

*Notice of Meeting and Agenda
November 29, 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 29, 2022**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **29th** 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:

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 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 - Mesquite Point Public Boat Ramp \(TPWD Contract No. CA-0000997\).pdf](#)

- (b) Execute, receive and file 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.

[Renewal \(IFB 19-060 YS\) Universal Mowing.pdf](#)

- (c) Consider and approve, execute, receive and file Amendment No. 1 (one) to contract (RFP 18-046/YS), Lease of Jefferson County Downtown Jail. This amendment will change the rate in Operator's Compensation, Jail Revenues, Costs, Payments, Records & Reports section 4.14 to a rate of \$75.00 for the first 64 Jefferson County inmates housed at the Jefferson County downtown jail and retain the rate of the lowest inmate agency per diem rate collected from other outside contracted agencies for Jefferson County inmates above the first 64 inmates. This will be in effect November 1, 2022 through the current contract term ending December 11, 2023.

[Amendment 1 \(RFP 18-046 YS\).pdf](#)

- (d) 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](#)

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

[Disposal of Salvage Property-Computer Equipment.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve FY 2023 budget transfer– Nurse Practitioner – replacement of chair.

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120-5076-441-3084	MINOR EQUIPMENT	\$350.00	
120-5076-441-4011	EQUIPMENT- MISCELLANEOUS		\$350.00

[ccNurse Practitioner -112922.pdf](#)

- (b) Receive and file Statement of Financial Position for Jefferson County Community Supervision and Corrections programs for fiscal year ending August 31, 2022.

[ccStatement Of Financial Position -112922.pdf](#)

- (c) Consider and approve electronic disbursement for \$1,165,763.09 to LaSalle for revenue received from entities for inmate housing.

- (d) Regular County Bills – check #501134 through check #501335.

[0501134_0501153.pdf](#)
[0501154_0501335.pdf](#)

- (e) Consider and approve electronic disbursement for \$234,855.60 to LaSalle for revenue received from entities for inmate housing.

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 COMMISSIONERS:

- (a) Receive and file executed Order regarding the Jefferson County Assistance District No. 4.

[Executed Order Jefferson County Assistance District No 4.pdf](#)

- (b) Receive and file executed Reinvestment Zone Order for the Arkema 2022 property.

[Executed Reinvestment Zone Order Arkema 2022.pdf](#)

ENGINEERING DEPARTMENT:

- (a) Consider and possibly approve and authorize the County Judge to execute, receive and file Phase II (Small) MS4 Annual Report for TPDES Permit No. TXR040000.

[Jefferson County Annual MS4 Report FY_2022 \(1\).pdf](#)

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly approve a Resolution recognizing Karla D. Barron for her 32 years and 7 months of service to the Jefferson County Sheriff's Department and wishing her well in her retirement.

[Ltr-K.Barron.pdf](#)
[Resolution K. Barron.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