

Notice of Meeting and Agenda
January 04, 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
January 04, 2022**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **04th** day of **January 2022** in the Commissioners' Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas.

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

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

9:30 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:View live with audio from the County Webpage:

https://co.jefferson.tx.us/comm_crt/commlink.htm Listen to audio by calling 571-748-4021 PIN # 623-6974#. 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

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question and answer session at the end of the meeting as time allows. You will be called upon by your last 4 digits of your phone number. If you do not have any questions, you can pass. Please be mindful that the audio portion of this meeting will be of better quality from the website.

INVOCATION: Darrell Bush, Commissioner, Precinct Two

PLEDGE OF ALLEGIANCE: Michael S. Sinegal, Commissioner, Precinct Three

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PURCHASING:

- (a) Consider and approve, execute, receive and file an Agreement (Agreement 22-001/DC) with Function 4 for HP Laser Jet Managed Printers with the Jefferson County Clerk's Office for a monthly payment of \$695.72 a month. This in accordance with the Region V Contract 20210304. Replaces Agreement 21-064/DC that was approved on October 5, 2021.

[\(Agreement 22-001DC\) County Clerk Function 4 Lease Agreement.pdf](#)

- (b) Consider and approve, execute, receive and file a Professional Services Agreement (PROF 22-002/DC) with The LaBiche Architectural Group, Inc. for Architectural Services for Concrete Restoration at the Loading Dock, Interior Plaster Repairs and Waterproofing at the Jefferson County Courthouses for a not to exceed fee of \$5,000.00, plus reimbursable expenses.

[\(PROF 22-002DC\) LaBiche Architectual Jefferson Co courthouse Plaster Repairs and Waterproofing.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve FY 2021 budget amendment - General Services - copier lease and unemployment.

120-1024-419-6001	OFFICE MACHINES	\$457,860.00	
120-1024-419-2005	UNEMPLOYMENT COMPENSATION	\$36,255.00	
120-3063-424-1002	ASSISTANTS & CLERKS		\$225,000.00
120-3064-424-1002	ASSISTANTS & CLERKS		\$225,000.00
120-1024-419-5074	INDEPENDENT AUDITOR FEES		\$44,115.00

[ccGeneral Services -010422.pdf](#)

- (b) Consider and approve FY 2022 budget transfer - Sheriff Training - additional cost for purchase of a copier.

249-3015-421-3084	MINOR EQUIPMENT	\$1,200.00	
249-3015-421-5077	CONTRACTUAL SERVICE		\$1,200.00

[ccSheriff -010422.pdf](#)

- (c) Receive and file Amendment 1 with Texas Parks and Wildlife for contract extension for the Mesquite Point Public Boat Ramp.

[ccAmendment -010422.pdf](#)

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- (d) Consider and approve electronic disbursement for \$1,800,000 to State Comptroller for the first half of IGT for Indigent Health Care.
- (e) Consider and approve total electronic disbursements for \$335,225.00 to The Bank of New York Mellon for interest payments for the Refunding Bond Series 2012.
- (f) Consider and approve total electronic disbursement for \$260,325.00 to BOK Financial for interest payments for the Certificates of Obligation Bond Series 2019.
- (g) Regular County Bills – check #490118 through checks #490283 (12/28/21) and check #490284 through check #490406 (01/04/22).

[0490118_0490283.pdf](#)
[0490284_0490406.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider, possibly approve, authorize the County Judge to execute, receive and file Demolition Waiver from Jefferson County to the City of Port Arthur for an unsafe building located at 815 W. 15th Street, Port Arthur, Texas.

[DEMOLITION WAIVER FOR UNSAFE BUILDING LOCATED AT 815 W 15TH ST PORT ARTHUR TX.pdf](#)

- (b) Receive and file Intergovernmental Contract Between Jefferson County and the City of Nederland regarding services at the Jefferson County Jail.

[INTERGOVERNMENTAL CONTRACT BETWEEN JEFF COUNTY AND CITY OF NEDERLAND RE JAIL .pdf](#)

- (c) Consider, possibly approve, authorize the County Judge to execute, receive and file Intergovernmental Contract Between Jefferson County and the City of Port Arthur regarding services at the Jefferson County Jail.

[INTERGOVERNMENTAL CONTRACT BETWEEN JEFF CNTY AND CITY OF PORT ARTHUR RE JAIL.pdf](#)

- (d) Consider, possibly approve and authorize the County Judge to execute and Amended Tax Abatement Agreement between Jefferson County and Emerald Biofuels to extend start of construction until July 1, 2022.

[AMENDED TAX ABATEMENT AGREEMENT FOR EMERALD BIOFUELS TO EXTEND START OF CONSTRUCTION.pdf](#)

- (e) Consider and approve Resolution authorizing the submission of multiple hazard mitigation assistance grant applications for HMA programs and authorizing the County Judge as the authorized representative.

[RESOLUTION AUTHORIZING THE SUBMISSION OF MULTIPLE HAZARD MITIGATION ASSISTANCE .pdf](#)

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- (f) Consider and approve Resolution committing Jefferson County to provide local matching funds secured from individual homeowners to complete the FEMA Hazard Mitigation grant projects.
[RESOLUTION COMMITTING JEFF CNTY TO PROVIDE LOCAL MATCHING FROM HOMEOWNERS.pdf](#)
- (g) Consider, possibly approve, receive and file Certificate Of Participation for Commissioner Darrell W. Bush for successfully completing 5.5 hours of Educational Training School for District 5 County Judges and Commissioners Conference December 1,2021, Nacogdoches, Tx.
[CERTIFICATE OF PARTICIPATION FOR COMMISSIONER DARRELL W BUSH.pdf](#)
- (h) Consider, possibly approve, authorize the County Judge to execute documents with one of several potential contractors as necessary to increase capacity for monoclonal antibody infusions for Jefferson County residents.
- (i) Administer Oath of Office and Statement of Officer of Laurie Leister to the position of Interim Jefferson County Clerk, to fulfill the unexpired term of Theresa Goodness, retired, pursuant to Texas Local Government Code Sec. 87.041 and receive and file same.

HISTORICAL COMMISSION:

- (a) Consider and possibly approve authorizing the County Judge to execute, receive and file an Application for an Antiquities Permit with the Texas Historical Commission for repair and waterproofing of areas of the historic courthouse damaged by water intrusion, and for installation of a replacement loading dock in the rear of the building. The repairs to the loading dock is budget at \$56,000. For the water intrusion cost to be determined after permit is awarded and may be eligible for FEMA funding and budgeted funds.
[THE LABICHE ARCHITECTURAL GROUP PROJECT DESCRIPTION.pdf](#)
[TEXAS HISTORIC LANDMARK AND EASEMENT REVIEW REQUEST FORM.pdf](#)

RISK MANAGEMENT:

- (a) Consider and possibly approve self-insuring for any loss covered under the Public Official's Bond for Laurie Leister, Interim County Clerk, effective January 1, 2022.
- (b) Receive and File executed contract from Interface Behavioral Health.
[Interface 2022 Contract.pdf](#)

OTHER BUSINESS:

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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.**

Jeff R. Branick
County Judge