

*Notice of Meeting and Agenda*  
*April 11, 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 11, 2023**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **11th** day of **April 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 position of 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](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 beginning 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 beginning of the meeting. Public comments will be limited to 3 minutes per person.**

**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) Discuss and possibly approve the Purchasing Agent to enter into contract negotiations for Request for Proposal (RFP 23-012/MR) Development Proposal for Multi-Sports Training Facility Located at Ford Park.
- (b) Consider and approve, execute, receive and file Amendment No. 2 (two) to contract (IFB 19-013/YS), Term Contract for Armored Car Service for Jefferson County. This amendment will add pick up, once weekly, to Ford Park Box Office, located at 5115 IH-10 South, Beaumont, TX 77705 at a rate of \$82.46 per month and additional pickups at a rate of \$45.00 each.

[IFB19-013YS Amendment II for Term Contract Armored Car Service.pdf](#)

- (c) 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 transfer– 252nd District Court– replacement of 3 scanners.

120-2037-412-3084	MINOR EQUIPMENT	\$1,200.00	
120-2037-412-4052	POSTAGE		\$1,200.00

[cc252nd District Court -041123.pdf](#)

- (b) Consider and approve budget transfer– JP Pct. 2 – additional office supplies.

120-2043-412-3078	OFFICE SUPPLIES	\$1,000.00	
120-2043-412-4052	POSTAGE		\$1,000.00

[ccJP Pct.2 -041123.pdf](#)

- (c) Consider and approve electronic disbursement for \$1,249.64 to Texas Department of Criminal Justice for April insurance reimbursement.
- (d) Consider and approve draft master Subrecipient agreement for distribution of ARPA funds

[cc - Subrecipient Agreement - Master Agreement.pdf](#)

- (e) Regular County Bills – check #505058 through check #505286.

[0505058\\_0505286.pdf](#)

**COUNTY COMMISSIONERS:**

- (a) Consider and possibly approve a proclamation for Soil and Water Stewardship Week.

[Soil Water Stewardship Proclamation 2023.pdf](#)

- (b) CONSIDER AND POSSIBLY APPROVE PROCLAMATION FOR CHILD ABUSE AWARENESS AND PREVENTION MONTH.

[CHILD ABUSE AWARENESS 2023.pdf](#)

- (c) Consider and possibly approve a Resolution to Authorize Jefferson County to Submit an Application to the Texas Community Development Block Grant Program and to the Texas Department of Agriculture for the Community Development Fund for funding for sewer projects.

[Resolution -TDA \(TxCDBG\) Grant Application.pdf](#)

- (d) CONSIDER AND POSSIBLY APPROVE A RESOLUTION OF THE COMMISSIONERS COURT OF JEFFERSON COUNTY, TEXAS AUTHORIZING COUNTY REPRESENTATIVES IN MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

[Resolution - TxCDBG Program \(Authorized Signatories\).pdf](#)

- (e) Consider, possibly approve, and authorize the County Judge to execute an Interlocal Agreement between Jefferson County and the City of Groves for road repairs pursuant to Sec. 791.014.

[Pct 2 - Groves Street Repair.pdf](#)

- (f) Consider, possibly approve, and authorize the County Judge to execute an Interlocal Agreement between Jefferson County and the City of Nederland for road repairs pursuant to Sec. 791.014.

[Pct 2 - Nederland Street Repair2023.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**