

Notice of Meeting and Agenda
June 14, 2022

Regular, 6/14/2022 10:30:00 AM

BE IT REMEMBERED that on June 14, 2022, there was begun and holden a SPECIAL session of the Commissioners Court of Jefferson County, Texas, with the following members and officers present and participating except those absent as indicated:

Honorable Jeff Branick, County Judge (ABSENT)

Commissioner Vernon Pierce, Commissioner Pct. No. 1

Commissioner Darrell Bush, Commissioner Pct. No. 2

Commissioner Michael Sinegal, Commissioner Pct. No. 3

Commissioner Everette D. Alfred, Commissioner Pct. No. 4
(ABSENT)

Honorable Zena Stephens, Sheriff (ABSENT)

Chief John Shauberger

Honorable Laurie Leister, County Clerk

When the following proceedings were had and orders made, to-wit:

Notice of Meeting and Agenda
June 14, 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
June 14, 2022**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **14th** day of **June 2022** at its regular meeting place 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:

10:00 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.

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:

Notice of Meeting and Agenda
June 14, 2022

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.

12:00 p.m. -Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.071 regarding matters that require consultation with legal counsel pertaining to pending litigation.

INVOCATION: Vernon Pierce, Commissioner, Precinct One

PLEDGE OF ALLEGIANCE: Darrell Bush, Commissioner, Precinct Two

PURCHASING:

- (a). Consider and approve, execute, receive and file an agreement (Agreement 22-030/JW) with Thomson Reuters (Westlaw) and Jefferson County for a West Proflex online subscription for Law Library Patron Access. This is a one-year agreement (July 1, 2022 - June 30, 2023) with a monthly cost of \$ 2,484.00 for two (2) user computer kiosks. This agreement is in accordance with Texas MSA Contract # DIR-LGL-CALIR-02.

SEE ATTACHMENTS ON PAGES 11 - 13

Motion by: Bush
Second by: Pierce
In Favor: Pierce, Bush, Sinegal
Action: APPROVED

- (b). Consider and approve award, and execute Acceptance of Offer for (IFB 22-023/YS), Term Contract for Insecticides, Herbicides, Spray Adjuvants, and Adulticides for Jefferson County Mosquito Control District with ADAPCO, LLC, Nutrien Solutions, Pro Pest and Lawn Store, Target Specialty Products, and Verseries as shown on Attachment A.

SEE ATTACHMENTS ON PAGES 14 - 24

Motion by: Bush
Second by: Pierce
In Favor: Pierce, Bush, Sinegal
Action: APPROVED

- (c). Consider and possibly approve removal of a 2018 Ford F-250 Truck, VIN 1FT7W2BT9JEB73813 from Road & Bridge, Pct. 3 inventory, due to a vehicle accident and sold to Progressive Insurance.

SEE ATTACHMENTS ON PAGES 25 - 27

Motion by: Bush
Second by: Pierce
In Favor: Pierce, Bush, Sinegal
Action: APPROVED

- (d). Execute, receive and file renewal for (RFP 18-059/YS) Food Service Consulting and Management Services for Jefferson County Correctional Facility for a second (1) year renewal with Trinity Services Group, Inc. from June 16, 2022 to June 15, 2023; with a 6.9% CPI increase as stated in the terms of the contract.

Notice of Meeting and Agenda
June 14, 2022

SEE ATTACHMENTS ON PAGES 28 - 33

Motion by: Bush
Second by: Pierce
In Favor: Pierce, Bush, Sinegal
Action: APPROVED

- (e).Consider and approve, execute, receive and file a contract extension for (IFB 17-016/YS), Term Contract for Fire Sprinkler, Fire Pump, Kitchen Hood Suppression and Halon 1301 Fire Suppression Inspection for Jefferson County with Advantage Interests, Inc. for an additional 56 days, to expire August 9, 2022

SEE ATTACHMENTS ON PAGES 34 - 34

Motion by: Bush
Second by: Pierce
In Favor: Pierce, Bush, Sinegal
Action: APPROVED

COUNTY AUDITOR:

- (a).Consider and approve budget transfer – Engineering – replacement of scanner/plotter & warranty.

SEE ATTACHMENTS ON PAGES 35 - 38

115-0501-431-1002	ASSISTANTS & CLERKS		\$5,068.00
115-0501-431-6002	COMPUTER EQUIPMENT	\$5,068.00	

Motion by: Pierce
Second by: Bush
In Favor: Pierce, Bush, Sinegal
Action: APPROVED

- (b).Consider and approve budget transfer– JP Pct8 – additional cost for postage.

SEE ATTACHMENTS ON PAGES 39 - 39

120-2049-412-1005	EXTRA HELP		\$600.00
120-2049-412-4052	POSTAGE	\$600.00	

Notice of Meeting and Agenda
June 14, 2022

Motion by: Pierce
Second by: Bush
In Favor: Pierce, Bush, Sinegal
Action: APPROVED

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

SEE ATTACHMENTS ON PAGES 40 - 40

120-8095-417-6007	AUTOMOBILES		\$2,999.00
120-8095-417-1005	EXTRA HELP	\$2,999.00	

Motion by: Pierce
Second by: Bush
In Favor: Pierce, Bush, Sinegal
Action: APPROVED

- (d).Consider and approve budget amendment – Service Center – additional cost for repairs and oil.

SEE ATTACHMENTS ON PAGES 41 - 41

120-9999-415-9999	CONTINGENCY APPROPRIATION		\$29,500.00
120-8095-417-4008	AUTOMOBILES AND TRUCKS	\$25,000.00	
120-8095-417-3051	MOTOR OIL AND GREASE	\$4,500.00	

Motion by: Pierce
Second by: Bush
In Favor: Pierce, Bush, Sinegal
Action: APPROVED

- (e).Consider and approve electronic disbursement for \$1,249.64 to Texas Department of Criminal Justice for June insurance reimbursement.

NO ATTACHMENTS

Motion by: Pierce
Second by: Bush
In Favor: Pierce, Bush, Sinegal
Action: APPROVED

- (f).Regular County Bills – check #495873 through check #496108.

SEE ATTACHMENTS ON PAGES 42 - 51

Notice of Meeting and Agenda
June 14, 2022

Motion by: Pierce
Second by: Bush
In Favor: Pierce, Bush, Sinegal
Action: APPROVED

ADDENDUMS:

- (g). Consider and approve utilization of budget savings from the reduction in price for the dredging project in the Marine Division - Capital - Buildings & Structures to be used for painting and repairs of the building in Sabine Pass in the amount of \$53,222.

SEE ATTACHMENTS ON PAGES 52 - 52

Motion by: Pierce
Second by: Bush
In Favor: Pierce, Bush, Sinegal
Action: APPROVED

COUNTY COMMISSIONERS:

- (a). Consider and possibly approve the appointments of Dana Johnson, by Judge Branick, and Edreaunna Fowler, by Commissioner Sinegal, as Trustees to the Spindletop Center.

NO ATTACHMENTS

Motion by: Bush
Second by: Pierce
In Favor: Pierce, Bush, Sinegal
Action: APPROVED

- (b). Receive and file executed Regional Radio System Interlocal Agreement between Jefferson County and the Southeast Texas Regional Radio System Pursuant to Chapter to Chapter 791, Texas Government Code.

SEE ATTACHMENTS ON PAGES 53 - 66

Motion by: Bush
Second by: Pierce
In Favor: Pierce, Bush, Sinegal
Action: APPROVED

- (c). Consider, possibly approve, authorize the County Judge to execute, receive and file a demolition waiver in favor of the City of Port Arthur regarding an unsafe structure located at 821 E. 10th Street in Port Arthur, Texas.

SEE ATTACHMENTS ON PAGES 67 - 82

Notice of Meeting and Agenda
June 14, 2022

Motion by: Bush
Second by: Pierce
In Favor: Pierce, Bush, Sinegal
Action: APPROVED

- (d).Consider, possibly approve, execute, receive and file a Certificate for Resolution and Resolution Approving Issuance of Bonds by Tarrant County Cultural Education Facilities Finance Corporation on Behalf of Christus Health to Finance or Refinance the Cost of Health Facilities Located in Jefferson County, Texas pursuant to Texas Local Government Code, Chapter 337 and Section 147(f) of the Internal Revenue Code of 1986 as amended.

SEE ATTACHMENTS ON PAGES 83 - 98

Motion by: Bush
Second by: Pierce
In Favor: Pierce, Bush, Sinegal
Action: APPROVED

HUMAN RESOURCES:

- (a).Consider and possibly approve renewal of Airport Owners and Operators Liability coverage with Ace Property and Casualty Insurance Company, effective June 1, 2022, for an annual premium of \$11,604.00, with a three year fixed premium policy option (premiums will be paid with Airport budgeted funds).

SEE ATTACHMENTS ON PAGES 99 - 111

Motion by: Pierce
Second by: Bush
In Favor: Pierce, Bush, Sinegal
Action: APPROVED

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.


Notice of Meeting and Agenda
June 14, 2022

Jeff R. Branick
County Judge

Notice of Meeting and Agenda
June 14, 2022

Regular, June 14, 2022

There being no further business to come before the Court at this time, same is now here adjourned on this date, June 14, 2022.

 THOMSON REUTERS	Order Form	Order ID: Q-03125668
	Contact your representative kirsten.stewart@thomsonreuters.com with any questions. Thank you.	

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ProFlex Products
See Attachment for details

Material #	Product	Monthly Charges	Minimum Terms (Months)
40757482	West Proflex	\$2,484.00	12

Minimum Terms

Your subscription is effective upon the date we process your order ("Effective Date") and Monthly Charges will be prorated for the number of days remaining in that month, if any. Your subscription will continue for the number of months listed in the Minimum Term column above counting from the first day of the month following the Effective Date. Your Monthly Charges during the first twelve (12) months of the Minimum Term are as set forth above. If your Minimum Term is longer than 12 months, then your Monthly Charges for each year of the Minimum Term are displayed in the Attachment to the Order Form.

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At the end of the Minimum Term, we will notify you of any change in Monthly Charges at least 60 days before each 12-month term starts. Either of us may cancel the Post-Minimum Term subscription by sending at least 30 days written notice.

Federal Government Subscribers Optional Minimum Term. Federal government subscribers that chose a multi-year Minimum Term, those additional months will be implemented at your option pursuant to federal law.

Miscellaneous

Applicable Law. If you are a state or local governmental entity, your state's law will apply and any claim may be brought in the state or federal courts located in your state. If you are a non-governmental entity, this Order Form will be interpreted under Minnesota state law and any claim by one of us may be brought in the state or federal courts in Minnesota. If you are a United States Federal Government Customer, United States federal law will apply and any claim may be brought in any federal court.

Charges, Payments & Taxes. You agree to pay all charges in full within 30 days of the date of invoice. You are responsible for any applicable sales, use, value added tax (VAT), etc. unless you are tax exempt. If you are a non-government customer and fail to pay your invoiced charges, you are responsible for collection costs including attorneys' fees.

Excluded Charges And Schedule A Rates. If you access products or services that are not included in your subscription you will be charged our then-current rate ("Excluded Charges"). Excluded Charges will be invoiced and due with your next payment. For your reference, the current Excluded Charges schedules are located in the below link. Excluded Charges may change from time-to-time upon 30 days written or online notice. We may, at our option, make certain products and services Excluded Charges if we are contractually bound or otherwise required to do so by a third party provider or if products or services are enhanced or if new products or services are released after the effective date of this ordering document. Modification of Excluded Charges or Schedule A rates is not a basis for termination under paragraph 10 of the General Terms and Conditions.

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Acknowledgement: Order ID: Q-03125668


Signature of Authorized Representative for order


JEFF R. BRANICK
Printed Name

Jefferson County Judge
Title

JUNE 14, 2022
Date

This Order Form will expire and will not be accepted after 7/22/2022.

ATTEST
DATE


6-14-22





Attachment

Order ID: Q-03125668

Contact your representative kirsten.stewart@thomsonreuters.com with any questions. Thank you.

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This order is made pursuant to: Texas MSA Contract No.
DIR-LGL-CALIR-02: Internal use only (TXMS)

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Order Confirmation Contact (#28)

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Email: jwest@co.jefferson.tx.us

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Shipping Method: Ground Shipping - U.S. Only

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2	Seats	42115625	GVT Pat Acc - Practical Law For Patron Access
2	Seats	42115618	Pat Acc - Related Documents For Patron Access (Westlaw PRO™)

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Account Contact First Name	Account Contact Last Name	Account Contact Email Address	Account Contact Customer Type Description
Jamey	West	jwest@co.jefferson.tx.us	EML PSWD CONTACT
Jamey	West	jwest@co.jefferson.tx.us	PATRON ACC TECH CONT

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Lapsed Products	
Sub Material	Active Subscription to be Lapsed
40757481	West Proflex
42567002	Pat Acc - National Analytical for Patron Access (WestlawPRO™)
42115622	Pat Acc - National Core for Patron Access
42115617	Pat Acc - Related Documents For Patron Access (Westlaw PRO™)

Preliminary Tabulation
IFB 22-023/YS
Term Contract for Insecticides, Herbicides, Spray Adjuvants, and Adulticides for Jefferson County Mosquito Control District
Opening Date: Wednesday, May 11, 2022

			ADAPCO, LLC				Clarke Mosquito Control Products, Inc.				Nutrien Solutions				Pro Pest and Lawn Store				SiteOne Landscape Supply				Target Specialty Products				Verseris			
Item	Est Qty. (Gal.)	Description	Brand bid	MSDS Labels Attached	Price per Gallon	Total	Brand bid	MSDS Labels Attached	Price per Gallon	Total	Brand bid	MSDS Labels Attached	Price per Gallon	Total	Brand bid	MSDS Labels Attached	Price per Gallon	Total	Brand bid	MSDS Labels Attached	Price per Gallon	Total	Brand bid	MSDS Labels Attached	Price per Gallon	Total	Brand bid	MSDS Labels Attached	Price per Gallon	Total
1	700	MSMA Herbicide – 2.5 gal. container			No Bid	No Bid			No Bid	No Bid	Target 6+	yes	32.23	\$22,561.00	MSMA 6 Plus	yes	44.00	\$30,800.00	Drexel	yes	40.94	\$28,658.00			No Bid	No Bid			No Bid	No Bid
2	700	Tordon 101 Herbicide or equivalent –2.5 gal container			No Bid	No Bid			No Bid	No Bid	Tordon K	yes	61.00	\$42,700.00	Gunslinger P&D	yes	36.75	\$25,725.00			No Bid	No Bid			No Bid	No Bid			No Bid	No Bid
3	700	Roundup Herbicide or equivalent – 2.5 gal container			No Bid	No Bid			No Bid	No Bid	Ranger Pro	yes	36.58	\$25,606.00	Makaze	yes	48.00	\$33,600.00	Lesco Prosecutor Pro	yes	40.87	\$28,609.00			No Bid	No Bid	Finale XL 2.5 gal	yes	102.16	\$255.40
4	100	Rodeo Herbicide or equivalent – 2.5 gal container			No Bid	No Bid			No Bid	No Bid	Rodeo	yes	31.60	\$3,160.00	Round Up	yes	55.00	\$5,500.00	Polaris	yes	82.13	\$8,213.00			No Bid	No Bid			No Bid	No Bid
5	100	Nalco Trol II or equivalent – 2.5 gal. (or smaller) container			No Bid	No Bid			No Bid	No Bid			No Bid	No Bid	Novita Drift Control (4 x 1 gal)	yes	27.50	\$2,750.00	No Foam A	yes	20.82	\$2,082.00			No Bid	No Bid			No Bid	No Bid
6	400	Aqua-King Surfactant or equivalent – 2.5 gal (or smaller) container			No Bid	No Bid			No Bid	No Bid	Aqua King	yes	41.00	\$16,400.00			No Bid	No Bid	Lesco Spreader Sticker	yes	23.28	\$9,312.00			No Bid	No Bid	Surfac AC 2.5 gal	yes	15.99	\$39.96
7	20,000	Malathion Insecticide – bulk shipment only	FMC Fyfanon ULV (260 gl totes)	yes	59.50/gal	\$1,190,000.00			No Bid	No Bid			No Bid	No Bid			No Bid	No Bid			No Bid	No Bid			No Bid	No Bid	Fyfanon ULV	yes	55.46	
8	1,100	Bio Mist 3-15 ULV – 275 gal containers	CSI Permasease 3-15 ULV	yes	47.73/gal	\$52,503.00	Clarke Biomist 3+15	yes	91.55	\$100,705.00			No Bid	No Bid			No Bid	No Bid			No Bid	No Bid	Deltagard Permanone RTU	no	224.00 38.25	\$246,400.00 \$42,075.00			No Bid	No Bid
9	600	Envion 30/30 insecticide – 2.5 gal. containers	CSI Permasease 30-30 ULV (2x2.5 gal/cs)	yes	124.00/gal	\$74,400.00	Clarke Biomist 30+30	yes	68.67	\$41,202.00			No Bid	No Bid	Perm-X UL 30-30	yes	105.00	\$63,000.00	Permethrin SFR 1.25 gal	yes	86.99	\$52,194.00	Aquaperm-x Aqua-Reslin	no	108.44 400.00	\$65,064.00 \$60,000.00	Perm X	yes	69.95	\$174.88

ADAPCO, LLC
100 Colonial Center Parkway, Ste. 170
Lake Mary FL 32746
attn: Kathy Russell
bids@myadapco.com
ph: 407-328-6519

*ADAPCO to provide technical support, droplet testing and calibrations if required.

Clarke Mosquito Control Products, Inc.
675 Sidwell Court
St Charles IL 60174
attn: Doug Carroll
customercare@clarke.com
ph: 817-600-5353
fx: 630-443-3070

Nutrien Solutions
13622 E. Hardy Road
Houston TX 77039
attn: Kevin Evans
kevin.evans@nutrien.com
ph: 832-328-4734
fx: 281-590-5043

Pro Pest and Lawn Store
3333 East Texas
Bossier City LA 71111
attn: Royal Tyler
propestandlawn@gmail.com
ph: 318-584-7217

SiteOne Landscape Supply
1385 East 36th Street
Cleveland OH 44114
attn: Monique Potts
bids@SiteOne.com
ph: 216-706-9250
fx: 248-581-1433

Target Specialty Products
1225 N. Post Oak Road
Houston TX 77055
attn: Kirsti Rodney or David Herter
kirsti.rodney@target-specialty.com
david.herter@target-specialty.com
ph: 225-999-8307 or 318-254-3330
fx: 225-351-8862

Verseris
PO Box 20301
Beaumont TX 77720
attn: John West
John.West@Veseris.com
ph: 979-574-5275

Item #5 Per clarification Site One Landscape Supply bid a surfactant and not a drift control-does not meet specifications. Item#9 Per clarification ADAPCO, LLC, Clarke Mosquito Control, Pro Pest and Lawn Store, SiteOne Landscape and Target Specialty are not water compatibledoes not meet specifications.

Jefferson County makes no claim that this bid tabulation represents anything other than the information read aloud at the public opening. The County has not checked the bids for errors, or made any determinations that the solicitations meet all requirements. In the case of a discrepancy between information on this tabulation and the original hard-copy document, the original hard copy shall prevail.

OFFER AND ACCEPTANCE FORM

OFFER TO CONTRACT

To Jefferson County:

We hereby offer and agree to furnish the materials or service in compliance with all terms, conditions, specifications, and amendments in the Invitation for Bid and any written exceptions in the offer. We understand that the items in this Invitation for Bid, including, but not limited to, all required certificates are fully incorporated herein as a material and necessary part of the contract.

The undersigned hereby states, under penalty of perjury, that all information provided is true, accurate, and complete, and states that he/she has the authority to submit this bid, which will result in a binding contract if accepted by Jefferson County.

We acknowledge receipt of the following amendment(s): _____, _____, _____, _____.

I certify, under penalty of perjury, that I have the legal authorization to bind the firm hereunder:

ADAPCO, LLC

Company Name

For clarification of this offer, contact:

100 Colonial Center Parkway, Suite 170

Address

Kathy Russell

Name

Lake Mary, FL 32746

City

State

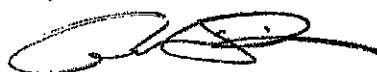
Zip

(407) 328-6519

Phone

None

Fax



Signature of Person Authorized to Sign

bids@myadapco.com

E-mail

Andy Pierce

Printed Name

Sr. VP of Sales

Title

Bidder: Complete & Return this Form with Offer.

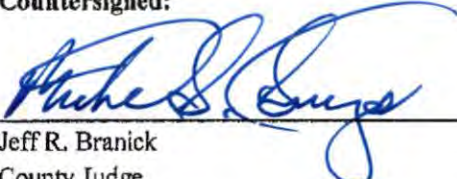
ACCEPTANCE OF OFFER

The Offer is hereby accepted for the following items: Insecticides, Herbicides, Spray Adjuvants, and Adulticides for Jefferson County Mosquito Control District. Contract Term: One (1) year from date of award with an option to renew for four (4) additional years.

The Contractor is now bound to sell the materials or services listed by the attached contract and based upon the Invitation for Bid, including all terms, conditions, specifications, amendments, etc., and the Contractor's Offer as accepted by Jefferson County.


This contract shall henceforth be referred to as Contract No. IFB 22-023/YS, Term Contract for Insecticides, Herbicides, Spray Adjuvants, and Adulticides for Jefferson County Mosquito Control District. The Contractor has not been authorized to commence any billable work or to provide any material or service under this contract until Contractor receives a purchase order and/or a notice to proceed from the Jefferson County Purchasing Agent.

Countersigned:


 Jeff R. Branick
 County Judge

02/14/2022
 Date

Attest:


 Laurie Leister
 County Clerk



Bidder: Complete & Return this Form with Offer.

OFFER AND ACCEPTANCE FORM

OFFER TO CONTRACT

To Jefferson County:

We hereby offer and agree to furnish the materials or service in compliance with all terms, conditions, specifications, and amendments in the Invitation for Bid and any written exceptions in the offer. We understand that the items in this Invitation for Bid, including, but not limited to, all required certificates are fully incorporated herein as a material and necessary part of the contract.

The undersigned hereby states, under penalty of perjury, that all information provided is true, accurate, and complete, and states that he/she has the authority to submit this bid, which will result in a binding contract if accepted by Jefferson County.

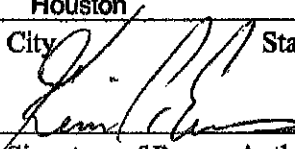
We acknowledge receipt of the following amendment(s): _____, _____, _____, _____.

I certify, under penalty of perjury, that I have the legal authorization to bind the firm hereunder:

Nutrien Solutions
Company Name

13622 E. Hardy Rd.
Address

Houston Texas 77039
City State Zip


Signature of Person Authorized to Sign

Kevin Evans
Printed Name

VM Sales Specialist
Title

For clarification of this offer, contact:

Kevin Evans
Name

832-328-4734 281-590-5043
Phone Fax

kevin.evans@nutrien.com
E-mail

Bidder: Complete & Return this Form with Offer.

ACCEPTANCE OF OFFER

The Offer is hereby accepted for the following items: Insecticides, Herbicides, Spray Adjuvants, and Adulticides for Jefferson County Mosquito Control District. Contract Term: One (1) year from date of award with an option to renew for four (4) additional years.

The Contractor is now bound to sell the materials or services listed by the attached contract and based upon the Invitation for Bid, including all terms, conditions, specifications, amendments, etc., and the Contractor's Offer as accepted by Jefferson County.


This contract shall henceforth be referred to as Contract No. IFB 22-023/YS, Term Contract for Insecticides, Herbicides, Spray Adjuvants, and Adulticides for Jefferson County Mosquito Control District. The Contractor has not been authorized to commence any billable work or to provide any material or service under this contract until Contractor receives a purchase order and/or a notice to proceed from the Jefferson County Purchasing Agent.

Countersigned:


 Jeff R. Branick
 County Judge

06/14/2022
 Date

Attest:


 Laurie Leister
 County Clerk



Bidder: Complete & Return this Form with Offer.

OFFER AND ACCEPTANCE FORM

OFFER TO CONTRACT

To Jefferson County:

We hereby offer and agree to furnish the materials or service in compliance with all terms, conditions, specifications, and amendments in the Invitation for Bid and any written exceptions in the offer. We understand that the items in this Invitation for Bid, including, but not limited to, all required certificates are fully incorporated herein as a material and necessary part of the contract.

The undersigned hereby states, under penalty of perjury, that all information provided is true, accurate, and complete, and states that he/she has the authority to submit this bid, which will result in a binding contract if accepted by Jefferson County.

We acknowledge receipt of the following amendment(s): _____, _____, _____, _____.

I certify, under penalty of perjury, that I have the legal authorization to bind the firm hereunder:

Pro Pest and Lawn Store

Company Name

3333 East Texas

Address

Bossier City LA 71111

City

State

Zip

Royal M. Tylan

Signature of Person Authorized to Sign

Royal M. Tylan

Printed Name

Owner

Title

For clarification of this offer, contact:

Royal Tylan

Name

318-584-7217

Phone

Fax

propestandlawn@gmail.com

E-mail

Bidder: Complete & Return this Form with Offer.

ACCEPTANCE OF OFFER

The Offer is hereby accepted for the following items: Insecticides, Herbicides, Spray Adjuvants, and Adulticides for Jefferson County Mosquito Control District. Contract Term: One (1) year from date of award with an option to renew for four (4) additional years.

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Countersigned:


 Jeff R. Branick
 County Judge

06/14/2022
 Date

Attest:


 Laurie Leister
 County Clerk



Bidder: Complete & Return this Form with Offer.

OFFER AND ACCEPTANCE FORM

OFFER TO CONTRACT

To Jefferson County:

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The undersigned hereby states, under penalty of perjury, that all information provided is true, accurate, and complete, and states that he/she has the authority to submit this bid, which will result in a binding contract if accepted by Jefferson County.

We acknowledge receipt of the following amendment(s): _____, _____, _____, _____.

I certify, under penalty of perjury, that I have the legal authorization to bind the firm hereunder:

Rentokil North America, Inc DBA Target Specialty Products

Company Name

For clarification of this offer, contact:

1225 N. Post Oak Rd

Kirsti Rodney and David Herter

Address

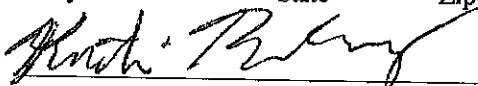
Name

Houston, TX 77055

225-899-8307 or 318-254-3330 225-351-8862

City State Zip

Phone Fax



Signature of Person Authorized to Sign

david.herter@target-specialty.com & kirsti.rodney@target-specialty.com

E-mail

Kirsti Rodney

Printed Name

Vector Customer Service Representative

Title

Bidder: Complete & Return this Form with Offer.

ACCEPTANCE OF OFFER

The Offer is hereby accepted for the following items: Insecticides, Herbicides, Spray Adjuvants, and Adulticides for Jefferson County Mosquito Control District. Contract Term: One (1) year from date of award with an option to renew for four (4) additional years.

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Countersigned:


 Jeff R. Branick
 County Judge

06/14/2022
 Date

Attest:


 Laurie Leister
 County Clerk



Bidder: Complete & Return this Form with Offer.

OFFER AND ACCEPTANCE FORM

OFFER TO CONTRACT

To Jefferson County:

We hereby offer and agree to furnish the materials or service in compliance with all terms, conditions, specifications, and amendments in the Invitation for Bid and any written exceptions in the offer. We understand that the items in this Invitation for Bid, including, but not limited to, all required certificates are fully incorporated herein as a material and necessary part of the contract.

The undersigned hereby states, under penalty of perjury, that all information provided is true, accurate, and complete, and states that he/she has the authority to submit this bid, which will result in a binding contract if accepted by Jefferson County.

We acknowledge receipt of the following amendment(s): _____, _____, _____, _____.

I certify, under penalty of perjury, that I have the legal authorization to bind the firm hereunder:

Ueseris
Company Name

For clarification of this offer, contact:

PO Box 20301
Address

John West
Name

Beaumont TX 77720
City State Zip

979 574 5275
Phone Fax

[Signature]
Signature of Person Authorized to Sign

John.West@Ueseris.com
E-mail

John West
Printed Name

OSR
Title

Bidder: Complete & Return this Form with Offer.


ACCEPTANCE OF OFFER

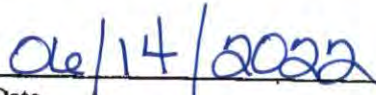
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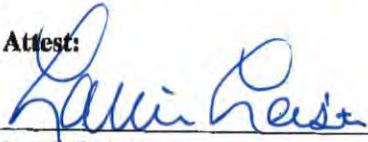
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Countersigned:


 Jeff R. Branick
 County Judge


 Date

Attest:


 Laurie Leister
 County Clerk



Bidder: Complete & Return this Form with Offer.



JEFFERSON COUNTY PURCHASING DEPARTMENT

Deborah Clark, Purchasing Agent

1149 Pearl Street, Beaumont, TX 77701

Phone: 409-835-8593 Fax: 409-835-8456

MEMORANDUM

To: Commissioners' Court

From: Deborah Clark
Purchasing Agent

A handwritten signature, likely of Deborah Clark, is written in dark ink. It consists of a stylized 'D' followed by a cursive 'C'.

Date: June 7, 2022

Re: Disposal of Wrecked Vehicle

Consider and possibly approve removal from the Road & Bridge, Pct. 3 inventory of a 2018 Ford F-250 Truck, VIN 1FT7W2BT9JEB73813, due to a vehicle accident and sold to Progressive.

Thank you.

JEFFERSON COUNTY

215 FRANKLIN STREET, SUITE 202
BEAUMONT, TEXAS 77701

**RISK MANAGEMENT**

PHONE: (409) 835-8672
FAX: (409) 835-8634

Date: May 26, 2022
To: Fran Lee
From: Kristen Hancock
Subject: Jefferson County Fleet Accident Property Damage Payment
Insured: William Osburn, Progressive, CL # 218892828
Claimant: Jefferson County, Road & Bridge, Pct. 3, James Morgan (Driver),
DOA 11/22/2021

The attached check from Progressive, check # 2043619583, in the amount of \$45,618.69 is payment for the total loss of a 2018 Ford F250 pickup, VIN # 1FT7W2BT9JEB3813, that was damaged in an auto accident with their insured.

Please contact me if you need more information, have any questions, or if I can be of further assistance.

Thank you,

A handwritten signature in cursive script that reads "Kristen Hancock".

Kristen Hancock
Risk Management Analyst
409-839-2380

PROGRESSIVE
PO BOX 2930
CLINTON, IA 52733-2930

PROGRESSIVE®

JEFFERSON COUNTY
215 FRANKLIN ST STE 202
BEAUMONT, TX 77701-3647

DRAFT NUMBER: 2043619583

AMOUNT:

\$*****45,618.69

ISSUE DATE: May 17, 2022

RECEIVED

MAY 25 2022

Form 2721 (06/15)

KEEP THIS TOP PORTION FOR YOUR RECORDS

PROGRESSIVE®

PAYABLE THROUGH:
PNC BANK, N.A. - 070
ASHLAND, OH
1-877-448-9544

VOID IF NOT PRESENTED WITHIN 90 DAYS

CLAIM NUMBER: 21-8892828
NAME: JEFFERSON COUNTY

DRAFT NUMBER:

2043619583

56,389

412

May 17, 2022

PAY EXACTLY

\$*****45,618.69

FORTY-FIVE THOUSAND, SIX HUNDRED EIGHTEEN AND 69/100 *****

PAY TO THE ORDER OF JEFFERSON COUNTY

Progressive County Mutual Insurance Company

BY:



AUTHORIZED SIGNATURE

⑈ 2043619583⑈ ⑆041203895⑆ 4239694516⑈



JEFFERSON COUNTY PURCHASING DEPARTMENT
Deborah L. Clark, Purchasing Agent

1149 Pearl Street, 1st Floor, Beaumont, TX 77701 409-835-8593 Fax 409-835-8456

June 7, 2022

Trinity Services Group, Inc.
 477 Commerce Boulevard
 Oldsmar FL 34677
 Attention: Mr. Steve Weirich

Re: (RFP 18-059/YS), Food Service Consulting and Management Services for Jefferson County Correctional Facility

Dear Mr. Weirich:

Pursuant to the referenced contract, Jefferson County hereby exercises its second, one (1) year option to renew the contract with the same terms and conditions.

Enclosed are the current award sheet and two (2) renewal contracts. Please sign the **two (2) original renewal contracts** and return them by mail or courier service to the Jefferson County Purchasing Department no later than Wednesday, June 8, 2022, or email signed scanned copies to mreeves@co.jefferson.tx.us.

Along with the renewal contracts, please include a current Certificate of Insurance copy as required in the original IFB. Jefferson County should be included as an additional insured on the policy, and the written notation "Jefferson County is an Additional Insured" should be included on the certificate.

Additionally, vendors doing business with Jefferson County are **required** to be registered with The System for Award Management (SAM), with an "active" status. The System for Award Management (SAM) is the Official U.S. Government system that consolidated the capabilities of CCR/FedReg, ORCA, and EPLS. There is NO fee to register for this site. Entities may register at no cost directly from the SAM website at: <https://www.sam.gov>

Please review your company's SAM (System for Award Management) status to ensure that you are both registered and in good standing, as this status will be reviewed by our office prior to contract renewal.

If you e-mail your signed copies, you must follow up with delivery of original signed copies to our office via mail or courier service (i.e. Fed Ex, UPS). The renewal is scheduled for Commissioners' Court approval on Tuesday, June 14, 2022. After it has been received and filed in the County Clerk's office, the original will be mailed to your attention.

Sincerely,

Deborah L. Clark
 Purchasing Agent
 Jefferson County, Texas

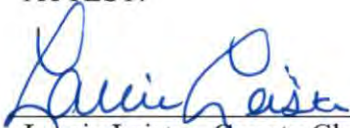
DC: mr
 Enclosures

**CONTRACT RENEWAL FOR RFP 18-059/YS
FOOD SERVICE CONSULTING AND MANAGEMENT SERVICES
FOR JEFFERSON COUNTY CORRECTIONAL FACILITY**

The County entered into a contract with Trinity Services Group, Inc. for a two (2) year initial term, from June 17, 2019 to June 16, 2021, with an option to renew the contract for up to three (3), one (1) year periods.

Pursuant to the contract, Jefferson County hereby exercises its second one-year option to renew the contract for one (1) additional year from June 16, 2022 to June 15, 2023.

ATTEST:


Laurie Leister, County Clerk

JEFFERSON COUNTY, TEXAS


Jeff Branick, County Judge



CONTRACTOR:
Trinity Services Group, Inc.


(Name) James M. Perry, Sr. Vice President

Confirmation Copy

May 9, 2022

Jefferson County Sheriff's Office
 Attn: Sheriff Zena Stephens
 1001 Pearl Street, #103
 Beaumont, TX 77701

RE: Correctional Food Services Agreement

Dear Sheriff Stephens:

It continues to be an honor and a privilege to provide inmate food services at the Jefferson County Correctional Facility. Pursuant to our Agreement, Meal prices are to be adjusted annually effective on the anniversary date by an amount equal to the change in the Consumer Price Index, Food Away From Home. Based on the most recent Index data available (copy enclosed), the change in the Index over that last year was 6.9%. I have attached an updated meal price scale to reflect the adjustment. The new pricing will be effective June 24, 2022.

Assuming you are in agreement with adjusting the meal prices as stated herein, please countersign the enclosed confirmation copy of this letter and return it to our office.

Trinity sincerely appreciates the opportunity to serve the Jefferson County Correctional Facility. Thank you for your business. We will always strive to exceed our client's expectations and I urge you to call me if you ever have any questions or concerns regarding this adjustment or the food services we provide.

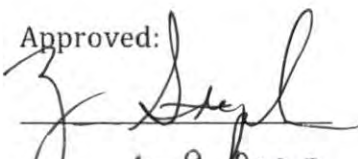
Very truly yours,

JEFFERSON COUNTY, TEXAS


Jeff Branick, County Judge

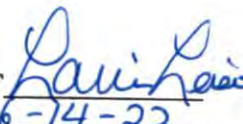
Steve Weirich
 District Manager - Texas
 Trinity Services Group
 (336) 383-2901



Approved: 

Date: 6-8-2022

ATTEST
 DATE 6-14-22



Jefferson County Correctional Facility
Price Per Meal Scale
Effective June 24, 2022

Number of Adult Meals served per meal	Cost of Meal to Client
495 - 544	\$1.157
545 - 594	\$1.125
595 - 644	\$1.097
645 - 694	\$1.073
695 - 744	\$1.054
745 - 794	\$1.037
795 - 844	\$1.021
845 - 894	\$1.009
895 - 944	\$0.996
945 - 994	\$0.986
995 - 1044	\$0.977
1045 - 1094	\$0.972
1095 - 1144	\$0.967
1145 - 1194	\$0.962
1195 - and over	\$0.959

Number of Juvenile Meals served per meal	Cost of Meal to Client
5 - 9	\$1.102
10 - 14	\$1.032
15 - 19	\$1.011
20 - 24	\$0.998
25 - 29	\$0.991
30 - 34	\$0.988
35 - 39	\$0.985
40 - 44	\$0.982
45 - 49	\$0.980
50 - 54	\$0.979
55 - 59	\$0.985
60 - 64	\$0.925
65 - 69	\$0.929
70 - 74	\$0.932
75 - 79	\$0.935
80 - 84	\$0.940

85 - 89	\$0.942
90 - 94	\$0.944
95 - 99	\$0.946
100 and over	\$0.948



U.S. BUREAU OF LABOR STATISTICS

Databases, Tables & Calculators by Subject

Change Output Options: From: 2012 ▼ To: 2022 ▼

☐ Include graphs ☐ Include annual averages
[More Formatting Options](#) ➡

Data extracted on: April 12, 2022 (9:49:59 AM)

CPI for All Urban Consumers (CPI-U)

Series Id: CUUR0000SEFV

Not Seasonally Adjusted

Series Title: Food away from home in U.S. city average, all urban consumers, not seasonally adjusted

Area: U.S. city average

Item: Food away from home

Base Period: 1982-84=100

Download: [XLS](#) [XLSX](#)

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	HALF1	HALF2
2012	235.268	235.603	236.073	236.695	237.262	237.839	238.337	239.057	239.565	239.742	240.038	240.359	236.457	239.516
2013	240.713	240.930	241.409	242.236	242.642	243.016	243.409	243.811	244.036	244.350	244.970	245.300	241.824	244.313
2014	245.481	246.187	246.878	247.534	247.952	248.445	249.210	249.801	250.570	251.100	251.987	252.628	247.080	250.883
2015	253.037	253.719	254.108	254.727	255.322	255.846	255.905	256.449	257.830	258.363	258.805	259.097	254.460	257.742
2016	259.958	260.319	260.883	261.517	262.074	262.529	263.051	263.649	264.102	264.459	264.699	265.104	261.213	264.177
2017	266.079	266.626	267.055	267.652	268.128	268.225	268.649	269.522	270.353	270.658	271.152	271.811	267.294	270.358
2018	272.772	273.435	273.733	274.393	275.307	275.808	276.125	276.648	277.258	277.513	278.306	279.419	274.241	277.545
2019	280.380	281.373	281.887	282.798	283.394	284.316	284.891	285.507	286.246	286.791	287.255	288.078	282.358	286.461
2020	289.137	289.781	290.216	290.639	291.709	293.219	294.599	295.437	297.080	297.893	298.253	299.369	290.784	297.105
2021	300.382	300.540	300.897	301.819	303.481	305.634	308.023	309.336	310.996	313.592	315.481	317.372	302.126	312.467
2022	319.471	320.880	321.689											

12-Month Percent Change

Series Id: CUUR0000SEFV

Not Seasonally Adjusted

Series Title: Food away from home in U.S. city average, all urban consumers, not seasonally adjusted

Area: U.S. city average

Item: Food away from home

Base Period: 1982-84=100

Download: [XLS](#) [XLSX](#)

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	HALF1	HALF2
2012	3.1	3.1	3.0	2.9	2.9	2.9	2.9	2.8	2.8	2.7	2.6	2.5	3.0	2.7
2013	2.3	2.3	2.3	2.3	2.3	2.2	2.1	2.0	1.9	1.9	2.1	2.1	2.3	2.0
2014	2.0	2.2	2.3	2.2	2.2	2.2	2.4	2.5	2.7	2.8	2.9	3.0	2.2	2.7
2015	3.1	3.1	2.9	2.9	3.0	3.0	2.7	2.7	2.9	2.9	2.7	2.6	3.0	2.7
2016	2.7	2.6	2.7	2.7	2.6	2.6	2.8	2.8	2.4	2.4	2.3	2.3	2.7	2.5
2017	2.4	2.4	2.4	2.3	2.3	2.2	2.1	2.2	2.4	2.3	2.4	2.5	2.3	2.3
2018	2.5	2.6	2.5	2.5	2.7	2.8	2.8	2.6	2.6	2.5	2.6	2.8	2.6	2.7
2019	2.8	2.9	3.0	3.1	2.9	3.1	3.2	3.2	3.2	3.3	3.2	3.1	3.0	3.2
2020	3.1	3.0	3.0	2.8	2.9	3.1	3.4	3.5	3.8	3.9	3.8	3.9	3.0	3.7
2021	3.9	3.7	3.7	3.8	4.0	4.2	4.6	4.7	4.7	5.3	5.8	6.0	3.9	5.2
2022	6.4	6.8	6.9											

U.S. BUREAU OF LABOR STATISTICS Postal Square Building 2 Massachusetts Avenue NE Washington, DC 20212-0001

Telephone:1-202-691-5200 Telecommunications Relay Service:7-1-1 www.bls.gov [Contact Us](#)



JEFFERSON COUNTY PURCHASING DEPARTMENT

Deborah L. Clark, Purchasing Agent

1149 Pearl Street, First Floor, Beaumont, TX 77701 409-835-8593 Fax 409-835-8456

CONTRACT EXTENSION REQUEST

June 8, 2022

Advantage Interests, Inc.
7840 W Little York
Houston, TX 77040
Attention: Mr. Joe Sanchez

Re: (IFB 17-016/YS), Term Contract for Fire Sprinkler, Fire Pump, Kitchen Hood Suppression and Halon 1301 Fire Suppression Inspection for Jefferson County

Dear Mr. Sanchez:

Please be advised the above-referenced contract for Jefferson County will expire on **June 14, 2022**. It is requested that your company extend your current contract for an additional 56 days, to expire August 9, 2022.

Please sign the acknowledgment below to indicate your agreement and return to our office by Thursday, June 9, 2022. Jefferson County appreciates your cooperation with this extension.

Best regards,

Sincerely,

Deborah Clark

Deborah L. Clark
Purchasing Agent
Jefferson County, Texas

DC: mr

Price Extension Received and Accepted: 6/9/2022

Date

Project Number: IFB 17-016/YS

Contractor: Advantage Interests, Inc.

Signature: *Beth M. Finkbeiner*

Print Name and Title: Beth Finkbeiner - Service Manager

JEFFERSON COUNTY, TEXAS

Jeff R. Branick
Jeff R. Branick, County Judge



ATTEST:

Laurie Leister
Laurie Leister, County Clerk

Memo

Jefferson County Texas

To: Fran Lee, Auditing Dept.
From: Michelle Falgout, Engineering Dept.
Date: 6/7/2022
Re: Move budgeted funds

Fran, The Engineering Department respectfully requests the moving of funds from the Engineering Road and Bridge labor item for "Assistants and Clerks" to the Minor Equipment line item for the purchase of a replacement Scanner/Plotter.

The Department's 10-15 year old OCE' Scanner/Plotter has failed and is no longer serviceable. A service technician evaluated the equipment and determined that the electronics in the machine are no longer available and the equipment cannot be cost effectively repaired. This piece of equipment is very valuable to the operations of our office 1) for the large format scanning capabilities and 2) having back up plotting capabilities.

Our Department reviewed three different options. Quotes for all options are attached. We have determined that the best, most cost-effective option for our office is the HP Design Jet T830 – multifunction printer at cost of \$5,067.63 which includes a 3 year warranty.

The money will be taken from the savings in labor that was realized between the time that one employee retired in November 2021 and the replacement was hired in May 2022. The following is the tabular summary.

Account Number	Account Descrip.	Debit	Credit
115-0501-431.10-02	Labor	\$5,067.63	
115-0501-431.30-84 LEO-02	Minor Capital Equipment <i>Complex Equipment</i>		\$5,067.63

Your consideration of this request is greatly appreciated.

Thank you

Michelle

QUOTE CONFIRMATION



DEAR AMY SERRANT,

Thank you for considering CDW•G LLC for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
1C7Y2L7	5/31/2022	CAROL - 2YR WARRANTY	2735480	\$5,067.63

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
HP DesignJet T830 - multifunction printer - color Mfg. Part#: F9A30D#B1K Contract: TXDIR - HP DIR-TSO-4159 (DIR-TSO-4159)	1	6333724	\$4,693.95	\$4,693.95
Electronic HP Care Pack Next Business Day Hardware Support - extended servi Mfg. Part#: U8TY8E UNSPSC: 81112306 Electronic distribution - NO MEDIA Contract: TXDIR - HP DIR-TSO-4159 (DIR-TSO-4159)	1	5545778	\$373.68	\$373.68

PURCHASER BILLING INFO	SUBTOTAL	\$5,067.63
Billing Address: JEFFERSON COUNTY 1149 PEARL ST FL 6 MIS DEPT BEAUMONT, TX 77701-3638 Phone: (409) 835-8447 Payment Terms:	SHIPPING	\$0.00
	SALES TAX	\$0.00
	GRAND TOTAL	\$5,067.63
DELIVER TO	Please remit payments to:	
Shipping Address: JEFFERSON COUNTY MIS DEPT ATTN:AMY SERRANT 1149 PEARL ST MIS DEPT. 6TH FLOOR BEAUMONT, TX 77701 Phone: (409) 835-8447 Shipping Method: DROP SHIP-COMMON CARRIER	CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	

Need Assistance? CDW•G LLC SALES CONTACT INFORMATION



Dave Kriedemann

(866) 815-7582

davekri@cdwg.com

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdwg.com/content/terms-conditions/product-sales.aspx>
For more information, contact a CDW account manager

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PROPOSED EQUIPMENT FOR JEFFERSON COUNTY

Attn: Engineering Dept. – Mr. Juan Pepe Dominguez

Proposal Date: 1/31/22

QTY	MODEL	DESCRIPTION
1	KIP 7172	New Wide Format B/W Multi-Function System Copy, Network Printing, & Color Scanning Capabilities 4 D-size Prints per Min. 2 Rolls for Paper up to 36-in. Wide KIP System K Software USB Port for Direct Print/Scan Supports PDF Printing & PostScript

Region 5 ESC Southeast TX Purchasing Cooperative Pricing**Purchase Price \$1 Buyout Lease to Own****\$17,587.00 36 mo. \$609.21****48 mo. \$477.66****60 mo. \$399.22***Lease option includes Non-Appropriations for government annual budget protection.**Prices include shipping, delivery, installation and training. Price excludes applicable taxes.***SERVICE AGREEMENT FOR PROPOSED EQUIPMENT**

- > **Agreement includes all on-site service and supplies.**
 - **Parts, labor, toner, and drums.** Excludes paper (comes w/ start-up roll).
- > **\$35.00 per month base contract covers first 318 square feet per month.**
 - All additional usage billed at **\$0.11** per square foot, only if applicable.
 - Quarterly, semi-annual, and annual billing available.

Please contact me at **409-892-0671** should you have any questions or require additional information.
I look forward to speaking with you further.

Sincerely,

Mark McKee
Major Accounts Manager
(409) 895-2176 direct

This proposal is valid for 30 days and contains confidential information prepared exclusively for the customer above.

PROPOSED EQUIPMENT FOR JEFFERSON COUNTY

Attn: Engineering Dept. – Mr. Juan Pepe Dominguez

Proposal Date: 1/31/22

QTY	MODEL	DESCRIPTION
1	KIP 660	New Wide Format Color Multi-Function System Copy, Network Printing, & Color Scanning Capabilities 6 D-size Prints per Min. 2 Rolls for Paper up to 36-in. Wide KIP System K Software USB Port for Direct Print/Scan Supports PDF Printing & PostScript

Region 5 ESC Southeast TX Purchasing Cooperative Pricing**Purchase Price \$1 Buyout Lease to Own****\$27,360.00 36 mo. \$947.75****48 mo. \$743.10****60 mo. \$621.07***Lease option includes Non-Appropriations for government annual budget protection.**Prices include shipping, delivery, installation and training. Price excludes applicable taxes.***SERVICE AGREEMENT FOR PROPOSED EQUIPMENT**

- > **Agreement includes all on-site service. Parts and Labor only.**
 - **Supplies bought as needed.** New unit comes w/ start-up paper roll.
- > **\$35.00 per month base contract covers first 700 square feet per month.**
 - All additional usage billed at **\$0.05** per square foot, only if applicable.
 - Quarterly, semi-annual, and annual billing available.

Please contact me at **409-892-0671** should you have any questions or require additional information.
I look forward to speaking with you further.

Sincerely,

Mark McKee
Major Accounts Manager
(409) 895-2176 direct

This proposal is valid for 30 days and contains confidential information prepared exclusively for the customer above.

MEMORANDUM

TO: COMMISSIONERS COURT
FROM: FRAN LEE
SUBJECT: BUDGET TRANSFER
DATE: JUNE 8, 2022

The following budget transfer for JP Pct 8 is necessary for additional cost for postage.

120-2049-412-4052	Postage	\$600
120-2049-412-1005	Extra Help	\$600

Fran Lee

From: Joe Zurita <jzurita@co.jefferson.tx.us>
Sent: Monday, June 6, 2022 12:36 PM
To: Fran Lee
Subject: budget amendment

Importance: High

Good afternoon,

I would like to revise my original email from June 1st and request Commissioners Court for approval on additional funds of 25K for account 120-8095-417-40-08 Automobiles and trucks and additional funds for oil account 120-8095-41730-51 in the amount of 4.5k
And in addition I would like to proceed with transfer funds from account 120-8095-41760-07 to account 120-8095-417-10-05 extra help in the amount 2999.00. Thank you and have a great day.

*Joe L. Zurita Jr.
Director of Service Center
7789 Viterbo Rd.
Nederland, Tx 77627
409-719-5937*

Fran Lee

From: Joe Zurita <jzurita@co.jefferson.tx.us>
Sent: Monday, June 6, 2022 12:36 PM
To: Fran Lee
Subject: budget amendment

Importance: High

Good afternoon,

I would like to revise my original email from June 1st and request Commissioners Court for approval on additional funds of 25K for account 120-8095-417-40-08 Automobiles and trucks and additional funds for oil account 120-8095-41730-51 in the amount of 4.5k
And in addition I would like to proceed with transfer funds from account 120-8095-41760-07 to account 120-8095-417-10-05 extra help in the amount 2999.00. Thank you and have a great day.

*Joe L. Zurita Jr.
Director of Service Center
7789 Viterbo Rd.
Nederland, Tx 77627
409-719-5937*

PGM: GMCOMMV2	DATE 06-14-2022	PAGE: 1 42
NAME	AMOUNT	CHECK NO. TOTAL
JURY FUND		
CHAPMAN VENDING	962.37	496095
ROAD & BRIDGE PCT.#1		962.37**
S.E. TEXAS BUILDING SERVICE	325.00	495955
SOUTHEAST TEXAS WATER	26.00	495956
LIBERTY TIRE RECYCLING LLC	4,284.67	496021
JEFFERSON COUNTY CREDIT CARDS	268.99	496029
REPUBLIC SERVICES	38.00	496060
FUNCTION 4 LLC	31.00	496066
GULF COAST	495.90	496084
ROAD & BRIDGE PCT.#2		5,469.56**
CITY OF NEDERLAND	69.41	495911
ENTERGY	946.01	495926
SMART'S TRUCK & TRAILER, INC.	75.42	495954
AT&T	102.21	495962
W. JEFFERSON COUNTY M.W.D.	27.67	495969
NEW WAVE WELDING TECHNOLOGY	92.85	496017
REPUBLIC SERVICES	76.25	496060
FUNCTION 4 LLC	31.00	496066
CY-FAIR TIRE	154.42	496082
MUNRO'S UNIFORM SERVICES, LLC	40.00	496104
ROAD & BRIDGE PCT. # 3		1,615.24**
ENTERGY	537.20	495926
REPUBLIC SERVICES	38.00	496060
FUNCTION 4 LLC	62.00	496066
BRIAN'S WRECKER SERVICE	500.00	496103
ROAD & BRIDGE PCT.#4		1,137.20**
DELL MARKETING L.P.	3,189.51	495915
ENTERGY	17.65	495926
CDW COMPUTER CENTERS, INC.	50.88	495975
REPUBLIC SERVICES	133.50	496060
FUNCTION 4 LLC	52.00	496066
ENGINEERING FUND		3,443.54**
JEFFERSON COUNTY CREDIT CARDS	149.99	496029
FUNCTION 4 LLC	62.00	496066
PARKS & RECREATION		211.99**
CITY OF PORT ARTHUR - WATER DEPT.	58.02	495910
ENTERGY	57.34	495926
JEFFERSON COUNTY CREDIT CARDS	260.96	496029
GENERAL FUND		376.32**
TAX OFFICE		
THE EXAMINER	1,638.75	495920
SOUTHEAST TEXAS WATER	314.50	495957
UNITED STATES POSTAL SERVICE	641.68	495991
UNITED STATES POSTAL SERVICE	19.01	495992
CONTROL GROUP COMPANIES LCC	715.58	496041
NEMO-Q	290.00	496045
OFFICE OF THE SECRETARY OF STATE	550.00	496059
FUNCTION 4 LLC	155.00	496066
ODP BUSINESS SOLUTIONS, LLC	458.89	496102
COUNTY HUMAN RESOURCES		4,783.41*
PINNACLE MEDICAL MANAGEMENT CORP	90.00	495941
PRE CHECK, INC.	266.50	495980
UNITED STATES POSTAL SERVICE	2.84	495991
SIERRA SPRING WATER CO. - BT	56.39	495994

PGM: GMCOMMV2	DATE 06-14-2022	PAGE: 2 43
NAME	AMOUNT	CHECK NO. TOTAL
SOUTHEAST TEXAS OCCUPATIONAL MEDICI FUNCTION 4 LLC	218.00 31.00	496062 496066
AUDITOR'S OFFICE		664.73*
SOUTHEAST TEXAS WATER UNITED STATES POSTAL SERVICE FUNCTION 4 LLC	34.95 .53 31.00	495959 495991 496066
COUNTY CLERK		66.48*
CDW COMPUTER CENTERS, INC. UNITED STATES POSTAL SERVICE UNITED STATES POSTAL SERVICE JEFFERSON COUNTY CREDIT CARDS FUNCTION 4 LLC	1,266.45 214.24 67.46 10.65 93.00	495975 495991 495992 496029 496066
COUNTY JUDGE		881.10*
CAYLA CALAMIA CHEROKEE COUNTY CLERK LINDA F PATTERSON KEVIN PAULA SEKALY PC UNITED STATES POSTAL SERVICE JEFF R BRANICK JOSHUA C HEINZ FUNCTION 4 LLC ODP BUSINESS SOLUTIONS, LLC	800.00 427.00 1,530.00 500.00 2.16 1,112.37 500.00 31.00 587.34	495908 495914 495940 495951 495991 496012 496037 496066 496102
RISK MANAGEMENT		5,489.87*
UNITED STATES POSTAL SERVICE FUNCTION 4 LLC	.53 31.00	495991 496066
COUNTY TREASURER		31.53*
FUNCTION 4 LLC	62.00	496066
PRINTING DEPARTMENT		62.00*
FUNCTION 4 LLC	350.00	496066
PURCHASING DEPARTMENT		350.00*
BEAUMONT ENTERPRISE THE EXAMINER PORT ARTHUR NEWS, INC. FUNCTION 4 LLC ODP BUSINESS SOLUTIONS, LLC	1,750.12 183.75 464.00 31.00 85.76	495919 495920 495942 496066 496102
GENERAL SERVICES		2,514.63*
B&L MAIL PRESORT SERVICE JEFFERSON CTY. APPRAISAL DISTRICT CASH ADVANCE ACCOUNT TEXAS WILDLIFE DAMAGE MGMT FUND INTERFACE EAP, INC ADVANCED STAFFING TEXAS COFFEE COMPANY ALLISON, BASS & MAGEE, LLP CHARTER COMMUNICATIONS	1,286.15 238,390.53 155.00 2,700.00 1,317.60 97.50 143.39 22,209.10 2,442.76	495904 495931 495932 495965 495971 495972 495974 496081 496099
DATA PROCESSING		268,742.03*
DLT SOLUTIONS LLC CDW COMPUTER CENTERS, INC. FUNCTION 4 LLC SKYHELM LLC	740.44 3,995.97 31.00 1,714.08	495903 495975 496066 496071
VOTERS REGISTRATION DEPT		6,481.49*
UNITED STATES POSTAL SERVICE FUNCTION 4 LLC	190.38 31.00	495991 496066
ELECTIONS DEPARTMENT		221.38*

PGM: GMCOMMV2	DATE 06-14-2022		PAGE: 3 44
NAME	AMOUNT	CHECK NO.	TOTAL
JEFFERSON COUNTY CREDIT CARDS	99.92	496029	
FUNCTION 4 LLC	31.00	496066	
			130.92*
DISTRICT ATTORNEY			
TEXAS DISTRICT & COUNTY ATTY ASSN.	60.00	495966	
JAMES ARCENEUX	308.37	495987	
UNITED STATES POSTAL SERVICE	201.69	495991	
JEFFERSON COUNTY CREDIT CARDS	495.00	496029	
THOMSON REUTERS-WEST	715.62	496043	
TRANSUNION RISK AND ALTERNATIVE	160.00	496054	
FUNCTION 4 LLC	155.00	496066	
QUENTIN PRICE	20.00	496068	
ODP BUSINESS SOLUTIONS, LLC	3,426.55	496102	
CAMEO / SABINE NECHES TRAVEL	677.20	496106	
			6,219.43*
DISTRICT CLERK			
UNITED STATES POSTAL SERVICE	445.49	495991	
FUNCTION 4 LLC	31.00	496066	
AERIALINK, LLC	182.70	496092	
CHAPMAN VENDING	28.70	496095	
ODP BUSINESS SOLUTIONS, LLC	305.69	496102	
			993.58*
CRIMINAL DISTRICT COURT			
DAVID GROVE	8,750.00	495901	
THOMAS J. BURBANK PC	900.00	495907	
DONALD W. DUESLER & ASSOC.	8,750.00	495917	
MARSHA NORMAND	8,750.00	495939	
WENDELL RADFORD	2,195.00	495945	
NATHAN REYNOLDS, JR.	800.00	495946	
KEVIN PAULA SEKALY PC	8,750.00	495951	
RENE MULHOLLAND	1,037.90	495968	
KEVIN S. LAINE	4,375.00	495973	
JOHN D WEST	2,000.00	495979	
LANGSTON ADAMS	800.00	495999	
JOEL WEBB VAZQUEZ	2,200.00	496005	
JOHN STEVENS JR	30.00	496014	
RYAN GERTZ	4,308.75	496024	
JASON ROBERT NICKS	800.00	496025	
ALEX BILL III	3,100.00	496033	
WILLIAM MARCUS WILKERSON	1,600.00	496039	
MATUSKA LAW FIRM	3,863.25	496047	
FUNCTION 4 LLC	62.00	496066	
THE SAMUEL FIRM, PLLC	2,400.00	496080	
LAW OFFICE OF CHARLES MCINTOSH	900.00	496089	
MASTERWORD SERVICES, INC	2,056.52	496098	
			68,428.42*
58TH DISTRICT COURT			
SOUTHEAST TEXAS WATER	34.95	495960	
JEFFERSON COUNTY CREDIT CARDS	240.00	496029	
FUNCTION 4 LLC	31.00	496066	
			305.95*
60TH DISTRICT COURT			
DELL MARKETING L.P.	1,185.01	495915	
FUNCTION 4 LLC	31.00	496066	
			1,216.01*
136TH DISTRICT COURT			
UNITED STATES POSTAL SERVICE	2.19	495991	
LEXIS-NEXIS	80.00	495993	
FUNCTION 4 LLC	31.00	496066	
ODP BUSINESS SOLUTIONS, LLC	5.39	496102	
			107.80*
172ND DISTRICT COURT			
FUNCTION 4 LLC	31.00	496066	
			31.00*
252ND DISTRICT COURT			

PGM: GMCOMMV2	DATE 06-14-2022	PAGE: 4 45
NAME	AMOUNT	CHECK NO. TOTAL
THOMAS J. BURBANK PC	6,025.84	495907
KEVIN S. LAINE	4,375.00	495973
CHARLES ROJAS	8,750.00	495977
UNITED STATES POSTAL SERVICE	24.43	495991
JOEL WEBB VAZQUEZ	900.00	496005
SUMMER TANNER	3,201.70	496013
ALLEN PARKER	8,750.00	496026
BRITTANIE HOLMES	8,750.00	496038
WILLIAM MARCUS WILKERSON	900.00	496039
FUNCTION 4 LLC	62.00	496066
ODP BUSINESS SOLUTIONS, LLC	133.02	496102
279TH DISTRICT COURT		41,871.99*
NATHAN REYNOLDS, JR.	550.00	495946
SOUTHEAST TEXAS WATER	33.95	495961
JOEL WEBB VAZQUEZ	220.00	496005
REAUD MORGAN & QUINN LLP	550.00	496018
LINDSAY LAW FIRM, PLLC	165.00	496032
WILLIAM FORD DISHMAN	275.00	496046
FUNCTION 4 LLC	31.00	496066
317TH DISTRICT COURT		1,824.95*
THOMAS J. BURBANK PC	325.00	495907
GLEN M. CROCKER	450.00	495996
JEFFERSON COUNTY CREDIT CARDS	305.00	496029
WILLIAM FORD DISHMAN	1,650.00	496046
MATUSKA LAW FIRM	150.00	496047
FUNCTION 4 LLC	31.00	496066
JUSTICE COURT-PCT 1 PL 1		2,911.00*
CASH ADVANCE ACCOUNT	149.00	495932
UNITED STATES POSTAL SERVICE	36.47	495991
FUNCTION 4 LLC	31.00	496066
JUSTICE COURT-PCT 1 PL 2		216.47*
UNITED STATES POSTAL SERVICE	31.81	495991
FUNCTION 4 LLC	31.00	496066
JUSTICE COURT-PCT 2		62.81*
MARC DEROUEN	119.00	496030
JUSTICE COURT-PCT 4		119.00*
CASH ADVANCE ACCOUNT	343.22	495932
TAC - TEXAS ASSN. OF COUNTIES	60.00	495963
JEFFERSON COUNTY CREDIT CARDS	569.69	496029
FUNCTION 4 LLC	31.00	496066
VERITRACE INC	453.40	496093
JUSTICE COURT-PCT 6		1,457.31*
CDW COMPUTER CENTERS, INC.	221.58	495975
UNITED STATES POSTAL SERVICE	32.67	495991
FUNCTION 4 LLC	31.00	496066
DIRECTV, LLC	75.48	496096
JUSTICE OF PEACE PCT. 8		360.73*
UNITED STATES POSTAL SERVICE	136.50	495992
HIGGINBOTHAM INSURANCE AGENCY INC	71.00	496055
FUNCTION 4 LLC	31.00	496066
ODP BUSINESS SOLUTIONS, LLC	938.87	496102
COUNTY COURT AT LAW NO.1		1,177.37*
UNITED STATES POSTAL SERVICE	2.31	495991
EFFIE ROJO	194.84	496061
FUNCTION 4 LLC	31.00	496066
COUNTY COURT AT LAW NO. 2		228.15*

PGM: GMCOMMV2	DATE 06-14-2022	PAGE: 5 46
NAME	AMOUNT	CHECK NO. TOTAL
THOMAS J. BURBANK PC	250.00	495907
UNITED STATES POSTAL SERVICE	6.45	495991
MATUSKA LAW FIRM	250.00	496047
FUNCTION 4 LLC	31.00	496066
THE SAMUEL FIRM, PLLC	300.00	496080
		837.45*
COUNTY COURT AT LAW NO. 3		
MARVA PROVO	550.00	495943
UNITED STATES POSTAL SERVICE	13.83	495991
SIERRA SPRING WATER CO. - BT	46.87	495995
JOEL WEBB VAZQUEZ	400.00	496005
MATUSKA LAW FIRM	400.00	496047
JARED GILTHORPE	500.00	496049
FUNCTION 4 LLC	31.00	496066
		1,941.70*
COURT MASTER		
FUNCTION 4 LLC	31.00	496066
RICHARD D HUGHES ATTORNEY AT LAW	1,700.00	496091
		1,731.00*
MEDIATION CENTER		
UNITED STATES POSTAL SERVICE	6.45	495991
FUNCTION 4 LLC	31.00	496066
		37.45*
COMMUNITY SUPERVISION		
FUNCTION 4 LLC	124.00	496066
		124.00*
SHERIFF'S DEPARTMENT		
CITY OF NEDERLAND	40.46	495911
FED EX	88.30	495922
ENTERGY	905.55	495926
CASH ADVANCE ACCOUNT	921.79	495932
MCNEILL INSURANCE AGENCY	71.00	495938
ROCI	300.00	495944
SAM'S WESTERN WEAR, INC.	179.78	495948
AT&T	171.78	495962
CDW COMPUTER CENTERS, INC.	39.26	495975
UNITED STATES POSTAL SERVICE	1,372.46	495991
JEFFERSON COUNTY CREDIT CARDS	1,111.65	496029
TRANSUNION RISK AND ALTERNATIVE	932.20	496053
GALLS LLC	4,858.00	496057
REPUBLIC SERVICES	38.00	496060
FUNCTION 4 LLC	310.00	496066
THE MONOGRAM SHOP	6.00	496067
		11,346.23*
CRIME LABORATORY		
AGILENT TECHNOLOGIES	158.06	495902
FED EX	35.24	495923
HENRY SCHEIN, INC.	204.29	495950
SOUTHEAST TEXAS WATER	79.90	495958
THREADS	128.00	495989
OFFICE OF COURT ADMINISTRATION	150.00	495997
CLEAN HARBORS ENVIRONMENTAL SERVICE	132.38	496000
CLINIQA CORPORATION	517.00	496006
SAVAGE RANGE SYSTEMS	38.30	496019
JEFFERSON COUNTY CREDIT CARDS	34.98	496029
FUNCTION 4 LLC	31.00	496066
		1,509.15*
JAIL - NO. 2		
CITY OF BEAUMONT - WATER DEPT.	16.00	495909
COASTAL WELDING SUPPLY	49.63	495913
ECOLAB	576.74	495918
ENTERGY	44,174.65	495926
CASH ADVANCE ACCOUNT	848.00	495932
JOHNSON CONTROLS, INC.	992.00	495934
RALPH'S INDUSTRIAL ELEC(USE 211211)	293.80	495947
AT&T	30.24	495962

PGM: GMCOMMV2	DATE 06-14-2022	PAGE: 6 47
NAME	AMOUNT	CHECK NO. TOTAL
INTERCONTINENTAL JET CORP	622.55	496007
WORLD FUEL SERVICES	2,500.82	496022
JEFFERSON COUNTY CREDIT CARDS	319.98	496029
EPIC CARD SERVICES LLC	724.43	496036
ONSITE AVIONICS LLC	420.00	496050
GALLS LLC	28.35	496057
REPUBLIC SERVICES	6,185.84	496060
FUNCTION 4 LLC	217.00	496066
ODP BUSINESS SOLUTIONS, LLC	150.32	496102
JUVENILE PROBATION DEPT.		58,150.35*
WILLIE DAVIS	131.04	495899
FED EX	66.90	495921
UNITED STATES POSTAL SERVICE	2.84	495991
LYNN BIERHALTER	128.70	496011
TANISHA GRIFFIN	131.04	496052
ROXANA MITCHELL	342.81	496058
FUNCTION 4 LLC	93.00	496066
EDWIN JAY FRANK	180.18	496072
TRISH DAVIS	125.19	496077
ODP BUSINESS SOLUTIONS, LLC	9.30	496102
JUVENILE DETENTION HOME		1,211.00*
ENTERGY	5,897.33	495926
REPUBLIC SERVICES	476.00	496060
FUNCTION 4 LLC	31.00	496066
FLOWERS BAKING COMPANY OF HOUSTON	130.34	496108
CONSTABLE PCT 1		6,534.67*
CASH ADVANCE ACCOUNT	2,000.41	495932
UNITED STATES POSTAL SERVICE	69.86	495991
FUNCTION 4 LLC	31.00	496066
GOT YOU COVERED WORK WEAR & UNIFORM	4,286.61	496097
ODP BUSINESS SOLUTIONS, LLC	897.94	496102
CONSTABLE-PCT 4		7,285.82*
GT DISTRIBUTORS, INC.	338.09	495924
CASH ADVANCE ACCOUNT	704.53	495932
DISH NETWORK	77.69	496015
FUNCTION 4 LLC	31.00	496066
CONSTABLE-PCT 6		1,151.31*
CASH ADVANCE ACCOUNT	3,000.80	495932
UNITED STATES POSTAL SERVICE	24.76	495991
FUNCTION 4 LLC	31.00	496066
CONSTABLE PCT. 8		3,056.56*
FUNCTION 4 LLC	31.00	496066
COUNTY MORGUE		31.00*
PROCTOR'S MORTUARY INC	16,225.00	496027
AGRICULTURE EXTENSION SVC		16,225.00*
UNITED STATES POSTAL SERVICE	12.81	495991
JEFFERSON COUNTY CREDIT CARDS	934.66	496029
FUNCTION 4 LLC	31.00	496066
HEALTH AND WELFARE NO. 1		978.47*
BROUSSARD'S MORTUARY	1,500.00	495905
CLAYBAR FUNERAL HOME, INC.	3,000.00	495912
MCKESSON MEDICAL-SURGICAL INC	84.76	495976
CLAYBAR HAVEN OF REST	2,080.00	495988
UNITED STATES POSTAL SERVICE	72.91	495991
CLEAN HARBORS ENVIRONMENTAL SERVICE	43.23	496000

PGM: GMCOMMV2	DATE 06-14-2022	PAGE: 7 48
NAME	AMOUNT	CHECK NO. TOTAL
FUNCTION 4 LLC	62.00	496066
EZEA D EDE MD	2,932.58	496090
MUNRO'S UNIFORM SERVICES, LLC	75.14	496105
HEALTH AND WELFARE NO. 2		9,850.62*
BROUSSARD'S MORTUARY	3,000.00	495906
ENTERGY	140.00	495929
MCKESSON MEDICAL-SURGICAL INC	734.45	495976
UNITED STATES POSTAL SERVICE	276.54	495992
CLEAN HARBORS ENVIRONMENTAL SERVICE	43.23	496000
FUNCTION 4 LLC	62.00	496066
EZEA D EDE MD	2,932.58	496090
NURSE PRACTITIONER		7,188.80*
FUNCTION 4 LLC	31.00	496066
ENVIRONMENTAL CONTROL		31.00*
TEXAS COMMISSION ON ENVIRONMENTAL	111.00	496001
FUNCTION 4 LLC	31.00	496066
INDIGENT MEDICAL SERVICES		142.00*
LOCAL GOVERNMENT SOLUTIONS LP	3,773.00	496016
KING'S PHARMACY BEAUMONT	628.86	496035
CARDINAL HEALTH 110 INC	34,807.07	496044
SHAMECA MALBROUGH	40.00	496085
ODP BUSINESS SOLUTIONS, LLC	326.88	496102
MAINTENANCE-BEAUMONT		39,575.81*
MARK'S PLUMBING PARTS	697.05	495896
LOUIS AND COMPANY	72.09	495897
SPIDLE & SPIDLE	4,020.14	495900
ECOLAB	212.47	495918
W.W. GRAINGER, INC.	71.42	495925
SANITARY SUPPLY, INC.	1,314.61	495949
S.E. TEXAS BUILDING SERVICE	25,381.80	495955
AT&T	670.30	495962
WORTH HYDROCHEM OF THE GULF COAST	290.00	495970
BAKER DISTRIBUTING COMPANY	172.07	496004
A1 FILTER SERVICE COMPANY	732.70	496034
FRED MILLER'S OUTDOOR EQUIPMENT LLC	59.95	496056
REPUBLIC SERVICES	1,428.00	496060
FUNCTION 4 LLC	31.00	496066
REXEL USA INC	419.33	496070
MAINTENANCE-PORT ARTHUR		35,572.93*
BEAUMONT BRICK & STONE	2,000.00	495898
SUNBELT RENTALS	130.11	496002
JEFFERSON COUNTY CREDIT CARDS	1,873.00	496029
FUNCTION 4 LLC	93.00	496066
MAINTENANCE-MID COUNTY		4,096.11*
CITY OF NEDERLAND	21.40	495911
ENTERGY	2,876.24	495926
JIFFY TROPHIES	1,466.40	495933
ACE IMAGEWEAR	74.44	495953
REPUBLIC SERVICES	76.25	496060
FUNCTION 4 LLC	31.00	496066
CHARTER COMMUNICATIONS	.69	496100
SERVICE CENTER		4,546.42*
AT&T	68.14	495962
JEFFERSON CTY. TAX OFFICE	7.50	495981
JEFFERSON CTY. TAX OFFICE	16.75	495982
JEFFERSON CTY. TAX OFFICE	16.75	495983
JEFFERSON CTY. TAX OFFICE	7.50	495984

PGM: GMCOMMV2	DATE	PAGE: 8
NAME	06-14-2022	49
	AMOUNT	CHECK NO. TOTAL
JEFFERSON CTY. TAX OFFICE	16.75	495985
VOYAGER FLEET SYSTEM, INC.	32,879.68	496003
REPUBLIC SERVICES	76.25	496060
FUNCTION 4 LLC	31.00	496066
		33,120.32*
VETERANS SERVICE		
UNITED STATES POSTAL SERVICE	17.52	495992
FUNCTION 4 LLC	62.00	496066
		79.52*
		662,544.03**
MOSQUITO CONTROL FUND		
DRIVESHAFT SPECIALTY, INC.	80.00	495916
ENTERGY	519.92	495926
JACK BROOKS REGIONAL AIRPORT	371.49	495930
SETZER HARDWARE, INC.	91.69	495952
UNITED PARCEL SERVICE	87.79	495967
REPUBLIC SERVICES	76.25	496060
FUNCTION 4 LLC	31.00	496066
O'REILLY AUTO PARTS	144.46	496074
REAGAN CARTER	177.67	496076
CY-FAIR TIRE	63.40	496082
ODP BUSINESS SOLUTIONS, LLC	124.72	496102
MUNRO'S UNIFORM SERVICES, LLC	150.38	496104
AERO PERFORMANCE	483.30	496107
		2,402.07**
FEMA EMERGENCY		
P SQUARED EMULSION PLANTS, LLC	1,542.00	496079
		1,542.00**
BREATH ALCOHOL TESTING		
ALDINGER COMPANY	189.00	496042
		189.00**
FAMILY GROUP CONFERENCING		
FUNCTION 4 LLC	31.00	496066
		31.00**
J.C. FAMILY TREATMENT		
MARY BEVIL	1,131.50	496088
		1,131.50**
SECURITY FEE FUND		
SMITHS DETECTION, INC	1,962.72	496040
ODP BUSINESS SOLUTIONS, LLC	243.99	496102
		2,206.71**
LAW LIBRARY FUND		
FUNCTION 4 LLC	31.00	496066
		31.00**
EMPG GRANT		
MIKE WHITE	838.32	496023
JEFFERSON COUNTY CREDIT CARDS	495.00	496029
FUNCTION 4 LLC	31.00	496066
ROBERT GRIMM	1,347.27	496073
		2,711.59**
JUVENILE PROB & DET. FUND		
VERIZON WIRELESS	64.71	495986
		64.71**
GRANT A STATE AID		
BI INCORPORATED	9.00	495978
GRAYSON COUNTY DEPT OF JUVENILE	6,128.39	496051
TCSI, LLC	6,128.39	496086
RITE OF PASSAGE	6,607.73	496087
		18,873.51**
COMMUNITY SUPERVISION FND		
UNITED STATES POSTAL SERVICE	41.95	495991

PGM: GMCOMMV2	DATE 06-14-2022	PAGE: 9 50
NAME	AMOUNT	CHECK NO. TOTAL
UNITED STATES POSTAL SERVICE	166.42	495992
LOCAL GOVERNMENT SOLUTIONS LP	6,965.00	496016
JCCSC	525.00	496031
FUNCTION 4 LLC	62.00	496066
		7,760.37**
MENTALLY IMPAIRED OFFEND.		
TEXAS ASSN. OF COUNTIES - RISK	335.00	495964
		335.00**
COMMUNITY CORRECTIONS PRG		
M&D SUPPLY	21.70	495936
TEXAS ASSN. OF COUNTIES - RISK	1,215.00	495964
FRED MILLER'S OUTDOOR EQUIPMENT LLC	759.98	496056
FUNCTION 4 LLC	31.00	496066
KATHRYN BRANCH	100.00	496075
		2,127.68**
DRUG DIVERSION PROGRAM		
TEXAS ASSN. OF COUNTIES - RISK	1,001.00	495964
FUNCTION 4 LLC	31.00	496066
		1,032.00**
LAW OFFICER TRAINING GRT		
ENTERGY	414.05	495926
LOWE'S HOME CENTERS, INC.	2,790.91	495998
JEFFERSON COUNTY CREDIT CARDS	376.79	496029
		3,581.75**
COUNTY RECORDS MANAGEMENT		
INSIGHT PUBLIC SECTOR INC	497.68	496048
HHM & ASSOCIATES, INC.	18,744.00	496094
		19,241.68**
HOTEL OCCUPANCY TAX FUND		
CITY OF BEAUMONT - WATER DEPT.	89.42	495909
JOHNSEN'S WHOLESALE FLORIST, INC.	87.50	495935
AT&T	120.27	495962
UNITED STATES POSTAL SERVICE	7.33	495991
REPUBLIC SERVICES	76.25	496060
FUNCTION 4 LLC	31.00	496066
COTTON CARGO	332.75	496083
ODP BUSINESS SOLUTIONS, LLC	30.03	496102
MUNRO'S UNIFORM SERVICES, LLC	118.57	496104
		893.12**
DISTRICT CLK RECORDS MGMT		
FUNCTION 4 LLC	62.00	496066
		62.00**
AIRPORT FUND		
ENTERGY	13,549.43	495928
AT&T	370.38	495962
JEFFERSON COUNTY CREDIT CARDS	195.27	496029
REPUBLIC SERVICES	653.31	496060
FUNCTION 4 LLC	62.00	496066
		14,830.39**
SE TX EMP. BENEFIT POOL		
STANDARD INSURANCE COMPANY	25,804.25	496009
RELIANCE STANDARD LIFE INSURANCE	6,398.70	496010
EXPRESS SCRIPTS INC	108,608.04	496069
NEUROMUSCULAR CORPORATE SOLUTIONS	18,075.00	496078
		158,885.99**
SETEC FUND		
REPUBLIC SERVICES	1,900.00	496060
		1,900.00**
WORKER'S COMPENSATION FD		
TRISTAR RISK MANAGEMENT	2,408.80	496008
		2,408.80**
PAYROLL FUND		

NAME	AMOUNT	CHECK NO.	TOTAL
JEFFERSON CTY. - FLEXIBLE SPENDING	15,016.00	495873	
CLEAT	288.00	495874	
JEFFERSON CTY. TREASURER	13,033.82	495875	
RON STADTMUELLER - CHAPTER 13	182.31	495876	
INTERNAL REVENUE SERVICE	208.00	495877	
JEFFERSON CTY. ASSN. OF D.S. & C.O.	4,000.00	495878	
JEFFERSON CTY. COMMUNITY SUP.	6,652.98	495879	
JEFFERSON CTY. TREASURER - HEALTH	536,019.53	495880	
JEFFERSON CTY. TREASURER - PAYROLL	1,892,533.80	495881	
JEFFERSON CTY. TREASURER - PAYROLL	654,454.91	495882	
MONEY LIFE INSURANCE OF AMERICA	72.54	495883	
POLICE & FIRE FIGHTERS' ASSOCIATION	1,932.94	495884	
JEFFERSON CTY. TREASURER - TCDRS	752,296.90	495885	
JEFFERSON COUNTY TREASURER	2,934.29	495886	
JEFFERSON COUNTY - TREASURER -	8,021.89	495887	
NECHES FEDERAL CREDIT UNION	34,474.82	495888	
JEFFERSON COUNTY - NATIONWIDE	59,832.44	495889	
SBA - U S DEPARTMENT OF TREASURY	277.78	495890	
CONSERVE	190.03	495891	
INVESCO INVESTMENT SERVICES, INC	806.66	495892	
TRANSWORLD SYSTEMS INC.	189.48	495893	
JEFFERSON CTY. TREASURER - PAYROLL	54,366.99	495894	
JEFFERSON CTY. TREASURER - PAYROLL	10,240.02	495895	
			4,048,026.13**
MARINE DIVISION			
ENTERGY	156.22	495926	
JACK BROOKS REGIONAL AIRPORT	125.44	495930	
AT&T	87.84	495962	
VERIZON WIRELESS	75.98	495986	
ALLIED ELECTRICAL SYSTEMS&SOLUTIONS	7,349.00	496020	
JEFFERSON COUNTY CREDIT CARDS	600.08	496029	
ONSITE AVIONICS LLC	334.80	496050	
			8,729.36**
SHERIFF - COMMISSARY			
MCCOWN PAINT & SUPPLY OF TEXAS	519.00	495937	
LOWE'S HOME CENTERS, INC.	209.48	495998	
JEFFERSON COUNTY CREDIT CARDS	249.99	496029	
			978.47**
			4,975,736.08***



JEFFERSON COUNTY SHERIFF'S OFFICE

Zena Stephens, Sheriff

5030 Hwy 69 S.
Beaumont, TX 77705
(409) 726-2500

Donta Miller
Chief of Law Enforcement
dmiller@co.jefferson.tx.us

John Shauberger
Chief of Corrections
jshauberger@co.jefferson.tx.us

To: Fran Lee, Auditing

From: John Shauberger, Chief Deputy

Date: June 9, 2022

Re: Allocating savings in capital funds for Marine Division building project.

Please consider and possibly approve, using savings in 865-3054-421-60-14 Buildings and Structures to fund the painting and repair of the Marine Division building in Sabine Pass. The Job Ordered Contract for the painting and repair project was approved by Commissioner's Court on June 7, 2022. The cost of this project is \$53,222.00.

Sincerely,

John Shauberger
Chief Deputy

**AGENDA ITEM****June 09, 2022**

Receive and file executed Regional Radio System Interlocal Agreement between Jefferson County and the Southeast Texas Regional Radio System Pursuant to Chapter to Chapter 791, Texas Government Code.

**AGENDA ITEM****June 07, 2022**

Consider and possibly authorize the County Judge to execute Regional Radio System Interlocal Agreement between Jefferson County and the Southeast Texas Regional Radio System Pursuant to Chapter 791, Texas Government Code.

**INTERLOCAL AGREEMENT
SOUTH EAST TEXAS REGIONAL RADIO SYSTEM
800/700 MHz**

THIS AGREEMENT is made this the 7th day of June 2022, by and

between Stakeholder Agencies as defined in Article 11 of this agreement, the City of Beaumont, City of Port Arthur, City of Port Neches, City of Groves, City of Nederland, Texas, municipal corporations of Jefferson County, Jefferson County, Hardin County, the City of Orange, a municipal corporation of Orange County, Texas, Orange County, and the Texas Department of Public Safety, referred to herein as "the Stakeholders," which are authorized to enter into interlocal agreements in accordance with Chapter 791 of the Government Code of the State of Texas.

THIS AGREEMENT is intended to replace all existing interlocal agreements, amendments, and understandings that currently exist between the aforementioned entities as they relate to ownership, management, future updates, future membership, maintenance, management, operation of the hereby named South East Texas Regional Radio System (SETRRS) 800/700 MHz trunked radio system, herein referred to as "System."

WHEREAS, on October 17, 2000, the City Council of Beaumont, Texas authorized the purchase of an 800 MHz trunk radio communication system, consisting of software, communications equipment infrastructure, mobile and portable units, project management and warranty through the Houston-Galveston Area Council, herein referred to as "HGAC," at a cost of \$2,258,674.55; and

WHEREAS, on July 28, 2003, the Commissioner's Court of Jefferson County, Texas authorized the purchase of a Countywide 800 MHz trunk radio communication system, consisting of software, communications equipment infrastructure, mobile and portable units, project management and warranty, in accordance with State of Texas bidding requirements, at a cost of \$3,700,000; and

WHEREAS, on October 18, 2007, the City Council of Port Neches, Texas on behalf of the Consortium, the City of Port Arthur, City of Nederland, City of Groves, and the City of Port Neches, Texas, municipal corporations of Jefferson County, authorized the purchase of 800 MHz trunked radio communications system equipment consisting of software, communications infrastructure, project management and warranty through the Houston-Galveston Area Council at a cost of \$5,450,000.00; and

WHEREAS, on May 23, 2011, authorized the purchase of a Radio Tower to be located in Hardin County, Texas for an 800 MHz trucked radio communications system equipment consisting of software, communications equipment infrastructure, project management and warranty at a total project cost of \$1,645,000.00; and

WHEREAS, on November 8, 2011, the City Council of Orange, Texas, for an 800 MHz trunked radio communications system equipment consisting of software, communications equipment infrastructure, project management and warranty through the Houston-Galveston Area Council at a cost of \$376,264.00; and

WHEREAS, in May 2015 the Texas Department of Public Safety owned 800/700 Mhz trunked radio communications system equipment to put on a Radio Tower in Vidor, Texas consisting of software, communications equipment infrastructure, project management and warranty further identified by the equipment list attached (Exhibit A) and incorporated herein for all purposes; and

WHEREAS, on May 4, 2015, the Commission Court of Orange County, Texas authorized the purchase of a Radio Tower to be located in Vidor, Texas for an 800 MHz trunk radio communication system, consisting of software, communications equipment infrastructure, mobile and portable units, project management and warranty at a total project cost of \$1,422,376.00; and

WHEREAS, the Stakeholders have determined that a unified and integrated radio communication system for the three-county area would improve the ability of public safety and public service agencies to communicate and cooperate with each other, and allow direct access to and exchange of data, thereby promoting public health, safety, and welfare; and

WHEREAS, the Stakeholders acknowledge that this Agreement is needed to outline the specific and unique arrangements which exist for the ownership, management, maintenance, purchasing of additional equipment and operation of a combined 800/700 MHz trunked radio system using assets and resources belonging to each entity; and

NOW, THEREFORE, upon the mutual covenants, conditions and promises contained herein, the Stakeholders agree as follows:

Article 1 Interlocal Agreement

- 1.1 This Agreement is entered into and shall be construed pursuant to Chapter 791 of the Texas Government Code, the Texas Interlocal Cooperation Act.
- 1.2 The Stakeholders will cooperate and use their best efforts to ensure that the various provisions of this Agreement are fulfilled. The Stakeholders agree in good faith to undertake resolutions of disputes, if any, in an equitable and timely manner and in accordance with the provisions of this Agreement.
- 1.3 This Agreement is intended to replace all existing interlocal agreements, amendments, and understandings that currently exist between the aforementioned entities as they relate to ownership, management, future updates, future membership, maintenance, management, operation of the hereby named South East Texas Regional Radio System (SETRRS) 800/700 MHz trunked radio system, herein referred to as "System."

Article 2 Definitions

- 2.1 Stakeholder Agency – A governmental agency who has provided from any means significant infrastructure equipment and/or frequencies installed on the base system thereby increasing the capacity of the system and providing for the agency an ownership interest in the system.

- 2.2 System User Agency – A governmental agency that due to size or number of subscriber units installed on the system is not required to install infrastructure equipment or frequencies to the system to accommodate their usage. System User Agencies will have talk groups on the system unique to their agency and commonly used for their day-to-day operations.
- 2.3 Interoperable Agency – A governmental agency that has authorized talk groups from agencies on the system programmed in their subscriber units for the purpose of communicating with those agencies during operations of mutual interest. These talk groups are not to be utilized on a day-to-day basis except as necessary for the benefit of both agencies.
- 2.4 System Manager - The City of Beaumont's Communications Systems Manager will serve as the "System Manager" as outlined in Article 6, System Management and Coordination.
- 2.5 Jefferson County Project Manager – A Jefferson County Accountant assigned to process any Jefferson County invoices as outlined in Article 6, System Management and Coordination.
- 2.6 Stakeholder Executive Committee – A focused committee group reducing the span of control made up of Stakeholder approved members are to assist Stakeholder Agencies with day-to-day business decisions and recommendations of actions needed for the System as outlined in Article 6, System Management and Coordination.

Article 3 Initial System Design & Updates

- 3.1 The radio communications system consisted of software and hardware for four tower sites and an 800 MHz Smart Zone trunked radio system from Motorola Inc. System resources included two simulcast towers with 11 repeater channels and two 4-channel Intelli-Repeater (IR) tower sites. The Master Site is located at the City's communications shop on Marina drive. The master site was connected via AT&T, T1 telephone circuits to the three other tower sites and to the dispatch centers for Beaumont police, Beaumont Fire and Jefferson County Sheriff.
- 3.2 Initial Tower Locations were as follows:
 - A. Master/Prime Simulcast Site - City Facility - Communications Shop.
 - B. Second Simulcast Site - County Facility - Mid County.
 - C. 1st IR site - County Facility - on Hwy 90, west of Beaumont.
 - D. 2nd IR site - County Facility - on Hwy 73, County Site, south of Beaumont.
- 3.3 Radio frequencies of each party are used in the System. Under the current design, the City allocated 13 of its 16 frequencies to the System; the County has its 5 frequencies dedicated to the System.

Article 4 Current System Design and Updates

- 4.1 The South East Texas Regional Radio System is recognized by the Texas Statewide Interoperability Coordinator's (SWIC) Office at the highest level of 5 and is a fully compliant P25 Astro Version 7.17.2 800/700 MHz Radio System located in Jefferson, Hardin, and Orange Counties. The System services most public safety departments in the region. The City of Beaumont monitors and maintains the main site of the SETRRS and operates out of an elevated and hardened main site building for the System. A Stakeholders Agency Committee including an Executive Committee represents all ten (10) Stakeholder Agencies in three of the four Counties of the South East Texas Regional Planning Commission region, which reports to the Office of Governor about the System's P25 compliance progress and issues related to Interoperability.
- 4.2 The System is made up of: Jefferson County - four (21 repeater) simulcast tower sites and one (6 repeater) IR tower site; Hardin County - three IR towers - two (5 repeater) IR tower sites and one (6 repeater) IR tower site; Orange County - two IR towers - one (7 repeater) IR tower site located in the City of Orange and one (6 repeater) IR tower site located in the City of Vidor, Texas. There is a total of 56 frequencies licensed on the System.
- 4.3 Current Tower Locations are as follows:

JEFFERSON COUNTY

1. Master/Prime Simulcast Site - City of Beaumont Facility - Communications Shop.
2. 2nd Simulcast Site - County Facility – Port Neches “leased”.
3. 3rd Simulcast site - County Facility - on Hwy 90, west of Beaumont “leased”.
4. 4th Simulcast site - County Facility - on Hwy 73, County Site, south of Beaumont.
5. 1ST IR site – City of Port Arthur – on Hwy 73 & Savannah.

HARDIN COUNTY

6. 1st IR site – County Facility – Sour Lake – 697 Hwy 105. “leased”.
7. 2nd IR site – County Facility – Silsbee – 125 Farmer Street.
8. 3rd IR site – County Facility – Bragg Site – 3789 Segno Road, in Saratoga

ORANGE COUNTY

9. 1ST IR site – City of Orange Facility – Meeker Drive.
10. 2nd IR site – County Facility/TDPS – by Vidor PD.

Article 5 Ownership and Radio Liaisons

- 5.1 All assets maintained under this agreement will remain assets of the respective party.
- 5.2 The System is composed of individual elements that are designed to work together. The Stakeholder Agencies will continue to own equipment that they have individually purchased.
- 5.3 Each Stakeholder Agency will designate a primary contact to represent their interests and make decisions on issues related to the day-to-day operation of the System. This person must also be authorized to make urgent and emergency operational and repair decisions. An urgent or emergency situation would be one where immediate decision authority is

needed to allow the system as a whole to continue supporting normal communications services.

- 5.4 It is recognized that each Stakeholder Agency will have to obtain authorization from higher levels within their organization for non-emergency system issues that require financial or long-term operational commitments.
- 5.5 The Stakeholder Agencies will provide the System Manager with current contact information and jointly develop a plan for emergencies that might occur after hours and on holidays.
- 5.6 The Texas Department of Public Safety shall retain ownership of said equipment (Exhibit A) and provide continued support and maintenance of the equipment for the greater of ten (10) years from May 2015 or the useable life of the equipment, thereby offsetting Texas Department of Public Safety's payment of normal annual system user fees due by each agency on the SETRRS. The Texas Department of Public Safety has allotted six (6) State 700 pool frequencies to the Vidor Tower site and two (2) State licensed microwave frequencies, one at the Beaumont Tower site and one at the Vidor Tower site (see details Table I). The Texas Department of Public Safety is allotted 5 (five) Daily Driver Talkgroups with no restrictions in area of operations or sites and will receive 3 (three) Advanced System Keys (ASK's) with 1 (one) "UNLIMITED" for Austin Programmer. The Texas Department of Public Safety interests on the system. The Texas Department of Public Safety will not pay any fees associated with its participation under this Agreement, specifically those provided for in Article 10, Additional Governmental Agency Requirement for Membership of the System, and Article 11, System Cost Sharing.

Article 6 System Management and Coordination

- 6.1 Stakeholders Agencies will meet at least once annually and are responsible for nominating representatives to two-year terms to the Stakeholder Executive Committee.
- 6.3 The Stakeholder Executive Committee will designate Officers of the said committee to create a hierarchy for operational control.
- 6.4 The Stakeholder Executive Committee will be responsible for holding "open" quarterly meetings while consulting with the System Manger to keep abreast of system processes, planning, membership, monitoring, and budgeting.
- 6.5 The Stakeholder Executive Committee will be made up of one representative from each County and the System Manager. Counties serving a population of over 200,000 will have two representatives.
- 6.6 Current Stakeholder Agency Executive Committee Member Makeup
 - 1. System Manager
 - 2. Jefferson County North
 - 3. Jefferson County Mid/South
 - 4. Hardin County
 - 5. Orange County

- 6.7 The City of Beaumont's Communications Shop will be responsible for day-to-day management, operation, and oversight of the System. This will include the management and clerical support required to update the Agreements, Attachments, and process the City of Beaumont invoices required under this Agreement. The Jefferson County Project Manager will process any Jefferson County invoices.
- 6.8 The System Manager will determine the capacity of the System to add new Users and develop a process for same.
- 6.9 The System Manager will coordinate and obtain approval from the Stakeholder Executive Committee prior to recommending approval of a new Stakeholder Agency Amendment (Exhibit B) which includes this Interlocal Agreement to Stakeholder Agencies.
- 6.10 The System Manager will coordinate and recommend approval of a new System User Agency Agreement (Exhibit C) with any new entity wishing to join the SETRRS system. System Manager will be signatory for SETRRS System User Agency agreements.
- 6.11 Stakeholder Agency Quorums for approval of new Stakeholder Agency Amendments must meet 51% attendance of current Stakeholder Agencies.
- 6.12 General duties of the System Manager will include monitoring the System and its components for normal operation; participating in the diagnosis of System performance problems and the development of corrective action recommendations; dispatching appropriate repair services in the event of a System malfunction; and managing the database elements that relate to effective operation.
- 6.13 A detailed inventory of subscriber units will be maintained by the System Manager.
- 6.14 A listing of the expenses incurred for system management and coordination will be maintained and reviewed annually.
- 6.15 The Communications Shop is staffed from 7:30 am to 4:00 pm, Monday through Friday, excluding Holidays. After hours emergency and on holidays contact will be made through the Beaumont Fire Department at (409) 880-3901 and the appropriate contact will be made.
- 6.16 The System Manager will coordinate the activities listed in this section and be responsible for the services outlined herein. System participants will be provided with appropriate contact information.

Article 7 System Repairs, Upgrades, and Replacement

- 7.1 Each party will be responsible for the cost of repairs to its towers and related antennas. Each party will be responsible for the costs associated with its dispatch offices.
- 7.2 Replacement and service maintenance to Master Site equipment and Simulcast Prime equipment is inevitable. When components of infrastructure need to be repaired, serviced, or replaced at the master or prime sites, the cost will be shared equally between the

Stakeholders. Accounting reports for these purposes will be maintained annually.

- 7.3 System upgrades other than routine upgrades may be needed from time to time to enhance or improve the system of communications. Such improvements will be discussed by the Stakeholder Executive Committee, so that improvements can be implemented in a planned, coordinated fashion. Should upgrades benefit the System and be acceptable to all Stakeholders, the costs will be shared equally with all Stakeholder and User Agencies.
- 7.4 The Stakeholders agree to work together to obtain grant funding for communications enhancements and improvements.

Article 8 Termination of Agreement

- 8.1 This Agreement may be terminated by any Stakeholder Agency with a 30-month written notice. The time allotted is considered necessary for making alternate service arrangements. All provisions of this Agreement will be honored until the effective termination date at the end of 30 months.
- 8.2 Upon termination, System management responsibilities will end. Any party leaving will keep the equipment that is wholly owned by them.
- 8.3 Should the Stakeholders not come to an amicable conclusion about the disposition of whatever equipment is jointly purchased, the Stakeholders agree to arbitrate those issues.
- 8.4 Prior to termination of the Agreement, either party may request that conflicts be submitted to arbitration. Stakeholders agree that such an offer will be given due consideration.

Article 9 Entirety of Agreement

- 9.1 This Agreement constitutes the entire agreement between the Stakeholders with respect to its subject matter, and there are no other representations, understanding, agreements between the Stakeholders with respect to such subject matter. This Agreement supersedes all prior agreements, negotiations, representations, written or oral.

Article 10 Term of Agreement

- 10.1 The term of this Agreement is five years, beginning upon its execution by officials.
- 10.2 If no action is taken to terminate the Agreement, it will automatically renew for an additional three years.
- 10.3 If action is taken to terminate this Agreement, the ending date will be set to accommodate the 30-month period required in Article 8.

Article 11 System Cost Sharing

- 11.1 To ensure the continued quality and maintenance of the combined radio system, Stakeholder and User Agencies will contribute funding for maintenance - the necessary warranty and service agreement, operational costs, repair, and required upgrades to the system. Stakeholder and User Agencies are required to budget for their share of expenses for the continued operation of the system.
- 11.2 Stakeholder Agencies appropriate share of the costs of the system shall be determined and calculated by the number of subscriber units on the System.
- 11.3 Current Stakeholder Agency's
 - A. City of Beaumont
 - B. Jefferson County
 - C. City of Port Arthur
 - D. City of Port Neches
 - E. City of Nederland
 - F. City of Groves
 - G. Hardin County
 - H. City of Orange
 - I. Orange County
 - J. Texas Department of Public Safety
- 11.4 Stakeholder Agency Responsibility
 - A. Responsible for the purchase and maintenance of the agencies subscriber units.
 - B. Responsible for utilities, maintenance, service agreement charges, communication line charges, and equipment for the individual agencies communications (dispatch) center(s).
 - C. Responsible for payment of an apportioned share of the Motorola service agreement, infrastructure operation costs, repair, and necessary upgrades to the infrastructure of the radio system. The agency share will be based on the percentage of agency owned subscriber units on the system excluding Interoperable Agency subscribers.
- 11.5 System User Agency Responsibility
 - A. Responsible for a system user fee based on the percentage of agency owned subscriber units on the system excluding Interoperable Agency subscribers as described in 11.4 C. above.
 - B. Responsible for other costs encumbered by the agency to utilize the system, i.e. subscriber unit purchase, programming, and maintenance
- 11.6 Interoperable Agency Responsibility

Responsible for all costs encumbered by the agency to utilize the system, i.e. subscriber unit purchase, programming, and maintenance. Interoperable Agency use is based on exigent circumstances. An Interlocal Agreement is not required for Interoperable Agency use.

Article 12
Amendment History

- 12.1 The original agreement was made the 28th day of April 2008, by and between the City of **Beaumont**, Texas, a municipal corporation of Jefferson County, here in referred to as "City," and **Jefferson County**, here in referred to as "County," collectively herein referred to as "the Stakeholders," both entities authorized to enter into interlocal agreements in accordance with Chapter 791 of the Government Code of the State of Texas.
- 12.2 Amendment I agreement was made the by and between the City of Beaumont, Texas, a municipal corporation of Jefferson County, here in referred to as "City," Jefferson County, and the "Consortium" comprised of the Cities of **Port Arthur, Nederland, Groves, and Port Neches**, Texas, municipal corporations of Jefferson County, collectively herein referred to as "the Stakeholders," authorized to enter into interlocal agreements in accordance with Chapter 791 of the Government Code of the State of Texas.
- 12.3 Amendment agreement was made the by and between the City of Beaumont, Texas, a municipal corporation of Jefferson County, here in referred to as "City," Jefferson County, the "Consortium" comprised of the Cities of Port Arthur, Nederland, Groves, and Port Neches, Texas, municipal corporations of Jefferson County, and **Hardin County** collectively herein referred to as "the Stakeholders," authorized to enter into interlocal agreements in accordance with Chapter 791 of the Government Code of the State of Texas.
- 12.4 Amendment agreement was made by and between the City of Beaumont, Texas, Jefferson County, Hardin County, the "Consortium" comprised of the Cities of Port Arthur, Nederland, Groves, and Port Neches, Texas, municipal corporations of Jefferson County, and the City of **Orange**, Texas collectively herein referred to as "the Stakeholders," authorized to enter into interlocal agreements in accordance with Chapter 791 of the Government Code of the State of Texas.
- 12.5 Amendment II agreement was made by and between the City of Beaumont, Texas, Jefferson County, the City of Port Arthur, City of Nederland, City of Groves, City of Port Neches, Texas, municipal corporations of Jefferson County, Hardin County, the City of Orange, a municipal corporation of Orange County, Texas, **Orange County**, and the **Texas Department of Public Safety**, collectively herein referred to as "the Stakeholders," which are authorized to enter into interlocal agreements in accordance with Chapter 791 of the Government Code of the State of Texas.

The terms and conditions of the foregoing Interlocal Agreement are hereby approved and adopted on this the 7th day of June, 2022.

JEFFERSON COUNTY, TEXAS



Jeff Branick, County Judge

Date: 06-07-2022

**INTERLOCAL AGREEMENT
SOUTH EAST TEXAS REGIONAL RADIO SYSTEM
800/700 MHz**

**TABLE I
DPS FREQUENCIES**

State 700 pool frequencies

Location: Vidor Police Department, 695 East Railroad, Vidor, TX 77662

769.44375
769.90625
770.44375
770.90625
773.09375
773.28125

State licensed microwave frequencies

RFU Beaumont TX 11215.0 GHz

Location: Beaumont Communications Shop, 610 Marina Drive, Beaumont, TX 77701

RFU Vidor 10715.0 GHz

Location: Vidor Police Department, 695 East Railroad, Vidor, TX 77662

EXHIBIT A- DPS EQUIPMENT LIST

Model	Description
SQM01SUM0239	MASTER SITE CONFIG UPGRADE
CA00996AK	NM/ZC LICENSE KEY 7.13
CA00997AK	UCS LICENSE KEY 7.13
CA02106AA	ASTRO 25 FDMA VOICE SITE
SQM01SUM7054	GTR8000EXPANDABLE SITE SUBSYSTEM
CA01706AA	ADD: ADD: GGM 8000 GATEWAY
CA00855AA	ADD: 700/800 MHZ
X303AE	ADD: QTY (3) GTR8000 BASE RADIOS
X591AE	ENH: ASTRO 25 SITE REPEATER SW
CA00861AA	ADD: CABINET RMC W/ CAPABILITY OF 6
CA00879AA	ADD: PRIMARY 6 PORT CAVITY COMBINER
CA00882AA	ADD: 700 MHZ TX FILTER W/PMU
CA00303AA	ADD: QTY (1) SITE CONTROLLER
CA02219AA	ASTRO 25 SITE REPEATER SITE CONTROL
CA01402AA	ADD: 7.0 FT OPEN RACK
SQM01SUM7054	GTR8000EXPANDABLE SITE SUBSYSTEM
CA01706AA	ADD: ADD: GGM 8000 GATEWAY
CA00855AA	ADD: 700/800 MHZ
X303AE	ADD: QTY (3) GTR8000 BASE RADIOS
X591AE	ENH: ASTRO 25 SITE REPEATER SW
CA00861AA	ADD: CABINET RMC W/ CAPABILITY OF 6
CA00879AA	ADD: PRIMARY 6 PORT CAVITY COMBINER
CA00882AA	ADD: 700 MHZ TX FILTER W/PMU
CA00303AA	ADD: QTY (1) SITE CONTROLLER
CA02219AA	ASTRO 25 SITE REPEATER SITE CONTROL
CA01402AA	ADD: 7.0 FT OPEN RACK
DSSC412HF2LDFE5765	COLLINEAR OMNI, II.5DBD HD NULL FIL
DSCLAMP006C	SINGLE CLAMP FOR SC281/SC381 ANTENNA
L1705	LDF4-50A CABLE: 1/2" LDF HELIAX PO
DDN1090	L4TDM-PSA 7-16 DIN MALE PS FOR 1/2
DDN1091	L4TDF-PSA 7-16 DIN FEMALE PS FOR 1/
TDN9289	221213 CABLE WRAP WEATHERPROOFING
L3599	AVA6-50 CABLE: 1-1/4" AVA6-50, COAX
DDN9872	AL6DM-PSA 7-16 DIN MALE PS FOR 1-1/
DSSG11406B2A	SG114-06B2A 1-1/4" SURE GROUND GROU
DSL6SGRIP	L6SGRIP 1-1/4" SUPPORT HOIST GRIP
TDN7519	42396A-11-1/4" CABLE HANGER KITST
DSTXDFBF	RF SPD, 698-2700MHZ DC BLOCK HIGH P
DSGSAKITD	GROUND STRAP KIT-DIN
L1705	LDF4-SOA CABLE: 1/2" LDF HELIAX PO

DDN1088	L4TNM-PSA TYPE N MALE PS FOR 1/2 IN
DDN1090	L4TDM-PSA 7-16 DIN MALE PS FOR 1/2
DDN9743	TK-TW TORQUE WRENCH KIT FOR 7-16 DI
DSSC412HF2LDFE5765	COLLINEAR OMNI, 11.SDBD HD NULL FIL
DSCCLAMP006C	SINGLE CLAMP FOR SC281/SC381ANTENNA
L1705	LDF4-SOA CABLE: 1/2" LDF HELIAX PO
DDN1088	L4TNM-PSA TYPE N MALE PS FOR 1/2 IN
DDN1090	L4TDM-PSA 7-16 DIN MALE PS FOR 1/2
TDN9289	221213 CABLE WRAP WEATHERPROOFING
L1705	LDF4-50A CABLE: 1/2" LDF HELIAX PO
DDN1088	L4TNM-PSA TYPE N MALE PS FOR 1/2 IN
DS428D83101T	TIA, MINI AUTO QUAD, 796-824 MHZ, S
L3617	AVAS-SOFX 7/81N HELIAX VIRTUAL AIR
DDN1079	78EZNFM NFEMALE MOT CONNECTOR (MO
DSSG7806B2A	SG78-06B2A GROUNDING KIT FOR 7/8 IN
DSLSSGRIP	LSSGRIP 7/8" SUPPORT HOIST GRIP
MDN6817	42396A-57/8" CABLE HANGER STAINLE
L1705	LDF4-SOA CABLE: 1/2" LDF HELIAX PO

**AGENDA ITEM****June 09, 2022**

Consider, possibly approve, authorize the County Judge to execute, receive and file a demolition waiver in favor of the City of Port Arthur regarding an unsafe structure located at 821 E. 10th Street in Port Arthur, Texas.

THURMAN BILL BARTIE, MAYOR
INGRID HOLMES, MAYOR PRO TEM

COUNCIL MEMBERS:
DONALD FRANK, SR.
CAL JONES
THOMAS KINLAW III
KENNETH MARKS
CHARLOTTE MOSES



RONALD BURTON
CITY MANAGER

SHERRI BELLARD, TRMC
CITY SECRETARY

VAL TIZENO
CITY ATTORNEY

May 26, 2022

Jefferson County et al.
1149 Pearl Street
Beaumont, Texas 77701-3638

RE: 821 E. 10TH STREET (RESIDENCE/2 SHEDS/POOL/RV); LOT 10 BLOCK 36, CITY OF PORT ARTHUR ADDITION

Dear Jefferson County et al.,

The City of Port Arthur initially red-tagged the **Residence/2 Sheds/Pool/RV** at this location on August 11, 2020; and notified the owner of the unsafe and substandard condition of the building. The **Residence/2 Sheds/Pool/RV** is in serious disrepair. It is a safety hazard and an eyesore.

As the 101 letter states, you can demolish it yourself, or you can sign and return the enclosed waiver, thereby giving the City of Port Arthur permission to demolish it. If you choose the second option, we will need a copy of your deed and the waiver must be signed in the presence of a notary. We will notify you of the cost of demolition when we obtain bids for the work.

Please contact our office immediately to address this issue. You may call me at 409-983-8209 or email me at Sharon.flanagan@portarthurtx.gov if you have questions or need further information.

Sincerely,

Sharon Flanagan
Demolition Supervisor

Attachments: Waiver

C: Ronnie Mickens, Demolition Inspector
Earl Brown, Sr., Demolition Inspector

DEMOLITION WAIVER

City of Port Arthur
Development Services—Demolition Division
300 E. 4th Street, Suite 700/P. O. Box 1089, Port Arthur, TX 77641-1089
(409) 983-8209/(409) 983-8250

I, Jefferson County et al., am the owner of a Residence/2 Sheds/Pool/RV
(Owner's Name) (Description of Building(s))

at 821 E. 10th Street, legally described as Lot 10 Block 36 City of Port Arthur Addition
(Street Address) (Legal Description)

I hereby give my consent, without the necessity of a public hearing, to the City of Port Arthur to demolish the above described building(s) and to clear the above described property of all weeds, rubbish, trash and debris. The City of Port Arthur may use its own personal equipment to do such work, or the City may hire or otherwise engage others and the equipment of others, for such purpose. I also hereby consent to the filing of a lien against the above described property for all costs incurred by the City of Port Arthur in connection with such demolition provided that such costs do not exceed the actual amount.

Signature(s):

[Handwritten Signature]

Mailing Address:

P.O. Box 4025, BEAUMONT, TX 77704

Telephone Number(s):

409-835-8466

SUBSCRIBED AND SWORN BEFORE ME THIS

14th

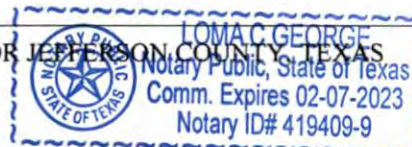
DAY OF

June

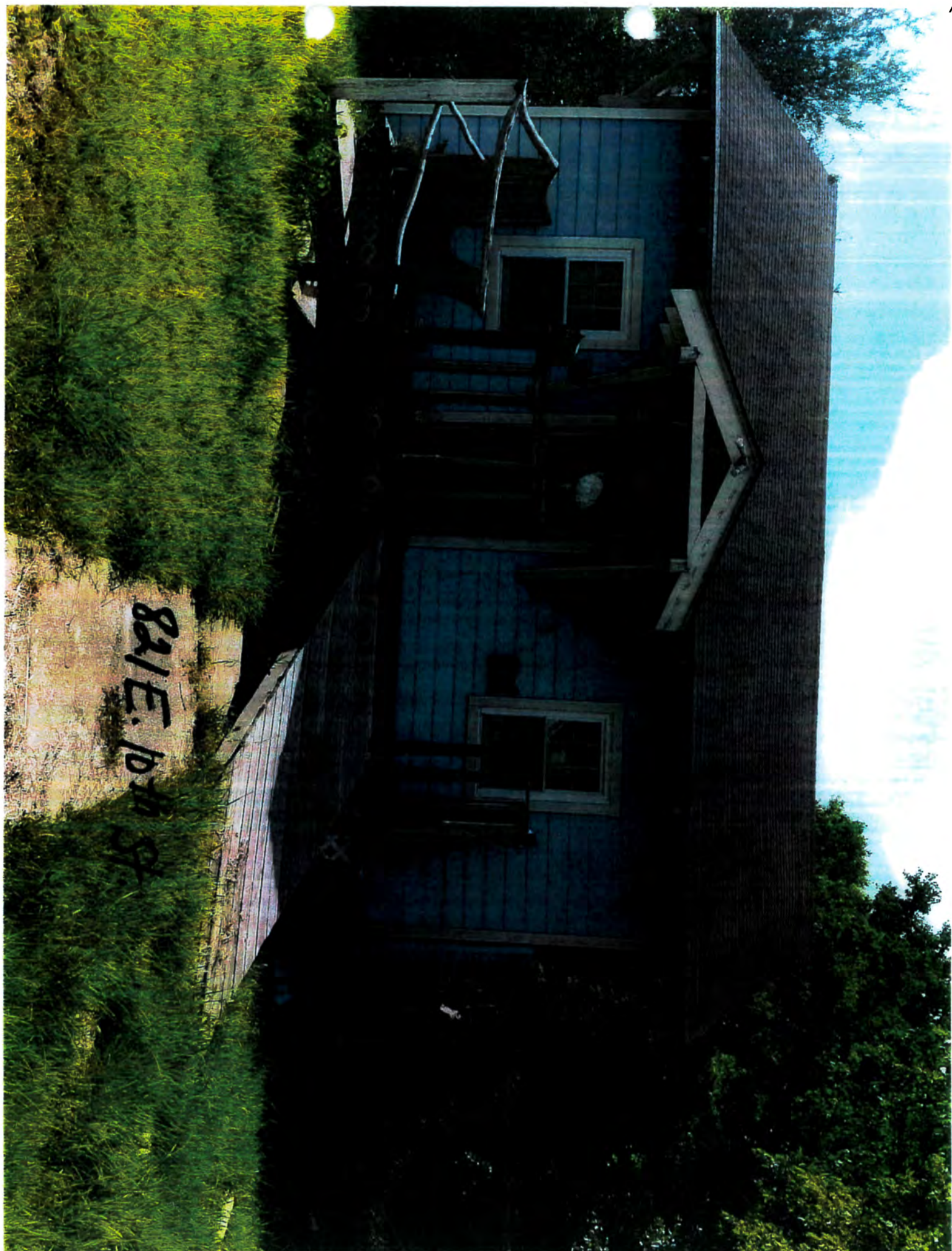
, 2022

[Handwritten Signature]

NOTARY PUBLIC IN AND FOR



MY COMMISSION EXPIRES:



821 E. 10TH STREET



821 E. 10TH STREET



821 E. 10TH STREET



821 E. 10TH STREET



821 E. 10TH STREET



821 E. 10TH STREET



821 E. 10TH STREET



821 E. 10TH STREET



821 E. 10TH STREET



821 E. 10TH STREET



821 E. 10TH STREET



**AGENDA ITEM****June 09, 2022**

Consider, possibly approve, execute, receive and file a Certificate for Resolution and Resolution Approving Issuance of Bonds by Tarrant County Cultural Education Facilities Finance Corporation on Behalf of Christus Health to Finance or Refinance the Cost of Health Facilities Located in Jefferson County, Texas pursuant to Texas Local Government Code, Chapter 337 and Section 147(f) of the Internal Revenue Code of 1986 as amended.

BRACEWELL

June 2, 2022

Jefferson County Commissioners Court
c/o The Honorable Jeff Branick
Jefferson County Judge
Jefferson County Courthouse
1149 Pearl Street
Beaumont, Texas 77701

Re: Tarrant County Cultural Education Facilities Finance Corporation Revenue Bonds (CHRISTUS Health)
Series 2022 (the "Bonds")

Dear Judge Branick:

I am writing to you with respect to the proposed issuance of the above-referenced Bonds to finance and refinance certain capital projects of CHRISTUS Health and its affiliates ("CHRISTUS") located in Jefferson County, and the approval of the Jefferson County Commissioners Court to such issuance. A portion of the proceeds of the Bonds will be used to finance and refinance capital projects located at various CHRISTUS facilities in Beaumont, Texas.

In order to permit CHRISTUS to use proceeds of tax-exempt Bonds to finance or refinance facilities located in the County, approval of the Commissioners Court or the County Judge is required under federal tax law pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"). We enclose a proposed Resolution of the Commissioners Court relating to such federal tax law approval of the issuance of the Bonds. **In anticipation of the closing of the issuance of the Bonds in August, we are requesting that the enclosed Resolution be placed on the Commissioners Court agenda for the June 14, 2022 meeting.**

The Code requires that each governmental unit having jurisdiction over the area in which any facility financed with proceeds of the Bonds is located approve the issuance of the Bonds after a public hearing is held on the matter, following reasonable public notice. A telephonic public hearing will be held with respect to the Bonds on June 2, 2022. Public notice of the telephonic hearing was published in the *Beaumont Enterprise* on May 25, 2022.

As the enclosed Resolution recites, the Bonds will be limited obligations of the Tarrant County Cultural Education Facilities Finance Corporation, payable solely from revenues of CHRISTUS, and will not constitute a debt of the County, the State of Texas or of any other political corporation, subdivision or agency of the State.

As an alternative to approval by the County Commissioners Court via the attached resolution, the County Judge may instead provide the required federal tax law approval by certificate. (In the past, some counties have preferred this approach due to the routine nature of the requested approval.) If you prefer to handle the

Paige H. Abernathy
Associate

T: 713.221.1311 F: 713.221.1212
711 Louisiana Street, Suite 2300, Houston, Texas 77002-2770
paige.abernathy@bracewell.com

AUSTIN CONNECTICUT DALLAS DUBAI HOUSTON LONDON NEW YORK SAN ANTONIO SEATTLE WASHINGTON, DC

DM-#8248711.2

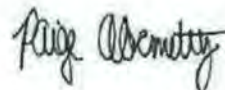
June 2, 2022

Page 2

approval in this manner, please let me know and we will provide a copy of the certificate for your review and signature.

We expect to have a representative from our firm and/or from CHRISTUS in attendance at the June 14 meeting of the Commissioners Court to answer any questions that you may have. In the meantime, please call me at (713) 221-1311 if you have any questions or comments or need any additional information regarding any aspect of this matter. We greatly appreciate your time and assistance.

Very truly yours

A handwritten signature in black ink, appearing to read "Paige Abernathy". The signature is fluid and cursive, with the first name "Paige" written in a larger, more prominent script than the last name "Abernathy".

Paige H. Abernathy

Enclosures

c: R. Todd Greenwalt (Firm)

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
 §
 COUNTY OF JEFFERSON §

I, the undersigned officer of the Commissioners Court of Jefferson County, Texas, hereby certify as follows:

1. The Commissioners Court of Jefferson County, Texas, convened in regular meeting on June 14, 2022, at the regular meeting place thereof, within said County, and the roll was called of the duly constituted officers and members of said Commissioners Court, to wit:

<u>Name</u>	<u>Office</u>
Jeff Branick	County Judge
Vernon Pierce	Commissioner Precinct No. 1
Darrell Bush	Commissioner Precinct No. 2
Michael Sinegal	Commissioner Precinct No. 3
Everette Alfred	Commissioner Precinct No. 4

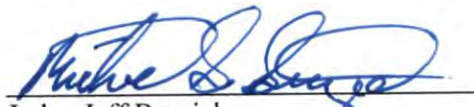
and all of said persons were present except for _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting: a written

RESOLUTION APPROVING THE ISSUANCE OF BONDS BY TARRANT
 COUNTY CULTURAL EDUCATION FACILITIES FINANCE CORPORATION
 ON BEHALF OF CHRISTUS HEALTH TO FINANCE OR REFINANCE THE
 COST OF HEALTH FACILITIES LOCATED IN JEFFERSON COUNTY, AND
 WITH RESPECT TO A PUBLIC HEARING

was duly introduced for the consideration of said Commissioners Court. It was then duly moved and seconded that said resolution be adopted; and, after due discussion, said motion, carrying with it the adoption of said resolution, prevailed and carried by the following vote: Ayes:___; Noes:___; Abstentions: ___.


2. A true, full and correct copy of the aforesaid resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; said resolution has been duly recorded in said Commissioners Court's minutes of said meeting; the above and foregoing paragraph is a true, full and correct excerpt from said Commissioners Court's minutes of said meeting pertaining to the adoption of said resolution; the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of said Commissioners Court as indicated therein; each of the officers and members of said Commissioners Court was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and purpose of the aforesaid meeting, and that said resolution would be introduced and considered for adoption at said meeting, and each of said officers and members consented, in advance, to the holding of said meeting for such purpose; and said meeting was open to the public as required by law; and public notice of the date, hour, place and subject of said meeting was given as required by the Texas Open Meetings Act, Chapter 551, Texas Government Code, as amended.

SIGNED AND SEALED this June 14, 2022.


 Judge Jeff Branick
 County Judge


 COMMISSIONER VERNON PIERCE
 Precinct No. 1

Signed as County Judge
 COMMISSIONER MICHAEL S. SINEGAL
 Precinct No. 3


 COMMISSIONER DARRELL BUSH
 Precinct No. 2

Absent
 COMMISSIONER EVERETTE D. ALFRED
 Precinct No. 4




 County Clerk

RESOLUTION APPROVING THE ISSUANCE OF BONDS BY TARRANT COUNTY CULTURAL EDUCATION FACILITIES FINANCE CORPORATION ON BEHALF OF CHRISTUS HEALTH TO FINANCE OR REFINANCE THE COST OF HEALTH FACILITIES LOCATED IN JEFFERSON COUNTY, AND WITH RESPECT TO A PUBLIC HEARING

WHEREAS, the Tarrant County Cultural Education Facilities Finance Corporation (the “Issuer”), an entity organized and existing under Texas Local Government Code, Chapter 337, as amended (the “Enabling Act”), is authorized to issue its Revenue Bonds (CHRISTUS Health) Series 2022 in one or more series (collectively, the “Bonds”), pursuant to the Enabling Act and Chapter 221, Texas Health & Safety Code, as amended, and loan the proceeds of such Bonds to CHRISTUS Health (“CHRISTUS”);

WHEREAS, the proceeds of the Bonds will be used by CHRISTUS to finance or refinance the costs of acquiring, constructing, renovating, improving, equipping, and making any other capital improvements to certain health facilities owned and/or operated and/or to be owned and/or operated by CHRISTUS and/or its affiliates as described more particularly in the notice of public hearing attached as **Schedule 1 to Exhibit A** hereto (the “Notice of Public Hearing”) which facilities are and will be located throughout the State of Texas (the “Facilities”);

WHEREAS, a portion of the Facilities consisting of the following sites is and/or will be located in Jefferson County, Texas, specifically: (i) CHRISTUS Southeast Texas – St. Elizabeth, and related facilities located at or about: 2830 & 2929 Calder Avenue, Beaumont, TX 77702; 2955 & 2965 Harrison Street, Beaumont, TX 77702; 690 North 14th Street, Beaumont, TX 77702; 2990 Liberty Avenue, Beaumont, TX, 77702; 2900 and 3030 North Street, Beaumont, TX 77702; and 755 11th Street, Beaumont, TX 77702 (the “St. Elizabeth Site”); and (ii) 3650 Laurel Street, Beaumont, TX, 77702 (the “Laurel Site” and, together with the St. Elizabeth Site, the “Jefferson County Facilities”); and

WHEREAS, the aggregate maximum stated principal amount of the Bonds to be issued on a tax-exempt basis to be used to finance and/or refinance the Facilities is \$400,000,000 (provided that an additional amount of bonds may be issued on a taxable basis); the aggregate maximum stated principal amount of the Bonds to be used to finance and refinance the St. Elizabeth Site is \$50,000,000; and the aggregate maximum stated principal amount of the Bonds to be used to finance and refinance the Laurel Site is \$10,000,000; and

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”), requires that the Bonds and the Facilities to be financed with the proceeds of the Bonds be approved by the “applicable elected representative” (the “AER”) of each governmental unit having jurisdiction over the area in which any facility to be financed with proceeds of the Bonds is or will be located, after a public hearing following reasonable public notice; and

WHEREAS, with respect to the issuance of the Bonds and the Jefferson County Facilities, the Commissioners Court of Jefferson County (the “Commissioners Court”) is an AER; and

WHEREAS, a telephonic public hearing with respect to the issuance of the Bonds was held on June 2, 2022 (the “Public Hearing”), and notice of such Public Hearing was published not less than 7 days before the day of such Public Hearing in a newspaper of general circulation available to residents of Jefferson County, Texas (the “County”) and all comments from interested persons were taken at such Public Hearing, all as shown in **Exhibit A** attached hereto; and

WHEREAS, the issuance of the Bonds by the Issuer and the action of the Commissioners Court with respect to the matters described herein will create no liability for the County or its residents, and is in the best interest of the County and its residents.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF JEFFERSON COUNTY, TEXAS THAT:

1. The Public Hearing with respect to the Bonds and the Jefferson County Facilities held on June 2, 2022 by the hearing officer, the Notice of Public Hearing, and the Certificate of Public Hearing Officer regarding such hearing attached hereto as **Exhibit A** are hereby approved.

2. For the sole purpose of satisfying the requirements of Section 147(f) of the Code, the Bonds and the Jefferson County Facilities to be financed or refinanced with the proceeds of the Bonds, all as described in the Notice of Public Hearing, are approved. THE APPROVAL HEREIN GRANTED IS SOLELY FOR PURPOSES OF SATISFYING THE REQUIREMENTS OF THE CODE, AND SHALL NOT BE CONSTRUED AS A REPRESENTATION, WARRANTY OR OTHER UNDERTAKING OF ANY KIND BY THE COUNTY IN RESPECT TO THE BONDS OR THE JEFFERSON COUNTY FACILITIES. THE BONDS SHALL NOT CONSTITUTE OBLIGATIONS OF THE COUNTY OR A PLEDGE OF ITS FAITH AND CREDIT, AND THE COUNTY SHALL NOT BE OBLIGATED TO PAY THE BONDS OR THE INTEREST THEREON OR OTHERWISE INCUR ANY LIABILITY IN RESPECT THEREOF.

3. The County Judge and County Clerk of the County and other officers or representatives of the County are hereby authorized to execute and deliver such instruments, certificates, or documents necessary or advisable to carry out the intent and purpose of this resolution.

4. This resolution shall take effect immediately upon its passage and shall continue in force and effect from the date hereof.

PASSED AND APPROVED this June 14, 2022.

[Signature Page Follows]

Judge Jeff Branick
County Judge

COMMISSIONER VERNON PIERCE
Precinct No. 1

COMMISSIONER MICHAEL S. SINEGAL
Precinct No. 3

COMMISSIONER DARRELL BUSH
Precinct No. 2

COMMISSIONER EVERETTE D. ALFRED
Precinct No. 4

Exhibit A**Certificate of Public Hearing Officer**

(attached)

CERTIFICATE OF PUBLIC HEARING OFFICER
REGARDING PUBLIC HEARING (INTERNAL REVENUE CODE § 147(f))

Re: Tarrant County Cultural Education Facilities Finance Corporation Revenue Bonds
(CHRISTUS Health) Series 2022 (the "Bonds")

I, the undersigned, do hereby make and execute this certificate for the benefit of all persons interested in the issuance of the above-captioned Bonds.

I hereby certify as follows:

1. I am the duly appointed hearing officer for the public hearing which was held telephonically in connection with the issuance of the Bonds at the time indicated in the Notice of Public Hearing attached hereto as **Schedule 1**.
2. The Notice of Public Hearing was published no less than 7 days before the date of the public hearing, as evidenced by the Affidavit of Publication of the Notice of Public Hearing attached hereto as **Schedule 1**.
3. All persons appearing at the public hearing were given an opportunity to comment on the proposed issuance of the Bonds. No such persons appeared or made comments except as is set forth on **Schedule 2** attached hereto.
4. After giving all interested persons an opportunity to appear and comment, the public hearing was declared closed.

WITNESS MY HAND as of the 2nd day of June, 2022.



Hearing Officer

Schedule 1: Affidavit of Publication of Notice of Public Hearing & Notice of Public Hearing
Schedule 2: Names and Comments of Persons Attending Public Hearing

Schedule 1

Affidavit of Publication of Notice of Hearing and Notice of Public Hearing

NOTICE OF PUBLIC HEARING

TARRANT COUNTY CULTURAL EDUCATION FACILITIES FINANCE CORPORATION REVENUE BONDS (CHRISTUS HEALTH) SERIES 2022 IN ONE OR MORE SERIES

NOTICE IS HEREBY GIVEN of a public hearing to be held on behalf of the Tarrant County Cultural Education Facilities Finance Corporation (the "Issuer"), on June 2, 2022 at 9:00 a.m. Interested parties may join the public hearing on the date and the time indicated above by dialing +1.855.282.6330 (US Toll Free) and, when prompted, entering the meeting code 2599 576 6610#.

The public hearing concerns a plan of finance including one or more issues in one or more series of bonds (the "Bonds") to be issued by the Issuer to finance the Projects, as defined below, in an aggregate maximum stated principal amount \$400,000,000. The Bonds will be issued as "qualified 501(c)(3) bonds" (as defined in section 145 of the Internal Revenue Code of 1986, as amended (the "Code")) for health facilities. Proceeds of the Bonds will be loaned to CHRISTUS Health, a Texas nonprofit corporation, and/or any one or more of its affiliates (collectively, the "Borrower") to finance the acquisition, construction, renovation, and equipping of health facilities and/or related facilities and/or to finance working capital (collectively, the "Projects"), including, for purposes of this Notice of Public Hearing, facilities located and/or to be located at any one or more of the following locations in Jefferson County in the aggregate maximum stated principal amounts noted at each location: (i) CHRISTUS Southeast Texas – St Elizabeth, and related facilities located at: 2830 & 2929 Calder Avenue, Beaumont, TX 77702; 2955 & 2965 Harrison Street, Beaumont, TX 77702; 690 North 14th Street, Beaumont, TX 77702; 2990 Liberty Avenue, Beaumont, TX, 77702; 2900 and 3030 North Street, Beaumont, TX 77702; and 755 11th Street, Beaumont, TX 77702 (\$50,000,000) and (ii) 3650 Laurel Street, Beaumont, TX, 77702 (\$10,000,000). The Borrower is or will be the initial owner and/or operator of the Projects.

All interested persons are invited to telephonically attend such public hearing and express their views with respect to the Projects described above and the issuance of the referenced Bonds. Questions or requests for additional information may be directed to Melissa Williams, CHRISTUS Health, Treasury Department, 919 Hidden Ridge, Irving, TX 75038 (Telephone: (469) 282-2255). Any interested persons unable to dial into the hearing may submit their views in writing to Cristy Edwards, Bracewell LLP, 711 Louisiana Street, Suite 2300, Houston, TX 77002, prior to the date scheduled for the hearing.

This notice is published and the above-described hearing is to be held in satisfaction of the requirements of section 147(f) of the Code.

CERTIFICATE OF PUBLIC HEARING OFFICER
REGARDING PUBLIC HEARING (INTERNAL REVENUE CODE § 147(f))

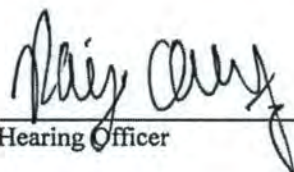
Re: Tarrant County Cultural Education Facilities Finance Corporation Revenue Bonds
(CHRISTUS Health) Series 2022 (the "Bonds")

I, the undersigned, do hereby make and execute this certificate for the benefit of all persons interested in the issuance of the above-captioned Bonds.

I hereby certify as follows:

1. I am the duly appointed hearing officer for the public hearing which was held telephonically in connection with the issuance of the Bonds at the time indicated in the Notice of Public Hearing attached hereto as **Schedule 1**.
2. The Notice of Public Hearing was published no less than 7 days before the date of the public hearing, as evidenced by the Affidavit of Publication of the Notice of Public Hearing attached hereto as **Schedule 1**.
3. All persons appearing at the public hearing were given an opportunity to comment on the proposed issuance of the Bonds. No such persons appeared or made comments except as is set forth on **Schedule 2** attached hereto.
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WITNESS MY HAND as of the 2nd day of June, 2022.



Hearing Officer

Schedule 1: Affidavit of Publication of Notice of Public Hearing & Notice of Public Hearing
Schedule 2: Names and Comments of Persons Attending Public Hearing

[illegible]

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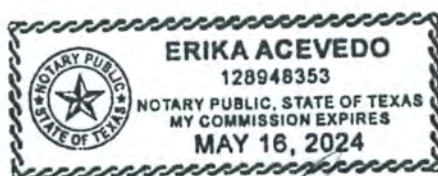
Date

Class

Page

Victoria Bond AIR Clark
NEWSPAPER REPRESENTATIVE

Sworn and subscribed to before me, this 25th Day of May A.D. 2022



Erika Acevedo
Notary Public in and for the State of Texas

NOTICE OF PUBLIC HEARING**TARRANT COUNTY CULTURAL EDUCATION FACILITIES FINANCE CORPORATION
REVENUE BONDS (CHRISTUS HEALTH) SERIES 2022
IN ONE OR MORE SERIES**

NOTICE IS HEREBY GIVEN of a public hearing to be held on behalf of the Tarrant County Cultural Education Facilities Finance Corporation (the "Issuer"), on June 2, 2022 at 9:00 a.m. Interested parties may join the public hearing on the date and the time indicated above by dialing +1.855.282.6330 (US Toll Free) and, when prompted, entering the meeting code 2599 576 6610#.

The public hearing concerns a plan of finance including one or more issues in one or more series of bonds (the "Bonds") to be issued by the Issuer to finance the Projects, as defined below, in an aggregate maximum stated principal amount \$400,000,000. The Bonds will be issued as "qualified 501(c)(3) bonds" (as defined in section 145 of the Internal Revenue Code of 1986, as amended (the "Code")) for health facilities. Proceeds of the Bonds will be loaned to CHRISTUS Health, a Texas nonprofit corporation, and/or any one or more of its affiliates (collectively, the "Borrower") to finance the acquisition, construction, renovation, and equipping of health facilities and/or related facilities and/or to finance working capital (collectively, the "Projects"), including, for purposes of this Notice of Public Hearing, facilities located and/or to be located at any one or more of the following locations in Jefferson County in the aggregate maximum stated principal amounts noted at each location: (i) CHRISTUS Southeast Texas - St Elizabeth, and related facilities located at: 2830 & 2929 Calder Avenue, Beaumont, TX 77702; 2955 & 2965 Harrison Street, Beaumont, TX 77702; 690 North 14th Street, Beaumont, TX 77702; 2990 Liberty Avenue, Beaumont, TX, 77702; 2900 and 3030 North Street, Beaumont, TX 77702; and 755 11th Street, Beaumont, TX 77702 (\$50,000,000) and (ii) 3650 Laurel Street, Beaumont, TX, 77702 (\$10,000,000). The Borrower is or will be the initial owner and/or operator of the Projects.

All interested persons are invited to telephonically attend such public hearing and express their views with respect to the Projects described above and the issuance of the referenced Bonds. Questions or requests for additional information may be directed to Melissa Williams, CHRISTUS Health, Treasury Department, 919 Hidden Ridge, Irving, TX 75038 (Telephone: (469) 282-2255). Any interested persons unable to dial into the hearing may submit their views in writing to Cristy Edwards, Bracewell LLP, 711 Louisiana Street, Suite 2300, Houston, TX 77002, prior to the date scheduled for the hearing.

This notice is published and the above-described hearing is to be held in satisfaction of the requirements of section 147(f) of the Code.

CHUBB

1100 Poydras Street, Suite 2150
New Orleans, LA 70163
Tel 504-310-3606

TO: Susan Golla
MCGRUFF INSURANCE SERVICES INC
SAN ANTONIO, Texas 78230

FROM: RACHEL WOODS

RISK ID: 182820

EMAIL: SShoemake@McGriff.com

DATE SENT: May 11, 2022

AIRPORT OWNERS AND OPERATORS LIABILITY QUOTATION

WITH

ACE PROPERTY AND CASUALTY INSURANCE COMPANY

(AA S&P, A++ BEST)

In accordance with your request, we are pleased to provide the following quotation:

Please read this Quotation carefully, as the limits, coverage and other terms and conditions may vary significantly from those requested in your submission and/or from the expiring policy. Terms and conditions that are not specifically mentioned in this Quotation are not included. The terms and conditions of this Quotation supersede the submitted insurance specifications and all prior proposals and binders. Actual coverage will be provided by and in accordance with the policy as issued.

The insurer is not bound by any statements made in the submission purporting to bind the insurer unless such statement is reflected in the policy or in an agreement signed by someone authorized to bind the insurer.

This Quotation has been constructed in reliance on the data provided in the submission. A material change or misrepresentation of that data voids this Quotation.

This quotation is not a binder of insurance. In no event will this quotation remain open beyond 30 days from the quote issuance date shown above or the coverage effective date, whichever comes first.

This quotation is subject to the Assured's producer being duly licensed in his/her resident state; in addition, the producer must hold a non-resident license in the state in which the Assured is domiciled if different from the producer's resident state.

*******THREE YEAR FIXED PREMIUM POLICY OPTION*******

We offer the option for a three year policy term with premium fixed at three times the annual terms shown in this quotation. Premium to be paid in three equal annual installments.

NAMED INSURED: Jefferson County - Jack Brooks Regional Airport

NAMED INSURED'S ADDRESS: 215 Franklin Street, Suite 202
Beaumont, Texas, 77701

PERIOD: From: June 1, 2022 To: June 1, 2025
both days at 12:01 a.m. Local Time at the address of the Named Insured

INTEREST: The Insured's legal liability to which this policy applies, arising out of the Insured's Airport operations at the following airport location(s):

F.A.A. ID	State	Name
BPT	TX	Jack Brooks Regional Airport

SUM INSURED: \$2,000,000 each occurrence/offense in respect of Bodily Injury, Personal and Advertising Injury and Property Damage combined, subject to the following limitations:

Products-Completed Operations Annual Aggregate Limit.	\$2,000,000
Personal Injury and Advertising Injury Annual Aggregate Limit.	\$2,000,000
Malpractice Annual Aggregate Limit.	\$2,000,000
Extended Coverage – War, Hi-jacking and Other Perils Annual Aggregate Limit.	Not Insured
Fire Damage Limit Any One Fire.	\$100,000
Medical Expense Limit Any One Person.	Not Insured
Hangarkeepers not "in flight" Limit Any One Occurrence.	\$2,000,000
Hangarkeepers not "in flight" Limit Any One Aircraft.	\$2,000,000
Non-Owned Aircraft Liability Limit Any One Occurrence.	\$2,000,000

DEDUCTIBLE: \$2,500 Hangarkeepers Liability Any One Aircraft
\$2,500 Hangarkeepers Liability Any One Occurrence

CONDITIONS: The Airport Owners and Operators General Liability Policy contains, inter alia, the following exclusion clauses:

War, Hi-Jacking and Other Perils Exclusion Clause
Noise, Pollution and other Perils Exclusion Clause

The policy is also subject to the following:

- 30 days notice of cancellation, non-renewal or reduction in coverage by Insurer, but
- 10 days notice for non-payment of premium. This provision does not override the Automatic

Termination review or cancellation provisions of endorsements AAP 203 or AAP 237.

The policy may be cancelled or nonrenewed subject to the terms of the following endorsement

AAP TX (11/99) Texas Changes - Cancellation and Nonrenewal

Schedule of Policy Forms applicable to airports and locations **Texas**
in:

Form Reference and Edition	Title
9001-TX (11/99)	Texas Changes - Duties
9002-TX (11/99)	Texas Changes - Conditions Requiring Notice

AAP 200 (05/21)	Airport Owners and Operators General Liability Policy - Jacket
AAP 201 (11/99)	Airport Owners and Operators General Liability Policy - Declarations
AAP 201S (11/99)	Airport Owners and Operators General Liability Policy - Schedule of Endorsements
AAP 202 (11/99)	Airport Owners and Operators General Liability Policy - Policy Provisions
AAP 203 (02/08)	Extended Coverage - War, Hi-jacking and Other Perils Endorsement
AAP 204 (11/03)	Amendment of Noise and Pollution and Other Perils Exclusion
AAP 210 (11/99)	Amendment of Deductible Amounts and Conditions Endorsement
	<i>Each Occurrence or Offense Deductible</i> <i>Not Applicable</i>
	<i>Coverages Aggregate Deductible</i> <i>Not Applicable</i>
AAP 212 (11/99)	Fees and Expenses Included in Deductible Endorsement
AAP 220 (11/99)	Immunity Waiver Endorsement
AAP 234 (11/99)	Airport Limited Enhanced Coverage Endorsement
AAP 242 (11/99)	Personal Injury Limitation Endorsement
AAP 248 (11/99)	Volunteers Endorsement
AAP 255 (03/08)	Date Recognition Limited Coverage Endorsement
AAP 256 (11/99)	Date Recognition Exclusion Endorsement
AAP 270 (01/15)	Amendment to Include Coverage for Certified Acts of Terrorism; Cap on Losses from Certified Acts of Terrorism
AAP 273 (11/03)	Pollution Endorsement
AAP 275 TX (01/15)	Limited Terrorism Coverage Endorsement
AAP 277-TX (01/06)	Silica Exclusion
AAP 306 (03/08)	Infringement of Copyright, Patent, Trademark or Trade Secret Endorsement
AAP 307 (03/08)	Amendment to Supplementary Payments (Court Cost) Endorsement
AAP 316 (02/21)	Exclusion - Access or Disclosure of Confidential or Personal Information - Advertising Injury or Personal Injury
ALL-20887 (10/06)	ACE Producer Compensation Practices & Policies
ALL-21101 (11/06)	Trade or Economic Sanctions Endorsement
ALL-4Y30F (06/15)	Texas Notice -Information and Complaints
IL P 001 (01/04)	U.S. Treasury Departments' Office of Foreign Assets Control ("OFAC") Advisory Notice to Policyholders
TR-19604e (08/20)	Notice Of Terrorism Insurance Coverage

Payable in three equal installments.

ANNUAL

GL Premium: **\$34,812 3-Year Term | \$11,604 Annual Premium**

ANNUAL

TRIA Premium: **\$3,480 3-Year Term | \$1,160 Annual Premium**

ANNUAL

WAR Premium: **\$3,480 3-Year Term | \$1,160 reducing to \$290 if TRIA coverage also purchased.**

The War and TRIA coverages and premiums are quoted on an "if required" basis and may be rejected by the insured.

Please note that you do not have authority to bind the above insurance. Please contact us if you wish to bind this insurance. We look forward to receiving your instructions and thank you for your inquiry.

On behalf of ACE Property and Casualty Insurance Company

A handwritten signature in cursive script that reads "Rachel M Woods".

Authorized Representative

CHUBB®

**POLICYHOLDER
DISCLOSURE NOTICE OF
TERRORISM INSURANCE
COVERAGE**

You are hereby notified that under the Terrorism Risk Insurance Act, as amended, you have a right to purchase insurance coverage for losses resulting from acts of terrorism. *As defined in Section 102(1) of the Act:* The term "act of terrorism" means any act or acts that are certified by the Secretary of the Treasury---in consultation with the Secretary of Homeland Security, and the Attorney General of the United States---to be an act of terrorism; to be a violent act or an act that is dangerous to human life, property, or infrastructure; to have resulted in damage within the United States, or outside the United States in the case of certain air carriers or vessels or the premises of a United States mission; and to have been committed by an individual or individuals as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion.

YOU SHOULD KNOW THAT WHERE COVERAGE IS PROVIDED BY THIS POLICY FOR LOSSES RESULTING FROM CERTIFIED ACTS OF TERRORISM, SUCH LOSSES MAY BE PARTIALLY REIMBURSED BY THE UNITED STATES GOVERNMENT UNDER A FORMULA ESTABLISHED BY FEDERAL LAW. HOWEVER, YOUR POLICY MAY CONTAIN OTHER EXCLUSIONS WHICH MIGHT AFFECT YOUR COVERAGE, SUCH AS AN EXCLUSION FOR NUCLEAR EVENTS. UNDER THE FORMULA, THE UNITED STATES GOVERNMENT GENERALLY REIMBURSES 80% , OF COVERED TERRORISM LOSSES EXCEEDING THE STATUTORILY ESTABLISHED DEDUCTIBLE PAID BY THE INSURANCE COMPANY PROVIDING THE COVERAGE. THE PREMIUM CHARGED FOR THIS COVERAGE IS PROVIDED BELOW AND DOES NOT INCLUDE ANY CHARGES FOR THE PORTION OF LOSS THAT MAY BE COVERED BY THE FEDERAL GOVERNMENT UNDER THE ACT.

YOU SHOULD ALSO KNOW THAT THE TERRORISM RISK INSURANCE ACT, AS AMENDED, CONTAINS A \$100 BILLION CAP THAT LIMITS U.S. GOVERNMENT REIMBURSEMENT AS WELL AS INSURERS' LIABILITY FOR LOSSES RESULTING FROM CERTIFIED ACTS OF TERRORISM WHEN THE AMOUNT OF SUCH LOSSES IN ANY ONE CALENDAR YEAR EXCEEDS \$100 BILLION. IF THE AGGREGATE INSURED LOSSES FOR ALL INSURERS EXCEED \$100 BILLION, YOUR COVERAGE MAY BE REDUCED.

Acceptance or Rejection of Terrorism Insurance Coverage

_____ I hereby elect to purchase terrorism coverage for a prospective premium of \$1,160 _____

_____ I hereby decline to purchase terrorism coverage for certified acts of terrorism. I understand that I will have no coverage for losses resulting from certified acts of terrorism.

Jefferson County - Jack Brooks Regional Airport
Policyholder/Applicant's Signature

ACE Property and Casualty Insurance Company
Insurance Company

Print Name

N11235645 004

Policy Number

Date



Disclaimer

The following summary of coverages is to be used only as an overview of each policy written and in no way should it be used, nor is intended to be used, as a substitute for the original policy provisions. It has been prepared as a guideline for your reference only.

The policy/policies contain conditions, limitations and exclusions which may affect or limit coverage to be provided and should be reviewed by the insured to verify that coverage has been written as required.

All of the information contained in this proposal is subject to the terms, conditions and limitations contained in the policies. Values are based on information provided by the client.

This document is proprietary, confidential and/or privileged and is intended to be reviewed only by the individual and/or entity to which it is addressed. If you are not the intended recipient or a representative of the intended recipient, you are hereby notified that any review, copying, disclosure and/or dissemination of this document of the information contained herein is prohibited.



COMPENSATION STATEMENT

Our principal remuneration for the placement and service of your insurance policy(ies) will be by commission (a proportion of the premium paid that is allowed to us by the insurance company(ies)) and/or a mutually agreed fee.

You should be aware that we may receive additional income from the following sources:

- **Interest or Investment Income** earned on insurance premiums.
- **Expense Allowances or Reimbursements** from insurance companies and other vendors for (a) educational and professional development programs; (b) managing and administering certain binding authorities and other similar facilities, including claims which may arise; and (c) attendance at insurance company meetings and events; all of which we believe enable us to provide more efficient service and competitive terms to those clients for whom we consider the use of such facilities appropriate.
- **Tier II Commission** is exclusive to the placement of employee benefits insurance and is based on premium volume of new business and/or premium retention.
- **Contingent Commission** may be based on profitability, premium volume, premium retention, and/or growth.
- **Administrative and Services Fees** may be paid for limited services we provide to the insurance company as part of the placement process for insurance policies placed with a particular company, including but not limited to premium billing, collection, remittance and credit control, policy document compilation, and record retention or for consulting and data analytic services.

If you have questions or desire additional information about remuneration and other income, please contact your Agent who will put you in touch with our Chief Risk Manager for assistance. If any part of your insurance program is placed through any Truist-owned companies (including retail insurance broker McGriff Insurance Services, Inc.; wholesale insurance brokers CRC Insurance Services, Inc. and Crump Life Insurance Services, Inc.; managing general underwriter AmRisc, LLC; insurance premium finance companies Prime Rate Premium Finance Corporation, Inc., AFCO Credit Corporation, AFCO Acceptance Corporation, CAFO Holdings Company, and CAFO Inc.; or affiliates; or MBT, Ltd.) disclosure of that income will also be included.

THIRD PARTY DISCLAIMER

From time to time, McGriff may share opinions or content regarding third party entities, third party providers of services, or make referrals to third party products and/or services ("Third Party Entities, Products and/or Services"). Any such opinions or content regarding Third Party Entities, Products and/or Services, or links to third party websites shared or posted on McGriff's website or social media sites do not constitute an endorsement of any third party, individual, organization, service, or product by McGriff, nor does such activity indicate an affiliation with or sponsorship by McGriff.

Any third party representations regarding their products or services contained in their written materials or on their websites are those of the respective authors and do not reflect the affirmation, concurrence or agreement of McGriff, its employees, directors, officers, parents, or affiliates that those claims are accurate.

McGriff assumes no liability in connection with any Third Party Entities, Products and/or Services or for the storage or any related breach in connection with your confidential information by such third parties. Further, McGriff does not accept any responsibility nor does it offer any warranty regarding the quality, accuracy, timeliness, reliability or any other aspect of such Third Party Entities, Products and/or Services. McGriff expressly disclaims any warranty or liability for any acts, failure to act, errors or omissions by such third parties. Accordingly, you should conduct your own due diligence of any Third Party Entities, Products or Services prior to their engagement or use.



TERMS & CONDITIONS

AUDIT

Coverage recommendations and premiums are reflective of the information (payrolls, locations, operations, product data, financial data, loss experience, etc.) provided by you to us and submitted to insurer(s) for quotation(s). If there are changes or other items or areas that require evaluation, discussion, and revision prior to binding coverage, please bring these to our attention immediately. In addition, liability, auto, and workers compensation policies are based upon estimates of annual sales or payrolls. An audit of these policies may result in return or additional premiums.

MINIMUM AND/OR FULLY EARNED PREMIUM/FEEs MAY APPLY

Refer to Individual Coverage Pages for Details.

PAYMENT TERMS

When policies are billed directly by a Carrier or Finance Company, clients may contact us for assistance. However, McGriff is not permitted to notify clients of late payments or pending cancellation.

If premium is paid in installments, the installment must be received by the carrier on or before the due date.

When policies are directly billed by McGriff:

- Invoices are due on the policy effective date or transaction date, whichever is later.
- Payments should be made by invoice, as no statements will be issued.
- Payments must be received no later than the 28th day after the due date to avoid cancellation.



PROVIDER SECURITY STANDARDS

MCGRIFF (MCGRIFF INSURANCE SERVICES, INC.)

The following is a brief summary of the measures we have taken as your agent/broker to review and objectively report to you the financial security of your insuring companies. Information is included from Best Company, our primary security rating source, and the internal policies and standards, which we have established to address this important issue for our clients.

MARKET SECURITY REVIEW

McGriff has established and continues to maintain an internal "Market Security Review Group" composed of senior management representatives from the Finance, Marketing, Wholesale, and Administrative Divisions of the company. This Group's purpose is to develop and implement a policy, procedure, and standard for the review of financial security of all insurers, intermediaries, and associations used by McGriff.

This Group meets periodically to review the current listing of all companies, intermediaries, and associations that are actively used by McGriff. It will also act on any pending requests received to have new providers activated, and to inactivate any providers that do not meet current McGriff standards.

PROVIDER CLASSIFICATIONS

"Approved Provider" – A.M. Best Secured Rating with a minimum rating of A-, Demotech Financial Stability Rating of "A, Exceptional or ALIRT score of 50 with six (6) or fewer flags. For foreign insurers whose rating is not tracked by A.M. Best, other internationally recognized rating organizations will be used.

"Exception Provider" – Any provider whose Best's rating is below "A-". The A.M. Best's rating of an "exception" provider will be included on all McGriff proposals delivered to clients or prospects. In addition, these providers which have been reviewed by the Market Security Review Group and the client may be considered an exception security based on other factors. The client may be required to sign a form of disclaimer or acknowledgement of receipt of this information.

"Prohibited Provider" – All other providers not mentioned in one of the paragraphs above. These providers will not be set up for active use in the McGriff agency management system(s) at any time, for any reason.

History – A.M. Best Company was incorporated in 1899 as the first rating agency in the world to offer reliable information on the financial condition of U.S. insurance companies. The **Best's Rating Guide** was first published in 1900, and has since become a cornerstone of the security review process by continuously evaluating the financial integrity of over 4,100 insurance companies. In 1984, the first edition of the **Best's International Rating Guide** was published, reporting on the claims-paying ability of over 950 international insurers.

The information used by Best's to rate insurance carriers is provided by the companies themselves as a part of their normal filings with the National Association of Insurance Commissioners, those states in which the company is licensed, the SEC and/or with its shareholders. Rating reviews are performed annually on each insurance company and on an interim basis as conditions dictate.

PROVIDER SECURITY STANDARDS (Con't.)

Best's Rating System – The Best's rating system is designed to evaluate a wide range of objective and subjective factors that affect the overall performance of an insurance company (not applicable to associations or intermediaries). These factors deal with the company's financial strength, its operational performance, and its ability to meet its financial obligations to policyholders, as follows:

- Profitability
- Quality of Reinsurance Program
- Quality and Diversification of Assets
- Adequacy of Policy Loss Reserves
- Capital Structure
- Spread of Risk
- Leverage/Capitalization
- Liquidity
- Adequacy of Policyholder's Surplus
- Management Experience and Objectives

A.M. BEST'S RATINGS

Assigned to insurers which meet Best's standards for the quantitative and qualitative analysis of the company's financial condition and operating performance. For further information, see the Best's Guide to Ratings – www.ambest.com

NON-ADMITTED CARRIERS

An insurance company not licensed to do business in a given state. These insurers are not subject to the financial solvency and enforcement regulations that are required for admitted carriers. These insurers do not participate in any of the insurance guarantee funds. Therefore, these funds will not pay your claims or protect your assets if the insurer becomes insolvent and is unable to make payments as promised.

Additional Provider rating guidelines are as follows:

1. (P&C & Surety Standards) **Demotech Financial Stability Rating** of "A, Exceptional For foreign insurers whose rating is not tracked by AM Best, other internationally recognized rating organizations will be used. (EB & Life) **Demotech Financial Stability Rating** of "A, Exceptional.
2. (P&C and Surety Standards): **ALIRT** score of 50 with six (6) or fewer flags. For foreign insurers whose rating is not tracked by AM Best, other internationally recognized rating organizations will be used. (EB & Life Standards) **ALIRT** score of 35 with five (5) or fewer flags.

The Provider ratings for carriers used in placing your insurance program:

INSURER	COVERAGE	PROVIDER RATING	NON-ADMITTED Y/N
ACE Property & Casualty	Airport Liability	A+ XV	N

RECEIVED

110



MAY 26 2022

COPY INVOICE

PAYMENT INSTRUCTIONS: DETACH AND RETURN WITH REMITTANCE TO:	
Regular Mailing Address: McGriff Lockbox Drawer 456 PO Box 11407 Birmingham, AL 35246-0456	Overnight Mailing Address: McGriff Lockbox Attention: Lockbox Dept. Drawer 456 2090 Parkway Office Circle Birmingham, AL 35244

Customer	Jefferson County
Acct #	21034
Date	05/26/2022
Customer Service	Johnny Fontenot Gloria Lamoureux
Page	1 of 1

Jefferson County
215 Franklin, Suite 202
Beaumont, TX 77701-0000

Payment Information	
Invoice Summary	\$ 11,604.00
Payment Amount	
Payment for:	Invoice#358533
AAPN11235645004	

Thank You

Please detach and return with payment



Customer: Jefferson County

Invoice	Effective	Transaction	Description	Amount
358533	06/01/2022	Renew policy	Policy #AAPN11235645004 06/01/2022-06/01/2025 ACE American Ins Co / ACE Property & Casualty Ins Co Aviation Liability Coverage - Renew policy First Year Installment	11,604.00
				Total
				\$ 11,604.00

*****Future Invoices*****

06/01/2023 11,604.00 | 06/01/2024 11,604.00 |

Thank You

Please pay by invoice. Premiums are due and payable upon receipt or on the effective date whichever is later. Thank you!

McGriff Insurance Services, Inc.
2211 7th Ave South
Birmingham, AL 35233

(205)252-9871

Date

05/26/2022



Wiring and EFT/ACH Instructions US Dollar Wires ONLY

Company Name:	McGriff Insurance Services, Inc.
FEIN#	56-1623293
Company Address:	2211 7th Avenue South
Company City / State / Zip:	Birmingham, AL 35233
Contact Name:	Patrick Baty
Contact Phone:	(205) 581-9308
Contact Fax:	(205) 581-9407
Email confirmation of payment to be sent to:	MSWEFTAR@mcgriff.com

Bank Name:	Regions Bank
Bank Address:	1900 5 th Ave N
Bank City, State	Birmingham, AL 35203
ABA / Routing Number:	0620-0001-9
Account Number:	01051598
Account Name:	McGriff Insurance Services, Inc.
Swift Code (International Only)	UPNBUS44
Payment Mailing - Lockbox Address	McGriff Insurance Services, Inc. Drawer 456 PO Box 11407 Birmingham, AL 35246-0456

 Leslie H. Sasser
 Senior Vice President, Financial Executive
LSasser@McGriff.com

 Patrick Baty
 Vice President
Pbaty@mcgriff.com