

Notice of Meeting and Agenda
March 07, 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
March 07, 2023**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **07th** day of **March 2023** 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 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

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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: Cary Erickson, Commissioner, Precinct Two

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

PURCHASING:

- (a) Consider an approve specifications for Request for Proposal (RFP 23-018/MR) FEMA Grant Management and Insurance Advisory Services for Jefferson County, Pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-326.

[Specifications \(RFP 23-018 MR\).pdf](#)

- (b) Receive and file bids for Invitation for Bid (IFB 22-073/JW) Main Terminal HVAC Rehabilitation at the Jack Brooks Regional Airport; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326. This project is 100% funded by the Federal Aviation Administration (FAA) Airport Improvement Program (AIP Grant #37).

[Bid - BK Mechanical Services \(IFB 22-073 JW\).pdf](#)

[Bid - ICM \(IFB 22-073 JW\).pdf](#)

[Bid - Johnson Controls \(IFB 22-073 JW\).pdf](#)

- (c) Receive and file bids for Invitation for Bid (IFB 23-005/JW) Jerry Ware Terminal and Aircraft Fire Fighting (ARFF) Station Rehabilitation; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326. This project is 100% funded by the Federal Aviation Administration (FAA) Airport Improvement Program (AIP Grant #37).

[Bid - \(IFB 23-005 JW\) ALLCO, LLC.pdf](#)

[Bid - \(IFB 23-005 JW\) Borne Enterprises, LLC dba Boss Contracting.pdf](#)

[Bid - \(IFB 23-005 JW\) GADV, Inc. dba L&L General Contractors.pdf](#)

[Bid - \(IFB 23-005 JW\) SETEX Construction Corp.pdf](#)

[Bid \(IFB 23-005 JW\) N & T Construction Company, Inc..pdf](#)

- (d) Receive and file bids for Invitation for Bid (IFB 23-008/MR), HVAC Maintenance, Repair & Emergency Services for Jefferson County Facilities, Pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-326.

[Proposal \(IFB 23-008 MR\) Carrier.pdf](#)

[Proposal \(IFB 23-008 MR\) ICM.pdf](#)

[Proposal \(IFB 23-008 MR\) Johnson Controls.pdf](#)

[Proposal \(IFB 23-008 MR\) Nance.pdf](#)

- (e) Consider and approve award, and execute, receive and file Acceptance of Offer for (IFB 23-008/MR), HVAC Maintenance, Repair and Emergency Services for Jefferson County Facilities, Pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-326 with Industrial & Commercial Mechanical.

[Acceptance to Offer \(IFB 23-008 MR\).pdf](#)

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- (f) Consider and approve, execute, receive and file renewal for (IFB 19-013/YS), Term Contract for Armored Car Service for Jefferson County for a fourth one (1) year renewal with Rochester Armored Car Co., Inc. from March 28, 2023 to March 27, 2024.

[Renewal \(IFB 19-013 YS\) Rochester Armored Car.pdf](#)

- (g) Consider and approve award; and execute, receive and file a contract with Brizo Construction, LLC. in the amount of \$1,558,404.00 for (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.

[Contract \(IFB 22-071 JW-for Signature\) Mesquite Point Public Boat Ramp-Brizo Construction.pdf](#)

- (h) Consider and approve, execute, receive and file Change Order #1 for Job Order Contract (JOC 23-014/MR) with Preferred Facilities Group for Jack Brooks Regional Airport water line repair in the amount of \$1,862.17 bringing the total contract pricing to \$13,087.96; in accordance with Texas Buy Board Job Order Contract 581-19. This increase is for additional work on the hydrant water leak.

[Change Order#1\(JOC23-014MR\)Water Line Repair at Jack Brooks Regional Airport.pdf](#)

- (i) 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](#)

COUNTY AUDITOR:

- (a) Consider and approve budget amendment– General Services/Jail – additional cost for property and liability insurance.

120-1024-419-5040	LIABILITY INSURANCE	\$75,000.00	
120-3062-423-5040	LIABILITY INSURANCE	\$15,000.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$90,000.00

[ccGeneralServices Jail -030723.pdf](#)

- (b) Consider and approve budget amendment– Constable Pct. 1 – replacement of body worn cameras.

120-3065-425-6018	POWER TOOLS & APPLIANCES	\$19,228.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$19,228.00

- (c) Consider and approve electronic disbursement for \$1,249.64 to Texas Department of Criminal Justice for March insurance reimbursement.
- (d) Regular County Bills – check #503757 through check #503977 (02/28/23) and check #503978 through check #504198 (03/07/23).

[0503757_0503977.pdf](#)
[0503978_0504198.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider, possibly approve, authorize the County Judge to execute, receive and file Antiquities Permit Application for Archeology for the Texas Historical Commission regarding the Linde OCI H2 Pipeline and Meter Station Project.
- (b) Consider, possible approve, authorize the County Judge to execute, receive and file the appointment of Steve Ahlenius to the Local Workforce Development Board to replace Kristie Young as the representative for Economic Development.
- (c) Consider, possibly approve, authorize the County Judge and all required signatories to execute, receive and file the renewal for the application for Eligibility to Participate in the Federal Surplus Property Program.

[Federal Surplus Application for Eligibility \(2\).pdf](#)

COUNTY AIRPORT:

- (a) Consider and possibly approve and authorize the County Judge to sign an FAA CARES Act Grant Amendment 3-48-0018-041-2023 for \$206,302. This grant amendment is 100% funded by the FAA CARES Act and 100% reimburses the County for the Airport Fuel Tank Farm Pavement Project.
- (b) Consider, possibly approve, authorize the County Judge to execute, receive and file Cares Act Grant Agreement No. 3-48-0018-041-2023.

[FAA CARES Act Grant Amendment.pdf](#)

[Cares Act Grant Agreement.pdf](#)

TAX OFFICE:

- (a) Consider and approve property tax refund to Mike Aref in the amount of \$13,776.18 in accordance with Property Tax Code 31.11.
- (b) Consider and approve property tax refund to Ray Thompson in the amount of \$5,473.30 in accordance with Property Tax Code 31.11.

[Refund-Mike Aref \\$13,776.18.pdf](#)

[Refund-Ray Thompson \\$5,473.30.pdf](#)

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- (c) Consider and approve property tax refund to Tracey Beckcom in the amount of \$2,681.54 in accordance with Property Tax Code 31.11.
[Refund-Tracey Beckcom \\$2,681.54.pdf](#)
- (d) Consider and approve property tax refund to Iliyas Syed in the amount of \$4,291.05 in accordance with Property Tax Code 31.11.
[Refund-Iliyas Syed \\$4,291.05.pdf](#)
- (e) Consider and approve property tax refund to Muhammed Javed in the amount of \$9,406.58 in accordance with Property Tax Code 31.11.
[Refund-Muhammed Javed \\$9,406.58.pdf](#)
- (f) Consider and approve property tax refund to Michael D. Getz in the amount of \$3,131.60 in accordance with Property Tax Code 31.11.
[Refund-Michael D. Getz \\$3,131.60.pdf](#)
- (g) Consider and approve property tax refund to Jackie Hanna in the amount of \$2,652.91 in accordance with Property Tax Code 31.11.
[Refund-Jackie Hanna \\$2,652.91.pdf](#)
- (h) Consider and approve property tax refund to Shane Warr in the amount of \$2,922.22 in accordance with Property Tax Code 31.11.
[Refund-Shane Warr \\$2,922.22.pdf](#)

ENGINEERING DEPARTMENT:

- (a) Execute, receive and file Utility Permit 04-U-23 to AT&T for the purpose of constructing, maintaining or repairing a utility or common carrier pipeline for distribution of data and communications. This project is located in Precinct 1.
[04-U-23.pdf](#)
- (b) Consider and possibly approve the Replat of Lot 3, Van Noord Estates, Section One, Vol. 15, Pg. 218, J.C.M.R Into Lots 3-A & 3-B, Part of the B.A. Vacocu League, Abstract No. 53 Survey, Jefferson County Texas. Property is located off of Englin in Precinct #3. This plat is not within any ETJ and has met all of Jefferson Counties platting requirements.
[Replat of Lot 3, Van Noord Estates, Se. One Into Lots 3-A & 3-b.pdf](#)
- (c) Consider and possibly approve an Amended Plat of Tract 1-A & 1-B, of a Replat of a Portion of Lot 1, Block 2, Subdivision No. 1, Clerk File No. 2022024960 into 1-A-1 & 1-B-1, Part of the Sarah Miles Survey, Jefferson County. It is located on Lawhon Road and Pearl Street (a private road) in Precinct #4. This plat is located in the City of Beaumont's ETJ and has met the City of Beaumont's and Jefferson County's platting requirements.
[Amended Plat of Tract 1-A & 1-B into 1-A-1 & 1-B-1, Sarah Miles Survey_Comm Court.pdf](#)

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- (d) Consider and possibly approve a Minor Plat of Maxson Kidd Addition, the Remainder of a Called 4.00 Acre Tract recorded in Vol. 599, Pg. 34 Deed Records into Tract 1-A & Tract 2-A in the Sarah Miles Survey, Abstract No. 173, Jefferson County. It is located on Kidd Road in Precinct #4. This plat is located in the City of Beaumont's ETJ and has met the City of Beaumont's and Jefferson County's platting requirements.

[Minor Plat Maxson Kidd Add_Comm Court.pdf](#)

- (e) Consider, possibly approve, authorize the County Judge to execute, receive and file Drainage Easement from Jefferson County to Jefferson County Drainage District No. 6.

[JEFFERSON COUNTY Drainage Easement Ditch 212 212A 214 215 3-2023 \(Final\).pdf](#)

COUNTY CLERK:

- (a) Consider and approve applying the NSF (Nonsufficient Funds) service charge to credit card charges and other payments by electronic means when such payments are returned. Local Government Code, Sec. 132.004, allows the County to apply a service charge or NSF fee when such payments are returned at the same amount as the fee charged for the collection of a check drawn on an account with insufficient funds
- (b) Consider and approve increasing the service charge for NSF (Nonsufficient Funds) checks, credit cards, or payment by electronic means from \$20.00 to \$30.00. This will help offset additional internal costs associated with these matters.

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