

Notice of Meeting and Agenda
September 27, 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 27, 2022

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **27th** 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:

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

Notice of Meeting and Agenda
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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

Notice of Meeting and Agenda
September 27, 2022

PURCHASING:

(a) Receive and file bids for Invitation for Bid (IFB 22-046/MR) Term Contract for Trash and Biomedical Waste Container Service for Jefferson County.

[Bid \(IFB 22-046 MR\) Acadian Waste Services.pdf](#)

[Bid \(IFB 22-046MR\) BAK Global LLC.pdf](#)

[Bid \(IFB 22-046 MR\) Republic Services of Beaumont.pdf](#)

(b) Consider and approve specifications for Request for Proposals (RFP 22-055/MR) Third Party Claims Administration, Cost Containment and/or Network Program Establishment for Jefferson County.

[Specifications \(IFB 22-055MR\).pdf](#)

(c) Consider and approve, execute, receive and file a Professional Services Agreement (PROF 22-058/JW) with QED Airport and Aviation Consultants for an Independent Fee Estimate (IFE) for Taxiway A Reconstruction Construction Administration and Close-Out Services for the Jack Brooks Regional Airport, for a lump sum amount of \$6,970.00. 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.

[\(PROF 22-058 JW\) QED - Taxiway A Reconstruction-Admin & Close-Out JBRA.pdf](#)

(d) Consider and approve a discretionary exemption as authorized by Local Government Code 262.024(a)(7)(A) for items that can be obtained from only one source, for which competition is precluded because of the existence of patents, copyrights, secret processes or monopolies, for Annual Maintenance Services for the Accounting/Financial System with Superion, LLC a CentralSquare Company, in the amount of \$63,890.97.

[Superion LLC, a Central Square Company.pdf](#)

(e) Consider and approve, execute, receive and file an Amendment with Tyler Technologies Odyssey to include the Revised Milestone Billing with an increase of \$230,720.00 and the Go-Live date extended from October 3, 2022 to March 6, 2023. This is in accordance with the Sourcewell Contract ID#110515-TTI. Funding will be split between several Special Revenue Funds.

[Tyler Technologies Amendment Billing-Revised Start Date.pdf](#)

(f) Discuss and possibly approve the Purchasing Agent to enter into contract negotiations for Request for Statement of Qualifications (RFQ 22-045/MR) Architect Services for Jefferson County Correctional Facility Remodeling.

Notice of Meeting and Agenda
September 27, 2022

(g) Discuss and possibly approve the Purchasing Agent to enter into contract negotiations for Request for Proposal (RFP 22-021/YS) Comprehensive Inmate Technology Services Package for Jefferson County Correctional Facility, Downtown Jail and Minnie Rogers Juvenile Justice Center.

(h) Consider and approve, execute, receive and file renewal for (IFB 18-051/YS) Term Contract for Morgue Transport Service for Jefferson County for a fourth (1) one year renewal with Proctor's Mortuary from November 25, 2022 to November 24, 2023.

[Renewal \(IFB 18-051 YS\) Proctors Mortuary.pdf](#)

(i) Consider and approve renewal for (IFB 21-046/YS) Term Contract for Sheriff's Department Law Enforcement and Corrections Equipment and Uniforms for a first (1) year renewal with Burgoon Company, Galls LLC, and TND Workwear Co. LLC from October 4, 2022 to October 3, 2023.

COUNTY AUDITOR:

(a) Consider and approve budget transfer– District Clerk– purchase of iPads for passports.

120-2031-414-6002	COMPUTER EQUIPMENT	\$1,800.00	
120-2031-414-3078	OFFICE SUPPLIES		\$1,800.00

[ccDistrict Clerk -092722.pdf](#)

(b) Consider and approve budget transfer– County Judge – additional cost for mental health attorney fees.

120-1015-413-5029	ATTORNEY FEES	\$10,000.00	
120-1015-413-1002	ASSISTANTS & CLERKS		\$10,000.00

[ccCounty Judge -092722.pdf](#)

(c) Consider and approve budget transfer – Jail – additional cost for inmate meals.

120-3062-423-3033	FOOD	\$70,000.00	
120-3062-423-6007	AUTOMOBILES		\$70,000.00

[ccJail -092722.pdf](#)

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

[August 2022 Monthly financials.pdf](#)

Notice of Meeting and Agenda
September 27, 2022

- (e) Consider and approve electronic disbursement for \$ 295,235.88 to LaSalle for revenue received from entities for inmate housing.
- (f) Consider and approve electronic disbursement for \$ 409,595.52 to LaSalle for revenue to be received from US Marshall – Eastern District for inmate housing for US Marshall – Eastern District (disbursement will be made once funds are received).
- (g) Consider and approve revised County Health Authority agreement with Ezea Ede, M.D. effective October 01, 2022.
[ccCountyHealthAuthorityAgreement -092722.pdf](#)
- (h) Receive and file Resolution for 2023 Indigent Defense Formula Grant Application.
[ccIndigentDefenseGrantProgram -092722.pdf](#)
- (i) Receive and file Order for tax rate at \$.363184 cents per \$100 valuation.
[ccOrder\(tax rate\) -092722.pdf](#)
- (j) Receive and file the 2022-2023 Budget.
[cc-Annual Budget Fiscal Year 2022-2023.pdf](#)
- (k) Consider and possibly approve a Resolution Authorizing County Grant, Texas Department of Agriculture Home-Delivered Meal Grant Program for Nutrition & Services for Seniors for FY 2022-2023.
[ccResolution-HomeMeals\(NutritionServicesSeniors\) -092722.pdf](#)
- (l) Consider and possibly approve a Resolution Authorizing County Grant, Texas Department of Agriculture Home-Delivered Meal Grant Program for Center for Christian Services (United Board of Missions) for FY 2022-2023.
[ccResolution-HomeMeals\(CenterforChristianServices-UBM\) -092722.pdf](#)
- (m) Regular County Bills - check #499095 through check #499337.
[0499095_0499337.pdf](#)

COUNTY CLERK:

- (a) Consider and approve a Resolution recognizing Carol Osborne for 20 years and 8 months of service to Jefferson County and its citizens and wishing her well on her retirement.
[Resolution - RETIREMENT_Carol Osborne.pdf](#)

Notice of Meeting and Agenda
September 27, 2022

COUNTY COMMISSIONERS:

(a) Consider, possibly approve, authorize the County Judge to execute, receive and file Amendment No. 3 to extend the term of the Inter-local Cooperation Contract Between Jefferson County and Spindletop Center for the provision of two mental health liaison officers for the term of September 1, 2022 to August 31, 2023 at no additional cost to the County.

[INTERLOCAL COOPERATION CONTRACT BETWEEN COUNTY OF JEFFERSON AND SPINDLETOP CENTE.pdf](#)

(c) Consider and possibly approve a Resolution recognizing Kenneth Minkins for his 20 years of service to Jefferson County Precinct # 4 Road and Bridge Department and wishing him well in his retirement.
[RESOLUTION FOR KENNETH MINKINS.pdf](#)

(b) Consider and possibly approve a Resolution recognizing Jason Castille for his 22 years and 6 months of service to Jefferson County Precinct # 3 Road and Bridge Department and wishing him well in his retirement.
[RESOLUTION FOR JASON CASTILLE.pdf](#)

(d) Consider, possibly approve, authorize the County Judge to execute, receive and file Amendment Mutual Aid Agreement between Jefferson and Chambers Counties pursuant to Chapter 751 and Chapter 418, Texas Government Code.

(e) Receive and file executed Texas Water Development Board Contract 2000012634 for the Flood Mitigation Assistance Program for Jefferson County (FY2020.)
[CONTRACT -TEXAS WATER DEVELOPMENT BOARD.pdf](#)

SHERIFF'S DEPARTMENT:

(a) Consider and possibly approve authorizing the County Judge to send notice of inter-local agreement modification to Liberty County increasing the per Diem rate to \$89.50 for housing inmates with LaSalle Corrections at the downtown facility. This increase is due to increasing cost and labor shortages.
[Liberty County notice of contract amendment.pdf](#)

(b) Consider, possibly approve and authorize the County Judge to Execute an Inter-local agreement between Chambers County and Jefferson County and Southwestern Correctional, LLC d/b/a LaSalle Corrections for the housing and care of jail inmates Pursuant to the Interlocal Cooperation Act, Texas Government Code, Chapter 791.
[Chambers County notice to terminate Interlocal Agreement.pdf](#)

Notice of Meeting and Agenda
September 27, 2022

(c) Consider and possible approve authorizing the County Judge to send notice of inter-local agreement termination with Galveston County. This inter-local is for the housing of inmates at the LaSalle Corrections facility at the downtown jail. This agreement has not been used for several years and the per diem rates are not current.

[Galveston County notice to terminate Interlocal Agreement.pdf](#)

Jeff R. Branick
County Judge

Notice of Meeting and Agenda
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ADDENDUM TO
NOTICE OF MEETING AND AGENDA
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*Notice of Meeting and Agenda
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Notice of Meeting and Agenda
September 27, 2022

COUNTY AUDITOR:

(n) Consider and approve use of available capital funds and budget transfer -
Road & Bridge Pct 1 - purchase of a side-by-side vehicle.

111-0109-431-6011	ROAD MACHINERY		\$700.00
111-0105-431-4008	AUTOMOBILES AND TRUCKS		\$830.00
111-0109-431-6042	TRUCKS & TRAILERS	\$1,530.00	

[cc R&B Pct 1 - side by side.pdf](#)

SHERIFF'S DEPARTMENT:

(d) Consider and possibly approve a Resolution recognizing Carl "Kent" May for his 30 years of service to Jefferson County Sheriff's Office and wishing him well in his retirement.

[RESOLUTION FOR CARL KENT MAY.pdf](#)

(e) Consider and possibly approve a Resolution recognizing Oscar M. Vara for his 20 years and 8 months of service to Jefferson County Sheriff's Office and wishing him well in his retirement.

[RESOLUTION FOR OSCAR M VARA.pdf](#)

Jeff R. Branick
County Judge