

Notice of Meeting and Agenda
March 21, 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 21, 2023**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **21st** 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:

9:30 am Workshop - To receive and consider information to be presented by Claudio Oliveira and others regarding the need for repairs to the turf at the Ford Complex ball fields.

10:00 am Workshop - To discuss Post Budget Amendments for body cameras for Constable Pollard's Office from the Contingency Fund

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

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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) Consider and approve specifications for Request for Statements of Qualifications (RFQ 23-021/JW) Professional Engineering Services: Phase VII Sewer Improvements - Texas Department of Agriculture/Community Development Block Grant (TDA-CDBG) for sewer improvement projects that are pending grant application approval/potential grant funding from the TDA Community Development Fund; pursuant to Chapter 262, Texas Local Government Code, The County Purchasing Act and 2CFR Sections 200.318-326.
[Specifications - Professional Engineering Services for Phase VII Sewer Improvements \(TxCDBG\).pdf](#)
- (b) Consider, establish, and approve Selection Review Committee (to include one (1) elected official) to evaluate qualifications received for Request for Statements of Qualifications (RFQ 23-021/JW) Professional Engineering Services: Phase VII Sewer Improvements (TDA-CDBG) for sewer improvement projects that are pending grant application approval/potential grant funding from the TDA Community Development Fund; pursuant to Chapter 262, Texas Local Government Code, The County Purchasing Act and 2CFR Sections 200.318-326.
- (c) Execute, receive and file a Lease Extension for (RFP 13-004/KJS), Lease of Property on Viterbo Road (The Former National Guard Armory) for five (5) additional years with Triple R. Brothers, LTD from April 27, 2023 to April 26, 2028.
[Lease Extension \(RFP 13-004 KJS\) Triple R Brothers, LTD.pdf](#)
- (d) Discuss and possibly approve the Purchasing Agent to enter into contract negotiations for Request for Proposal (RFP 22-039/MR) Inmate Health Care for Jefferson County Correctional Facility.

COUNTY AUDITOR:

- (a) Consider and approve budget transfer– Criminal District Court – replacement of computer.

120-2032-412-6002	COMPUTER EQUIPMENT	\$1,044.00	
120-2032-412-3084	MINOR EQUIPMENT		\$1,044.00

[ccCriminalDistrictCourt -032123.pdf](#)

- (b) Consider and approve budget transfer– Juvenile Detention – additional cost for building maintenance items.

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120-3064-424-4009	BUILDINGS AND GROUNDS	\$30,000.00	
120-3064-424-1002	ASSISTANTS & CLERKS		\$30,000.00

[ccJuvenile Detention -032123.pdf](#)

- (c) Consider and approve using American Rescue Plan Lost Revenue funding to purchase a Chipsreader for Road & Bridge Pct. 4. Cost is estimated at \$378,000.

[ccAmericanRescuePlan -Chipsreader -032123.pdf](#)

- (d) Consider and approve electronic disbursement for \$1,081,362.63 to LaSalle for revenue received from entities for inmate housing.

- (e) Discuss possible extension of time to use vacation carryover for employees that have been involved with the Tyler Technology implementation.

- (f) Regular County Bills – check #504444 through check #504659.

[0504444_0504659.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider, possibly approve, authorize the County Judge to execute, receive and file Antiquities Permit Application Form Archeology for OSBL Pipelines Project. (This is part of the Linde Project.)

[RESEARCH DESIGN for OSBL TAC Permit_03.10.2023.pdf](#)
[OSBL Jefferson County Antiquities-Permit-App_03.10.2023.pdf](#)

- (b) Consider and possibly approve a proclamation for Sexual Awareness Month.

[SAAM Proclamation Comm. Court - Jefferson.pdf](#)

- (c) Consider and possibly approve a Proclamation for the American Red Cross.

[Red Cross 2023.pdf](#)

VISITORS CENTER:

- (a) Consider and possibly approve Jefferson County Tourism Committee Hotel Occupancy Tax allocation recommendations for the Spring 2023 grants.

[Spring 2023 Grant Totals with Recommendations.pdf](#)

COUNTY TREASURER:

- (a) Receive and File Investment Schedule for February, 2023, including the year to date total earnings on County funds.

[Scan_0008.pdf](#)

ENGINEERING DEPARTMENT:

- (a) Execute, receive and file Overweight Vehicle Permit 01-OW-23 and Road Use Agreement to Air Products and Chemicals, Inc., for the purpose of pipeline construction and hauling of materials along Jefferson County roads. This project is located in Precinct 4.

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

- (b) Consider and possibly approve Lot 24-C, A Minor Plat of Lot 23, Lot 24-A and Lot 24-B of Dunn Subdivision, Recorded in C.C.F. # 2022023037, in the O.P.R.J.C. and being a 7.737 Acres Tract in the Ramsey H. Parker Survey, Section no. 158, Abstract No. 651, Jefferson County Texas. Property is located off of Englin Road in Precinct #3. This plat is not within any ETJ and has met all of Jefferson County's platting requirements.

[Lot 24-C, A Minor Plat of Lot 23 , Lot 24-A and Lot 24-B of Dunn Subdivision \(2\).pdf](#)

- (c) Consider and possibly approve Lot 27-A, A Minor Plat of Lot 26 and Lot 27 of Dunn Subdivision, Recorded in C.C.F. # 2022023037, in the O.P.R.J.C. and being a 9.225 Acres Tract in the Ramsey H. Parker Survey, Section no. 158, Abstract No. 651, Jefferson County Texas. Property is located off of Englin Road in Precinct #3. This plat is not within any ETJ and has met all of Jefferson County's platting requirements.

[Lot 27-A, A Minor Plat of Lot 26 , and Lot 27 of Dunn Subdivision \(2\).pdf](#)

Jeff R. Branick
County Judge

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ADDENDUM TO
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9:30 am Workshop - To receive and consider information to be presented by Claudio Oliveira and others regarding the need for repairs to the turf at the Ford Complex ball fields.

10:00 am Workshop - To discuss Post Budget Amendments for body cameras for Constable Pollard's Office from the Contingency Fund

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COUNTY AUDITOR:

- (g) Consider and approve public defender contract agreement for the Criminal District Court with David Grove effective March 21, 2023.

[CC-David Grove Part Time Contract Attorney.pdf](#)

COUNTY CLERK:

- (a) Consider and approve, receive, and file, amended Billing/Lease rates for political subdivisions for election equipment, programming cost, ballot printing, and supplies. Proposal updates the rates for the new electronic voting equipment.

[Election Contract Services Rate Sheet 2023.pdf](#)

- (b) Consider, approve, and execute Election Services Contracts, and the First Amendment to Election Services Contract with the Beaumont Independent School District (BISD) and the City of Beaumont for the May 6, 2023 election.

[Political Sub Contract 2023.pdf](#)
[First Amendment.pdf](#)

Jeff R. Branick
County Judge