

Notice of Meeting and Agenda
August 30, 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 30, 2022**

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

9:15am - 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.

9:45 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 open meeting, would have a detrimental effect on the Commissioners Court in negotiations with a third person.

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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: Darrell Bush, Commissioner, Precinct Two

PLEDGE OF ALLEGIANCE: Michael S. Sinegal, Commissioner, Precinct Three

PURCHASING:

- (a) Consider and approve specifications for Invitation for Bid (IFB 22-046/MR) Term Contract for Trash and Biomedical Waste Container Service for Jefferson County.

[Specifications IFB 22-046 MR.pdf](#)

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

[Bid - ALLCO, LLC \(IFB 22-028 JW\).pdf](#)
[Bid - Brizo Construction, LLC \(IFB 22-028 JW\).pdf](#)
[Bid - L & L General Contract \(IFB 22-028 JW\).pdf](#)
[Bid - Mason Construction, LLC \(IFB 22-028 JW\).pdf](#)
[Bid - Ramtex Industrial, LLC \(IFB 22-028 JW\).pdf](#)
[Bid - SETEX Construction Corp. \(IFB 22-028 JW\).pdf](#)

- (c) Discuss and possibly approve the Purchasing Agent to enter into contract negotiations for Request for Proposal (RFP 22-038/MR) Emergency Debris Monitoring Services for Jefferson County; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-326.

- (d) Consider and approve, execute, receive and file a renewal for (IFB 19-041/YS) Term Contract for Hydrated Lime for Jefferson County for a third one (1) year renewal with Lhoist North America from September 13, 2022 to September 12, 2023.

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

COUNTY AUDITOR:

- (a) Consider and approve budget transfer– Road & Bridge Pct.1– additional cost for repairs.

111-0105-431-4008	AUTOMOBILES AND TRUCKS	\$12,000.00	
111-0102-431-3080	COVER STONE		\$12,000.00

[ccRoad&Bridge Pct.1 -083022.pdf](#)

- (b) Consider and approve budget transfer– JP Pct. 6 – purchase of a shredder.

120-2047-412-3084	MINOR EQUIPMENT	\$1,000.00	
120-2047-412-5062	TRAVEL EXPENSE		\$1,000.00

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[ccJP Pct.6 -083022.pdf](#)

- (c) Consider and approve budget transfer – 58th District Court – additional cost for sound system repairs.

120-2033-412-3084	MINOR EQUIPMENT	\$1,300.00	
120-2033-412-1095	EDUCATION PAY		\$1,300.00

[cc58thDistrict Court -083022.pdf](#)

- (d) Consider and approve renewal of Title IV-E Child Welfare and Legal Services Contracts with the Texas Department of Family and Protective Services. Renewal dates are 10/01/2022 to 09/30/2023.

[ccCountyChildWelfareServicesContract -083022.pdf](#)

[ccCountyLegalServicesContract -083022.pdf](#)

- (e) Consider and approve electronic disbursement for \$ 752,215.56 to LaSalle for revenue received from entities for inmate housing.

- (f) Regular County Bills - check #498229 through check #498437.

[0498229_0498437.pdf](#)

COUNTY CLERK:

- (a) Consider and possibly approve the appointment of Presiding and Alternate Election Judges for the November 8, 2022 General and Joint Election. These Judges are appointed for a two year period beginning September 1, 2022. Vacancies may be filled by a supplemental list during this two year period.

[Judges List.pdf](#)

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

[Election Agreement - Bevil Oaks.pdf](#)

- (c) Consider and possibly approve, execute, receive and file a Joint Election Agreement and Election Services Contract between Jefferson County and the Beaumont Municipal Management District No 1 for the election to be held on November 8, 2022.

[Election Agreement - Beaumont Municipal Dist. 1pdf.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve a Proclamation for Gift of Life 2022 Prostate Cancer Awareness Month.

[PROCLAMATION JULIE ROGERS GIFT OF LIFE 2022 PROSTATE CANCER AWARENESS MONTH.pdf](#)

ENGINEERING DEPARTMENT:

- (a) Consider and possibly approve the Final Plat of Highland Village Phase 1A, Block 2, (Lots 27 – 35), Block 3, (Lots 1– 9). Being a 4.284 Acre Subdivision out of a 385.53 Acre Tract. Recorded in Doc. No. 2020018894 O.P.R.J.C.T. in the Alexander Horton Survey, A-20 Jefferson County, Texas. The subdivision is located off of State Highway 365 in Precinct #1. Additionally, this subdivision is partially located in the City of Nome City Limits and the City of Nome ETJ. This Final Plat has met all of Jefferson County and City of Nome requirements.

[August 30, 2022 Highland Village Phase 1A Final Plat_Comm Court.pdf](#)

HISTORICAL COMMISSION:

- (a) Consider and possibly approve a donation to the Jefferson County Historical Commission of several issues of the Southwestern Historical Quarterly from Judge John Stevens.

[DONATIONS FROM JUDGE JOHN STEVENS TO THE JEFFERSON COUNTY HISTORICAL COMMISSION .pdf](#)

- (b) Consider and possibly approve a donation to the Jefferson County Historical Commission of twenty yearbooks (various editions from years 1917-1951) from the South Park Heritage Association.

[DONATIONS FROM THE SOUTH PARK HERITAGE ASSOC TO THE JEFF COUNTY HISTORICAL COMM.pdf](#)

HUMAN RESOURCES:

- (a) Consider and possibly approve Resolution commending Cary Erickson for 29 years of dedicated service to Jefferson County and wishing him well in his retirement.

[RESOLUTION FOR CARY ERICKSON.pdf](#)

- (b) Consider and possibly approve appointment of Verenice Rosales to the position of Director of Human Resources and Risk Management at a starting salary of \$8,605/month, along with the associated cell phone and car allowances. Appointment to begin September 1, 2022.

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly approve a Resolution for Kenneth H. Briggs a Corrections Officer for 32 years and 9 months of service and wishing him well in his retirement.

[Briggs retirement memo.pdf](#)
[Kenneth Briggs Resolution.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