

*Notice of Meeting and Agenda  
November 21, 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 21, 2022**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **21st** 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:

**1:15 pm - 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](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**

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**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: Darrell Bush, Commissioner, Precinct Two**

**PLEDGE OF ALLEGIANCE: Michael S. Sinegal, Commissioner, Precinct Three**

## **PURCHASING:**

- (a) Consider and approve award, execute, receive and file contract for (RFP 22-021/YS) Comprehensive Inmate Technology Services Package for Jefferson County Correctional Facility, Downtown Jail, and Minnie Rogers Juvenile Justice Center with Smart Communications.

[\(RFP 22-021 YS\) Smart Communications Contract.pdf](#)

- (b) Consider and approve, execute, receive and file Change Order No. 1 for Contract No. IFB 22-028/JW Rehabilitation of Fuel Farm Pavement at the Jack Brooks Regional Airport with RAMTEX Industrial, LLC. for (9) additional contract working days, bringing the total number of working days from (30) days up to (39) days; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326. This change order does not increase the total contract amount, and is 100% funded by the Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant #37.

[Change Order No. 1 - RAMTEX Industrial, LLC \(IFB 22-028 JW\).pdf](#)

## **COUNTY AUDITOR:**

- (a) Consider, approve and ratify electronic disbursement for \$9,905,297.30 to State Comptroller for Intergovernmental Governmental Transfer for Jefferson County LPPF for the Comprehensive Hospital Increase Reimbursement Program.

- (b) Regular County Bills – check #500986 through check #501133.

[0500986\\_0501133.pdf](#)

## **COUNTY AIRPORT:**

- (a) Consider, possibly approve and authorize the County Judge to execute a Ground Lease Agreement between Jefferson County and CRV-PA 1, LLC. The Lease is for 1,855 square feet of Airport property located on Hwy 365.

[LEASE AGREEMENT.pdf](#)

## **COUNTY CLERK:**

- (a) Consider and possibly approve the Order Canvassing the results of the November 8, 2022 General Election.

[Canvass Order\\_Nov. 8, 2022.pdf](#)  
[Election Results 2022 November General.pdf](#)  
[Canvass Report 2022 November General.pdf](#)

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**TAX OFFICE:**

- (a) Consider and approve property tax refund to Singleton Marine Group in the amount of \$28,112.69 in accordance with Property Tax Code 31.11.

**COUNTY TREASURER:**

- (a) Consider and approve the supplement to the Quarterly Report/wire for State Pooled Fees in the amount of \$2,280.00.

[Supplement To State Pooled Fees.pdf](#)

- (b) Consider and approve wire for \$72.00 to cover Safekeeping Fees from Wells Fargo Securities for the month of October, 2022.

[October 2022 Safekeeping Fees.pdf](#)

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

[October 2022.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.**

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**Jeff R. Branick**  
**County Judge**