

*Notice of Meeting and Agenda  
February 14, 2023*

Jeff R. Branick, County Judge  
Vernon Pierce, Commissioner, Precinct One  
Cary Erickson, 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  
February 14, 2023**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **14th** day of **February 2023** 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:

**8:30 am - 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, that deliberation in open meeting, would have a detrimental effect on the Commissioners Court in negotiations with a third person.**

**9:00 am WORKSHOP - To receive and consider information from McGriff, Seibels, and Williams regarding the 2023 Property Insurance Renewal**

**10:00 am - 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**

*Notice of Meeting and Agenda*  
*February 14, 2023*

**meeting, would have a detrimental effect on the Commissioners Court in negotiations with a third person.**

**1:30 pm WORKSHOP - To discuss allocation of American Rescue Plan Act (ARPA) funding for the wastewater and water infrastructure request.**

**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 347-973-4395, conference id 113569383# 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: Everette "Bo" Alfred, Commissioner, Precinct Four**

**PLEDGE OF ALLEGIANCE: Vernon Pierce, Commissioner, Precinct One**

**PURCHASING:**

- (a) Execute, receive and file renewal for (IFB 19-062/YS) Term Contract for Inmate Shoes for Jefferson County for a third (1) year renewal with Bob Barker Company, Inc. from January 4, 2023 to January 3, 2024.  
[Bob Barker Renewal \(IFB 19-062 YS\).pdf](#)
- (b) Consider and approve, execute, receive and file renewal for (IFB 21-001/YS) Term Contract for Motor Fuel for Jefferson County for a second (1) year renewal with Spidle Oil Company from March 10, 2023 to March 09, 2024.  
[Renewal Spidle Oil \(IFB 21-001 YS\).pdf](#)
- (c) Consider and approve, execute, receive and file renewal for (IFB 21-003/YS) Term Contract for Limestone Rock Asphalt for Jefferson County for a second (1) year renewal with Vulcan Construction Materials, LLC from February 28, 2023 to February 27, 2024 with an increase due to fuel, energy and manufacturing costs increases.  
[Renewal Vulcan Construction \(IFB 21-003 YS\).pdf](#)
- (d) Consider and approve, execute, receive and file Amendment No. 3 (three) to contract (IFB 19-029/YS), Term Contract for Pest Control Services for Jefferson County with Aattaboy Termite & Pest Control. This amendment will add service for Jefferson County Mosquito Control, located at 8905 First Street, Beaumont, TX 77705 at a rate of \$75.00 quarterly.  
[Amendment No. 3 \(IFB 19-029 YS\).pdf](#)
- (e) Consider and approve, execute, receive and file Job Order Contract (JOC 23-013/MR) with Willbanks Contractor Support for the Minnie Rogers Juvenile Justice Center hydronic boiler replacement in the amount of \$62,576.00; in accordance with Tips Job Order Contract 211001.  
[Willbanks Contractor Support \(JOC 23-013 MR\).pdf](#)
- (f) Consider and approve, execute, receive and file Job Order Contract (JOC 23-014/MR) with Preferred Facilities Group for Jack Brooks Regional Airport water line repair in the amount of \$11,225.79; in accordance with Texas Buy Board Job Order Contract 581-19.  
[Preferred Facilities \(JOC 23-014 MR\).pdf](#)
- (g) Consider and approve, execute, receive and file (Agreement 23-015/DC) with ITIDIGITAL and Jefferson County for Virtual Ben Rogers Regional Visitors Center setup and development software for a one time set up fee in the amount of \$5,000.00 and annual licensing fee in the amount of \$16,500.00.  
[ITIDIGITAL Agreement \(23-015DC\).pdf](#)

*Notice of Meeting and Agenda*  
*February 14, 2023*

- (h) Consider and approve, execute, receive and file disposition of salvage property as authorized by Local Government Code §263.152 (3), for broken or obsolete items.

[Disposal of Salvage Property.pdf](#)

- (i) Consider and approve, execute, receive and file an auction of surplus property as authorized by Local Government Code §263.152 (a) (1) by Horn's Auction Inc. The auction is scheduled for Saturday, March 4, 2023 at 9:00 am.

[Surplus Property Auction.pdf](#)

**COUNTY AUDITOR:**

- (a) Consider and approve electronic disbursement for \$737,982.36 to LaSalle for revenue received from entities for inmate housing.

- (b) Regular County Bills – check #503299 through check #503559

[0503299\\_0503559.pdf](#)

**COUNTY COMMISSIONERS:**

- (a) Consider, possibly approve, authorize the County Judge to execute a contract for legal representation pursuant to Texas Government Code Sec. 2254.1036 with the law firms of Eiland & Bonnin, Baron & Budd, Cossich, Sumich, Parsiola & Taylor in the investigation and representation of a possible lawsuit against manufacturers, designers, marketers, distributors, sellers of firefighting foam products known as "aqueous film-forming foam" and other products containing perfluoroalkyl substances and related compounds. Jefferson County seeks to contract with outside counsel who are experienced and knowledgeable regarding this specialized litigation. This is a contingency fee contract which is in the best interest of the residents of Jefferson County as no public funds will be expended.

[Contract.pdf](#)

- (b) Consider, possibly approve and authorize the County Judge to execute the National Museum of the U.S. Air Force Inventory Report for the airplane located at Veterans Memorial Park.

[Point of Contact SDA0415.pdf](#)  
[Inventory SDA0415.pdf](#)

- (c) Consider, possibly approve and authorize the County Judge to execute a Demolition Waiver for the City of Port Arthur to remove an unsafe structure located at 2331 W. 64th Street, Port Arthur, TX.

- (d) Receive and file Oaths of Office of John Johnson and Brett Weldy as Commissioners for Jefferson County ESD No. 1.

[JCESD No. 1-Weldy & Johnson Oaths of Office \(2023.1.23\).pdf](#)

*Notice of Meeting and Agenda*  
*February 14, 2023*

- (e) Consider and possibly approve a Resolution to Extend the Disaster Declaration for the Tornado Damage.

[2nd Resolution Extend Disaster Declaration.pdf](#)

- (f) Receive and file executed CEO/Law Enforcement Certification and Assurances Form for the Office of the Governor.

[CEOLaw Enforcement Cert and Assurances Form.pdf](#)

**COUNTY AIRPORT:**

- (a) Consider and possibly approve and authorize the County Judge to sign a Consent and Agreement of Land Owner allowing JK Chevrolet to relocate a sign to be erected on airport property leased by JK Chevrolet.

[JK Sign Relocation Agreement.pdf](#)

**TAX OFFICE:**

- (a) Consider and approve property tax refund to Helene Suh in the amount of \$2,737.46 in accordance with Property Tax Code 31.11.

[Refund-Helene Suh \\$2,737.46.pdf](#)

- (b) Consider and possibly approve a Resolution giving permission to the Sheriff to conduct an auction to sell property currently held by Jefferson County and the entities for which it collects. The auction will be held on the first Tuesday of May 2023.

[Resolution - Sheriff Sale.pdf](#)

**SHERIFF'S DEPARTMENT:**

- (a) Consider and possibly approve out-of-state travel for Aaron Howell to Tulsa Oklahoma on April 23, 2023 to April 28, 2023. This is a training maintenance course for the Mitsubishi MU-2 line of twin-engine turboprops. The course will be paid for from the Sheriff's Office Budget.

**RISK MANAGEMENT:**

- (a) Consider and possibly approve Commercial Property Insurance with Berkshire / Westchester, effective February 1, 2023, for an annual premium of \$2,280,540.28.

- (b) Consider and possibly approve Boiler and Machinery Insurance with Hartford Steam Boiler, effective February 1, 2023, for an annual premium of \$26,809.39.

*Notice of Meeting and Agenda  
February 14, 2023*

- (c) Consider and possibly approve Government Crime Insurance with Great American Insurance Co., effective February 1, 2023, for an annual premium of \$5,919.00.
- (d) Consider and possibly approve Cyber Liability Insurance with Crum and Forster, effective February 1, 2023, for an annual premium of \$42,294.22.
- (e) Consider and possibly approve Excess Workers' Compensation Insurance with Midwest Employers Casualty, effective February 1, 2023, for an annual premium of \$207,544.00.
- (f) Consider and possibly approve Air Craft Liability Insurance with Westchester Fire Insurance Company, effective February 1, 2023, for an annual premium of \$112,328.00.

**ENGINEERING DEPARTMENT:**

- (a) Consider to receive and file the Texas Department of Transportation (TxDOT) Local Assistance Program for Allocation of Road Materials pursuant to Transportation Code Sec. 201. 706.

[TxDOT Local Assistance Program.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**