

Notice of Meeting and Agenda
May 24, 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 24, 2022**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **24th** 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:

9:15 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.

9:30 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.

11:00 a.m. - To receive information from Pamela Waggoner and Connected

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Nation regarding the Technology Action Plan to have our county 100% connected to broadband.

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 specifications for Request for Proposals (RFP 22-021/YS), Comprehensive Inmate Technology Services Package for Jefferson County Correctional Facility, Downtown Jail, and Minnie Rogers Juvenile Justice Center.

[Specifications - Inmate Technology Package.pdf](#)

- (b) Consider and approve, execute, receive and file Job Order Contract (JOC 22-027/DC) with Preferred Facilities Group-USA for the Service Center Drywall Repairs in the amount of \$1,729.85; in accordance with Choice Partners JOC Texas Contract 20/017MR-17

[\(JOC22-027DC\)Service Center Drywall Repair.pdf](#)

- (c) Consider and approve a contract renewal for (RFP 18-059/YS), Food Service Consulting and Management Services for Jefferson County Correctional Facility for a second one (1) year option with Trinity Services Group, Inc. from June 15, 2022 to June 14, 2023.

- (d) Execute, receive and file contract renewal for (IFB 18-052/YS), Term Contract for Catalog Pricing for Janitorial Supplies for Jefferson County for a third one (1) year option with Auto-Chlor Services, LLC, Certified Laboratories, The Home Depot Pro, ICS Jail Supplies, Inc., Interboro Packaging Corp., Matera Paper, and Unipak Corp from November 16, 2021 to November 15, 2022.

[Contract Renewal - Auto-Chlor Services, LLC.pdf](#)
[Contract Renewal - Certified Laboratories.pdf](#)
[Contract Renewal - ICS Jail Supplies, Inc..pdf](#)
[Contract Renewal - Interboro Packaging Corp..pdf](#)
[Contract Renewal - Matera Paper.pdf](#)
[Contract Renewal - The Home Depot Pro.pdf](#)
[Contract Renewal - Unipak Corp.pdf](#)

- (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](#)

COUNTY AUDITOR:

- (a) Consider and approve budget amendment– Elections – additional cost for elections and runoffs.

120-9999-415-9999	CONTINGENCY APPROPRIATION		\$100,000.00
120-1034-414-5024	ELECTION EXP.-JUDGES/CLKS	\$100,000.00	

[ccElections -052422.pdf](#)

- (b) Consider and approve budget transfer – Constable Pct.1 – additional cost for travel.

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120-3065-425-1005	EXTRA HELP		\$1,000.00
120-3065-425-5062	TRAVEL EXPENSE	\$1,000.00	

[ccConstable Pct.1 -052422.pdf](#)

(c) Consider and approve budget transfer – Constable Pct.6 – additional cost for travel.

120-3070-425-1098	OVERTIME ALLOWANCE		\$2,100.00
120-3070-425-5062	TRAVEL EXPENSE	\$2,100.00	

[ccConstable Pct.6 -052422.pdf](#)

(d) Consider and approve budget amendment– Service Center – additional cost for fuel.

120-9999-415-9999	CONTINGENCY APPROPRIATION		\$100,000.00
120-8095-417-3037	GASOLINE	\$100,000.00	

[ccService Center -052422.pdf](#)

(e) Receive and file Financial & Operating Statements – County Funds Only for the Month Ending April 30, 2022.

[April 2022 Monthly financials.pdf](#)

(f) Consider and approve electronic disbursement for \$865,457.91 to LaSalle for revenue received from entities for inmate housing.

(g) Receive and file subrecipient agreement, with Tender Loving Care Center for Children, dba Legacy Community Development Corp for the purpose of administering the Emergency Rental Assistance Program round II funds (ERAP 2).

[ccAgreement TLCCcdba Legacy\)ERAP 2 -052422.pdf](#)

(h) Consider and approve electronic disbursement for \$511,262.77 to Southeast Texas Regional Planning Commission for payment of claims.

(i) Regular County Bills – check #495294 through check #495510.

[0495294_0495510.pdf](#)

COUNTY COMMISSIONERS:

(a) Consider and possibly approve a Resolution recognizing Beatrice Jones for 35 years and 7 months of service to Jefferson County and to the citizens of Jefferson County and wishing her well in her retirement.

[RESOLUTION FOR BEATRICE JONES\(1\).pdf](#)

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- (b) Receive and file executed Amended Tax Abatement Agreement between Jefferson County and Suez WTS USA, Inc. for property located in the Suez WTS USA, Inc.- Project Clear Reinvestment Zone pursuant to Texas Tax Code, Sec. 312.401 et seq.

[RECEIVE AND FILE AMENDED TAX ABATEMENT AGREEMENT BETWEEN JEFF CNTY AND SUEZ WTS .pdf](#)

- (c) Consider and approve authorizing the County Judge to sign the Hazard Mitigation Grant Program Application Certification for Grant number 4485.

[ApplicationCertification - DR4485.pdf](#)

- (d) Consider and approve revised Resolution committing Jefferson County to provide local matching funds secured from individual homeowners to complete the FEMA Hazard Mitigation grant projects.

[RESOLUTION COMMITTING JEFF CNTY TO PROVIDE LOCAL MATCH FEMA HAZARD MITIGATION.pdf](#)

- (e) Consider and possibly approve a Proclamation for National Men's Health Month.

[PROCLAMATION FOR MENS HEALTH MONTH\(1\).pdf](#)

- (f) Consider, possibly approve and authorize the County Judge to execute an Amended Tax Abatement Agreement between Jefferson County and Aditya Birla Chemicals (USA), LLC for Project Raman to reflect a corporate name change pursuant to Texas Tax Code, Sec. 312.401 et seq. (This is to reflect that the correct name of Aditya Birla Chemicals (USA) LLC is now Aditya Birla Chemicals (USA), Inc.)

[AMENDED TAX ABATEMENT AGREEMENT BETWEEN JEFF COUNTY AND ADITYA BIRLA CHEMICALS.pdf](#)

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[AMENDED TAX ABATEMENT BETWEEN JEFF CNTY AND ADITYA BIRLA CHEMICALS NAME CHANGE.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. through the Bank of New York- Mellon, for the funds of Jefferson County.

[Jefferson County 5-24-2022 Release.pdf](#)

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

[April 2022.pdf](#)

Jeff R. Branick
County Judge

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ADDENDUM TO
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COUNTY COMMISSIONERS:

- (h) Consider and possibly approve a 30-day extension for Jefferson County Emergency Services District No. 3 to file its annual audit for 2021-2022 Pursuant to Texas Health & Safety Code sec. 775.082.

[LETTER FROM JCESD NO 3 EXTENSION FOR FILING ANNUAL AUDIT REPORT.pdf](#)

- (i) Consider and possibly approve a 30-day extension for Jefferson County Emergency Services District No. 3 to file its annual audit for 2021-2022 Pursuant to Texas Health & Safety Code sec. 775.082.

[LETTER FOR EXTENSION FOR JCESD NO 4 ANNUAL AUDIT REPORT.pdf](#)

Jeff R. Branick
County Judge