

Notice of Meeting and Agenda
May 03, 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
May 03, 2022**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **03rd** day of **May 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:

9:30 a.m.- WORKSHOP- To receive information from Constable Jevonne Pollard, Pct. 2 regarding her bailiff and courthouse security needs.

10:00 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.

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.

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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: Darrell Bush, Commissioner, Precinct Two

PLEDGE OF ALLEGIANCE: Michael S. Sinegal, Commissioner, Precinct Three

PURCHASING:

- (a) Consider and approve specifications for Request for Proposal (RFP 22-025/DC) Upgrade of the Jefferson County Nortel/Avaya S1000B+CS1000B Phone System.

[\(RFP22-025DC\)Phone Upgrade.pdf](#)

- (b) Receive and file additional responsive bid 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 - Brizo Construction, LLC \(IFB 22-011 JW\).pdf](#)

- (c) Consider and approve, execute, receive and file Job Order Contract (JOC 22-026/DC) with Preferred Facilities Group-USA for the Port Arthur Courthouse Elevator Shaft Repair in the amount of \$ 2,319.13; in accordance with Choice Partners JOC Texas Contract 20/017MR-17.

[\(JOC 22-026DC\) Pt Arthur Elevator Shaft Repair.pdf](#)

- (d) Execute, receive and file Lease Agreement for (RFP 19-032/YS), Lease of Properties as a Result of Buy Out with Ruben and Karissa Figueroa.

[Lease Agreement - Ruben & Karissa Figueroa.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve electronic disbursement for \$1,249.64 to Texas Department of Criminal Justice for May insurance reimbursement

- (b) Receive and file the Passenger Facility Audit Guide for Public Agencies for the Year Ended September 30, 2021.

[ccPassengerFacilityAuditGuide -050322.pdf](#)

- (c) Consider and approve payment of administrative cost for ERA 1 to SETRPC. Costs are estimated to be \$136,800, and be paid through June 30, 2022.

[ccSETRPC-Cost\(ERAP\) -050322.pdf](#)

- (d) Regular County Bills – check #494658 through check #494825.

[0494658_0494825.pdf](#)

COUNTY AIRPORT:

- (a) Consider, possibly approve and authorize the County Judge to execute an Inter-local Agreement between Jefferson County and the Nederland Independent School District for use of pasture land located at the Jack Brooks Regional Airport for an educational and public purpose pursuant to Chapter 791, Texas Local Government Code.

[INTERLOCAL AGREEMENT BETWEEN JEFF CNTY AND NISD FOR USE OF PASTURE LAND .pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve a Proclamation for National Travel and Tourism Week.

[PROCLAMATION FOR NATIONAL TRAVEL AND TOURISM WEEK\(1\).pdf](#)

- (b) Receive and file Oath of Office and Statement of Gene A. Winston, Jr. as Constable of Precinct 8 to fulfill the unexpired term of Constable Harold L. Doucet, Jr. who is retiring effective June 30, 2022 pursuant to Sec. 87.041, Texas Local Government Code.

- (c) Consider, possibly approve and authorize the County to execute an Inter-local Agreement between Jefferson County and the Nederland Independent School District to perform repairs to parking areas pursuant to Section 791, Texas Government Code.

[INTERLOCAL AGREEMENT BETWEEN JEFF CNTY AND NEDERLAND ISD TO REPAIR PARKING AREAS.pdf](#)

- (d) Consider and possibly adopt a Resolution recognizing David B. Smith for 14 years of dedicated service to the Jefferson County Precinct 2 Road and Bridge and to the citizens of Jefferson County and wishing him well in his retirement.

[RESOLUTION FOR DAVID B SMITH.pdf](#)

- (e) Conduct a public hearing to consider Order 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.

- (f) Consider and possibly approve an Order to establish the Project Raman Reinvestment Zone Pursuant to Sec. 312.401, Tax Code.

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

- (g) Conduct a public hearing regarding approval of a Tax Abatement Agreement for the Project Raman Facility Pursuant to Sec. 312.401, Tax Code.

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- (h) 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).

[ABATEMENT AGREEMENT FOR PROPERTY LOCATED IN THE RAMAN REINVESTMENT ZONE.pdf](#)
[MINORITY BUSINESS DIRECTORY\(1\).pdf](#)

ENGINEERING DEPARTMENT:

- (a) Consider and possibly approve a Replat of a portion of Lot 2, Theo. F. Koch Subdivision, Vol. 2, Page 113, J.C.M.R. into Lots 1 -2 part of the E. Lopez League, Abstract No. 37. Property is located off of Highway 124 in Precinct #3. This plat is not within any ETJ and has met all of Jefferson Counties platting requirements.

[May 03, 2022 Replat of a portion Theo F Koch Subdivision of Lot 2, into Lots 1 - 2 Comm Court.pdf](#)

- (b) Consider and possibly approve Replat of a portion of Lots 6 -9, Block 1, Orange Farms Subdivision, Vol. 5, Pg. 45, J.C.M.R. into Tracts 1-3 part of the John McNabb survey Abstract No. 174, Jefferson County. This Replat is off of Berry Drive in Precinct #2 and has met all of the Jefferson County platting requirements.

[May 03, 2022 Replat of Lots 6-9 Blk 1 Orange Farms Subd_Comm Court.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