

*Notice of Meeting and Agenda*  
*February 08, 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  
February 08, 2022**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **08th** day of **February 2022** in the Commissioners' Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas.

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

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

**9:15 a.m.- Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.076 to deliberate the deployment, or specific occasions for security implementation of security personnel or devices, that deliberation in an open meeting would have a detrimental effect on the security in the Courthouse.**

**10:00 a.m. - To receive information from the Chief of the Civil Division and Engineering regarding proposed County Policy for release/abandonment of easements and right of ways.**

**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**

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**calling 346-248-7799 Meeting ID: 917 160 6532# Participant ID: # The court will also have a question and answer session at the end of the meeting. If you would like to ask any questions of the Court, please be on the phone call. The Court will give a question and answer session at the end of the meeting as time allows. You will be called upon by your last 4 digits of your phone number. If you do not have any questions, you can pass. Please be mindful that the audio portion of this meeting will be of better quality from the website.**

**INVOCATION: Darrell Bush, Commissioner, Precinct Two**

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

**PURCHASING:**

- (a) Consider and approve a contract renewal for (IFB 19-001/YS), Term Contract for Legal Notices for Jefferson County with Beaumont Enterprise, The Examiner Corp., and Port Arthur News for a third one (1) year renewal from February 16, 2022 through February 15, 2023.
- (b) Consider and approve, execute, receive and file Amendment No. 4 (four) to contract (IFB 19-038/YS), Term Contract for Paper Stock and Envelopes for Jefferson County. This amendment will increase pricing as shown on Attachment A. Price increases are due to industry manufacturing changes and supply chain issues due to the Covid pandemic.

[Amendment No. 4 - IFB 19-038YS.pdf](#)  
[Attachment A - Paper Price Increases Feb 2022.pdf](#)

- (c) Consider and approve disposition of salvage property as authorized by Local Government Code §263.152 (3), for broken or obsolete items.

[Memorandum - Disposal of Salvage Property.pdf](#)

**COUNTY AUDITOR:**

- (a) Consider and approve budget amendment – Road & Bridge Pct.3 – replacement of truck due to accident.

113-0309-431-6042	TRUCKS & TRAILERS	\$78,105.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$78,105.00

[ccRoad&Bridge Pct.3 -020822.pdf](#)

- (b) Consider and approve total electronic disbursement for \$1,275,012.53 to US Department of Treasury for Round 2 Excess funds recapture.

[ccUSDepartment of Treasury Round2ExcessFunds -020822.pdf](#)

- (c) Regular County Bills – check #491894 through check #492110.

[0491894\\_0492110.pdf](#)

**COUNTY CLERK:**

- (a) Consider and possibly approve Resolution regarding Reimbursement for Auditable Voting Machines (RAVM) grant from the Texas Secretary of State. Maximum reimbursement of \$3,235,744.45 if equipment is in place by 11/08/22, otherwise maximum reimbursement is \$1,617,872.23.

[RESOLUTION FOR REIMBURSEMENT FOR AUDITABLE VOTING MACHINES.pdf](#)

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- (b) Consider and possibly approve, execute, receive and file a Joint Election Agreement and Election Services Contract between Jefferson County and Sabine Pass Independent School District for the election to be held on May 7, 2022.

[Sabine Pass ISD - Signed.pdf](#)

- (c) Consider and possibly approve authorizing the County Judge to DocuSign terms and conditions for the Reimbursement for Auditable Voting Machines (RAVM) funding agreement.

[REIMBURSEMENT FOR AUDITABLE VOTING MACHINES .pdf](#)

- (d) Consider and possibly approve, execute, receive and file a Joint Election Agreement and Election Services Contract between Jefferson County and the Sabine Neches Navigation District for the election to be held on May 7, 2022.

[Sabine Neches Navigation Dist. Signed.pdf](#)

- (e) Consider, possibly approve, authorize the County Judge to execute, receive and file Environmental Assessment Determination and Compliance Findings for HUD-assisted Projects pursuant to 24 CFR Part 58 regarding the SH 124 bridge Expansion accompanied by widening of Taylor's Bayou.

[ENVIRONMENTAL ASSESSMENT DETERMINATIONS AND COMPLIANCE FINDINGS FOR HUD .pdf](#)

**COUNTY COMMISSIONERS:**

- (a) Consider, possibly approve and authorize payment for Annual Membership Dues for FYE 2022 to TEX-21, pursuant to TEX-21 Bylaws.

[JEFFERSON COUNTY TEX 21 MEMBERSHIP DUES.pdf](#)

- (b) Consider and possibly approve a County policy for the release and/or abandonment of easements and right of ways.

**COUNTY TREASURER:**

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

[December 2021.pdf](#)

**ENGINEERING:**

- (a) Consider and possibly approve the Final Plat of Doguet's Diamond D Ranch Subdivision Phase 7, Block 6; Lots 6 – 23, Block 7; Lots 11 – 28, Being a 31.240 Acre Subdivision out of the James Gerish, Sr. League, Abstract 24. This subdivision is located off of Diamond D Drive in Precinct #1. This subdivision is in the City of Beaumont ETJ. This plat

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has been reviewed by Jefferson County Engineering and the City of Beaumont Planning and Zoning. I have also enclosed a PDF of the comments regarding this subdivision.

[February 8, 2022 Diamond D Ranch Ph 7 Final Plat.pdf](#)

**HUMAN RESOURCES:**

- (a) Consider and possibly approve granting extended leave without pay for up to 90 days for Brian Guthrie, an employee of Road and Bridge, Pct. 2

**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**  
**County Judge**