

Notice of Meeting and Agenda
September 13, 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 13, 2022**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **13th** day of **September 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 am WORKSHOP - To receive updated information on Taylor's Bayou Bridge Project.

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

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

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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.

9:00 am - WORKSHOP HAS BEEN RE-SCHEDULED for September 20, 2022 @ 9:00 am regarding the Taylor's Bayou Bridge Project.

INVOCATION: Everette "Bo" Alfred, Commissioner, Precinct Four

PLEDGE OF ALLEGIANCE: Vernon Pierce, Commissioner, Precinct One

PURCHASING:

- (a) Consider and approve award for Invitation for Bid (IFB 22-028/JW) Rehabilitation of Fuel Farm Pavement at the Jack Brooks Regional Airport to DezTex Industrial Services, LLC d/b/a RAMTEX Industrial, LLC. in the amount of \$185,747.38; 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.
- (b) Consider and approve, execute, receive and file a contract extension for (IFB 20-031/YS) Term Contract for Trash and Biomedical Waste Container Service for Jefferson County with Clean Harbors Environmental Services, Inc. and Republic Services of Beaumont for an additional 38 days to expire October 31, 2022.
[\(IFB 20-031 YS\) Clean Harbors.pdf](#)
[\(IFB 20-031 YS\) Republic Services.pdf](#)
- (c) Execute, receive and file renewal for (IFB 19-040/YS) Term Contract for Road Building Material for Jefferson County for a third (1) one 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; with a price increase on item 5A due to increased material and fuel costs as shown in attachment
[\(IFB 19-040 MR\) Martin Marietta.pdf](#)
[\(IFB 19-040 YS\) Gulf Coast.pdf](#)
[\(IFB 19-040 YS\) LD Construction.pdf](#)
[\(IFB 19-040 YS\) Vulcan Construction.pdf](#)
- (d) Consider and approve disposition of salvage property as authorized by Local Government Code §263.152 (3), for broken or obsolete items.
[Disposal of Salvage Property.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer– DRC – additional supplies and purchase of chairs.

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120-2060-412-3078	OFFICE SUPPLIES	\$650.00	
120-2060-412-3084	MINOR EQUIPMENT	\$1,136.00	
120-2060-412-4052	POSTAGE		\$200.00
120-2060-412-5001	ADVERTISING		\$450.00
120-2060-412-5062	TRAVEL EXPENSE		\$978.00
120-2060-412-5005	MILEAGE		\$158.00

[ccDisputeResolutionCenter -091322.pdf](#)

- (b) Consider and approve Sheriff and Constables' Fees to be effective January 01, 2023.

[ccSheriff&Constables' Fees -091322.pdf](#)

- (c) Regular County Bills – check #498624 through check #498825.

[0498624_0498825.pdf](#)

COUNTY AIRPORT:

- (a) Consider, possibly approve and authorize the County Judge to execute a Lease Amendment between Jefferson County and SGS North America, Inc. for property at the Jack Brooks Regional Airport.

[SGS LEASE RENEWAL AMENDMENT.pdf](#)

- (b) Consider, possibly approve and authorize the County Judge to execute a Lease Amendment between Jefferson County and SGS North America, Inc. for property at the Jack Brooks Regional Airport.

[L&L LEASING PARKING LOT RENTAL AGREEMENT.pdf](#)

- (c) Consider, possibly approve and authorize the County Judge to execute the application for FAA AIP Grant #39 in the amount of \$3,815,372. This grant is the current maximum amount available to the Airport under FAA Airport Entitlement and funds a portion of the Taxiway Alpha Rehabilitation project at the Jack Brooks Regional Airport.

COUNTY COMMISSIONERS:

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

- (b) Receive and file executed SAVNS Maintenance Contract OAG No. C-00317.

[SAVNS MAINTENANCE CONTRACT OAG NO C00317.pdf](#)

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- (c) Consider, possibly approve, authorize the County Judge to execute, receive and file the Certificate of Appointment of Dr. Ezea Ede as the Local Health Authority for Jefferson County pursuant to Texas Health and Safety Code, Sec 121.021.

[CERTIFICATE OF APPOINTMENT OF DR EZE EDE AS THE LOCAL HEALTH AUTHORITY .pdf](#)

- (d) Conduct a Public Hearing regarding an Amendment to the Tax Abatement Agreement between Jefferson County and Port Arthur LNG (SEMPRA) Pursuant Tax Code Sec 312.401.

- (e) Consider and possibly approve an Amended Abatement Agreement between Jefferson County and Port Arthur LNG (SEMPRA), Pursuant to Sec. 312.401, Tax Code (The Property Redevelopment and Tax Abatement Act).

[2ND AMENDMENT TO ABATEMENT AGREEMENT PORT ARTHUR LNG .pdf](#)

HUMAN RESOURCES:

- (a) Consider and possibly approve granting extended leave without pay for up to 90 days for Tyquisha Murray, an employee of Justice of the Peace, Precinct 8.

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly approve a Resolution authorizing the grant application of the Bullet-Resistant Shield Grant Program for 2022-2023. Grant number 4650201.

[Memo Shield Grant.pdf](#)

[RESOLUTION FOR BULLET RESISTANT SHIELD GRANT.pdf](#)

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ADDENDUM TO
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COUNTY AUDITOR:

- (d) Consider and approve the VINE (Victim Information & Notification Everyday) Program service agreement with Appriss for 09/01/22 - 08/31/23. Cost of contract is reimbursed by the Office of the Attorney General.

[2023 Jefferson County Participating Entities Service Agreement -Aquisition Update .pdf](#)

- (e) Receive and file 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.

[Fourth Amendment to Mgt Agr - Jefferson Cty TX \(Beaumont\).pdf](#)

Jeff R. Branick
County Judge