

Notice of Meeting and Agenda
March 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
March 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 **March 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:

11:00 A.M.- Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.071 regarding matters that require consultation with legal counsel pertaining to pending litigation.

11:20 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.

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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: Everette "Bo" Alfred, Commissioner, Precinct Four

PLEDGE OF ALLEGIANCE: Vernon Pierce, Commissioner, Precinct One

PURCHASING:

- (a) Consider and approve, execute, receive and file a contract amendment for (IFB 09-161/KJS), Term Contract for Cafeteria Services for Jefferson County Courthouse, and (IFB 14-013/JW), Term Contract for Temporary Canteen (Meal Catering) Disaster/Emergency for Jefferson County. This amendment will assign the continuation of services under each of these term contracts to David Prejean and Loronza Patterson, dba Munchies Courthouse Café, as this business has entered into an asset purchase agreement with Colin’s Kitchen LLC.

[Consent to Assignment and Assumption of Colin's Kitchen.pdf](#)

- (b) Consider and possibly approve the replacement of the Ford Park South Cooling Tower with Industrial and Commercial Mechanical (ICM) in the amount of \$205,000.00 in accordance with Region V ESC HVAC Capital Equipment, Supplies and/or Services #20140501.

[ICM Jefferson County Ford Park South Cooling Tower.pdf](#)

- (c) Consider and approve execute, receive and file a contract for 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.

[Enterprise Jefferson County Subscription TIPS.pdf](#)
[Enterprise Phone Upgrade Project Contract r1.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer - Constable Pct. 1 - additional cost for uniforms

120-3065-425-3017	CLOTHING		\$1.00
120-3065-425-1005	EXTRA HELP	\$1.00	
120-3065-425-1005	EXTRA HELP		\$2,000.00
120-3065-425-3017	CLOTHING	\$2,000.00	

[ccConstable Pct.1 -032222.pdf](#)

- (b) Regular County Bills – check #493269 through check #493503.

[0493269_0493503.pdf](#)

CONSTABLE PRECINCT 1:

- (a) Consider and possibly approve Everett Cormier, Sr. as a full-time Deputy Constable for the office of Jevonne Pollard Constable, Precinct One.

[Approve Everett Cormier for Full Time Deputy with Constable Precinct One Office.pdf](#)

COUNTY CLERK:

- (a) Consider and possibly approve, execute, receive and file an Amended Order calling for a Constitutional Amendment Special and Joint Election to be held on May 7, 2022. The Order is being amended to remove a polling location in Precinct 2 and to remove Municipal Airport in Beaumont.

[Amended order of election.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider, possibly approve and authorize the County Judge to execute TxCDBG Acquisition Report for Contract No. 7218240 for properties acquired to complete sewer pump installations and maintenance easements.

[TXCDBG ACQUISITION REPORT FOR CONTRACT NO 7218240.pdf](#)

- (b) Consider, possibly approve and authorize the County Judge to execute TxCDBG Contract Project Completion Report for Contract No. 7218240 for properties acquired to complete sewer pump installations and maintenance easements for first time sewer service.

[TXCDBG CONTRACT PROJECT COMPLETION REPORT FOR CONTRACT NO 7218240.pdf](#)

- (c) Consider, possibly approve and authorize the County Judge to execute TxCDBG Contract Amendment/ Modification Request for Contract No. 7218240 for properties acquired to complete sewer pump installations and maintenance easements.

[TXCDBG CONTRACT AMENDMENT MODIFICATION REQUEST FOR CONTRACT NO 7218240.pdf](#)

- (d) Consider and possibly approve a Resolution for the Orange County Advanced Power Station.

[RESOLUTION FOR ORANGE COUNTY ADVANCED POWER STATION.pdf](#)

- (e) Consider and possibly approve the County Judge to execute, receive and file Demolition Waiver for the City of Port Arthur for an unsafe structure located a710 W. 14th Street, Port Arthur, Texas.

[DEMOLITION WAIVER FOR THE CITY OF PORT ARTHUR FOR UNSAFE LOCATION AT 710 W 14TH .pdf](#)

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- (f) Consider, possibly approve, authorize the County Judge to execute a Request for Release of Funds of the U.S. Department of Housing and Urban Development for OMB No. 2506-0087, Texas CDBG Disaster Recovery Program for widening of the bridge at North Fork of Taylor Bayou by TxDOT. (Funding of \$2,523,433/.will be provided by the Texas General Land Office CDBG-DR funds.)

[Request for Release of Funds OMB No 25060087 Widening of bridge at North Fork of Taylor Bayou.pdf](#)

TAX OFFICE:

- (a) Consider and approve property tax refund to Huong Tran in the amount of \$6,561.90 in accordance with Property Tax Code 31.11.

[Refund-Huong Tran \\$6,561.90.pdf](#)

ENGINEERING DEPARTMENT:

- (a) Execute, receive and file Utility Permit 04-U-22 to AT&T for the placement of fiber optic internet cable on Chemical Plant Road. This project is located in Precinct #4.

[March 22,2022 04-U-22 AT&T.pdf](#)

HUMAN RESOURCES:

- (a) Consider and possibly approve granting extended leave without pay until March 31, 2022 for Edward McBryde, an employee of Road and Bridge, Precinct 3.

OTHER BUSINESS:

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

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

Jeff R. Branick
County Judge