

Notice of Meeting and Agenda
April 18, 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 18, 2023**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **18th** 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:

9:00 am – Workshop to receive and consider information to be presented by representatives of the City of Beaumont regarding a potential for economic development.

9:30 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 for economic development and real property, and security that deliberation in open meeting, would have a detrimental effect on the Commissioners Court in negotiations with a third person.

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 for economic

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development and real property, and security 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:

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: Everett "Bo" Alfred, Commissioner, Precinct Four

PLEDGE OF ALLEGIANCE: Vernon Pierce, Commissioner, Precinct One

PURCHASING:

- (a) Reject all bids for (IFB 22-074/MR) Vehicles for Jefferson County, Pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-326.
- (b) Reject all bids for (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.
- (c) Consider and approve specifications for Request for Proposal (RFP 23-019/MR) Auditing Services for Jefferson County.
[Specifications with Attachments \(RFP 23-019 MR\).pdf](#)
- (d) Consider and approve specifications for Request for Proposal (RFP 23-028/MR) FEMA Grant Management Services for Jefferson County, Pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-326.
[Specifications \(RFP 23-028 MR\).pdf](#)
- (e) Consider and approve Professional Agreement (PROF 23-016/JW) with Carr Brothers Corporation d/b/a HomeTeam for Home Inspection Services for Community Development Block Grant-Disaster Recovery (CDBG-DR) Home Buyout Program; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326, in accordance with a discretionary exemption as authorized by Local Government Code 262.024(a)(4) a personal or professional service.
[\(PROF 23-016 JW\) CDBG-DR Buyout \(Home Inspections\) Carr Brothers Corp. dba HomeTeam.pdf](#)
- (f) Consider and approve, execute, receive and file an agreement (Agreement 23-029/MR) with Skyflea Aviation, for Aircraft Rental for Jefferson County Sheriff’s Office at a rate of \$130.00 per hour.
[Agreement 23-029 MR \(Skyflea Aviation\).pdf](#)
- (g) Consider and approve, execute, receive and file an Amendment with Tyler Technologies Odyssey to replace Section B (6.2) language with “You will be hosted by a third-party provider (AWS GovCloud). Tyler reserves the right to change hosting providers upon thirty (30) days’ advance notice.” This is in accordance with the Sourcewell Contract ID#110515-TTI.
[Amendment Tyler Technologies Section B\(6.2\).pdf](#)

COUNTY AUDITOR:

- (a) Receive and file Passenger Facility Charge Audit Report for Public Agencies for the Year Ended September 30, 2022.
[cc - Annual Financial Report 2022 - PFC \(3\).pdf](#)
- (b) Consider and approve reallocation of \$99,500 of American Rescue Plan Lost Revenue Funding originally budgeted for the Main Rotor for the Helicopter to fund anticipated increases to the Sheriff Vehicle replacement funding. The Sheriff Vehicle funding was originally budgeted at \$200,000, with this reallocation the total funding will be \$299,500.
[ccAmericanRescuePlanFunds -041823.pdf](#)
- (c) Consider and approve draft master Subrecipient agreement for distribution of ARPA funds.
[CC-Subrecipient Agreement - Master for Water Projects.pdf](#)
- (d) Regular County Bills – check #505287 through check #505506.
[0505287_0505506.pdf](#)

COUNTY COMMISSIONERS:

- (a) Receive and file fully executed Linde Reinvestment Zone Order.
[LINDE FILED RIZ ORDER.pdf](#)
- (b) Receive and file 2023 Amended Jefferson County Voluntary Tow Rotation List Guidelines.
[Jefferson County Voluntary Tow Rotation List.pdf](#)
- (c) Consider and possibly approve out-of-state travel for La Rue Rogeau, Jefferson County Visitors Center to travel to Ohio for the Biggest Week in American Birding Convention. This is to be funded by HOT Tax Grant/Port Arthur Convention & Visitors Bureau.
[The Biggest Week in American Birding.pdf](#)

TAX OFFICE:

- (a) Consider and approve an erroneous or overpayment property tax refund to M & D Supply, Ace Hardware Store #1925-D in the amount of \$5,915.60 in accordance with Property Tax Code 31.11.
[Refund-M & D Supply_Ace Hardware Store #1925-D_31.11_\\$5,915.60.pdf](#)

SHERIFF'S DEPARTMENT:

- (a) Please consider and approve out of state travel for Captain Aaron Morris to attend the Concerns of Police Survivors Week Memorial Service honoring fallen Deputy LaQuintin Wilson in Washington DC May 10-18, 2023. He will be serving as the Jefferson County Escort Officer for the Wilson Family during the service and throughout the week. This travel will be funded through forfeiture.

[Aaron Morris Out of State Travel Questionnaire.pdf](#)
[Aaron Morris Out of State Travel Memo.pdf](#)

VISITORS CENTER:

- (a) Consider and possibly approve Jefferson County Tourism Committee Hotel Occupancy Tax allocation recommendation for the previously tabled application from the Spring 2023 grant cycle for Mardi Gras of Southeast Texas for \$20,000.00.

ENGINEERING DEPARTMENT:

- (a) Execute, receive and file Utility Permit 06-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.

[06-U-23.pdf](#)

- (b) Consider and possibly approve Replat of Lot 13, Interstate 10 Industrial Park, CF No. 2022006502 Official Public Records of Real Property Jefferson County, Texas into Lots 13A and 13B Interstate 10 Industrial Park, H.T. & B.R.R. Survey, Section No.15, Abstract No. 145, Jefferson County, Texas. It is located off of Industrial Parkway in Precinct #4. This plat is in the City of Beaumont ETJ. It has met all of Jefferson County platting requirements.

[Lots 13A and 13B Interstate 10 Industrial Park Replat_Comm Court.pdf](#)

- (c) Consider and possibly approve Replat Replat of Lot 3 of Mandy Lane Addition, into Lot 3A and Lot 3B out of the Joseph Gallier Survey Abstract No. 130, Jefferson County, Texas. Mandy Lane is private road located off of F.M. 124 in Precinct #4. This plat is not within any ETJ and has met all of the Jefferson County platting requirements.

[Replat of Lot 3 of Mandy Lane Addition_Comm Court.pdf](#)

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- (d) Consider and possibly approve Tracts 4-A, 5-A, & 5-B, 7.51 Acre Replat Out of Lots 4 & 5, Van Noord Estates Section One, Vol. 15, Page 218, J.C.M.R. Property is located off of Englin Road in Precinct #3. This plat is not within any ETJ and has met all of the Jefferson County platting requirements.

[Tracts 4-A, 5-A, & 5-B Van Noord Est_Comm Court.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