

Notice of Meeting and Agenda
April 19, 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 19, 2022**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **19th** day of **April 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:

9:15 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 an open meeting, would have a detrimental effect on the Commissioners' Court in negotiations with a third person.

9:45 a.m.-To receive and consider information from Constable Jevonne Pollard regarding a proposed partnership with Estes Property Management Group to establish a substation.

1:00 p.m.-WORKSHOP- To receive information from MIS regarding the Tyler Executive Committee and all elected officials and departments heads

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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.

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: Everette "Bo" Alfred, Commissioner, Precinct Four

PLEDGE OF ALLEGIANCE: Vernon Pierce, Commissioner, Precinct One

PURCHASING:

- (a) Receive and file bids for Invitation for Bid (IFB 22-011/JW) Taxiway A Rehabilitation at the Jack Brooks Regional Airport. This project is intended to be funded by the Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant #39 to the Airport.

[Bid - ALLCO LLC \(IFB 22-011 JW\).pdf](#)

[Bid - Gulf Coast \(IFB 22-011 JW\).pdf](#)

- (b) Consider and approve, execute, receive and file Task Order #3 for (RFP 21-024/YS), FEMA Grant Management and Insurance Advisory Services for Jefferson County with Tidal Basin Government Consulting, LLC. to respond to FEMA Determination Memo for DR-4586-TX Winter Storm 2021/Project #185265/PW#99 for an amount not to exceed \$10,000.00; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Section 200.318-326.

[Tidal Basin Task Order 3.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer– Beaumont Maintenance – replace west elevator power unit.

120-6083-416-4001	COOLING AND HEATING		\$11,000.00
120-6083-416-6003	BUILDING - COURTHOUSE	\$11,000.00	

[ccBeaumontMaintenance -041922.pdf](#)

- (b) Consider and approve budget amendment– Port Arthur Maintenance – additional cost for elevator rehab.

120-9999-415-9999	CONTINGENCY APPROPRIATION		\$25,000.00
120-6084-416-6014	BUILDINGS AND STRUCTURES	\$25,000.00	

[ccPort Arthur Maintenance -041922.pdf](#)

- (c) Consider and approve electronic disbursement for \$1,249.64 to Texas Department of Criminal justice for April insurance reimbursement

- (d) Regular County Bills – check #494200 through check #494455.

[0494200_0494455.pdf](#)

COUNTY CLERK:

- (a) Consider and possibly approve the appointment of Central Counting Station and Early Voting Ballot Board personnel for the May 7, 2022 Constitutional Amendment, Joint and Special Election to include Central Counting Station Manager, Wayne Ozio, Tabulation Supervisor Jeff Ross, Assistant Tabulation Supervisors Mary Helm, Todd Frederick and Mike Bain, Presiding CCS Judge Clifton Simoneaux, Alternate CCS Judge John Stafford, and Early Voting Ballot Board Judge Dina Carr.

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve a Proclamation for Soil & Water Stewardship Week.
[PROCLAMATION FOR SOIL AND WATER STEWARDSHIP WEEK\(1\).pdf](#)
- (b) Consider, possibly approve, receive and file a Second Amended Order Prohibiting the Possession of firearms in the Jefferson County Courthouse and Office Buildings, Pursuant to Sec. 30.05, Texas Penal Code.
[SECOND AMENDED ORDER PROHIBITING THE POSSESSION OF FIREARMS .pdf](#)
- (c) Consider, possibly approve, authorize the County to execute, receive and file a Demolition Waiver for the City of Port Arthur for an unsafe building located at 2821 6th St., Port Arthur, TX.
[DEMOLITION WAIVER FOR THE CITY OF PORT ARTHUR LOCATED AT 2821 6TH ST .pdf](#)
- (d) Consider, possibly approve, authorize the County to execute, receive and file a Demolition Waiver for the City of Port Arthur for an unsafe building located at 7007 Olympic Drive, Port Arthur, TX.
[DEMOLITION WAIVER FOR THE CITY OF PORT ARTHUR AT 7007 OLYMPIC DR.pdf](#)
- (e) Consider, possibly approve, authorize the County to execute, receive and file a General Warranty Deed from Jefferson County to Jefferson County Drainage District # 7 (DD7) to enable DD7 to construct a detention pond along Rodair Gulley south of FM 3514 to improve storm drainage.
[GENERAL WARRANTY DEED FROM JEFF COUNTY TO JEFF CNTY DRAINAGE DD7.pdf](#)
- (f) Consider, possibly approve, authorize the County Judge to execute, Interlocal agreement between Jefferson County PCT.3 & City of Port Arthur repairs for North & South Levee Roads of Pleasure Island.

[INTERLOCAL AGREEMENT BETWEEN JEFF CNTY AND CITY OF PORT ARTHUR NORTH AND SOUTH LEVEES.pdf](#)

COUNTY TREASURER:

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

[March 2022.pdf](#)

ENGINEERING DEPARTMENT:

- (a) Execute, receive and file renewal of Pipeline Permit. 02-P-22 to Targa NGL Pipeline Company for maintaining, pipe line at the intersection of Tram Road and St. Hwy 105. This project is located in Precinct 1.

[April 19, 2022 02-P-22 Targa NGL Pipeline.pdf](#)

- (b) Execute, receive and file Utility Permit 06-U-22 to CenterPoint Energy Resources for the purpose of constructing, maintaining or repairing a utility or common carrier pipeline for distribution of natural gas along S. Pine Island Road and Brooks Road. This project is located in Precinct 1 and 4.

[April 19, 2022-06-U-22 CenterPoint Energy.pdf](#)

- (c) Consider, approve, ratify, receive, and file the Air Products Release Form for Air Products material cost/expenses for the Erie Street Restoration per 02-OW-21 and Road Use Agreement located in Precinct 4 as of March 29, 2022.

[April 19, 2022 -Release of Liability-Air Products-02-OW-21.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**