

Notice of Meeting and Agenda
April 12, 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
April 12, 2022**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **12th** day of **April 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:

9:30 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.

9:45 a.m.-WORKSHOP-To receive information from MIS regarding the Tyler Executive Committee and all elected officials and departments heads affected by the project to prepare for the deadline we are facing to complete the contract work involved with this project. It is critical that all elected officials and department heads affected by this software load attend this meeting in person.

1:30 p.m.- WORKSHOP- To receive information from Spectra management group regarding Ford Park Entertainment Complex.

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2:00 p.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 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: Michael S. Sinegal, Commissioner, Precinct Three

PLEDGE OF ALLEGIANCE: Everette "Bo" Alfred, Commissioner, Precinct Four

PURCHASING:

- (a) Receive and file bids for Invitation for Bid (IFB 22-014/JW) Drainage Improvements for Drainage Ditch No. 110-B CDBG-DR (Community Development Block Grant – Disaster Recovery) Program Project for Jefferson County. pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326. This project is intended to be funded by Community Development Block Grant-Disaster Recovery through the Texas General Land Office (GLO Contract No. 20-065-121-C408).

[Bid - BDS Construction dba MK Constructors \(IFB 22-014 JW\).pdf](#)

[Bid - Brystar Contracting \(IFB 22-014 JW\).pdf](#)

[Bid - Triangle Concrete Services, Inc. dba Triangle Civil Services \(IFB 22-014 JW\).pdf](#)

- (b) Consider and approve specifications for Invitation for Bid (IFB 22-023/YS), Term Contract for Insecticides, Herbicides, Spray Adjuvants, and Adulticides for Jefferson County Mosquito Control District.

[Specifications - IFB 22-023YS Insecticides, Herbicides, Spray Adjuvants, and Adulticides.pdf](#)

- (c) Consider and approve award, and execute, receive and file a contract for Request for Statements of Qualification (RFQ 21-044/JW) Professional Engineering Services for Rehabilitation of Main Terminal HVAC at the Jack Brooks Regional Airport with Sigma Engineers, Inc. for a lump sum amount of \$112,950.00; as shown on Appendix A of the contract document. This project is 100% funded by the Federal Aviation Administration (FAA) Airport Improvement Program (AIP Grant #37); pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326.

[Contract - Main Terminal HVAC JBRA-Sigma Engineers, Inc. \(RFQ 21-044 JW\).pdf](#)

- (d) Consider and approve, execute, receive and file a professional services agreement (PROF 22-019/JW) with QED Airport & Aviation Consultants for the preparation of an Independent Fee Estimate (IFE) for Engineering/Architectural Services for Rehab and Update of the Jerry Ware General Aviation Terminal and Aircraft and Fire Fighting Station (ARFF) at the Jack Brooks Regional Airport for a lump sum amount of \$7,770.00 This project is 100% funded by the Federal Aviation Administration (FAA) Airport Improvement Program (AIP Grant #37); pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326.

[\(PROF 22-019 JW\) IFE for QED-JBRA Terminal & ARFF Rehab.doc.pdf](#)

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- (e) Consider and approve, execute, receive and file Change Order No. 1 for Task Order #2 (RFP 21-024/YS), FEMA Grant Management and Insurance Advisory Services for Jefferson County for additional interest in the mitigation elevation projects for an increase of \$33,112.50, bringing the total contract amount from \$20,045.00 up to \$53,157.50; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326.

[Tidal Basin Task Order .pdf](#)

- (f) Consider and approve award, execute, receive and file Change Order No. 1 for Contract No. (RFQ) 20-051/JW, Professional Engineering Services for Taylor’s Bayou Drainage Improvements – Community Development Block Grant-Disaster Recovery (CDBG-DR) Program Project for Jefferson County with Dannenbaum Engineering Corporation for additional engineering design services to facilitate Project Option No. 1: Temporary Bridge and Roadway. This option includes building a temporary bridge and approach roadways to allow construction to be maintained at the existing bridge site. This change order will increase the contract in the amount of \$140,655.00; bringing the total contract amount from \$365,512.73 up to \$506,167.73. Funding for the amount of this change order will be through a 50/50 split of the cost between the County and Drainage District No. 6. Funding has also been provided (prior to this change order) from the Texas General Land Office (CDBG-DR Grant/Contract No. 20-065-121-C408); pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326.

[Change Order No. 1 \(RFQ 20-051 JW\) Dannenbaum-Taylor's Bayou.pdf](#)

- (g) Execute, receive and file a contract renewal for Invitation for Bid (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 to February 15, 2023.

[Contract Renewal - Beaumont Enterprise.pdf](#)

[Contract Renewal - Port Arthur News.pdf](#)

[Contract Renewal - The Examiner Corp..pdf](#)

- (h) 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](#)

- (i) 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](#)

[List of Salvage Property to be Disposed.pdf](#)

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COUNTY AUDITOR:

- (a) Consider and approve budget amendment – Jail - additional cost for overtime.

120-3062-423-2003	EMPLOYEES' INSURANCE		\$350,000.00
120-3059-421-1043	DEPUTIES		\$150,000.00
120-3062-423-1098	OVERTIME ALLOWANCE	\$500,000.00	

[ccJail -040522.pdf](#)

- (b) Consider and approve budget amendment – Service Center – additional cost for repairs.

120-9999-415-9999	CONTINGENCY APPROPRIATION		\$50,000.00
120-8095-417-4008	AUTOMOBILES AND TRUCKS	\$50,000.00	

[ccServiceCenter -040522.pdf](#)

- (c) Consider and approve budget amendment – County Court at Law II – additional cost for indigent defense.

110-2027-412-5055	PETIT JURORS		\$60,000.00
120-2052-412-5072	PAUPER ATTORNEY FEES	\$60,000.00	

[ccCountyCourt@Law II -040522.pdf](#)

- (d) Consider and approve budget amendment – County Court at Law III – additional cost for indigent defense.

110-2027-412-5055	PETIT JURORS		\$50,000.00
120-2053-412-5072	PAUPER ATTORNEY FEES	\$50,000.00	

[ccCountyCourtALaw III -040522.pdf](#)

- (e) Consider and approve, and ratify electronic disbursement for \$1,500,000.00 to Southeast Texas Regional Planning Commission for payment of claims.

- (f) Receive and file Single Audit for Jefferson County, Texas for the Fiscal Year Ended September 30, 2021.

[ccSingleAudit YearEnded Sept.2021 -040522.pdf](#)

- (g) Consider and approve budget transfer – Road & Bridge Pct. 4 – 3 computers and add cost for fuel.

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114-0402-431-1028	LABORERS		\$24,100.00
114-0405-431-3034	DIESEL FUEL	\$20,000.00	
114-0409-431-6002	COMPUTER EQUIPMENT	\$4,100.00	

[ccR&B Pct4 -040522.pdf](#)

- (h) Regular County Bills – check #493701 through check #493928 (04/05/22) and check #493929 through check #494199 (04/12/22).

[0493701_0493928.pdf](#)
[0493929_0494199.pdf](#)

COUNTY AIRPORT:

- (a) Consider, possibly approve and authorize the County Judge to execute a Lease Amendment between Jefferson County and Stone Oak. The amendment removes Hangar Unit #2 from their lease agreement.

[2nd Amendment to Lease Agreement Hangar 7 Stone Oak.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly appoint Joel E. Levingston, Jr. to the Board of Commissioners for Jefferson County Drainage District No. 3 to fulfill the unexpired term of LeRoy McCall Jr. (This is the appointment of Commissioner Sinegal.)

[LETTER FROM COMMISSIONER SINEGAL APPOINTMENT OF JOEL E LEVINGSTON JR.pdf](#)

- (b) Consider and possibly appoint the members to, and call the first meeting of the Jefferson County Adult Sexual Assault Response Team (SART) in accordance with Subchapter J, Chapter 351, Local Government Code.

Person who have agreed to serve at this time are:

Sheriff Zena Stephens (or designee)

Chief Jimmy Singletary, Beaumont P.D (or designee)

District Attorney (or designee)

Victims Assistance, Misty Craver (or designee)

Baptist Hospital Behavioral Health Center , Garrett Craver (or designee)

Tracie Middleton, Crisis Intervention Coordinator, Crisis of Southeast Texas, Inc.

- (c) Consider and possibly approve a Proclamation for Sexual Awareness Month.

[PROCLAMATION FOR SEXUAL ASSAULT AWARENESS MONTH\(1\).pdf](#)

- (d) Consider and possibly approve a Resolution for Fair Housing Month.

[RESOLUTION FOR FAIR HOUSING MONTH\(2\).pdf](#)

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- (e) Consider, possibly approve, authorize the County to execute, receive and file executed Demolition Waiver for the City of Port Arthur for an unsafe property located at 2628 Rev. Ransom Howard aka 7th Street, Port Arthur, TX.

[DEMOLITION WAIVER FOR THE CITY OF PORT ARTHUR AT 2628 REV RANSOM AKA 7TH ST .pdf](#)

- (f) Consider, possibly approve an Order of Appointment of Justin Chesson as Justice of the Peace, Precinct 4, effective May 3, 2022, the date of resignation of Travis McCall, pursuant to the provisions of Texas Local Government Code Sec. 87.042.

[ORDER OF APPOINTMENT FOR JUSTIN CHESSON.pdf](#)

- (g) Receive and file Oath of Office and Statement of Officer of Justin Chesson to the position of Justice of the Peace, Precinct 4, to fulfill the unexpired term of Judge Travis McCall, retired, pursuant to Sec. 87.042 (a), Texas Local Government Code.

[OATH OF OFFICE FOR JUSTIN CHESSON.pdf](#)
[STATEMENT OF OFFICER FOR JUSTIN CHESSON.pdf](#)

- (h) Conduct a public hearing to consider designating the Raman Project facility in/near Beaumont, TX as a reinvestment zone, pursuant to Sec. 312. 401, Tax Code (The Property Redevelopment and Tax Abatement Act).

- (i) Consider, possibly approve and authorize the County Judge to execute a tax abatement agreement for the Raman Project facility in/near Beaumont, TX pursuant to Sec. 312. 401, Tax Code (The Property Redevelopment and Tax Abatement Act).

[ORDER DESIGNATING A REINVESTMENT ZONE AND TAX ABATEMENT FOR THE RAMAN PROJECT .pdf](#)

- (k) Consider, possibly approve, authorize the County to execute, receive and file Amendment to Naming and Advertising Rights Agreement (Extension). (For Ford Park)

[AMENDMENT TO NAMING AND ADVERTISING RIGHTS FOR FORD PARK.pdf](#)

- (j) Consider, possibly approve, authorize the County Judge to execute, receive and file executed Interlocal Agreement between Jefferson County and the City of Groves for street repairs in Precinct 2 Pursuant to Chapter 791, Government Code.

[INTERLOCAL AGREEMENT BETWEEN JEFFERSON COUNTY AND THE CITY OF GROVES .pdf](#)

- (m) Consider and possibly approve Resolution regarding funding commitment for the Mesquite Point Public Boat Ramp Project at Umphrey State Park.

[RESOLUTION REGARDING MESQUITE POINT PUBLIC BOAT RAMP.pdf](#)

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- (n) Consider, possibly approve, authorize the County Judge to execute, receive and file executed Interlocal Agreement between Jefferson County and the City of Nederland for street repairs in Precinct 2 Pursuant to Chapter 791, Government Code.

[INTERLOCAL AGREEMENT BETWEEN JEFFERSON COUNTY AND THE CITY OF NEDERLAND.pdf](#)

- (l) Consider, possibly approve, authorize the County Judge to execute, receive and file executed Interlocal Agreement between Jefferson County and the City of Port Neches for street repairs in Precinct 2 Pursuant to Chapter 791, Government Code.

[INTERLOCAL AGREEMENT BETWEEN JEFFERSON COUNTY AND THE CITY OF PORT NECHES.pdf](#)

TAX OFFICE:

- (a) Consider and approve property tax refund to Southeast Texas Pipelines LLC c/o BASF Tax Dept. in the amount of \$14,782.81 in accordance with Property Tax Code 31.11.

[Refund-Southeast Texas Pipelines LLC c_o BASF Tax Dept \\$14,782.81.pdf](#)

CRIME LAB:

- (a) Consider and possibly approve out of state travel for Emily Esquivel of the Crime Lab to assist with the ANSI-ASQ National Accreditation Board (ANAB) laboratory assessment of the Oregon State Police Forensic Services Division. Travel is funded by ANAB and at no cost to the County.

[OUT OF STATE TRAVEL FOR EMILY ESQUIVEL TO OREGON STATE POLICE FORENSIC SERVICES.pdf](#)

ENGINEERING DEPARTMENT:

- (a) Consider and possibly approve a Replat of a Portion of Lot 2, Blk, Range "K" Port Arthur Land Company volume 1 page 22, MRJCT, into Lots 2A - 2B, Part of the T. & N.O. No. 3 Survey Jefferson County, Texas. This property is located on Beauxart Garden Road in Precinct #2 and is in the City of Nederland E.T.J. This plat has met all of Jefferson County's platting requirements.

[April 12, 2022 -Replat Portion of Lot 2.pdf](#)

- (b) Consider and possibly approve a Replat of a Portion of Lot 10, Theo. F. Koch Subdivision, Vol. 2, Page 113, J.C.M.R., into Lots 1 -4, part of the B.A. Vacocu League, Abstract No. 53. Property is located off of Englin Road in Precinct #3. This plat is not within any ETJ and has met all of the Jefferson Counties platting requirements.

[April 12, 2022 -Replat Portion of Lot 10.pdf](#)

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- (c) Execute, receive and file Overweight Vehicle Permit 02-OW-22 and Road Use Agreement to Air Products and Chemicals, Inc. for operations of a helium logistics facility at a site located on Erie Street. This project is located in Precinct 4.

[April 12, 2022-01-OW-22 Air Products and Chemical.pdf](#)

HUMAN RESOURCES:

- (a) Presentation of the 2021 Employee Excellence Award.
- (b) Consider and possibly approve Resolution for the 2021 Employee Excellence Award Winner.

JUVENILE PROBATION DEPARTMENT:

- (a) Receive and File the Jefferson County Juvenile Board's Inspection and Certification of the Juvenile Detention Facilities at the Minnie Rogers Juvenile Justice Center as per Title 3, Texas Family Code, Section 51.12
- (c).

[JEFFERSON COUNTY JUVENILE BOARDS INSPECTION AND CERTIFICATION \(1\).pdf](#)

VISITORS CENTER:

- (a) Consider and possibly approve Jefferson County Tourism Committee Hotel Occupancy Tax allocation recommendations for the Spring 2022 Grants.

[SPRING 2022 GRANT APPLICANTS .pdf](#)

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