

*Notice of Meeting and Agenda
December 06, 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
December 06, 2022**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **12:45 PM**, on the **06th** day of **December 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 time for public comments at the end of the meeting. If you

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would like to speak at that time, please be on the phone call. The Court will allow public comments related to items on the agenda that day at the end of the meeting as time allows.

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) Execute, receive and file 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.

[Home Depot Pro Renewal IFB 18-052 YS.pdf](#)
[Interboro Renewal IFB 18-052 YS.pdf](#)
[Unipak Corp. Renewal IFB 18-052 YS.pdf](#)
[Certified Laboratories Renewal IFB 18-052 YS.pdf](#)
[Sanitary Supply Renewal IFB 18-052 YS.pdf](#)
[ICS Jail Supply Renewal IFB 18-052 YS.pdf](#)
[Auto Chlor Services Renewal IFB 18-052 YS.pdf](#)
[Matera Paper Renewal IFB 18-052 YS.pdf](#)

- (b) 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.

- (c) 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](#)

- (d) Consider and approve, execute, receive and file Professional Services Agreement (PROF 22-075/JW) with QED Airport and Aviation Consultants for an Independent Fee Estimate (IFE) for On-Site Resident Project Representative Services for Taxiway A Rehabilitation, for a lump sum amount of \$6,770.00. This project is 100% funded by the Federal Aviation Administration (FAA) Airport Improvement Program (AIP Grant Nos. 39/40); pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326.

[\(PROF 22-075 JW\) QED-IFE On-Site Project Rep Taxiway A Rehab-JBRA.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve electronic disbursement for \$1,249.64 to Texas Department of Criminal Justice for December insurance reimbursement.
- (b) Consider, approve, and ratify electronic disbursement for \$1,353,277.03 to Tender Loving Care Center dba Legacy Community Development Corp for payment of claims.

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- (c) Regular County Bills – check #501336 through check #501467.
[0501336_0501467.pdf](#)
- (d) Receive update from Vivian Ballou with Legacy Community Development Corp regarding the County’s Emergency Rental Assistance Program #2 (ERAP 2) and other grant opportunities.
- (e) Receive update regarding American Rescue Plan Act (ARPA) funding and selection of projects.

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve the reappointment of Brent Weldy, Place 2, and John Johnson, Place 3, as Commissioners for the Jefferson County Emergency Services District No. 3 for new terms which expire on December 31, 2022, pursuant to Tex. Health & Safety Code Sec. 775.034(b). (These are appointments of Commissioner Pierce.)
- (b) Receive a presentation from Mr. Eric Zimmerman, District Extension Administrator for Texas A&M AgriLife Extension to introduce and approve the appointment of Rebecca Carpenter as the finalist for the 4-H position at the Texas AgriLife Extension office.
- (c) Consider and possibly approve the reappointment of John Schauburger to serve on the Board of the Southeast Texas Government Employees Benefit Pool Board.

Jeff R. Branick
County Judge

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**ADDENDUM TO
NOTICE OF MEETING AND AGENDA
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OF JEFFERSON COUNTY, TEXAS
December 06, 2022**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **12:45 PM**, on the **06th** day of **December 2022** in the Commissioners' Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas. notice is hereby given of the following additional subject to be considered:

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.

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COUNTY AUDITOR:

- (f) Consider and approve expenditure by the Justice of the Peace Pct. 2 in accordance with order pursuant to section 130.908 of Texas Local Government Code. Purchase of toner for printer in the amount of \$505.49.

COUNTY COMMISSIONERS:

- (d) Receive and file executed Right of Entry for access to property for the Department of Energy LE-2 Project., DACW63-9-22-0160.

[DEPT ENERGY ENTRY PERMIT.pdf](#)

Jeff R. Branick
County Judge