

Notice of Meeting and Agenda
April 04, 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
April 04, 2023**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **9:45 AM**, on the **04th** day of **April 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:

8:45 am - Announcement of an executive (closed) session pursuant to Texas Government Code Sec. 551.071 to consult with out attorney regarding pending or anticipated litigation.

9:00 am - Workshop to discuss potential ARPA funding and potential subrecipient agreements.

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: Cary Erickson, Commissioner, Precinct Two

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

PURCHASING:

- (a) Receive and file bids for Invitation for Bid (IFB 23-009/JW) Landside Road Pavement Repairs 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 - ALLCO LLC \(IFB 23-009 JW\) Landside Road Pavement Repairs JBRA.pdf](#)

[Bid - Elite Contractors and Equipment LTD \(IFB 23-009 JW\) Landside Road Pavement Repairs JBRA.pdf](#)

[Bid - GADV \(IFB 23-009 JW\) Landside Road Pavement Repairs JBRA.pdf](#)

- (b) Consider and approve award, execute, receive and file contract for Invitation for Bid (IFB 23-005/JW) Jerry Ware Terminal and Aircraft Fire Fighting (ARFF) Station Rehabilitation with N & T Construction Company, Inc. for a total contract amount of \$2,540,734.00 (which includes Base Bid #s 1, 2, and 3); 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).

[Contract - N & T Construction Company, Inc. - Jerry Ware Terminal & ARFF Rehab \(IFB 23-005 JW\).pdf](#)

- (c) Consider and approve, execute, receive and file AT&T SIP Trunks Service and related Customer Letter of Authority with NetSpark IP & AT&T at a monthly estimated cost of \$ 5,179.16 for a period of 36 months and a one time set up fee in the amount of \$200.00.

[AT&T SIP Trunks Service.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer – Road & Bridge Pct. 4 - additional cost for repairs, travel and training.

114-0405-431-4014	SHARED EQUIPMENT MAINT.	\$2,000.00	
114-0405-431-4015	COMMUNICATION EQUIPMENT	\$1,000.00	
114-0405-431-4018	ROAD MACHINERY	\$17,000.00	
114-0407-431-5064	TRAINING & EDUC.	\$450.00	
114-0407-431-5062	TRAVEL EXPENSE	\$3,000.00	
114-0402-431-3079	CRUSHED STONE		\$23,450.00

[ccRoad & Bridge Pct 4 -040423.pdf](#)

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- (b) Receive and file Public Defender Contract Agreement for the Criminal District Court with David Grove effective April 01, 2023.
[ccPublicDefenderContractAgreement\(DavidGrove\) -040423.pdf](#)
- (c) Receive and file Single Audit for Jefferson County, Texas for the Fiscal Year Ended September 30, 2022
[cc Single Audit Report 2022.pdf](#)
- (d) Consider and approve entering into subrecipient agreements with the following entities for the American Rescue Plan Act Funding (ARPA) for water and wastewater treatment projects in Jefferson County. Entities are as follows: City of Nome, City of China, Cardinal Meadows Improvement District, Jefferson County Water Control Improvement District No. 10, Meeker Municipal Water District and West Jefferson County Municipal Water District.
- (e) Regular County Bills – check #504869 through check #505057.
[0504869_0505057.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve a Resolution recognizing the 50th Anniversary of Kappa Alpha Psi Fraternity, Inc. – Zeta Psi Chapter.
[Kappa APsi fraternity resolution.pdf](#)
- (b) Consider and possibly approve a proclamation for Neches River Festival Week.
[Neches River Festival.pdf](#)
- (c) Consider and possibly authorize request by Jasper County to join the Interlocal Agreement with Chambers, Hardin, Jefferson and Orange Counties designating Spindletop Center as Jasper County's designated Local Mental Health Authority (LMHA) and Local Intellectual and Developmental Disability Authority (LIDDA), allowing Spindletop Center to begin providing services to Jasper County residents
- (d) Consider and possibly approve the 2023 Amended Jefferson County Voluntary Tow Service Rotation List Guidelines.
[2023 Amended Jefferson County Voluntary Tow Service Rotation List.pdf](#)
- (e) Consider and possibly approve action by the Commissioners' Court to formally cancel the commercial development land-lease agreement signed on July 14, 2020 for 357,885 square feet of property at the airport.

JUVENILE PROBATION DEPARTMENT:

- (a) Receive and File the Jefferson County Juvenile Board's Inspection and Certification of the Juvenile Detention Facilities at the Minnie Rogers Juvenile Justice Center as per Title 3, Texas Family Code, Section 51.12(c)

[Certification Letter.pdf](#)

HUMAN RESOURCES:

- (a) Presentation of the 2022 Employee Excellence Award
- (b) Consider and possibly approve Resolution for the 2022 Employee Excellence Award Winner
- (c) Consider and possibly approve granting extended leave without pay for up to 90 days for Kent Steward, an employee of Roads and Bridges, Pct. 1, with an effective date of March 30, 2023.

ENGINEERING DEPARTMENT:

- (a) Execute, receive and file Utility Permit 05-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.

[05-U-23.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