

Notice of Meeting and Agenda
August 23, 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 23, 2022

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **23rd** 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 Section 551.076 to deliberate the deployment, or specific occasions for security implementation of security personnel or devices, that deliberation in an open meeting would have a detrimental effect on the security in the Courthouse.

9:45 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.

WORKSHOP - 10:00 a.m. - To receive and consider information to be presented by Mr. Ron Fletcher regarding Entergy's Sustainability Solutio

Notice of Meeting and Agenda
August 23, 2022

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: Vernon Pierce, Commissioner, Precinct One

PLEDGE OF ALLEGIANCE: Darrell Bush, Commissioner, Precinct Two

Notice of Meeting and Agenda
August 23, 2022

PURCHASING:

(a) Consider and approve award for Invitation for Bid (IFB 22-011/JW) Taxiway A Rehabilitation at Jack Brooks Regional Airport to Brizo Construction, LLC. for a total contract amount of \$6,468,928.10; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326. The execution of a contract for this project is pending Federal Aviation Administration (FAA) Airport Improvement Program (AIP) grant applications.

(b) Execute, receive and file a contract renewal for (IFB 19-041/YS) Term Contract for Hydrated Lime for Jefferson County for a second one (1) year renewal with Lhoist North America from September 14, 2021 to September 13, 2022 with a cost increase due to increases in energy markets and other operational cost increases as shown in attachment.

[Renewal \(IFB 19-041 YS\) Lhoist.pdf](#)

(c) Execute, receive and file a contract renewal for (RFP 18-046/YS) Lease of the Jefferson County Downtown Jail for the first one (1) year renewal with LaSalle Corrections, VI, LLC from December 13, 2021 to December 12, 2022.

[Renewal \(RFP 18-046 YS\) LaSalle Corrections.pdf](#)

(d) Execute, receive and file a contract renewal for (IFB 19-060/YS) Re-Bid Term Contract for Mowing for Jefferson County for a second one (1) year renewal with Universal Operations, LLC from December 1, 2021 to November 30, 2022.

[Renewal \(IFB 19-060 YS\) Universal Operations.pdf](#)

(e) Execute, receive and file a contract renewal for (IFB 19-004/YS) Term Contract for Lighting Supplies for Runway and Taxiway at Jack Brooks Regional Airport for a third one (1) year renewal with Blueglobes, LLC and Airport Lighting Company from March 1, 2022 to February 28, 2023 with price increases due to manufacturing price increases, supply-chain issues and fuel increases as shown in attachments.

[Renewal \(IFB 19-004 YS\) Blueglobes.pdf](#)

[Renewal \(IFB 19-004 YS\) Airport Lighting.pdf](#)

(f) 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 due to manufacturer, fuel and labor cost increases as shown in attachment. This is a 5 year contract that expires October 6, 2023.

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

Notice of Meeting and Agenda
August 23, 2022

(g) Consider and approve a contract renewal for (IFB 19-040/YS) Term Contract for Road Building Material for Jefferson County for a third one (1) year renewal with LD Construction, Martin Marietta Materials, Inc., Vulcan Construction Materials LLC and Gulf Coast, A CRH Company from September 7, 2022 to September 6, 2023.

(h) Consider and approve removal from the Sheriff inventory of a 2014 Chevrolet Tahoe VIN 1GNLC2E07ER209576, due to a vehicle accident and county has agreed to pay settlement to Enterprise Fleet Management, Inc.

[Disposal of Wrecked Vehicle.pdf](#)

COUNTY AUDITOR:

(a) Consider and approve budget transfer– Health & Welfare I – additional cost for burials.

120-5074-441-5006	BURIALS	\$35,000.00	
120-5074-441-1001	DEPARTMENT HEAD		\$35,000.00

[ccHealth & Welfare I -082322.pdf](#)

(b) Receive and file Financial & Operating Statements – County Funds Only for the Month Ending July 31, 2022.

[July 2022 Monthly financials.pdf](#)

(c) Regular County Bills – check #497994 through check #498228.

[0497994_0498228.pdf](#)

COUNTY AIRPORT:

(a) Consider, possibly approve and authorize the County Judge to execute the application for FAA AIP Grant #40 in the amount of \$1,018,849. This grant is the maximum annual amount available to the Airport under the Bipartisan Infrastructure Law (BIL) and funds a portion of the Taxiway Alpha Rehabilitation project at the Jack Brooks Regional Airport.

[APPLICATION FOR FAA AIP GRANT #40.pdf](#)

COUNTY CLERK:

(a) Conduct Public hearing on the County Clerk's Records Archive Plan for fiscal year 2022-2023.

(b) Consider and possibly approve, receive and file, the County Clerk's Records Archive Plan for fiscal year 2022-2023.

[JEFF COUNTY CLERKS ARCHIVE PLAN FOR FISCAL YEAR 2022 2023.pdf](#)

COUNTY TREASURER:

(a) Consider And Approve Wire For \$60.00 To Cover Safekeeping Fees
From Wells Fargo Securities For The Month Of July, 2022.

[July 2022 Safekeeping Fees.pdf](#)

DISTRICT CLERK:

(a) Public hearing on the District Clerk's Records Archive Plan for fiscal year 2022 – 2023.

(b) Consider and possibly approve, receive and file, the District Clerk's Records Archive Plan for fiscal year 2022 - 2023.

[2023 ARCHIVE PLAN - FINAL.pdf](#)

EMERGENCY MANAGEMENT:

(a) Consider possibly approve Memorandum of Understanding between Texas Emergency Management Assistance Teams Program Administrator and Texas Emergency Management Assistance Team Employee to authorize Mike White to serve as a member of the Texas Department of Emergency Management TEMAT.

[MOU BETWEEN TEMAT ADMIN AND TEMAT MEMBER FOR MIKE WHITE.pdf](#)

ENGINEERING DEPARTMENT:

(a) Consider and possibly approve the Final Plat of Madison Oaks Subdivision being 52.572 Acres out of the W.H. Aldridge Survey Abstract No. 813 & G.W. Paine Survey Abstract No. 188 Jefferson County, Texas. This subdivision is located off of FM Highway 365 in Precinct #4. This Final Subdivision Plat has been reviewed by the Jefferson County Engineering Department and has met all of our requirements.

[August 23, 2022 Madison Oaks Final Plat _Comm Court.pdf](#)

(b) Execute, receive and file Overweight Permit 03-OW-22 and Road Use Agreement between Jefferson County and Duphil, Inc. to move heavy haul equipment and materials for pipeline construction routed on Burrell Wingate Road, Garner Road, LaBelle Road and Craigen Road. This project is located in Precincts 2 and 3.

[Overweight Permit 03-OW-22.pdf](#)

OTHER BUSINESS:

Notice of Meeting and Agenda
August 23, 2022

*****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**