

Notice of Meeting and Agenda
February 22, 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 22, 2022**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **22nd** day of **February 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:

8:30 a.m.-Announcement of an executive (closed) session Pursuant to Section 551.076, Texas Government Code to consider information regarding Security measures.

9:45 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.htmListen to audio by calling**

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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: Everette "Bo" Alfred, Commissioner, Precinct Four

PLEDGE OF ALLEGIANCE: Vernon Pierce, Commissioner, Precinct One

PURCHASING:

- (a) Consider, approve and execute, Interlocal Agreement authorized under Texas Government Code § 791 st seq as amended between The Interlocal Purchasing System (TIPS) Program and Jefferson County. Cooperative Purchasing Services under this agreement are extended to all Texas State, City or County Government Agencies, or any other eligible Local Government Entity as defined in the Texas Government Code § 791.003.

[TIPS Interlocal Agreement.pdf](#)

- (b) Consider and approve CS1000 Phone System Upgrade to Enterprise Systems Corporation in the amount of \$ 518,024.19. This is in accordance with TIPS Interlocal Purchasing System Networking Equipment, Software, and Services Contract 21050301.

- (c) Consider and approve, execute, receive and file a contract for Courthouse Cabling project with Maverick Communications in the amount of \$ 218,653.71. This in accordance with Region V Telecommunications Equipment, Supplies and/or Services Contract 20210204.

[Maverick Communications Jefferson County Courthouse Cabling Upgrade Contract.pdf](#)

- (d) Consider and approve, execute, receive and file a Tyler Technologies Odyssey Order Form to include transaction fees for access to the Defendant Access Application. The convenience fee is 2.95% per transaction charged to the customer. Original SaaS Fee Software Agreement approved on October 5, 2021. This is in accordance with the Sourcewell Contract ID#110515-TTI.

[Tyler Technologies Software Update.pdf](#)

- (e) Consider and approve, execute, receive and file a professional services agreement (PROF 22-012/DC) with Collins Engineers Inc for Engineering Services for Emergency Repairs to the Bulkhead at Umphrey Park, Port Arthur, Texas for a lump sum of \$4,450.00. Funding available through budgeted Capital Project Cap177.

[\(PROF 22-012DC\) Umphrey Park Emergency Bulkhead Repair.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer – GIS – purchase of conference room chairs.

115-0515-431-3084	MINOR EQUIPMENT	\$1,000.00	
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115-0515-431-5062	TRAVEL EXPENSE		\$1,000.00
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[ccGIS -022222.pdf](#)

- (b) Consider, possibly approve, authorize the County Auditor to execute, receive and file the Non-Federal Sponsor’s Self-Certification of Financial Capability for Agreements between Jefferson County and the Department of the Army for the Jefferson County Ecosystem Restoration Project. (This is to replace the previously executed certificate as required by Department of the Army.)

[NON FEDERAL SPONSORS SELF CERTIFICATION OF FINANCIAL CAPABILITY FOR AGREEMENTS.pdf](#)

- (c) Consider and approve budget amendment – Nurse Practitioner – provide a supplemental pay of \$500 a month for COVID testing oversight and other health matters to the Nurse Practitioner position.

120-5076-441-1089	HEALTH SUPPLEMENT	\$3,750.00	
120-5076-441-2001	F.I.C.A. EXPENSE	\$287.00	
120-5076-441-2002	EMPLOYEES' RETIREMENT	\$760.00	
120-1016-415-1002	ASSISTANTS & CLERKS		\$4,797.00

- (d) Consider and approve budget amendment – MIS – additional cyber security measures.

120-1025-415-5077	CONTRACTUAL SERVICE	\$12,835.00	
120-1025-415-6053	COMPUTER SOFTWARE	\$17,085.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$29,920.00

- (e) Consider and approve using available capital funds (115-0515-431-6002) to purchase new laptop for GIS department in the amount of \$1,247.

[ccGIS -022222.pdf](#)

- (f) Consider and approve amending the budget for Fund 876 – Sheriff – Spindletop Grant to purchase 2 replacement vehicles. Revenue would increase by \$99,359 and capital line item (876-3045-421-6007) would increase \$99,359.

[ccSheriff -Spindletop Grant\(3045\) 2vehicles -022222.pdf](#)

- (g) Consider and approve amending the budget for Fund 876 – Sheriff – Spindletop Grant to increase capital line item (876-3038-421-6007) by \$41,500 using available funds to replace wrecked vehicle.

[ccSheriff -Spindletop Grant Wrecked Vehicle\(3038\) -022222.pdf](#)

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(h) Regular County Bills – check #492339 through check #492595.

[0492339_0492595.pdf](#)

COUNTY COMMISSIONERS:

(a) Consider, possibly approve, authorize the County Judge to execute, receive and file Certificate of Authority between Jefferson County and the Department of the Army for the Jefferson County Ecosystem Restoration Project. (This is to replace the previously executed certificate as required by Department of the Army.)

[CERTIFICATE OF AUTHORITY BETWEEN JEFFERSON COUNTY AND THE DEPARTMENT OF THE ARMY.pdf](#)

(b) Consider and possibly approve and receive a donation of culvert valued at \$10,334.35 from Diamond D for use to alleviate flooding issues on the main boulevard of Diamond D Estates Pursuant to Section 81.032 of the Texas Local Government Code.

(c) Consider and possibly approve, execute, receive and file the appointment of Davilyn Walston to fulfill the unexpired term of Randy Walston on the Board of Jefferson County Emergency Services District # 4 (J.C.E.S.D. # 4). Appointment by Commissioner Vernon Pierce.

(d) Consider and possibly approve action regarding the contract for sale of Ford Park.

CRIME LAB:

(a) Consider and approve amended location for out of state travel previously approved in budget. New location is Atlanta, GA instead of Miami, FL. The Association of Firearm and Tool Mark Examiners (AFTE) annual training seminar; May 28th – June 3rd.

[CRIME LAB OUT OF STATE TRAVEL POLICY.pdf](#)

ENGINEERING:

(a) Consider and possibly approve a Plat of Thewman Acres, 18.85 (called 18.848) acres of land, Part of the T. & N.O.R.R. Co. Survey Section No. 137, Abstract No. 332, Jefferson County. This plat is located off of Wise Road in Precinct #3, and is not within any ETJ (extra-territorial jurisdiction). Jefferson County platting requirements have been met.

[February 22, 2022 Thewman Acres _Comm Ct.PDF](#)

(b) Consider and possibly approve the Final Plat of Interstate 10 Industrial Park, out of and a part of a portion of Lots 4 and 5 Industrial Sites –Section 1 of Industrial City –Beaumont, Texas Vol. 10, Pg. 118 Map

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Records and out of and part of remainder of 177.09 acres, CF No. 2019005003 O.P.R.J.C., L.J. Kopke Survey Abstract No. 569, H.T. & B.R.R Survey, Section No. 15, Abstract No. 145, Jefferson County, Texas. It is located off of Industrial Road in Precinct #4. This plat is within the City of Beaumont ETJ and has met with city approval as well as that of the Engineering Department.

[February 22, 2022 City of Beaumont _ Plat of Interstate 10 Industrial Park.pdf](#)
[February 22, 2022 Final Plat Interstate 10 Industrial Park_1_Comm Ct.PDF](#)
[February 22, 2022 Final Plat Interstate 10 Industrial Park_2_Comm Ct.PDF](#)

SHERIFF'S DEPARTMENT:

- (a) Receive and file U.S. Department of Justice, United States Marshal Service modification no. 18 and 19 to the current inter-governmental agreement 78-01-0077.

[USM Mod 18 and 19 rec and file memo.pdf](#)
[Jefferson Co - Mod 18 Add JPATS.pdf](#)
[Jefferson Co - DOL WD 2022 Mod 19.pdf](#)

- (b) Consider and possibly approve U.S. Department of Justice, United States Marshal Service modification no. 21 to the current inter-governmental agreement 78-01-0077. The purpose of this modification is to revise by adding new descriptive language.

[USM mod 21 memo.pdf](#)
[USM mod 21.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.**

Jeff R. Branick
County Judge