

*Notice of Meeting and Agenda  
November 16, 2021*

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  
November 16, 2021**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **16th** day of **November 2021** in the Commissioners' Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas.

Said meeting will be a **Special** meeting for the purpose of transacting the routine business of the County. Persons with disabilities requiring auxiliary aids for services who wish to attend this meeting should contact the County Judge's Office to arrange for assistance.

In addition to the routine business of the County, the subject of said meeting will be the following:

**Jefferson County has taken steps to minimize the exposure of COVID-19 by implementing the following steps to allow the public to view the Commissioner's Court meeting. The following options are available: View live with audio from the County Webpage:**

**[https://co.jefferson.tx.us/comm\\_crt/commlink.htm](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.**

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

**PLEDGE OF ALLEGIANCE: Vernon Pierce, Commissioner, Precinct One**

**PURCHASING:**

- (a) Consider and approve award, execute, receive and file contract for Request for Proposals (RFP 21-050/DC), Grant Administration for American Rescue Plan Act 2021 for Jefferson County with Tidal Basin Government Consulting, LLC; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Section 200.318-326.

[\(RFP 21-050DC\) Contract Tidal Basin.pdf](#)

- (b) Consider and approve, execute, receive and file Job Order Contract (JOC 21-070/DC) with Preferred Facilities Group-USA for the Repair of Precinct #2 Storage Container Roof in the amount of \$5,910.98; in accordance with Choice Partners JOC Texas Contract 20/017MR-17.

[\(JOC 21-070DC\) REpair of Pct#2 Storage Container Roof.pdf](#)

- (c) Consider and approve a contract renewal for (RFP 18-046/YS), Lease of the Jefferson County Downtown Jail with LaSalle Corrections VI, LLC for a first one (1) year renewal from December 13, 2021 through December 12, 2022.

- (d) Consider and approve a contract renewal for (IFB 19-060/YS), Re-bid Term Contract for Mowing for Jefferson County with Universal Operations LLC for a second one (1) year renewal from December 1, 2021 through November 30, 2022.

- (e) Execute, receive and file a contract renewal for (IFB 11-054/AW), Term Contract for Snack and Drink Vending Machines for Jefferson County with John Paul's Food Service, LLC for a third one (1) year renewal from November 24, 2021 through November 23, 2022.

[Contract Renewal - John Paul's Food Service, LLC.pdf](#)

- (f) Consider and approve disposal of scrap metal property. Scrap property to be transported to a metal salvage company and there sold for such price as it may command and return funds to the County.

[Memo - Disposal of Scrap Metal.pdf](#)

- (g) Consider and approve an auction of surplus property as authorized by Local Government Code §263.152 (a) (1) by Horn's Auction, Inc. The auction is scheduled for Saturday, December 4, 2021 at 9:00 a.m.

[Memo - Surplus Property Auction.pdf](#)

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**COUNTY AUDITOR:**

- (a) Consider and approve FY 2022 budget amendment - Constable Pct. 2 - additional cost for vehicle & equipment.

120-3066-425-6007	AUTOMOBILES	\$7,296.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$7,296.00

[ccConstable Pct.2 -111621.pdf](#)

- (b) Consider and approve FY 2022 budget amendment - Road & Bridge Pct. 3 - additional cost for truck & equipment.

113-0309-431-6011	ROAD MACHINERY	\$8,100.00	
113-0309-431-6042	TRUCKS & TRAILERS	\$3,501.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$11,601.00

[ccRoad&Bridge Pct.3 -111621.pdf](#)

- (c) Regular County Bills - check #488801 through check #489007.

[0488801\\_0489007.pdf](#)

**COUNTY COMMISSIONERS:**

- (a) Consider, possibly approve, authorize the County Judge to execute an Interlocal between Jefferson County and the City of Beaumont.
- (b) Consider, possibly approve, authorize the County Judge to execute an Interlocal between Jefferson County and the City of Port Arthur, Texas.
- (c) Consider, possibly approve, receive and file Supplemental and Final Order Adopting Revised Political Boundaries Following Redistricting of Commissioners Court Precincts.

[SUPPLEMENTAL AND FINAL ORDER ADOPTING REVISED POLITICAL BOUNDARIES .pdf](#)

**COUNTY TREASURER:**

- (a) Receive and File Investment Schedule for October, 2021, including the year to date total earnings on County funds.

[October 2021 Investment Schedule.pdf](#)

**ENGINEERING:**

- (a) Consider and possibly adopt a Resolution recognizing Mike Fuselier for 40 years of dedicated service to the Jefferson County Engineering

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Department and to the citizens of Jefferson County and wishing him well in his retirement.

[RESOLUTION FOR MIKE FUSELIER.pdf](#)

- (b) Consider and possibly approve Pine Island Estates Subdivision Preliminary Plat and Constructions Plans of Phase 3A. This subdivision is located off of Ponderosa Trail in Precinct No. 4 and is in the City of Beaumont ETJ (extra-territorial jurisdiction). This preliminary plat and constructions plans have met the City of Beaumont and Jefferson County's requirements.

[November 16, 2021Pine Island Est. Ph. 3A.pdf](#)

**ENVIRONMENTAL CONTROL:**

- (a) Consider and possibly approve Environmental Control's application for the NEHA-FDA Retail Flexible Funding Model (RFFM) Grant Program. This is a fully funded grant request in the amount of approximately \$26,500 and requires no cash match from the county.

**JUVENILE PROBATION:**

- (a) Consider and possibly approve a Resolution commending Pamela Bostic for 12 years and 11 months of devoted service to Jefferson County Juvenile Probation Department and wishing her well in her retirement.

[RESOLUTION FOR PAMELA BOSTIC.pdf](#)

**OTHER BUSINESS:**

**Receive reports from Elected Officials and staff on matters of community interest without taking action.**

**\*\*\*DISCUSSION ON ANY OTHER ITEM NOT ON AGENDA WITHOUT TAKING ACTION.**

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**Jeff R. Branick  
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**9:45 A.M.- Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.071 to consult with our attorney regarding pending or anticipated litigation.**

**Jefferson County has taken steps to minimize the exposure of COVID-19 by implementing the following steps to allow the public to view the Commissioner's Court meeting. The following options are available: View live with audio from the County Webpage:**

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**COUNTY COMMISSIONERS:**

- (d) Consider, possibly approve and authorize the County Judge to execute Intergovernmental Contract between Jefferson County, Texas and the City of Port Neches, Texas.

[INTERGOVERNMENTAL CONTRACT BETWEEN JEFF CNTY TEXAS AND THE CITY OF PORT NECHES TX.pdf](#)

- (e) Consider, possibly approve and authorize the County Judge to execute Intergovernmental Contract between Jefferson County, Texas and the City of Nederland, Texas.

[INTERGOVERNMENTAL CONTRACT BETWEEN JEFF CNTY TX AND THE CITY OF NEDERLAND.pdf](#)

- (f) Consider, possibly approve and authorize the County Judge to execute Intergovernmental Contract between Jefferson County, Texas and the City of Groves.

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- (g) Consider, possibly approve and authorize the County Judge to execute Interlocal Agreement with the City of Beaumont for water service at the Mid County Jail Complex.

**VISITORS CENTER:**

- (a) Consider and possibly approve Jefferson County Tourism Committee Hotel Occupancy Tax allocation recommendation for Ford Park/Spectra Facility Marketing FY 2021/2022 Emergency Grant Request.-- Requested \$92,000--- Recommendation \$92,000

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**Jeff R. Branick**  
**County Judge**



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**Workshop-11:00 a.m.: To receive information and a presentation by Mr. David Dean regarding the TEX-21, US-287, Third Coast Initiative. Mr. Dean will appear remotely via Zoom.**

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**COUNTY COMMISSIONERS:**

(h) Workshop added to agenda.

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**County Judge**