

*Notice of Meeting and Agenda
May 30, 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 30, 2023**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **30th** 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 Workshop - To hear Presentation on carbon capture and sequestration.

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

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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: Cary Erickson, Commissioner, Precinct Two

PLEDGE OF ALLEGIANCE: Michael S. Sinegal, Commissioner, Precinct Three

PURCHASING:

- (a) Consider and approve specifications for Invitation for Bid (IFB 23-027/MR) Term Contract for Roadway Pavement Markings for Jefferson County.

[Specifications \(IFB 23-027 MR\).pdf](#)

- (b) Consider and approve specifications for Invitation for Bid (IFB 23-038/MR) 50 Ton Gooseneck Trailer for Jefferson County Precinct 3, Pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-326.

[Specifications \(IFB 23-038 MR\).pdf](#)

- (c) Consider, establish and approve Selection Review Committee to review the responses received for (RFP 23-019/MR) Auditing Services for Jefferson County.

- (d) Consider, establish and approve Selection Review Committee to review the responses received for (RFP 23-028/MR) Re-Bid 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.

- (e) Consider and approve, execute, receive and file Change Order No. 1 for (IFB 23-005/JW) Jerry Ware Terminal and Aircraft Fire Fighting (ARFF) Station Rehabilitation with N & T Construction Company, Inc. for a total amount of \$2,890.72 to provide and install (4) valves to isolate areas of building for demolition and construction bringing the total contract amount from \$2,540,734.00 up to \$2,543,624.72. This change order does no increase the number of working days, with the substantial completion date remaining as November 4, 2023. This project is pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326; and 100% funded by the Federal Aviation Administration (FAA) Airport Improvement Program (AIP Grant #37).

[Change Order No. 1 \(IFB 23-005 JW\) Jerry Ware Terminal & ARFF Rehab JBRA.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget amendment – General Services – additional cost for termination pay.

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120-1024-419-1099	TERMINATION ALLOWANCE	\$275,000.00	
120-1024-419-2001	F.I.C.A. EXPENSE	\$21,100.00	
120-1024-419-2002	EMPLOYEES' RETIREMENT	\$55,900.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$352,000.00

[ccGeneral Services -053023.pdf](#)

- (b) Consider and approve electronic disbursements for \$557,269.12 to LaSalle for revenue received from entities for inmate housing.
- (c) Receive and file Financial & Operating Statements – County Funds Only for the Month Ending April 30, 2023.
[April 2023 Monthly financials.pdf](#)
- (d) Consider and approve Jefferson County Provider Participation Fund (LPPF) to continue participation in the Comprehensive Hospital Increase Reimbursement Program (CHIRP) for program year 3.
- (e) Consider and approve a Resolution recognizing Jamie Schexnaider for the 15 years and 6 months of service to the Jefferson County Auditor’s Office and wishing her well in retirement.
[ccResolution -053023.pdf](#)
- (f) Consider and approve voluntary home buyout of property at 9842 Winzer Road as part of the Texas GLO Hurricane Harvey Grant.
[ccVoluntaryHomeBuyout-Texas Glo -053023.pdf](#)
- (g) Consider and approve amended Exhibit A for subrecipient agreement between Jefferson County and Jefferson County Water Control Improvement District 10 (JCWCID) to add additional scope for payment of easement fees for their ARPA funded priority one project. This amendment does not increase the funding for this project.
[ccSubrecipientProject WaterDist10 -053023.pdf](#)
- (h) Consider and approve subrecipient agreement for American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds with The Spindletop Center.
[ccSpindletopAgreement\(ARP\) -053023.pdf](#)
- (i) Consider and approve revised subrecipient agreement with Family Services of Southeast Texas (FSSET). Revisions are to adopt the standard County subrecipient agreement and to outline the current scope of the project. This scope is outlined in Exhibit A.
[ccFamilyServicesofS.E.Agreement -053023.pdf](#)

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- (j) Regular County Bills – check #506602 through check #506842.

[0506602_0506842.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve a Resolution recognizing Kent Steward for his 8 years and 8 months of service to Jefferson County, Precinct 1 Road & Bridge and wishing him well in his retirement.

[Kent Steward Resolution.pdf](#)

- (b) Consider and possibly approve a proclamation for Elder Abuse Prevention Awareness Month

[Elder abuse 2023.pdf](#)

- (c) Consider, possibly approve, receive and file Compiled 2021-2022 Financial Statement for Jefferson County Emergency District No. 1

[2021-2022 Financial Statement for JCESD1.pdf](#)

- (d) Consider, possibly approve a 30-day extension for filing the 2021-2022 audit report for Jefferson County Emergency Services District No. 3 pursuant to Section 775.082, Texas Health & Safety Code.

- (e) Consider, possibly approve a 30-day extension for filing the 2021-2022 audit report for Jefferson County Emergency Services District No. 4 pursuant to Section 775.082, Texas Health & Safety Code.

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly approve out-of-state travel for Danny Walker and Aaron Howell to Orlando, Florida on July 19, 2023 to July 22, 2023 for the Airborne Public Safety Association Conference. The conference and travel will be paid from the Marine Division Budget.

[Travel Policy Questions.pdf](#)
[Letter out of state travel.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

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County Judge