

Notice of Meeting and Agenda
May 16, 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
May 16, 2023**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **16th** day of **May 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 - Announcement of an executive (closed) session pursuant to Texas Government Code Sections 551.072 and 551.0725 to deliberate business and financial issues relating to a contract being negotiated for economic development and real property, 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, that deliberation in open meeting, would have a detrimental effect on the Commissioners Court in negotiations with a third person.

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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

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PURCHASING:

- (a) Consider and approve, execute, receive and file an agreement (Agreement 23-036/JW) with Thomson Reuters (Westlaw) for a West Proflex online subscription for Law Library Patron access in accordance with DIR □ LGL □ CALIR □ 02. This one-year agreement (effective: July 1, 2023 – June 30, 2024) will be for a total monthly cost of \$2,682.71 to include (2) two user computer kiosks located in the Law Library.

[\(Agreement 23-036 JW\) Thomson Reuters - Online Access for Law Library \(2 kiosks\).pdf](#)

- (b) 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.

[Salvage Property.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer – Road & Bridge Pct. 4 – additional cost for maintenance and rental equipment.

114-0405-431-4009	BUILDINGS AND GROUNDS	\$20,000.00	
114-0402-431-5053	RENT-EQUIPMENT	\$10,200.00	
114-0402-431-1005	EXTRA HELP		\$20,000.00
114-0406-431-1005	EXTRA HELP		\$9,600.00
114-0405-431-1005	EXTRA HELP		\$600.00

[ccRoad & Bridge Pct4 -051623.pdf](#)

- (b) Consider and approve budget transfer– MIS – additional cost Jury system component for phone system.

120-1025-415-6053	COMPUTER SOFTWARE	\$3,575.00	
120-1025-415-6002	COMPUTER EQUIPMENT		\$3,575.00

[ccMIS -051623.pdf](#)

- (c) Consider and approve budget transfer – 279th District Court – replacement of laptop.

120-2038-412-6002	COMPUTER EQUIPMENT	\$1,554.00	
120-2038-412-2003	EMPLOYEES' INSURANCE		\$1,554.00

[cc279thDistrictCourt -051623.pdf](#)

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- (d) Consider and approve subrecipient agreement for American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds with Jefferson County Water Control Improvement District 10.

[ccAgreement\(ARPAC\)JCWaterControlDist.10 -051623.pdf](#)

- (e) Consider and approve subrecipient agreement for American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds with Meeker Municipal Water District.

[ccAgreement\(ARPAC\)MeekerMunicipalWaterDist. -051623.pdf](#)

- (f) Consider and approve subrecipient agreement for American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds with The City of Nome.

[ccAgreement\(ARPAC\)City of Nome -051623.pdf](#)

- (g) Consider and approve subrecipient agreement for American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds with West Jefferson County Municipal Water District.

[ccAgreement\(ARPAC\)WestJeffersonCntyWaterDist. -051623.pdf](#)

- (h) Consider and approve subrecipient agreement for American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds with The City of China, Texas.

[ccAgreement\(ARPAC\)City of ChinaTexas -051623.pdf](#)

- (i) Consider and approve budget transfer – Road & Bridge Pct. 4 – additional cost for repairs.

114-0405-431-4018	ROAD MACHINERY	\$10,000.00	
114-0402-431-3079	CRUSHED STONE		\$10,000.00

[ccRoad & Bridge Pct4\(Repairs\) -051623.pdf](#)

- (j) Regular County Bills – check #506179 through check #506421.

[0506179_0506421.pdf](#)

COUNTY AIRPORT:

- (a) Consider, possibly approve and authorize the County Judge to sign an Indemnity Agreement between Jefferson County and Beaumont Tractor. Beaumont Tractor intends to host a demonstration of new hay cutting, hay raking, and hay bailing equipment at the Jack Brooks Regional Airport on May 26th, 2023.

[Beaumont Tractor Indemnity Agreement May 2023.pdf](#)

COUNTY COMMISSIONERS:

- (a) Receive and file executed order for election regarding the approval of the Creation of Jefferson County Emergency Services District No. 5, pursuant to the Texas Health & Safety Code Section.

[Order of Special Election.pdf](#)

- (b) Consider, possibly approve, authorize the County Judge to execute, receive and file Advance Funding Agreement for Bridge Replacement or Rehabilitation Projects in Precinct 1. Where LG Match Contribution is Waived Off the State System. (For replacement of the bridge at Mason Rd. at Pignut Gully.)

[Advance Funding Agreement.pdf](#)

- (c) Consider, possibly ratify approval, receive and file Service Agreement between Cellgate and Jefferson County Precinct #4 for a Watchman W410 keypad for the Precinct #4 Service Center gate.

[Service Agreement Pct 3 Service Center Gate Control Box.pdf](#)

ENGINEERING DEPARTMENT:

- (a) Consider and possibly approve a Minor Plat of Nashland Estates, a subdivision out of and a part of the Sophia Dean League Abstract No. 16, Jefferson County, Texas. This Minor Plat is located off of North China Road in Jefferson County in Precinct #1. This plat has met all of Jefferson County plating requirements.

[Nashland Estates_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