

*Notice of Meeting and Agenda
October 04, 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
October 04, 2022**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **04th** day of **October 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:

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

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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) Consider and approve award, execute, receive and file Acceptance of Offer for (IFB 22-046/MR) Term Contract for Trash and Biomedical Waste Container Service for Jefferson County with Republic Services of Beaumont and BAK Global, LLC as shown as Attachment A.

[Attachment A \(IFB 22-046 MR\).pdf](#)

- (b) Consider and approve, execute, receive and file a Professional Services Agreement (PROF 22-057/JW) with LJA Engineering, Inc. for environmental consulting services for the continued implementation of the Pesticide General Permit (for service period of October 1, 2022 – September 30, 2023) for the Jefferson County Mosquito Control District; with estimated cost not to exceed \$9,200.00 without approval

[\(PROF 22-057 JW\) LJA-Consulting Services for Pesticide General Permit \(10.1.22 - 09.30.23\).pdf](#)

- (c) Execute, receive and file contract for Invitation for Bid (IFB 22-028/JW) Rehabilitation of Fuel Farm Pavement at the Jack Brooks Regional Airport to DezTex Industrial Services, LLC d/b/a RAMTEX Industrial, LLC. in the amount of \$185,747.38; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326. This project was awarded to RAMTEX Industrial, LLC. on September 13, 2022. This project is 100% funded by the Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant #37.

[Ramtex Industrial Contract \(IFB 22-028JW\).pdf](#)

- (d) Consider and approve, execute, receive and file an agreement (Agreement 22-059/JW) with Thomson Reuters (Westlaw) and Jefferson County for West Complete Library (Law Books) Subscription for the 136th District Court. This two-year agreement will be effective November 1, 2022 through October 31, 2023; at a monthly cost of \$52.42 for the first year of the agreement, and \$56.61 for the second year of the agreement.

[\(Agreement 22-059 JW\) 136th-Thomson Reuters \(West Complete Library Book Subscription\).pdf](#)

- (e) Consider and approve, execute, receive and file a Professional Services Agreement (PROF 22-061/DC) with LJA Engineering, Inc. for Environmental Consulting Services for the continued implementation of Jefferson County's Stormwater Management Program for the period of October 1, 2022 through September 30, 2023, for an estimated cost of \$15,000.00, which will not be exceeded without prior approval.

[\(PROF 22-061DC\) LJA Stormwater Management Program.pdf](#)

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- (f) Consider and approve, execute, receive and file a 30/50 Agreement (Agreement 22-062/DC) with Function 4 for Printer Maintenance with the Jefferson County Clerk's Office for a monthly payment of \$570.00. This in accordance with the Region V Contract 20210304.

[\(Agreement 22-062DC\) Jefferson County District Clerk F4 30-50 Agreement.pdf](#)

- (g) Consider and approve, execute, receive and file an agreement (Agreement 22-060/JW) with Thomson Reuters (Westlaw) for an online access subscription for the 279th Civil District Court. This agreement is for a one-year term (November 30, 2022 – November 29, 2023), for a monthly cost of \$60. This is in accordance with DIR Contract # DIR-LGL-CALIR-02 (Contract Option: 1A, Contract Renewal Year: 6).

[\(Agreement 22-060 JW\) 279th-Thomson Reuters \(Westlaw\) Online Access Subscription.pdf](#)

- (h) Consider and approve, execute, receive and file Task Order #4 for (RFP 21-024/YS), FEMA Grant Management and Insurance Advisory Services for Jefferson County with Tidal Basin Government Consulting, LLC. in respond to 2020 Flood Mitigation Assistance (FMA) grant with the Texas Water Development Board for the elevation of four (4) homes in Jefferson County for an amount not to exceed \$73,456.22; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Section 200.318-326.

[Task Order 4 Tidal Basin Home Elevation.pdf](#)

- (i) Consider and possibly approve Change Order No. 2 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 DE Corporation (Dannenbaum Engineering) for additional engineering design services to design specifications for the removal of a shared use path and other items requested by TXDOT. This change order will increase the contract in the amount of \$138,445.76; bringing the total contract amount from \$506,167.73 up to \$644,613.49. 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.

[TAYLOR BAYOU DRAINAGE IMPROVEMENTS SUPPLEMENT.pdf](#)
[TAYLOR BAYOU REMOVAL SHARED USE - EXCAVATION CHANGE - FEE ESTIMATE.pdf](#)

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COUNTY AUDITOR:

- (a) Consider and approve budget transfer– Road & Bridge Pct 4 – additional cost for utilities.

114-0402-431-2003	EMPLOYEES' INSURANCE		\$2,400.00
114-0405-431-4056	ELECTRICITY	\$2,400.00	

[cc R&B Pct 4 100422.pdf](#)

- (b) Receive and file revised County Health Authority agreement with Ezea Ede, M.D. effective October 1, 2022.

[cc Health Authority revised 100422.pdf](#)

- (c) Consider and authorize the County Judge to execute a Texas Safety Program Grant agreement between Jefferson County, Texas and the State of Texas for the STEP Comprehensive Program for the period 10/01/2023 to 09/30/2023.

[cc Step fy 2023 100422.pdf](#)

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

- (e) Consider and approve directing that all money that otherwise would be deposited in a salary fund shall be deposited in the general fund of the county in accordance with Local Government Code section 154.007.

- (f) Consider and approve revised inter-local agreement with Jefferson County Drainage district No. 6 for the Drainage Ditch 110-B Project.

[cc DD6 ditch 110-b 100422.pdf](#)

- (g) Consider and approve public defender contract agreements for the Criminal District Court with Langston Adams, John D. West, and Donald Duesler all effective 10/1/2022.

[cc Adams 100422.pdf](#)

[cc West 100422.pdf](#)

[cc Duesler 100422.pdf](#)

- (h) Consider and approve termination of public defender contract agreement for the Criminal District Court with David Grove effective 9/30/2022.

[cc Grove term 100422.pdf](#)

- (i) Consider and approve public defender contract agreement for the 252nd District Court with Marvin Lewis, Jr. effective 10/1/2022.

[cc Lewis 100422.pdf](#)

- (j) Consider and approve public defender contract agreement for the Criminal District Court and the 252nd District Court with Jason Nicks effective 10/1/2022.

[cc Nicks 100422.pdf](#)

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- (k) Regular County Bills – check #499338 through check #499570.

[0499338_0499570.pdf](#)

COUNTY AIRPORT:

- (a) Consider and possibly approve FY2023 TxDOT Routine Airport Maintenance Program (RAMP) Grant for the Jack Brooks Regional Airport. This grant will be used for the maintenance and improvement of airport pavements, signage, drainage, fencing, herbicides, hangars and terminal buildings. (This grant is a 50% match, up to \$50,000)

[TEXAS DEPT OF TRANSPORTATION GRANT FOR ROUTINE AIRPORT MAINTENANCE M2320BMPT.pdf](#)

- (b) Consider and possibly approve and authorize the County Judge to execute GLO Contract 22-039-000-D069. This contract will allow the General Land Office to use designated Airport property for staging of vehicles and equipment before and or after a disaster.

[GLO CONTRACT 22039000D069 TO USE DESIGNATED AIRPORT PROPERTY FOR STAGING OF VEHI.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve the 2023 County Holidays.

[2023 COUNTY HOLIDAYS.pdf](#)

- (b) Consider and possibly approve a Proclamation for National 4-H Week in Jefferson County.

[PROCLAMATION FOR 2022 NATIONAL 4-H WEEK.pdf](#)

- (c) Consider and possibly approve a Resolution in Support of State Funding to Match Competitive Federal Rail Programs.

[RESOLUTION IN SUPPORT OF STATE FUNDING TO MATCH FEDERAL RAIL PROGRAMS.pdf](#)

TAX OFFICE:

- (a) Consider and possibly approve waiver of penalty and interest for Kirk A. Blood pursuant to Sec. 33.011 of the State Property Tax Code.

[waiver P & I Kirk A Blood_10-04-22.pdf](#)

ENGINEERING DEPARTMENT:

- (a) Execute, receive and file Overweight Vehicle Permit 04-OW-22 and Road Use Agreement to Primoris Energy Services Corporation, for the purpose of pipeline construction and hauling of materials along Jefferson County roads. This project is located in Precinct 1 and 4.

[Primoris Energy Permit 04-OW-22.pdf](#)

HUMAN RESOURCES:

- (a) Consider and possibly approve orders to authorize the following change to TCDRS Plan Provisions for Jefferson County to be effective January 1, 2023. Adopt a flat rate 2% COLA for retirees.

[TCDRS Proposal 2%.pdf](#)

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly approve a Resolution recognizing Ted W. Lalonde for his 11 years and 6 months of service to the Jefferson County Sheriff's Office and wishing him well in his retirement.

[RESOLUTION FOR TED W LALONDE.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