

*Notice of Meeting and Agenda
December 20, 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 20, 2022**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **20th** 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

Notice of Meeting and Agenda
December 20, 2022

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: Darrell Bush, Commissioner, Precinct Two

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

PURCHASING:

- (a) Consider and approve an agreement renewal for (Agreement 20-001/JW) with Thomson Reuters for an online access subscription for the 58th District Court, for a cost of \$60.00 per month for (1) user. This is in accordance with Contract # DIR-LGL-CALIR-02 (Contract Option: 1A, Contract Renewal Year: 6).

[Thomson Reuters Pricing Schedule.pdf](#)

- (b) Consider and approve, execute, receive and file (Agreement 22-077/DC) with rentacomputer.com and Jefferson County for rental of 24 laptop computers to be used in the training of Tyler Technology Software in the amount of \$3,117.20.

[rentacomputer.com\(Agreement 22-077DC\).pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve FY 2023 budget transfer – Parks – additional cost for insurance.

116-0609-452-5040	LIABILITY INSURANCE	\$36.00	
116-0609-452-4009	BUILDINGS AND GROUNDS		\$36.00

[cc parks.pdf](#)

- (b) Consider and approve FY 2023 budget transfer – MIS – additional cost for rental of computers for Tyler Technologies training.

120-1025-415-5053	RENT-EQUIPMENT	\$3,118.00	
120-1025-415-4011	EQUIPMENT- MISCELLANEOUS		\$3,118.00

[cc mis.pdf](#)

- (c) Regular County Bills – check #501730 through check #501943.

[0501730_0501943.pdf](#)

TAX OFFICE:

- (a) Consider and possibly approve a Resolution recognizing Joy Lovelace for her 16 years of service to Jefferson County and to the citizens of Jefferson County and wishing her well in her retirement.

[Resolution -Joy Lovelace Retirement.pdf](#)

COUNTY COMMISSIONERS:

- (a) Receive and file Certificate of Completion for Commissioner Vernon Pierce. Commissioner Pierce has successfully completed the continuing education provisions of Article 81.0025 of the Texas Local Government Code for 2022.

[Continuing Education Transcript.pdf](#)

- (b) Receive and file executed Amended Tax Abatement Between Jefferson County and Coastal Caverns 1 L.P for Property Located in the Coastal Caverns Reinvestment Zone pursuant to Chapter 312.401 et seq., Texas Property Tax Code.

[Coastal Caverns Tax Abatement.pdf](#)

CONSTABLE PRECINCT 1:

- (a) Consider and possibly approve the hiring of Edger G. Thompson as a Deputy Constable with the Constable's Precinct 1 Office in accordance with Local Government Code (LGC)86.011

COUNTY TREASURER:

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

[November 2022.pdf](#)

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly approve out-of-state travel for Matt Gardner to Hoover Alabama on January 29, 2023 to February 3, 2023 for a digital forensics course. The course will be paid for by The National Computer Forensic Institute with no cost to Jefferson County.

[M.Gardner-Out-of-State Training.pdf](#)

- (b) Consider and possibly approve a Resolution recognizing Julie A. Harris for her 28 years and 7 months of service to the Jefferson County Sheriff's Department and wishing her well in her retirement.

[Julie Harris-Ltr-Resolution.pdf](#)

- (c) Consider and possibly approve a Resolution recognizing Mark A. Ellis for his 17 years and 2 months of service to the Jefferson County Sheriff's Department and wishing him well in his retirement.

[Mark Ellis-Ltr-Resolution.pdf](#)

HISTORICAL COMMISSION:

- (a) Consider and possibly approve appointing members listed below of the Jefferson County Historical Commission for a two-year term for 2023-2024 pursuant to Local Government Code 318.003(b).

Jefferson County Historical Commission 2023 Prospective Appointees

- Rayanna Hoeft- Precinct 1
- Ricky Hollier- Precinct 1
- Candy Hollis- Precinct 1
- Jerrilynn Miller- Precinct 1
- Latisha Stewart- Precinct 1
- Mike McGreevy- Precinct 2

Current Members of the Jefferson County Historical Commission to be Reappointed

- Jay Camp
- Theresa Goodness
- Kate Hambright
- Bruce Hamilton
- Brenda Jackson
- Dr. Steven P. Lewis
- Linda McMahan
- Leslie McMahan
- Paul Prosperie
- Lynn Simon
- Don Smart
- Jennifer Trenbeath

ENGINEERING DEPARTMENT:

- (a) Execute, receive and file Utility Permit 01-U-23 to AT&T Communications for the purpose of constructing, maintaining or repairing a utility or common carrier pipeline for the distribution of data communications. This project is located in Precinct #2.

[01-U-23.pdf](#)

- (b) Execute, receive and file Overweight Vehicle Permit 06-OW-22 and Road Use Agreement to PALNG, for the purpose of transporting fill material including crushed concrete, gravel and select clay for construction of Entergy Substation Pad located off SH 87. This project is located in Precinct # 3.

[06-OW-22.pdf](#)

*Notice of Meeting and Agenda
December 20, 2022*

- (c) Consider and possibly approve and authorize the County Judge to execute construction plans for approval of letting for the SH 124 @ Taylor Bayou Bridge Replacement and Channel Widening Project, State Aid Project STPC 368-2-46.

[001 TITLE SHEET.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**