

Notice of Meeting and Agenda
March 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
March 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 **March 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:

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

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:

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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: Michael S. Sinegal, Commissioner, Precinct Three

PLEDGE OF ALLEGIANCE: Everette "Bo" Alfred, Commissioner, Precinct Four

PURCHASING:

- (a) Consider and approve specifications for Request for Proposal (RFP 23-023/MR) Re-Bid Automated Teller Machines (ATM) Installation and Operation for Jefferson County.

[Specifications \(RFP 23-023 MR\) Automated Teller Machines.pdf](#)

- (b) Consider and approve award, execute, receive and file contract for (RFP 22-037/MR) Emergency Disaster Assistance Recovery for Jefferson County, Pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-326 with DRC Emergency Services, LLC.

[Contract \(RFP 22-037 MR\) DRC Emergency Services.pdf](#)

- (c) Consider and approve award, execute, receive and file Professional Services Agreement (PROF 23-020/JW) with Public Management, Inc. for Grant Administration and Management Services for Community Development Block Grant Program: Phase VII (Sewer Improvements) in the amount of \$40,000.00. Pending application approval and award, Phase VII projects will be funded through the Texas Department of Agriculture/Community Development Block Grant Program.

[\(PROF 23-020 JW\) Public Management, Inc.-Grant Admin. Phase VII Sewer Improvements.pdf](#)

- (d) Consider and approve, execute, receive and file software and hardware services agreement (Agreement 23-022/MR) with Guardian RFID for Inmate Tracking Software and Hardware for the Jefferson County Correctional Facility in the amount of \$171,772.69; in accordance with Buyboard Contract 669-22.

[\(Agreement 23-022 MR\) Guardian RFID.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer– County Clerk – purchase of cameras in office. It has been approved by Security committee.

120-1014-414-6014	BUILDINGS AND STRUCTURES	\$6,384.00	
120-1014-414-1002	ASSISTANTS & CLERKS		\$6,384.00

[ccCounty Clerk -031423.pdf](#)

- (b) Consider and approve budget transfer– MIS – additional cost for travel.

120-1025-415-5062	TRAVEL EXPENSE	\$3,750.00	
120-1025-415-6002	COMPUTER EQUIPMENT		\$3,750.00

[ccMIS -031423.pdf](#)

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- (c) Consider and approve Modification of Intergovernmental Agreement number 23 with the US Marshals Service to adjust the current per diem rates effective February 1, 2023.

[ccModificationOfIntergovernmentalAgreementNo.23 -031423.pdf](#)

- (d) Consider and approve electronic disbursement for \$224,862.75 to State Comptroller for Intergovernmental Governmental Transfer for Jefferson County LPPF for the Uncompensated Care Program.

[ccElectronicDisbursementStateComptroller -031423.pdf](#)

- (e) Regular County Bills – check #504199 through check #504443.

[0504199_0504443.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve reappointment of Commissioners for the Sabine-Neches Navigation District of Texas pursuant to Tex. HB 3653, Sec. 8 and Texas Water Code Sec. 62.0631 as follows:

Larry Grantham by Judge Branick

Sheri Arnold by Commissioner Pierce

Richard Lewis by Commissioner Erickson

Joseph Johnson by Commissioner Sinegal

Kenneth Duhon by Commissioner Alfred

ENGINEERING DEPARTMENT:

- (a) Consider and possibly approve the of Tract 9-A, 0.5620 Acre of Land Replat of Part of Lot 9 & All of Lots 10-12 Block 6 Hollywood Addition, Jefferson County, Texas. This property is located on Dixie Boulevard in Precinct #2 and has met all of Jefferson County's platting requirements.

[Tract 9A Replat of Part of Lot 9 & All of Lots 10-12 Block 6 Hollywood Add_Comm Court \(1\).pdf](#)

- (b) Consider and approve, execute, receive and file U.S. Army Corps of Engineer's (COE) "Right of Entry for Survey and Exploration" document for a County owned property related to the COE Sabine Pass to Galveston Bay (S2G) flood mitigation project. The County owned property identified in the Right of Entry Document is located to the northeast of the County Sub-Courthouse in Port Arthur. The Document has been reviewed by the Precinct and Legal Counsel.

[COE Right of Entry for Survey.pdf](#)

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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