

Notice of Meeting and Agenda
February 28, 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 28, 2022**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **11:00 AM**, on the **28th** 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:

10:30 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.

10:45 a.m.- Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

11:30 a.m.-To receive information from Pam Waggoner, Broadband Solutions Manager with Connected Nation regarding the program to expand broadband coverage in the Southeast Texas Region.

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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 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: Vernon Pierce, Commissioner, Precinct One

PLEDGE OF ALLEGIANCE: Darrell Bush, Commissioner, Precinct Two

PURCHASING:

- (a) Consider and approve Change Order No. 1 for Task Order #1 (RFP 21-024/YS), FEMA Grant Management and Insurance Advisory Services for Jefferson County for the HMGP application submitted in mid-January for an increase of \$6,623.75, bringing the total contract amount from \$17,500.00 up to \$24,123.75; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326.

[Task Order #1 Tidal Basin Change Order.pdf](#)

- (b) Consider and approve a contract renewal for (IFB 19-004/YS), Term Contract for Lighting Supplies for Runway and Taxiway at Jack Brooks Regional Airport with Airport Lighting Company and blueglobes, llc for a third one (1) year renewal from March 1, 2022 through February 28, 2023.

- (c) Consider and approve a contract renewal for (IFB 21-001/YS), Term Contract for Motor Fuel for Jefferson County in Accordance with Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Section 200.318-326 with Spidle Oil Co. for a first one (1) year renewal from March 11, 2022 through March 10, 2023.

- (d) Consider and approve a contract renewal for (IFB 21-003/YS), Term Contract for Limestone Rock Asphalt for Jefferson County with Vulcan Construction Materials, LLC for a first one (1) year renewal from March 2, 2021 through March 1, 2023.

- (e) 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](#)

- (f) Consider and approve disposal of scrap vehicles. 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.

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

COUNTY AUDITOR:

- (a) Consider and approve budget transfer Road & Bridge Pct. 4 - additional cost for repairs.

114-0405-431-4018	ROAD MACHINERY	\$10,000.00	
114-0402-431-3079	CRUSHED STONE		\$10,000.00

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[ccRoad&BridgePct4 -022822.pdf](#)

- (b) Consider and approve electronic disbursement for \$1,249.64 to Texas Department of Criminal Justice for March insurance reimbursement.
- (c) Consider and approve electronic disbursement for \$558,408.42 to LaSalle for revenue received from entities for inmate housing.
- (d) Receive and file Jefferson County Community Supervision and Corrections Department Audited Financial Statements for the Year Ended August 31, 2021.

[ccCommunitySupervisionFinancialStatements -022822.pdf](#)

- (e) Receive and file Financial Statement for the Texas Juvenile Justice Department Grant Funds for the Year Ended August 31, 2021.

[ccJuvenileJusticeFinancialStatement -022822.pdf](#)

- (f) Regular County Bills – check #492596 through check #492760.

[0492596_0492760.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly authorize the County Judge to execute a Request for Release of Funds from the U.S, Department of Housing and Urban Development (HUD) for the Harvey Allocation Development Block Grant Recovery funds per DR 4332 for the Ditch 110-B repairs.

[REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION DR4332 FOR THE DITCH 110B REPAIRS.pdf](#)

- (b) Consider and possibly approve the appointment of Rich Courville to the Board of Jefferson County Emergency Services District No. 3 to fulfill the unexpired term of Roy Morrell who resigned. (This is an appointment of Judge Branick.)

- (c) Consider, possibly approve an order authorizing approval of proposed Texas Statewide Opioid Settlement Agreements and for the County Judge to sign settlement agreements releasing Jefferson County's Opioid claims, found in In re: Texas Opioid Litigation, MDL No. 2018-63587, against Big 3 Distributors, Endo Pharmaceuticals and Teva Pharmaceuticals.

[Order Authorizing Approval Of Proposed Texas Statewide Opioid Settlement Agreements.pdf](#)
[Texas Subdivision and Special District Election and Release Form.pdf](#)
[Endo Pharmaceuticals Texas Settlement Release.pdf](#)
[Teva Pharmaceuticals Texas Settlement Release.pdf](#)

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COUNTY TREASURER:

- (a) Consider and possibly authorize the County Treasurer to execute Release of Excess Collateral with Wells Fargo Bank, N.A. for the funds of Jefferson County District and County Clerk Trust.

[Jefferson County District Clerk and County Clerk Trust 2-28-22.pdf](#)

- (b) Receive and File Investment Schedule for January, 2022, including the year to date total earnings on County funds.

[January 2022.pdf](#)

ENGINEERING:

- (a) Execute, receive and file Utility Permit 01-U-22 to Southern Broadband LLC for the placement of fiber optic internet cable for the Hamshire Fannett School District. This project is located in Precincts #2 and 3.

[February 28,2022 01-U-22 Southern Broadband.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