

Notice of Meeting and Agenda
August 09, 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 09, 2022

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **09th** day of **August 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:

9:00 a.m. - Announcement of an executive (closed) session pursuant to Texas Government Code Sections 551.072 and 551.0725 to deliberate business and financial issues relating to a contract being negotiated for economic development and real property, that deliberation in open meeting, would have a detrimental effect on the Commissioners Court in negotiations with a third person.

9:30 a.m. - Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.072 to deliberate on matters relating to sale of real property if such deliberations would have a detrimental effect on the position of the County.

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.

10:15 a.m. - Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.074 to deliberate regarding personnel matters.

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: Darrell Bush, Commissioner, Precinct Two

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

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PURCHASING:

(a) Consider and approve specifications for Request for Statements of Qualifications (RFQ 22-044/MR) Elevation Certificates for Flood Pre-Mitigation, Pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Section 200.318-326. Funded by the American Rescue Plan Act 2021

[Specifications \(RFQ 22-044 MR\) Elevation Certificates.pdf](#)

(b) Consider and approve specifications for Request for Statements of Qualifications (RFQ 22-047/MR) Contractor Qualifications for Residential Home Elevations for HMA, TWDB and BRIC Disaster Funding Recipients, Pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Section 200.318-326. Funded by the American Rescue Plan Act 2021.

[Specifications \(RFQ 22-047 MR\) Contractor Qualifications.pdf](#)

(c) Consider, establish and approve Selection Review Committee to review the responses received for all solicitations in reference to projects funded by the American Rescue Plan Act 2021.

(d) Consider and approve specifications for Request for Statements of Qualifications (RFQ 22-045/MR) Architect Services for Jefferson County Correctional Facility Remodeling.

[Specifications \(RFQ 22-045 MR\) Architect Services for Correctional Facility.pdf](#)

(e) Consider and approve award, and execute, receive, and file a contract for Request for Proposal (RFP 22-025/DC) Upgrade of the Jefferson County Nortel/Avaya CS1000B+4CS1000B Phone System with Enterprise System Corporation for a total contract amount of \$744,839.01.

[\(RFP 22-025 DC\) Enterprise System Corporation.pdf](#)

(f) No award for Invitation for Bid (IFB 22-014/JW) Drainage Improvements for Drainage Ditch No. 110-B CDBG-DR (Community Development Block Grant – Disaster Recovery) Program Project for Jefferson County; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326.

(g) Consider and approve, execute, receive and file (Agreement 22-048/JW) with Thomson Reuters (Westlaw) and Jefferson County for online access for the 252nd District Court. This agreement is for a one-year term (August 31, 2022 through August 30, 2023), at a total cost of \$196.00 for (2) users. This is in accordance with Contract # DIR LGL-CALIR-02 (Option 1B, Year 6).

[\(Agreement 22-048 JW\) ThomsonReuters - 252nd District Court.pdf](#)

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(h) Consider and approve, execute, receive and file Amendment No. 3 for (Agreement 19-039/JW) with LexisNexis and Jefferson County for an extension of LexisNexis online access subscription for the 136th District Court. This amendment will extend the term of the current agreement for an additional one-year term (September 1, 2022 through August 31, 2023), at a total cost of \$88.00 per month for (1) user.

[Amendment No. 3 \(Agreement 19-039 JW\) LexisNexis-136th District Court.pdf](#)

(i) Consider and approve, execute, receive and file Job Order Contract (JOC 22-049/DC) with Preferred Facilities Group-USA for the Mesquite Point Bulkhead Repair in the amount of \$270,680.00; in accordance with Buy Board Texas Contract 581-19.

[\(JOC22-049DC\)Mesquite Point Bulkhead Repair.pdf](#)

(j) Consider and approve, execute, receive and file a purchase agreement for the purchase of fifty (50) burial spaces in accordance with (IFB 18-036/YS) Term Contract for Indigent Burial Plots for Jefferson County with Claybar Haven of Rest Cemetery. The purchase price is \$305.00 each for a total of \$15,520.00.

[\(IFB 18-036 YS\) Claybar.pdf](#)

(k) Consider and possibly approve the temporary repair of the Ford Park East Cooling Tower utilizing parts from the West Tower with Industrial and Commercial Mechanical (ICM) in the amount of \$7,148.00 in accordance with Region V ESC HVAC Capital Equipment, Supplies and/or Services #20140501.

[ICM Proposal Temporary Repairs of the East Cooling Tower.pdf](#)

(l) Consider and approve disposal of scrap metal. 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.

[Scrap Metal.pdf](#)

(m) Consider and approve disposition of salvage property as authorized by Local Government Code §263.152 (3) for broken or obsolete items.

[Salvage Property.pdf](#)

COUNTY AUDITOR:

(a) Consider and approve budget transfer – Road & Bridge Pct3 – additional cost for repairs

113-0306-431-3099	MISCELLANEOUS SUPPLIES		\$4,000.00
113-0305-431-4018	ROAD MACHINERY	\$4,000.00	

[ccRoad & Bridge Pct3 -080922.pdf](#)

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(b) Consider and approve budget transfer– Road & Bridge Pct4 – additional cost for repairs and travel.

114-0405-431-3034	DIESEL FUEL		\$3,500.00
114-0407-431-5062	TRAVEL EXPENSE	\$2,500.00	
114-0405-431-4008	AUTOMOBILES AND TRUCKS	\$1,000.00	

[ccRoad & Bridge Pct4 -080922.pdf](#)

(c) Consider and approve budget transfer – Engineering – replacement of surveying equipment.

115-0501-431-1002	ASSISTANTS & CLERKS		\$25,000.00
115-0501-431-2003	EMPLOYEES' INSURANCE		\$6,952.00
115-0501-431-6019	ENGINEERING EQUIPMENT	\$31,952.00	

[ccEngineering -080922.pdf](#)

(d) Consider and approve budget transfer – County Judge– additional cost for contractual services.

120-1015-413-1002	ASSISTANTS & CLERKS		\$10,000.00
120-1015-413-5077	CONTRACTUAL SERVICE	\$10,000.00	

[ccCounty Judge -080922.pdf](#)

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

120-2049-412-1005	EXTRA HELP		\$1,500.00
120-2049-412-4052	POSTAGE	\$1,500.00	

[ccJP Pct8 -080922.pdf](#)

(f) Consider and approve budget transfer – Crime Lab – additional cost for repairs to firearms scope.

120-3060-421-3042	LABORATORY SUPPLIES		\$1,300.00
120-3060-421-4011	EQUIPMENT- MISCELLANEOUS	\$1,300.00	

[ccCrime Lab -080922.pdf](#)

(g) Consider and approve budget transfer – Jail – additional cost for fuel.

120-3062-423-5063	TRANSFER PRISONERS		\$15,000.00
120-3062-423-4004	AIRPLANE FUEL	\$15,000.00	

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[ccJail -080922.pdf](#)

(h) Consider and approve budget transfer – Juvenile Detention – additional cost for food.

120-3064-424-1002	ASSISTANTS & CLERKS		\$6,000.00
120-3064-424-3033	FOOD	\$6,000.00	

[ccJuvenile Detention -080922.pdf](#)

(i) Consider and approve budget transfer – Constable Pct8 – additional cost for uniforms.

120-3072-425-5062	TRAVEL EXPENSE		\$3,000.00
120-3072-425-3017	CLOTHING	\$3,000.00	

[ccConstable Pct8 -080922.pdf](#)

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

120-6084-416-5053	RENT-EQUIPMENT		\$1,940.00
120-6084-416-6014	BUILDINGS AND STRUCTURES	\$1,940.00	

[ccPort Arthur Maintenance -080922.pdf](#)

(k) Consider and approve electronic disbursement for \$1,800,000 to State Comptroller for the second help of IGT for indigent health care.

(l) Consider and approve budget transfer - Road & Bridge Pct 2 - purchase of truck diagnostic computer.

112-0209-431-6011	ROAD MACHINERY		\$11,400.00
112-0209-431-6018	POWER TOOLS & APPLIANCES	\$11,400.00	

[cc RB Pct 2 080922.pdf](#)

(m) Regular County Bills – check #497558 through check #497784.
[0497558_0497784.pdf](#)

COUNTY COMMISSIONERS:

(a) Receive a presentation by Rev. J.D. Roberts regarding Save Our Children.

(b) Receive an introduction by Martin Gonzalez, TxDOT District Engineer of David Collins, Beaumont Area Engineer and Kevin Emerson and Carl Ray as Maintenance Supervisors.

HISTORICAL COMMISSION:

- (a) Approve and receive the presentation of the Distinguished Service Award for 2021 from the Texas Historical Commission.

MANAGEMENT INFORMATION SYSTEMS:

- (a) Consider, possibly approve and authorize the County Judge to execute receive and file an agreement between Jefferson County and GMO GlobalSign, Inc. for EV SSL Certificates.

[GLOBAL SIGN AGREEMENT.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**