

*Notice of Meeting and Agenda
November 01, 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
November 01, 2022**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **01st** day of **November 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:

10:00 am - Announcement of an executive (closed) session pursuant to Texas Government Code Sec. 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. 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

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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 specifications for Request for Proposal (RFP 22-064/MR) Development Proposal for Multi-Sports Training Facility Located at Ford Park.
[Specs RFP 22-064 MR.pdf](#)
- (b) Consider and approve specifications for Request for Proposal (RFP 22-066/MR) Renewable Energy Generating Facility Located in Jefferson County.
- (c) Consider and approve, execute, receive and file a renewal for (RFP 18-049/YS) Security Services and Personnel for Jefferson County for a third one (1) year renewal with Allied Universal Security Services from December 30, 2022 to December 29, 2023.
- (d) Consider and approve renewal for (IFB 18-052/YS) Term Contract for Catalog Pricing for Janitorial Supplies for Jefferson County for a fourth one (1) year renewal with The Home Depot Pro, Interboro Packaging Corp., Unipak Corp., Certified Laboratories, Sanitary Supply, ICS Jail Supplies, Inc., Auto-Chlor Services, LLC and Matera Paper from November 15, 2022 to November 14, 2023.
- (e) Consider and approve, execute, receive and file Amendment No. 6 for (RFP 18-034/YS) Janitorial Services for Jefferson County with Southeast Texas Building Service, Inc.. This amendment will add service for Jefferson County Precinct #4 Service Center, located at 7780 Boyt Rd., Beaumont, TX 77713 at a rate of \$1,560.00 per month for service (3) days per week.
[Amendment VI \(RFP 18-034 YS\) .pdf](#)
- (f) Execute, receive and file a Letter of Authorization with Harris Recording Solutions-Aumentum Recorder or HRS for the Extract of Court Data for Jefferson County in the amount of \$4,500.00. This is additional Court document data downloaded into the Tyler Technologies System from the original LOA approved on March 29, 2022.
[LOA Aumentum-Harris Signed.pdf](#)
- (g) Consider and possibly approve the purchase of Artic Wolf Cyber Security Software from CDW-G in the amount of \$61,936.17 in accordance with OMNIA ESCR4 R210401 Tech Solution Products/Services Contract.
[CDW-G Artic Wolf Cyber Security Software Quote.pdf](#)

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November 01, 2022*

- (h) Consider and approve, execute, receive and file (Agreement 22-070/DC) with Artic Wolf and Jefferson County for Management of the Cyber Security Solutions. Cost for this Agreement is included in the software purchased from CDW-G in accordance with OMNIA ESCR4 R210401 Tech Solution Products/Services Contract.

[\(Agreement 22-070DC\) Artic Wolf Cyber Security Operations.pdf](#)

- (i) Consider and approve, execute, receive and file (Agreement 22-069/JW) with Thomson Reuters (Westlaw) and Jefferson County for West Complete Library (Law Books and CDs) subscription for the District Attorney's office. The monthly cost for this two-year agreement will be \$786.87 for the first year; and \$849.82 for the second year.

[\(Agreement 22-069 JW\) Thomson Reuters-West Complete Book Subscription-District Attorney.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve Jefferson County Internal Ethics and Compliance Program. This program satisfies a requirement of our traffic safety grant with TXDOT. Title 43 of the Texas Administrative Code requires specific state and federal fund recipients to adopt and enforce an internal ethics and compliance program that satisfies the requirements of Title 43 Texas Administrative Code Section 10.51.

[CC-Internal Ethics and Compliance Policy.pdf](#)

- (b) Regular County Bills – check #500314 through check #500528.

[0500314_0500528.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve a Resolution recognizing Loma George for her 31 years and 3 months of service to the Jefferson County Judge's Office and wishing her well in her retirement.

[RESOLUTION FOR LOMA GEORGE.pdf](#)

- (b) Conduct a Public Hearing regarding approval of a Property Tax Agreement between Jefferson County and Arkema for Project Strawberry property the Beaumont, TX pursuant to Sec. 312. 401, Tax Code (The Property Redevelopment and Tax Abatement Act).

- (c) Consider, possibly approve authorize County Judge to execute, receive and file a Property Tax Agreement between Jefferson County and Arkema for Project Strawberry property the Beaumont, TX pursuant to Sec. 312. 401, Tax Code (The Property Redevelopment and Tax Abatement Act).

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- (d) Consider and possibly approve an Order designating the Arkema Project Strawberry property the Beaumont, TX as a reinvestment zone, pursuant to Sec. 312. 401, Tax Code (The Property Redevelopment and Tax Abatement Act).

[ORDER DESIGNATING A REINVESTMENT ZONE ARKEMA.pdf](#)

- (e) Receive and file executed Local Government Officer Conflicts Disclosure Statement of Judge Jeff R. Branick pursuant to Chapter 176, Local Government Code.

[DISCLOSURE STATEMENT OF JEFF R BRANICK.pdf](#)

- (f) Conduct a Public Hearing regarding action by the Commissioners Court concerning the creation of a Jefferson County health care provider participation program pursuant to Chapter 300 of the Texas Health & Safety Code.

- (h) Consider, possibly approve and authorize the County Judge to execute the necessary documents to establish and fund the Jefferson County Health Care Provider Participation Program pursuant to Chapter 300 of the Texas Health & Safety Code.

- (g) Conduct a Public Hearing pursuant to Chapter 300 of the Texas Health & Safety Code to discuss the amount of the mandatory provider participation payments for the Jefferson County Health Care Provider participation program and how the revenue derived from those payments is to be spent.

- (i) Consider and possibly approve County Judge to sign settlement and release agreement with Symmetry for winter storm claim at Ford Park.

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly approve a Resolution recognizing Sharon A. Henton for her 30 years and 10 days of service to the Jefferson County Sheriff's Department and wishing her well in her retirement.

[RESOLUTION FOR SHARON A HENTON.pdf](#)

- (b) Consider and possibly approve a Resolution recognizing Donald B. Jackson Sr. for his 27 years and 26 days of service to the Jefferson County Sheriff's Department and wishing him well in his retirement.

[RESOLUTION FOR DONALD JACKSON SR.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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OF JEFFERSON COUNTY, TEXAS
November 01, 2022**

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10:00 am - Announcement of an executive (closed) session pursuant to Texas Government Code Sec. 551.071 to consult with our attorney regarding pending or anticipated litigation.

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COUNTY AUDITOR:

(c) Consider and approve FY 2023 budget transfer– Health & Welfare 1 & 2 – additional cost for computers.

120-5074-441-6002	COMPUTER EQUIPMENT	\$203.00	
120-5074-441-3078	OFFICE SUPPLIES		\$203.00
120-5075-441-6002	COMPUTER EQUIPMENT	\$203.00	
120-5075-441-3078	OFFICE SUPPLIES		\$203.00

[cc HW computers.pdf](#)

(d) Consider and approve FY 2023 budget transfer– Service Center – replacement of heating/cooling unit.

120-8095-417-6014	BUILDINGS AND STRUCTURES	\$7,200.00	
120-8095-417-4009	BUILDINGS AND GROUNDS		\$7,200.00

[cc Service Center ac.pdf](#)

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

ENGINEERING DEPARTMENT:

(a) Execute, receive and file Easement Agreement with Mobil Pipe Line Company to purchase easement from Jefferson County out of deeds recorded in Official Public Records, Doc No: 2000004838; for Tract Numbers: BCP-JE-040.000 and BCP-JE-040.300

**Jeff R. Branick
County Judge**