

*Notice of Meeting and Agenda
December 13, 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 13, 2022**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **13th** day of **December 2022** in the Commissioners' Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas.

Said meeting will be a **Regular** 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:

10:00am - 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 party.

10:15am WORKSHOP - Engineering to present information regarding lighting at Keith Lake boat launch and parking lot area.

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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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 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: Vernon Pierce, Commissioner, Precinct One

PLEDGE OF ALLEGIANCE: Darrell Bush, Commissioner, Precinct Two

PURCHASING:

- (a) Consider and approve specifications for Invitation for Bid (IFB 22-053/MR) Term Contract for Generator Inspections, Routine Maintenance and Service for Jefferson County, Pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-326.

[Specifications IFB 22-053 MR.pdf](#)

- (b) Consider and approve specifications for Request for Proposals (RFP 22-076/MR) Development Proposal for Multi-Sports Training Facility located at Ford Park.

[Specifications RFP 22-076 MR.pdf](#)

- (c) Consider and approve award, execute, receive and file contract for (RFQ 22-044/MR) Elevation Certificates for Flood Pre-Mitigation Pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-326 with Fittz & Shipman, Access Surveyors LLC, and LJA Surveying Inc.

[Fittz & Shipman \(RFQ 22-044 MR\).pdf](#)

[Access Surveyors \(RFQ 22-044 MR\).pdf](#)

[LJA Surveying \(RFQ 22-044 MR\).pdf](#)

- (d) Consider and approve award, execute, receive and file contract for (RFQ 22-047/MR) Contractor Qualifications for Residential Home Elevations for HMA, TWDB and BRIC Disaster Funding Recipients Pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-326 with Brizo Construction, Excello Homes, and Arkitektura Development.

[Brizo Construction \(RFQ 22-047 MR\).pdf](#)

[Excello Homes \(RFQ 22-047 MR\).pdf](#)

[Arkitektura Development \(RFQ 22-047 MR\).pdf](#)

- (e) Consider and approve award, execute, receive and file contract for (RFQ 22-050/MR) Structural Integrity Independent Inspection Services for Flood Mitigation Home Elevation Pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-326 with Fittz & Shipman, Sigma Engineers Inc., and Comal Engineering.

[Fittz & Shipman \(RFQ 22-050 MR\).pdf](#)

[Sigma Engineers \(RFQ 22-050 MR\).pdf](#)

[Comal Engineering \(RFQ 22-050 MR\).pdf](#)

- (f) Consider and approve renewal for (IFB 19-062/YS) Term Contract for Inmate Shoes for Jefferson County for a second one (1) year renewal with Bob Barker Company, Inc. from January 4, 2023 to January 3, 2024.

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- (g) Discuss and possibly approve the Purchasing Agent to enter into contract negotiations for Request for Proposal (RFP 22-055/MR) Third Party Administration, Cost Containment and/or Network Program for Jefferson County.
- (h) Consider and approve a contract amendment for (IFB 19-040/YS) Term Contract for Road Building Materials for Jefferson County. This amendment will assign the continuation of services by LD Construction under this term contract to Texas Material Group, Inc. DBA Gulf Coast, a CRH Company, as this business has entered into an asset purchase agreement with LD Construction.

[Consent to Assignment \(IFB 19-040 YS\).pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve expenditure by the Road & Bridge Pct. 2 in accordance with order pursuant to section 130.908 of Texas Local Government Code. Purchase of about 6.3 miles of road striping in the amount of \$20,982.

[ccRB2 Expenditure -121322.pdf](#)

- (b) Consider and approve expenditure by the County Clerk in accordance with order pursuant to section 130.908 of Texas Local Government Code. Purchase of replacement stamps for incoming official in the amount of \$1,621.

[ccCountyClerk Expenditure -121322.pdf](#)

- (c) Consider and approve FY 2023 budget transfer - Road & Bridge Pct. 2 - additional cost for striping.

112-0202-431-3003	ASPHALT OIL		\$3,500.00
112-0202-431-3069	ROAD MARKERS, SIGNS, ETC.	\$3,500.00	

[ccR&B Pct2 Road Striping -121322.pdf](#)

- (d) Regular County Bills – check #501468 through check #501729.

[0501468_0501729.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve the reappointment of JCESD No.3 Commissioners, Mike Doguet, Place 1, and Bryan Phelps, Place 3, whose current terms are set to expire December 31, 2022. (These are appointments of Commissioner Pierce.)

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- (b) Consider and possibly approve the reappointment of JCESD No.4 Commissioners, Charlie Reneau, Place 2, and Sandra Melton, Place 4, whose current terms are set to expire December 31, 2022. (These are appointments of Judge Branick and Commissioner Bush respectively.)
- (c) Receive and file Certificate of Completion for Commissioner Everette Alfred. Commissioner Alfred has successfully completed the continuing education provisions of Article 81.0025 of the Texas Local Government Code 2022.

[CERTIFICATE OF COMPLETION.pdf](#)

- (d) Consider and possibly approve a resolution for Mike White

[RESOLUTION FOR MIKE WHITE.pdf](#)

- (e) Consider and possibly approve the appointment of Robert Grimm as the Jefferson County Emergency Management Coordinator to replace Mike White, retiring, to be effective at 12:01a.m., January 1, 2023, pursuant to Government Code Sec. 418.1015 (c).

- (f) Consider, possibly approve, authorize the County Judge to execute, receive and file a Specialty Warranty Deed from Jefferson County to Lamar State College-Port Arthur for .3789 acres of land pursuant to Sec. 272.001(j), Texas Local Government Code.

[Deed of armory to LSCPA.pdf](#)

HUMAN RESOURCES:

- (a) Consider and approve the downgrade of the Associate Judge position in the Court Master department to a Magistrate position with an annual salary of \$90,000, car allowance of \$600/month, and cell phone allowance of \$75 per month to be effective January 1, 2023. The new position will continue to be unclassified and exempt from overtime. This downgrade will have an annual savings of approximately \$40,000, including benefits.
- (b) Consider and approve the hiring of Marcus DeRouen for the Magistrate position in the Court Master department effective January 1, 2023.

HISTORICAL COMMISSION:

- (a) Consider and possibly approve the appointment of Matt Reeves, a resident of Precincts No. 2, as an appointment of Commissioner Bush to the Jefferson County Historical Commission.

TAX OFFICE:

- (a) Consider and approve property tax refund to Creative Learning Center in the amount of \$7,369.64 in accordance with Property Tax Code 31.11.
[Refund-Creative Learning Center \\$7,369.64.pdf](#)

JUVENILE PROBATION DEPARTMENT:

- (a) Consider and possibly approve a resolution for Jimmie Lynn Bierhalter
[RESOLUTION FOR JIMMIE LYNN BIERHALTER.pdf](#)

RISK MANAGEMENT:

- (a) Consider and possibly approve self-insuring for any loss, that would be covered under the Public Official's Bond, for Justin R. Chesson, Justice of the Peace, Precinct 4.

PUBLIC HEALTH:

- (a) Consider, possibly approve and authorize the County Judge to execute the standard Affiliation Agreement between Jefferson County and Lamar Institute of Technology for training of clinical affiliate students.
[Affiliation Agreement.pdf](#)

ENGINEERING DEPARTMENT:

- (a) Consider and possibly approve a Replat of Lots 6, 7, 22 & 23 Theo. F. Koch Subdivision, Vol. 2, Page 113 J.C.M.R. into Lots 1A - 4A, Part of the T. & N.O. RY. Survey, Section No. 138, Jefferson County Texas. Property is located off of Wise Road and McCall Road in Precinct #3. This plat is not within any ETJ and has met all of Jefferson Counties platting requirements.
[Replat of Lots 6,7,22,23 Theo. F Koch Into Lots 1A-4A_Comm Court .pdf](#)
- (b) Consider and possibly approve a Plat of Triplex Lakes, 55.53 Acres out of and a part of the T&NO RR Survey, Section No. 3, A-258, Jefferson County, Texas. The property lies between South Garden Drive and Viterbo Road in Precinct No. 2. This Plat is not located in any ETJ and has met all of Jefferson County's platting requirements.
[Plat of Triplex Lakes_Comm Court.pdf](#)

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- (c) Consider and approve, execute, receive and file Corp of Engineer's (COE) "Right of Entry for Survey and Exploration" documents for various County properties related to the COE Sabine Pass to Galveston Bay (S2G) flood mitigation project. The Jefferson County properties identified in the Right of Entry Documents include the Veterans Memorial Park on Hwy 87, the DPS office in Port Arthur, the Adult Probation/Health Department Office in Port Arthur and various parcels on the Jefferson County Airport property. All documents have been reviewed by the Precincts, Airport Management and Legal Counsel.

[JEFFERSON_COUNTY.pdf](#)
[JEFFERSON_COUNTY_AIRPORT #2.pdf](#)

Jeff R. Branick
County Judge

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Jeff R. Branick, County Judge
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**ADDENDUM TO
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COUNTY COMMISSIONERS:

- (g) Consider, possibly approve, authorize the County Judge to execute, receive and file Letter of Amendment for the Interlocal Cooperation Agreement Between Jefferson County and Liberty County and Southwestern Correctional LLC, doing business as LaSalle Corrections, for housing of inmates in the Jefferson County downtown jail pursuant to Texas Government Code Chapter 791.

[Interlocal Cooperation Agreement.pdf](#)

Jeff R. Branick
County Judge