Notice of Meeting and Agenda June 06, 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 June 06, 2023

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **06th** day of **June 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:

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.

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:

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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: Michael S. Sinegal, Commissioner, Precinct Three

PLEDGE OF ALLEGIANCE: Everette "Bo" Alfred, Commissioner, Precinct Four

PURCHASING:

(a) Consider and approve award, execute, receive and file contract for Request for Proposal (RFP 22-039/MR) Inmate Health Care Services for Jefferson County Correctional Facility with CorrHealth.

RFP 23-039 MR Contract CorrHealth.pdf

(b) Consider and approve award, execute, receive and file contract for Request for Proposal (RFP 23-006/MR) Inmate Food Service for Jefferson County Correctional Facility with Trinity Services Group, Inc. RFP 23-006 MR Contract Trinity Services Group Inc..pdf

COUNTY AUDITOR:

- (a) Receive and file subrecipient agreement for American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds with Jefferson County Water Control Improvement District 10. ccARPAC Agreement with JCWater Control ImprovementDist10 -060523.pdf
- (b) Consider and approve electronic disbursement for \$1,249.64 to Texas Department of Criminal Justice for June insurance reimbursement.
- (c) Consider and approve using American Rescue Plan Lost Revenue funding to replace roof for Annex II. Cost is estimated at \$275,000. ccAmericanRescuePlanLostRevenue funding AnnexIIRoofing -060623.pdf
- (d) Consider and approve budget transfer Service Center additional cost for extra help.

120-8095-417-1005	EXTRA HELP	\$2,419.00	
120-8095-417-6018	POWER TOOLS & APPLIANCES		\$2,419.00

ccServiceCenter - 060623.pdf

(e) Consider and approve budget amendment – 279th District Court – additional cost for transcripts.

120-2038-412-5073	TRANSCRIPT TESTIMONY	\$7,500.00	
110-2027-412-5055	PETIT JURORS		\$7,500.00

cc279thDistrictCourt -060623.pdf

(f) Regular County Bills – check #506843 through check #507010.

0506843 0507010.pdf

SHERIFF'S DEPARTMENT:

(a) Consider and possibly approve out-of-state travel for Stanly Shipper, Jerry Lowe, Dylan Leischau and Brian Barbour 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 Sheriff Office travel budget.

Shipper, Lowe, Leischau and Barbour out of state travel.pdf

ENGINEERING DEPARTMENT:

(a) Consider and possibly approve Hebert Acres a Minor Plat of a 9.00 Acre Tract out of the Sigler Survey, Abstract 48, Jefferson County, Texas. This property is located on Hebert Road in Precinct #2. It is in the City of Port Arthur ETJ and has met all of Jefferson County and City of Port Arthur platting requirements.

Hebert Acres -Comm Court.pdf

(b) Execute, receive and file Overweight Vehicle Permit 02-OW-23 and Road Use Agreement to Exxon Mobil Low Carbon Solutions, for the purpose of pipeline construction and hauling of materials along Jefferson County roads. This project is located in Precinct #1 and #4.

02-OW-23.pdf

(c) Execute, receive and file Utility Permit 09-U-23 to Fiberlight for the purpose of constructing, maintaining or repairing a utility or common carrier pipeline for the distribution of fiber optic conduit along East Clubb Road. This project is located in Precincts #4.

09-U-23.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