

Notice of Meeting and Agenda
October 11, 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 11, 2022**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **11th** day of **October 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:

9:45 a.m.- Announcement of an executive (closed) session pursuant to Texas Government Code Sec. 551.071 to consult with out attorney regarding pending or anticipated litigation.

10:00 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 for economic development and real property, and security 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

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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 22-052/MR) Term Contract for Dust Suppressant for Jefferson County.
[Bid Base Seal International \(IFB 22-052 MR\) .pdf](#)
- (b) Execute, receive and file contract for Invitation for Bid (IFB 22-011/JW) Taxiway A Rehabilitation at Jack Brooks Regional Airport to Brizo Construction, LLC. for a total contract amount of \$6,468,928.10; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326. This project was awarded to Brizo Construction, LLC. on August 23, 2022. This project is 100% funded by the Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant #37.
[Contract - Taxiway A Rehab JBRA-Brizo Construction \(IFB 22-011 JW\).pdf](#)
- (c) Consider and approve award, execute, receive and file contract for (RFP 22-038/MR) Emergency Debris Monitoring Services for Jefferson County; Pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-326.
[Contract \(RFP 22-038 MR\) Tetra Tech.pdf](#)
- (d) Discuss and possibly approve the Purchasing Agent to enter into contract negotiations for Request for Statements of Qualifications (RFQ 22-044/MR) Elevation Certificates for Flood Pre-Mitigation, Pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-326.
- (e) Discuss and possibly approve the Purchasing Agent to enter into contract negotiations for Request for Statements of Qualifications (RFQ 22-047/MR) Contractor Qualifications for Residential Home Elevations for HMA, TWDB and BRIC Disaster Funding Recipients, Pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-326.
- (f) Discuss and possibly approve the Purchasing Agent to enter into contract negotiations for Request for Statements of Qualifications (RFQ 22-050/MR) Structural Integrity and Independent Inspection Services for Flood Mitigation Home Elevation, Pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-326.

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- (g) Consider and approve award, and execute, receive and file Acceptance of Offer for (IFB 22-052/MR) Term Contract for Dust Suppressant for Jefferson County with Base-Seal International, Inc. as shown in attachment.

[Award \(IFB 22-052 MR\) Base Seal International.pdf](#)

- (h) Execute, receive and file renewal for (IFB 21-046/YS), Term Contract for Jefferson County Sheriff's Department Law Enforcement and Corrections Equipment and Uniforms for a first one (1) year renewal with TND Workwear Co. LLC, Burgoon Company and Galls LLC from October 4, 2022 to October 3, 2023: with price increases due to CPI and manufacturer price increases as shown in Attachment A.

[Attachment A \(IFB 21-046 YS\).pdf](#)

[Renewal TND \(IFB 21-046YS\).pdf](#)

[Renewal Burgoon \(IFB 21-046 YS\).pdf](#)

[Renewal Galls \(IFB 21-046 YS\).pdf](#)

- (i) Consider and approve, execute, receive and file renewal for (IFB 11-054/JW) Term Contract for Snack and Drink Vending Machines for Jefferson County for a third one (1) year renewal with John Pauls' Food Service, LLC from November 23, 2022 to November 22, 2023 with price changes as shown in attachment.

[Renewal John Paul's Food Service \(IFB 11-054 JW\).pdf](#)

- (j) Consider and approve, execute, receive and file renewal for (IFB 19-056/YS) Term Contract for Gray Limestone (Commonly Referred to as 610 Base) for Jefferson County for a third one (1) year renewal with Gulf Coast, a CRH Company from November 15, 2022 to November 14, 2023. There will be no renewal on item B4 with Knife River due to increased fuel prices and supply chain restraints.

[Renewal Gulf Coast \(IFB 19-056 YS\).pdf](#)

[Non Renewal Knife River \(IFB 19-056 YS\).pdf](#)

- (k) Consider and possibly approve Task Order #5 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) for Grant Administration advice to develop a fifty (50) home elevation project in Jefferson County for an amount not to exceed \$60,035.00; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Section 200.318-326.

[\(RFP21-024YS\)Tidal Basin Task Order #5 50 Home Elevation.pdf](#)

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- (l) Consider and approve a discretionary exemption as authorized by Local Government Code 262.024 (a)(2) an item necessary to preserve or protect the public health or safety of the residents of the county, to Ducks Unlimited for the removal of the existing ,outdated, dilapidated saltwater barrier/pier type structure in the Keith lake Fish Pass Cut for a lump sum of \$178,000.00; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326. Funding will come from American Rescue Plan.

[Exemption Ducks Unlimited for Removal Old Salt Water Barrier At Keith Lake Cut..pdf](#)

- (m) Consider and approve removal from the Correctional Facility inventory of a 2010 Ford F-150 Truck VIN 1FTMF1CW0AKE39548, destroyed as a burned vehicle.

[Removal of Burned Vehicle.pdf](#)

- (n) Consider an approve disposal of scrap vehicles. Scrap property to be transported to a metal salvage company and there sold for such price as it may command and return funds to the County. The 2019 Ford Explorer VIN 1FM5K8AR1KGB55089 was approved for removal from inventory in Commissioners' Court on January 5, 2021. The 2014 Chevrolet Tahoe VIN 1GNLC2E07ER209576 was approved for removal from inventory in Commissioners' Court on August 23, 2022.

[Disposal of Scrap Property.pdf](#)

- (o) Consider and approve disposition of salvage property as authorized by Local Government Code §263.152 (3), for broken or obsolete items.

[Disposal of Salvage Property.pdf](#)

COUNTY AUDITOR:

- (a) Consider, possibly approve and accept a donation from Air Products Inc. for the Jefferson County Precinct #4 “Summer Read and Feed” Program in the amount not to exceed \$10,000 annually .

[ccAirProducts -Donation Pct4 program -101122.pdf](#)

- (b) Receive and file 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 10/01/22 to 09/30/2023.

[ccTXSafetyProgramGrantAgreement -101122.pdf](#)

- (c) Receive and file public defender contract agreements for the Criminal District Court with Langston Adams, John D. West and Donald Duesler all effective 10/01/22.

[ccPublicDef.ContractAgreement\(CDC\)L.Adams J.West D.Duesler -101122.pdf](#)

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- (d) Receive and file public defender contract agreement for the 252nd District Court with Marvin Lewis, Jr. effective 10/01/22.
[ccPublicDef.ContractAgreement -MarvinLewis,Jr. -101122.pdf](#)
- (e) Receive ad file public defender contract agreement for the Criminal District Court and the 252nd District Court with Jason Nicks effective 10/01/22.
[ccPublicDef. ContractAgreement Jason Nicks -101122.pdf](#)
- (f) Consider, approve and authorize the acceptance of Jefferson County's allocation of funding from the Local Assistance and Tribal Consistency Fund (LATCF) with the US Department of the Treasury.
[cc\(LATCF\)LocalAssistanceTribalConsistencyFund -101122.pdf](#)
- (g) Regular County Bills – check #499571 through check #499798.
[0499571_0499798.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve a Resolution Honoring Carter Smith, Director of Texas Parks and Wildlife Department.
[RESOLUTION HONORING CARTER SMITH .pdf](#)
- (b) Consider and possibly approve a Proclamation for Texas Extension Education Association Week in Jefferson County.
[PROCLAMATION FOR TEXAS EXTENSION EDUCATION ASSOCIATION WEEK\(1\).pdf](#)
- (c) Consider, possibly approve and authorize the County Judge to execute the 2022 Amended Agreement between Jefferson County and Tim Richardson for professional services seeking BP Deepwater Horizon (DWH) funding.
[2022 AMENDED AGREEMENT BETWEEN JEFFERSON COUNTY AND TIM RICHARDSON.pdf](#)

ENGINEERING DEPARTMENT:

- (a) Consider and possibly approve a Final Plat of Doguet's Diamond D Ranch Phase 3. Being a 0.134 Acre Subdivision out of the James Gerish, Sr. League, Abstract 24, Jefferson County, Texas. This plat is located off of Diamond D Drive and Master Plan Drive in Precinct #1 and is in the City of Beaumont ETJ. This plat has been reviewed and approved by Jefferson County Engineering and by the City of Beaumont Planning and Zoning.
[Plat of Diamond D Ranch Ph3.pdf](#)

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- (b) Consider and possibly approve a Final Plat of Hardin Ranch, a 16.00-acre tract out of the Emery Rains Survey, Abstract 44, Jefferson County, Texas. It is located off of Gentry Road in Precinct #1. This plat is within the City of Beaumont ETJ. This plat has been reviewed and approved by Jefferson County Engineering and by the City of Beaumont Planning and Zoning. and has met all of our platting requirements.

[Plat of Hardin Ranch.pdf](#)

VISITORS CENTER:

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

[HOTEL OCCUPANCY TAX ALLOCATIONS FOR THE FALL 2022 GRANTS.pdf](#)

Jeff R. Branick
County Judge

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Jeff R. Branick, County Judge
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ADDENDUM TO
NOTICE OF MEETING AND AGENDA
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9:45 a.m.- Announcement of an executive (closed) session pursuant to Texas Government Code Sec. 551.071 to consult with out attorney regarding pending or anticipated litigation.

10:00 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 for economic development and real property, and security that deliberation in open meeting, would have a detrimental effect on the Commissioners Court in negotiations with a third person.

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PURCHASING:

- (p) 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.

[\(RFP21-027YS\) Tidal Basin Task Order 4 TX-TO-Grant Management 2022 FMA 20.pdf](#)

COUNTY AUDITOR:

- (h) Consider and approve FY 2022 budget amendment - Service Center - additional cost for repairs to wrecked vehicle.

120-8095-417-4008	AUTOMOBILES AND TRUCKS	\$5,000.00	
120-1024-419-5035	APPRAISAL		\$5,000.00

[cc Service Center 101122.pdf](#)

- (i) Consider and approve public defender contract agreement for the Criminal District Court with Kevin Sekaly Mantellini effective 10/1/2022.

[cc Mantellini 101122.pdf](#)

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

[cc Laine 101122.pdf](#)

- (k) Consider and approve public defender contract agreement for the 252nd District Court with Allen Parker and Charles Rojas effective 10/1/2022.

[cc Parker 101122.pdf](#)

[cc Rojas 101122.pdf](#)

- (l) Consider and approve Amendment Number 3 to Contract CA-0000997 with the Texas Parks and Wildlife Department for the project “Mesquite Point Public Boat Ramp”. Amendment updates the additional funding from Chenier Energy related to this contract.

[cc CA-0000997 - ATC 3_final.pdf](#)

COUNTY COMMISSIONERS:

- (d) Consider, possibly approve and authorize the County Judge to execute Agreement between Jefferson County Commissioners Court and Lamar University for the Lamar University Media Alliance (LUMA) SETCAST regarding broadcasting Commissioners Court meetings.

[AGREEMENT BETWEEN JEFFERSON COUNTY AND LAMAR UNIVERSITY MEDIA ALLIANCE SETCAST.pdf](#)

HUMAN RESOURCES:

- (a) Consider and possibly approve granting extended leave without pay for up to 90 days for Liz Albert, an employee of the Sheriff's Department.

Jeff R. Branick
County Judge