

Notice of Meeting and Agenda
August 16, 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 16, 2022**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:00 AM**, on the **16th** 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:

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

9:15 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

9:30 a.m. - Announcement of an executive (closed) session, pursuant to Texas Government Code Sec. 551.074 to deliberate regarding personnel matters.

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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.

1:30 p.m. - Announcement of an executive (closed) session, pursuant to Texas Government Code Sec. 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/commmlink.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

PURCHASING:

- (a) Consider and approve specifications for Request for Statements of Qualifications (RFQ 22-050/MR) Structural Integrity and Independent Services for Flood Mitigation Home Elevation, Pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Section 200.318-326. Funded by 2020 Flood Mitigation Assistance Grant.

[Specifications \(RFQ 22-050 MR\) Structural Integrity & Independent Inspection Services.pdf](#)

- (b) Receive and file bids for Invitation for Bid (IFB 22-041/MR) Re-Bid Term Contract for Fire Sprinkler, Fire Pump, Kitchen Hood Suppression and Halon 1301 Fire Suppression Inspection for Jefferson County.

[Bid Advantage Interests \(IFB 22-041 MR\).pdf](#)
[Bid Summit Fire & Security \(IFB 22-041 MR\).pdf](#)

- (c) Receive and file bids for Invitation for Bid (IFB 22-040/MR) Termite Treatment for Jefferson County.

[Bid G&G Pest Control \(IFB 22-040 MR\).pdf](#)

- (d) Consider and approve award, and execute, receive and file Contract for (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 200.318-316 with Courville's Catering and Special Events, DBA Cajun Flavor, Inc. as shown in attachment.

[Cajun Flavor Contract \(IFB 22-031 MR\).pdf](#)

- (e) Consider and approve award, and execute, receive and file Acceptance of Offer for (IFB 22-041/MR) Re-Bid Term Contract for Fire Sprinkler, Fire Pump, Kitchen Hood Suppression and Halon 1301 Fire Suppression Inspection for Jefferson County with Advantage Interests, Inc. as shown in attachment.

[Advantage Interests Acceptance of Offer.pdf](#)

- (f) Consider and approve award, and execute, receive and file Acceptance of Offer for (IFB 22-040/MR) Termite Treatment for Jefferson County with G & G Pest Control as shown in attachment.

[G&G Pest Control Acceptance of Offer.pdf](#)

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- (g) Consider and approve, execute, receive and file Contract Amendment No. 1 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 engineering/architectural services for the replacement of roofs at the Jerry Ware General Aviation Terminal and Aircraft Rescue and Fire Fighting Station (ARFF) fixed fee of \$28,000.00; bringing the contract total from \$110,075.00 up to \$138,075.00. 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 Amendment No. 1 \(RFQ 21-042 JW\) The LaBiche Architectural Group, Inc.pdf](#)

- (h) Consider and approve, execute, receive and file renewal for (IFB 19-038/YS) Term Contract for Paper Stock and Envelopes for Jefferson County for a third one (1) year renewal with Lindenmeyr Munroe and Western BRW Paper Co.-Bosworth Papers from September 6, 2022 to September 5, 2023 with increases due to manufacturer and freight cost increases as shown in attachments.

[Renewal Lindenmeyr \(IFB 19-038 YS\).pdf](#)
[Renewal Western BRW Paper \(IFB 19-038 YS\).pdf](#)

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

[Salvage Property.pdf](#)

- (j) Consider and approve auction of surplus property as authorized by Local Government Code §263.152 (a) (1) by Horn's Auction, Inc. The auction is scheduled for Saturday, September 3, 2022 at 9:00 am.

[Surplus Property.pdf](#)

COUNTY AUDITOR:

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

114-0405-431-4018	ROAD MACHINERY	\$4,500.00	
114-0405-431-3034	DIESEL FUEL		\$4,500.00

[ccRoad&Bridge Pct4 -081622.pdf](#)

- (b) Consider and approve budget transfer– Human Resources – replacement of electronic time stamp.

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120-1012-415-3084	MINOR EQUIPMENT	\$292.00	
120-1012-415-4011	EQUIPMENT- MISCELLANEOUS		\$292.00

[ccHuman Resources -081622.pdf](#)

(c) Discuss Proposed tax rate for tax year 2022 (fiscal year 2022-2023).

(d) Consider and approve proposing a tax rate of \$_____ for tax year 2022 (fiscal year 2022-2023) and schedule a public hearing on the proposed tax rate for Tuesday, September 20, 2022 at 10:30am in the Commissioners Courtroom.

(e) Regular County Bills – check #497785 through check #497993.

[0497785_0497993.pdf](#)

COUNTY TREASURER:

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

[July 2022.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