

Notice of Meeting and Agenda
September 06, 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
September 06, 2022**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **06th** day of **September 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:

9:00am - 9:45am - WORKSHOP: To receive update from MIS and Tyler Technology regarding upgrading of County computer systems.

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#

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September 06, 2022

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.

10: 00am - Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.071 to consult with our attorney regarding pending or anticipated litigation.

INVOCATION: Michael S. Sinegal, Commissioner, Precinct Three

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

PURCHASING:

- (a) Consider and approve specifications for Invitation for Bid (FB 22-052/MR) Term Contract for Dust Suppressant for Jefferson County.

[Specifications \(IFB 22-052 MR\) Dust Suppressant.pdf](#)

- (b) Consider and approve, execute, receive and file Contract Amendment No. 1 for Request for Statements of Qualification (RFQ 21-016/JW) Professional Engineering Services for Mayhaw Bayou Drainage Study Update: Community Development Block Grant – Disaster Recovery (CDBG-DR) Program Project for Jefferson County with LJA Engineering, Inc. for an increase of (90) days for time of performance, extending the projection completion due date to October 29, 2022; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326. Funding provided by the Texas General Land Office (Contract No. 20-065-121- C408). This contract amendment will not increase the project cost.

[Contract Amendment No. 1 \(21-016 JW\) Mayhaw Bayou Drainage Study Update-LJA \(CDBG-DR\).pdf](#)

- (c) Consider and approve, execute, receive and file Professional Agreement (PROF 22-054/JW) with Honesty Environmental Services, Inc. for asbestos/lead inspection and preparation of technical specifications for rehabilitation of Jerry Ware General Aviation Terminal project for a lump sum amount of \$2,990.00; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326. This project is 100% funded by the Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant #37.

[\(PROF 22-054 JW\) Asbestos-Lead Inspection \(Terminal JBRA\) Honesty Environmental.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer – R&B Pct.1 - replacement of skid steer loader.

111-0109-431-6042	TRUCKS & TRAILERS		\$19,451.00
111-0109-431-6011	ROAD MACHINERY	\$19,451.00	

[ccRoad&Bridge Pct1 -090622.pdf](#)

- (b) Consider and approve budget transfer – Road & Bridge Pct.2 – purchase of radio.

112-0205-431-3084	MINOR EQUIPMENT	\$4,000.00	
112-0205-431-4015	COMMUNICATION EQUIPMENT		\$4,000.00

[ccRoad&Bridge Pct2 -090622.pdf](#)

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- (c) Consider and approve budget transfer – Road & Bridge Pct.4 – additional cost for repairs.

114-0405-431-4018	ROAD MACHINERY	\$5,000.00	
114-0405-431-3034	DIESEL FUEL		\$5,000.00

[ccRoad&Bridge Pct4 -090622.pdf](#)

- (d) Consider and approve budget transfer – District Clerk – purchase and installation of aluminum counter doors.

120-2031-414-6022	FURNITURE & FIXTURES	\$6,850.00	
120-2031-414-3078	OFFICE SUPPLIES		\$6,850.00

[ccDistrictClerk -090622.pdf](#)

- (e) Consider and approve budget transfer – Agriculture – replacement of laptop.

120-4071-461-6002	COMPUTER EQUIPMENT	\$800.00	
120-4071-461-3084	MINOR EQUIPMENT		\$800.00

[ccAgriculture -090622.pdf](#)

- (f) Consider and approve budget transfer – Service Center – additional cost for extra help.

120-8095-417-1005	EXTRA HELP	\$3,000.00	
120-8095-417-5064	TRAINING & EDUC.		\$1,000.00
120-8095-417-3083	TIRES AND TUBES		\$2,000.00

[ccServiceCenter -090622.pdf](#)

- (g) Consider and approve budget transfer – Veteran's Services – additional cost for supplies.

120-8096-419-3078	OFFICE SUPPLIES	\$400.00	
120-8096-419-1005	EXTRA HELP		\$400.00

[ccVeteran'sServices -090622.pdf](#)

- (h) Consider and approve budget transfer – Constable Pct.8 – additional uniform purchases.

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120-3072-425-3017	CLOTHING	\$3,000.00	
120-3072-425-1005	EXTRA HELP		\$3,000.00

[ccConstable Pct.8 -090622.pdf](#)

- (i) Consider and approve electronic disbursement for \$1,249.64 to Texas Department of Criminal Justice for September insurance reimbursement.
- (j) Consider and approve fourth amendment to the management agreement between Jefferson County and Global Spectrum LP d/b/a OVG360 (formerly known as Spectra Venue Management) for the management of the Ford Park Entertainment Complex.

[ccFourthAmendmentAgreement -Ford Park -090622.pdf](#)

- (k) Regular County Bills – check #498438 through check #498623

[0498438_0498623.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve the Petitions for Addition of Certain Land submitted by Pipeline Solutions LLC, MetalForms, LTD, Fabrication International Inc., Cust-O-Fab, LLC, Coastal Ready Mix, Chaparral Industrial Services and Tim Neff Towing d/b/a TNT Wrecker Service to be included into the Jefferson County Assistance District 4 pursuant to Chapter 387 of the Local Government Code.

[Pipeline Solutions LLC.pdf](#)

[MetalForms LTD.pdf](#)

[Fabrication International Inc_ \(003\).pdf](#)

[Cust-O-Fab LLC.pdf](#)

[Coastal Ready Mix.pdf](#)

[Chaparral Industrial Services.pdf](#)

[Tim Neff Towing dba TNT Wrecker Service.pdf](#)

- (b) Consider, possibly approve and authorize the County Judge to execute a Texas Historical Commission Antiquities Permit Application for Historic Buildings and Structures for installation of a television in the 58th Judicial District Courtroom.

[ANTIQUITIES PERMIT APPLICATION.pdf](#)

- (c) Receive and possibly accept a donation of \$3,000.00 from BASF TotalEnergies Petrochemicals LLC for Veterans Memorial Park pursuant to Local Government Code Sec. 81.032.

ENGINEERING DEPARTMENT:

- (a) Consider and possibly approve the Final Plat of Pine Island Estates - Phase 3A; (Lots 1 – 18 Block 6), (Lot 1 Block 7), (Lot 1 – 2 Block 8), (Lot 1 – 5 Block 9), (Lots 1 – 4 Block 10) (30 Lots Total). Being a 36.883 acre subdivision out of the James Gerish Sr. League, A-24 H.T. & B.R.R. Survey, Section 5, A-140 Jefferson County Texas. This subdivision is located off of Ponderosa Trail in Precinct #1. Pine Island Estates - Phase 3A is located in the City of Beaumont's ETJ and has met the City of Beaumont's and Jefferson County's requirements

[September 06,2022 Pine Island Estates Phase 3 Final Plat.pdf](#)

- (b) Consider and possibly approve the Plat of Howton Estates, Plat of Tract 1 - 2.895 Acres and Tract "A" - 2.866 Acres (Total 5.761 Acres) Part of the Jiles Dugat Survey, Abstract No. 489, Jefferson County. This Plat is off of Timms Lane (a 60' Private Road) in Precinct #2 and is not in any ETJ. It has met all of the Jefferson County platting requirements.

[September 06, 2022 Howton Estates.pdf](#)

- (c) Consider, approve, ratify, receive, and file the Final Settlement and Release of All Claims Form for Exxon Mobil and WHC material cost/expenses for the Exxon Mobil B 2/3 Construction Project per 04-OW-21 and Road Use Agreement located in Precinct 1 and 4.

[September 06, 2022 Precinct 1 Road Damages.pdf](#)

[September 06, 2022 Precinct 4 Road Damages.pdf](#)

Jeff R. Branick
County Judge

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Jeff R. Branick, County Judge
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ADDENDUM TO
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DISTRICT ATTORNEY:

- (a) 10:00am - Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.071 to consult with our attorney regarding pending or anticipated litigation.

Jeff R. Branick
County Judge