

*Notice of Meeting and Agenda
November 15, 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 15, 2022**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **15th** 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 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 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

Notice of Meeting and Agenda
November 15, 2022

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) Consider and approve specifications for Invitation for Bid (IFB 22-071/JW) Mesquite Point Public Boat Ramp (Texas Parks and Wildlife Department Contract No. CA-0000997); pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326. This project is funded by a combination of Texas Parks and Wildlife Department grant funds, Chenier donation funds, and County ARPA revenue replacement funds

[Specifications \(IFB 22-071 JW\) - Mesquite Point Public Boat Ramp.pdf](#)

- (b) Consider and approve, execute, receive and file an Engagement Letter with Milliman to update (PROF 22-072/DC) for OPEB Actuarial Valuations GASB 75 for Jefferson County for fiscal years 2023 and 2024 in the amount of \$ 21,250.00.

[\(PROF22-072DC\)MillimanOPEB Actuarial FY 23-24.pdf](#)

- (c) Consider and approve, execute, receive and file Job Order Contract (JOC 22-073/DC) with McInnis Construction for the LaBelle Road Reconstruction in the amount of \$699,310.78; in accordance with 20150803-Region 5 JOC ESC Contract.

[\(JOC 22-073DC\)LaBelle Road Repair-McInnis Construction.pdf](#)

- (d) Consider and approve renewal for (IFB 19-060/YS) Re-Bid Term Contract for Mowing for Jefferson County for a third one (1) year renewal with Universal Operations, LLC from November 30, 2022 to November 29, 2023.

- (e) 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](#)

- (f) Consider and approve disposition of salvage property as authorized by Local Government code §263.152 (3), for broken or obsolete computer equipment

[Disposal of Computer Equipment.pdf](#)

- (g) Consider and approve disposal of scrap metal. 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.

[Disposal of Scrap Property.pdf](#)

*Notice of Meeting and Agenda
November 15, 2022*

COUNTY AUDITOR:

(a) Consider and approve FY 2023 budget transfer – Road & Bridge Pct. 4 – additional cost for contract to clean service center building.

114-0402-431-5077	CONTRACTUAL SERVICE	\$17,160.00	
114-0402-431-1028	LABORERS		\$17,160.00

[ccRoad&Bridge Pct4 -111522.pdf](#)

(b) Consider and approve FY 2022 budget transfer– Road & Bridge Pct. 3 – additional cost for repairs.

113-0305-431-4018	ROAD MACHINERY	\$2,500.00	
113-0302-431-1028	LABORERS		\$2,500.00

[ccRoad&Bridge Pct3 -111522.pdf](#)

(c) Consider and approve FY 2023 budget amendment – Mosquito Control – replacement of truck.

124-5081-448-6042	TRUCKS & TRAILERS	\$25,950.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$25,950.00

[ccMosquitoControl -111522.pdf](#)

(d) Consider and approve FY 2023 budget transfer – Service Center– additional amount needed for heating/cooling unit.

120-8095-417-6014	BUILDINGS AND STRUCTURES	\$500.00	
120-8095-417-4009	BUILDINGS AND GROUNDS		\$500.00

[ccServiceCenter -111522.pdf](#)

(e) Consider and approve FY 2023 budget amendment– Risk Management – purchase of TV and mount.

120-1016-415-3084	MINOR EQUIPMENT	\$852.00	
120-1016-415-5062	TRAVEL EXPENSE		\$426.00
120-1012-415-5099	MISCELLANEOUS		\$426.00

[ccRiskManagement -111522.pdf](#)

Notice of Meeting and Agenda
November 15, 2022

- (f) Receive and file 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.

[ccAmendment No.3 to Contract -111522.pdf](#)

- (g) Consider and approve expenditure by the Road & Bridge Pct. 2 & Mid-County maintenance in accordance with order pursuant to section 130.908 of Texas Local Government Code. Purchase of computer and upgrade equipment in the amount of \$1,330 and cost for pest control contract.
- (h) Consider and approve expenditure by the District Attorney in accordance with order pursuant to section 130.908 of Texas Local Government Code. Purchase of notary bonds and supplies in the amount of \$251.20.
- (i) Consider, approve and ratify electronic disbursement for \$1,353,277.04 to Tender Loving Care Center Children dba Legacy Community Development Corp for payment of claims.
- (j) Consider and approve acceptance of State Criminal Alien Assistance Program (SCAAP) 2021 grant for \$48,004 through the Justice Grant System portal Consider and approve acceptance of State Criminal Alien Assistance Program (SCAAP) 2021 grant for \$48,004 through the Justice Grant System portal.
- (k) Discuss and approve filing second appeal with FEMA regarding emergency closure policy premium pay related to Texas severe winter storm of February 2021.
- (l) Regular County Bills – check #500531 through check #500737(11/08/22) and check #500738 through check #500985(11/15/22).

[ccAwardLetter \(SCAAP\) -111522.pdf](#)

[0500531_0500737.pdf](#)
[0500738_0500985.pdf](#)

CONSTABLE PRECINCT 6:

- (a) Consider and possibly approve the hiring of Everett Demon Cormier as a Deputy Constable with Constable Precinct 6 in accordance with Local Government Code (LGC) 86.011.

COUNTY COMMISSIONERS:

- (a) Consider, possibly approve and authorize the County Judge to execute the Inter-local Agreement between Jefferson, Hardin, Jasper Counties, and the cities of Beaumont and Port Arthur to utilize funding provided to the Motor Vehicle Crime Prevention Authority (MVCPA) pursuant to Chapter 791 of the Texas Government Code.

[INTERLOCAL AGREEMENT SOUTHEAST TEXAS AUTO THEFT TASK FORCE.pdf](#)

- (b) Conduct a Public Hearing to consider and possibly approve an order designating the Arkema Project Strawberry property the Beaumont, TX as the Arkema 2022 reinvestment zone, pursuant to Sec. 312. 401, Tax Code (The Property Redevelopment and Tax Abatement Act).

- (c) 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](#)

- (d) 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).

- (e) 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).

- (f) Receive and file executed Order Implementing Requirements of Jefferson County's Participation in a County Health Care Provider Participation Program, Health Care Provider Participation Program Model Rules and Procedures, and the Jefferson County LPPF FY 2023 Rate Proposal.

[ORDER IMPLEMENTING REQUIREMENTS OF JEFFERSON CO LPPF PROGRAM.pdf](#)

- (g) Consider, possibly approve and authorize the County Judge to execute an Order adding the properties contained in the Petitions for Addition of Certain Land to be included into the Jefferson County Assistance District No. 4 which was approved by Commissioners' Court on September 6, 2022.

[ORDER ADDING PROPERTY TO CAD No 4.pdf](#)

ENGINEERING DEPARTMENT:

- (a) Consider and possibly approve a Minor Plat of a 3.81 Acre Tract (Called 3.799 Acres, C.F. # 2021024618, O.P.R.J.C.T.) into Tract 1 & Tract 2, Lying in the Sophia Dean League Abstract No. 16, Jefferson County, Texas. This Minor Plat is located off of Blanch Road in Jefferson County in Precinct #1. Additionally, this Minor Plat is partially located in the City of China City Limits and the City of China ETJ. This Minor Plat has met all of Jefferson County and City of China requirements.

[Minor Plat Tract 1 & Tract 2 _Comm Court.pdf](#)

- (b) Consider and possibly approve an Amended Final Plat of Madison Oaks Subdivision, being 52.572 Acres out of the W.H. Aldridge Survey Abstract No. 813 & G.W. Paine Survey Abstract No. 188 Jefferson County, Texas. This subdivision is located off of FM Highway 365 in Precinct #4. The Amended Final Subdivision Plat has been reviewed by the Jefferson County Engineering Department and has met our platting requirements.

[Amended Final Plat Madison Oaks -Comm Court.pdf](#)

HISTORICAL COMMISSION:

- (a) Consider, possibly approve, receive and file the executed Antiquities Permit: Historical Buildings and Structures Permit #HS 1187 and photographs for the installation of the TV monitor for the 58th Judicial District Courtroom.

[ANTIQUITIES PERMIT_ HISTORIC BUILDINGS AND STRUCTURES.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