve, execute, receive and file renewal of (IFB 19-034/YS) Term Contract for Herbicides for Jack Brooks Regional Airport for a third (1) year renewal with Morning Star Industries from August 18, 2022 to August 17, 2023.
[\(IFB 19-034 YS\) Renewal Morning Star.pdf](#)

(i) Execute, receive and file renewal of (IFB 19-030/YS) Term Contract for Inmate Clothing and Supplies for Jefferson County for a third (1) year renewal with Charm-Tex and Green Mountain Knitting from July 12, 2022 to July 11, 2023 with proposed price increases, as shown in Attachment A and Attachment B. These price increases are due to an increase in cost of manufacturing.
[\(IFB 19-030 YS\) Renewal Charm-Tex.pdf](#)
[\(IFB 19-030 YS\) Renewal Green Mountain Knitting.pdf](#)

(j) Execute, receive and file renewal of (IFB 19-040/YS) Term Contract for Road Building Material for Jefferson County for a second (1) year renewal with Martin Marietta Material, Inc. from September 8, 2021 to September 7, 2022 with proposed price increases, as shown in Attachment A. These price increases are due to CPI increases
[\(IFB 19-040 YS\) Renewal Martin Marietta.pdf](#)

(k) Execute, receive and file renewal of (IFB 19-056/YS) Term Contract for Gray Limestone (Commonly Referred to as 610 Base) for Jefferson County for a second (1) year renewal with Gulf Coast, a CRH Company and Knife River from November 16, 2021 to November 15, 2022 with proposed price increases, as shown in Attachment A and Attachment B. These price increases are due to CPI increases.
[\(IFB 19-056 YS\) Renewal Gulf Coast.pdf](#)
[\(IFB 19-056 YS\) Renewal Knife River.pdf](#)

COUNTY AUDITOR:

(a) Consider and approve budget amendment – 279th District Court – additional cost for indigent defense.

110-2027-412-5055	PETIT JURORS		\$50,000.00
120-2038-412-5079	JUVENILE ATTORNEY FEES	\$50,000.00	

[cc279thDC -080222.pdf](#)

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(b) Consider and approve budget transfer– JP Pct1, Pl 1 – additional cost for travel.

120-2041-412-3017	CLOTHING		\$500.00
120-2041-412-5062	TRAVEL EXPENSE	\$500.00	

[ccJP Pct1 Pl1 -080222.pdf](#)

(c) Consider and approve budget transfer – Crime Lab – additional cost for lab assessment fees.

120-3060-421-3084	MINOR EQUIPMENT		\$2,300.00
120-3060-421-5021	DUES/SUBSCRIPTIONS	\$2,300.00	

[ccCrime Lab -080222.pdf](#)

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

120-6083-416-4054	TELEPHONE		\$35,000.00
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$62,697.00
120-8095-417-3037	GASOLINE	\$97,697.00	

[ccService Center -080222.pdf](#)

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

(f) Consider and approve budget transfer – Jail – additional cost for utilities.

120-3062-423-2003	EMPLOYEES' INSURANCE		\$164,000.00
120-3062-423-4053	GAS- NATURAL AND BUTANE	\$14,000.00	
120-3062-423-4056	ELECTRICITY	\$110,000.00	
120-3062-423-4057	WATER AND SEWER	\$40,000.00	

[cc Jail 080222.pdf](#)

(g) Consider and approve budget amendment for CDBG-DR grant to cover the cost of the Letter of Re-Evaluation for the Taylor's Bayou Drainage Improvement Project (new bridge option), in the amount of \$5,500. Funds will be allocated from the Construction category to the Environmental Category.

[ccCDBG-DR Grant -080222.pdf](#)

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(h) Regular County Bills – check #497382 through check #497557.

[0497382_0497557.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.

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

(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](#)

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

[Election Agreement - Hamshire-Fannett ISD.pdf](#)

(e) Consider and possibly approve, execute, receive and file Order call fo a General Election to be held on November 8, 2022 for the purpose of electing county and precinct officers. The Order includes the adoption of countywide vote centers for this election.

(f) Consider and possibly approve, execute, receive and file a contract with ES&S for election equipment to be used in early voting and regular voting on election day for all county elections and paid for with funds from the Reimbursement for Auditable Voting Machines (RAVM) grant.

COUNTY COMMISSIONERS:

(a) Consider, possibly approve, authorize the County Judge to execute, receive and file the application of Jefferson County to participate in the 2023 Feral Hog Grant Program sponsored by the U.S. Department of Agriculture (USDA.)

[RESOLUTION AUTHORIZING APPLICATION FOR HOG OUT GRANT.pdf](#)

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(b) Receive and file executed tax abatement agreements between Jefferson County and OCI Clean Ammonia LLC for Phase 1 and Phase 2, and OCI Clean Fuels USA, Inc. for Phase 1 and Phase 2 in the OCI 2022 Reinvestment Zone.

[TAX ABATEMENT AGREEMENT OCI CLEAN AMMONIA LLC PHASE 1.pdf](#)
[TAX ABATEMENT AGREEMENT FOR OCI CLEAN AMMONIA LLC PHASE 2.pdf](#)
[TAX ABATEMENT AGREEMENT FOR OCI FUELS INC PHASE 1.pdf](#)
[TAX ABATEMENT AGREEMENT FOR OCI FUELS INC PHASE 2.pdf](#)

SHERIFF'S DEPARTMENT:

(a) Please consider and possibly approve, authorizing the Jefferson County Judge to execute an Inter-local agreement between Jefferson County and the Cities of Beaumont and Pt. Arthur on asset sharing of the 2022 Byrne Justice Assistance Grant Program award. Jefferson County's allocation is \$20,025 and is budgeted for computer equipment for the Sheriff's Office.

[FY22 Jag MOU.pdf](#)
[JAG grant budget.pdf](#)
[JAG grant Letterhead Memo.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**