

Notice of Meeting and Agenda
May 23, 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 23, 2023**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **23rd** 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:

9:40 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.

10:00 am - Announcement of an executive (closed) session pursuant to Texas Government Code Sec. 551.071 to consult with our attorney regarding pending or anticipated litigation.

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.

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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: Vernon Pierce, Commissioner, Precinct One

PLEDGE OF ALLEGIANCE: Cary Erickson, Commissioner, Precinct Two

PURCHASING:

- (a) Consider and approve specifications for Invitation for Bid (IFB 23-031/MR) Sale of Vacant Land Located on Viterbo Road in Jefferson County.

[Specifications \(IFB 23-031 MR\).pdf](#)

- (b) Consider and approve specifications for Invitation for Bid (IFB 23-035/JW) Crane Bayou Pump Station Generators and Building – Community Development Block Grant-Disaster Recovery (CDBG-DR) Program Project for Jefferson County; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326. Funding for this project provided by Texas General Land Office (GLO Contract No. 20-065-121-C408); and with any additional cost over the budgeted GLO grant funds for this project to be funded by the Jefferson County Drainage District No. 7, per Interlocal Agreement.

[Specifications-Crane Bayou Pump Station Generators & Bldg \(IFB 23-035 JW\).pdf](#)

- (c) Consider and approve award for Request for Proposals (RFP 23-025/MR) Lease of Properties Acquired as a Result of Buy Out; as shown on Attachment A.

[Attachment A \(RFP 23-025 MR\).pdf](#)

- (d) Consider and approve, execute, receive and file renewal for (IFB 22-023/YS) Term Contract for Insecticides, Herbicides, Spray Adjuvants, and Adulticides for Jefferson County Mosquito Control District for a first one (1) year renewal with Target Specialty Products, Pro Pest and Lawn, Nutrien Ag Solutions Inc., ADAPCO, and Vesperis from June 13, 2023 to June 12, 2024 with proposed price increases due to manufacturer price increases as shown in Price Increase Requests Attachment.

[Price Increase Requests.pdf](#)

[Renewal Target Specialty \(IFB 22-023 YS\).pdf](#)

[Renewal Pro Pest & Lawn \(IFB 22-023 YS\).pdf](#)

[Renewal Nutrien Ag Solutions \(IFB 22-023 YS\).pdf](#)

[Renewal Vesperis \(IFB 22-023 YS\).pdf](#)

[Renewal ADAPCO \(IFB 22-023 YS\).pdf](#)

- (e) Consider and approve, execute, receive and file Job Order Contract (JOC 23-037/MR) with Preferred Facilities Group for Mid County Tax Office Canopy Replacement in the amount of \$32,814.96; in accordance with Buy Board Contract 581-19.

[JOC 23-037 MR.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget amendment– Tax Office – repair/upgrade to Mid County Tax Office Awning damaged by a third party. Cost of upgrade is \$32,814.96. Budget amendment will cover portion not reimbursed from Third party insurance.

120-6085-416-6014	BUILDINGS AND STRUCTURES	\$28,000.00	
120-1011-415-1002	ASSISTANTS & CLERKS		\$28,000.00

[ccTaxOfficeMidCountyMaintenance -052323.pdf](#)

- (b) Consider and approve budget amendment -Mid County Maintenance -for sound system for Judge Burnett’s courtroom. Cost proposal is \$7,262.

120-6085-416-6014	BUILDINGS AND STRUCTURES	\$7,262.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$7,262.00

[ccMidCountyMaint-JPPct7 -052323.pdf](#)

- (c) Consider and approve budget transfer - Road and Bridge Pct.1- to cover cost for materials and tires.

111-0105-431-3083	TIRES AND TUBES	\$2,000.00	
111-0105-431-3051	MOTOR OIL AND GREASE	\$2,500.00	
111-0105-431-4008	AUTOMOBILES AND TRUCKS		\$2,000.00
111-0105-431-4014	SHARED EQUIPMENT MAINT.		\$2,500.00

[ccRoad & Bridge Pct1 -052323.pdf](#)

- (d) Regular County Bills – check #506422 through check #506601.

[0506422_0506601.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve a Proclamation for Gift of Life 2023 Men’s Health Month

[2023 Men's Health Month Proclamation - Jefferson County.pdf](#)

- (b) Consider, possibly approve, authorize the County Judge to execute, receive and file same with an executed lease and Order approving of the sublease from Golden Triangle Sports Academy, LLC to Duwayne Herrmann, Jr. for D-Bat at the Ford Park Sports Complex.

[Order D-Bat.pdf](#)
[D-BAT - BEAUMONT EXECUTED LEASE \(003\).pdf](#)

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- (c) Consider and possibly approve reappointments of following members of the Board of the Jefferson County Housing Finance Corporation for additional 2 year terms.

Judge Jeff R. Branick, Commissioner Vernon Pierce, Kaprina Frank, Dawana L. Jones and Ronnie Anderson.

- (d) Consider, possibly approve and authorize the County Judge to execute the Texas Antiquities Permit Application Form – Archeology for the Texas-245 Pipeline of Low Carbon Logistics CCS Transport, LLC.

[TX245 Pipeline_Antiquities-Permit-App_05112023.pdf](#)

- (e) Consider, possibly approve, authorize the County Judge to execute a conflict waiver agreement to allow Richard Mithoff to substitute as outside counsel for Jefferson County in place of Anthony F. Constant in the In Re Volkswagen "Clean Diesel" Litigation: Texas Clean Air Act Enforcement Action.

[VW_Conflict_Waiver_Agreement_\(Jefferson_County\).pdf](#)

- (f) Consider, possibly approve, authorize the County Judge to execute an order of resolution authorizing approval of proposed Texas statewide Opioid settlement agreement in the Texas Opioids Litigation with the Allergen Defendants.

[RELEASE Allergan Texas Settlement Agreement 5-23-23.pdf](#)
[\(Resolution\) Authorizing Allergan Texas Settlement 5-23-23.pdf](#)

COUNTY TREASURER:

- (a) Receive and File Investment Schedule for April, 2023 including the year to date earnings on County funds.

[Scan_0021.pdf](#)

ENGINEERING DEPARTMENT:

- (a) Consider and possible approve a Resolution to Amend the Jefferson County Subdivision and Development Regulations regarding Recreational Vehicle Rental Communities pursuant to Texas Local Government Code, Section 232, Chapter 341 and 343, Texas Health and Safety Code, TCEQ rules in 30 TAC Chapters 210, 285, 290, 305, 317 and NFIP authorization in Texas Water Code 16.315.

[RESOLUTION REGARDING RV Park.pdf](#)
[JeffCo RV Park Rules.pdf](#)

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- (b) Consider and possibly approve a Resolution to Amend the Jefferson County Subdivision and Development Regulations regarding Mobile Home Rental Communities pursuant to Texas Local Government Code, Section 232, Chapter 341 and 343, Texas Health and Safety Code, TCEQ rules in 30 TAC Chapters 210, 285, 290, 305, 317 and NFIP authorization in Texas Water Code 16.315.

[RESOLUTION REGARDING Manufactured Home Rental Community.pdf](#)
[Manufactured Rental Homes Rules.pdf](#)

Jeff R. Branick
County Judge

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ADDENDUM TO
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ENGINEERING DEPARTMENT:

- (c) c) Conduct a public hearing to discuss an Order amending the Jefferson County Subdivision and Development Regulations to address Recreational Vehicle Park Developments pursuant to Texas Local Government Code, Section 232, Chapter 341 and 343, Texas Health and Safety Code, and TCEQ rules in 30 TAC Chapters 210, 285, 290, 305, 317, and Texas Water Code 16.315.

NOTE: This entry should be addressed PRIOR to (a).

- (d) d) Conduct a public hearing to discuss an Order amending the Jefferson County Subdivision and Development Regulations to address Mobile Home Rental Communities pursuant to Texas Local Government Code, Section 232, Chapter 341 and 343, Texas Health and Safety Code, and TCEQ rules in 30 TAC Chapters 210, 285, 290, 305, 317, and Texas Water Code 16.315.

NOTE: This entry should be addressed PRIOR to (b).

Jeff R. Branick
County Judge