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 May 09, 2023

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **09th** day of **May 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:

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

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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) Consider and approve specifications for Invitation for Bid (IFB 23-033/MR) Generator for Justice of the Peace Precinct 7 Building.

  Specifications (IFB 23-033 MR).pdf
- (b) Consider and approve specifications for Request for Proposal (RFP 23-034/MR) Jefferson County Entertainment Complex Naming Rights.

  Specifications (RFP 23-034 MR).pdf
- (c) Receive and file bids for Invitation for Bid (IFB 23-024/MR) Re-Bid Term Contract for Generator Inspections, Routine Maintenance and Service for Jefferson County, Pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-326.

Proposal (IFB 23-024 MR) ARCCO.pdf Proposal (IFB 23-024 MR) Cat5 Resources.pdf Proposal (IFB 23-024 MR) Clifford Power Systems.pdf Proposal (IFB 23-024 MR) Emergency Power Service.pdf Proposal (IFB 23-024 MR) Mustang Cat.pdf

(d) Consider and approve award, execute, receive and file Acceptance of Offer for Invitation for Bid (IFB 23-024/MR), Re-Bid Term Contract for Generator Inspections, Routine Maintenance and Service for Jefferson County, Pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-326 with Cat5 Resources, LLC.

Acceptance to Offer (IFB 23-024 MR).pdf Preliminary Tabulation (IFB 23-024 MR).pdf

(e) Rescind award of line item 18 (leg irons) of (IFB 21-046/YS) Term Contract for Sheriff's Department (Jefferson County) Law Enforcement and Uniforms with TND Workwear Co., LLC and re-award item 18 (leg irons) for \$39.61 to Galls LLC.

TND Workwear.pdf Galls.pdf

(f) Discuss and possibly approve the Purchasing Agent to enter into contract negotiations for Request for Proposal (RFP 23-023/MR) Re-Bid Automated Teller Machines (ATM) Installation and Operation for Jefferson County.

## **COUNTY AUDITOR:**

(a) Receive and file Amendment Number 4 to Contract CA-0000997 with the Texas Parks and Wildlife Department for the project "Mesquite Point Public Boat Ramp". Amendment extends the contract term date to December 31, 2023.

- (b) Consider and approve applying for the 2023 Port Security Grant Program (PSGP) and authorizing County Auditor to submit application through Grants.gov and ND Grants (FEMA Portal).
- (c) Receive and file Financial & Operating Statements County Funds Only for the Month Ending March 31, 2023.

March 2023 Monthly financials.pdf

(d) Regular County Bills – check #505930 through check #506178.

0505930 0506178.pdf

## **DISTRICT ATTORNEY:**

(a) Consider, approve and ratify out of state travel for assistant district attorney Cornelius Williams to attend 40th Annual National Black Prosecutor's Association Conference and Job Fair, to be held in Chicago Illinois from August 13th through August 18th, 2023. This event will help to recruit prospective Prosecutors. The seminar is budgeted out of the District Attorney's Travel Fund.

Out of State Questionnaire.pdf

#### **COUNTY COMMISSIONERS:**

- (a) Consider and possibly approve a resolution for the City of Port Arthur.
- (b) Consider and possibly approve a proclamation for National Tourism Week.

TOURISM WEEK 2023.pdf

(c) Receive and file executed Interlocal Agreement between Jefferson County and the City of Nederland for street repairs pursuant to Chapter 791, government Code.

Interlocal Agreement Nederland.pdf

## **ENGINEERING DEPARTMENT:**

(a) Execute, receive and file Utility Permit 07-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 # 4.

07-U-23.pdf

#### **OTHER BUSINESS:**

\*\*\*DISCUSSION ON ANY OTHER ITEM NOT ON AGENDA WITHOUT TAKING ACTION.

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Jeff R. Branick County Judge
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