

Notice of Meeting and Agenda
June 13, 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 13, 2023**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **13th** day of **June 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:

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: Everette "Bo" Alfred, Commissioner, Precinct Four

PLEDGE OF ALLEGIANCE: Vernon Pierce, Commissioner, Precinct One

PURCHASING:

- (a) Consider and approve specifications for Invitation for Bid (IFB 23-039/MR) Used Haul Trucks for Jefferson County Precinct 1 and Precinct 3, Pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-326.

[Specifications IFB 23-039 MR\).pdf](#)

- (b) 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](#)

- (c) Consider and approve, execute, receive and file Job Order Contract (JOC 23-040/MR) with Preferred Facilities Group USA for Annex II Roof Replacement in the amount of \$265,567.22; in accordance with Buyboard Contract 581-19.

[JOC \(23-040 MR\) Preferred Facilities Group.pdf](#)

- (d) 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.

[Disposal of Salvage Property.pdf](#)

COUNTY AUDITOR:

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

114-0405-431-4018	ROAD MACHINERY	\$16,000.00	
114-0402-431-3079	CRUSHED STONE		\$16,000.00

[ccR&B Pct4 -061323.pdf](#)

- (b) Consider and approve Field Agreement among US Department of Agriculture, Texas A&M Agrilife Extension and Jefferson County for Wildlife Damage Management Activities effective October 01, 2023. New cost per month will be \$3,200.

[ccFieldAgreemnt-WildlifeDamageMgt.Activ. -061323.pdf](#)

- (c) Receive and file subrecipient agreement for American Recue Plan Act Coronavirus State and Local Fiscal Recovery Funds with West Jefferson County Municipal Water District.

[ccWestJCMunicipalWtr.Dist. SubAgreement with-ARPAC-061323.pdf](#)

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- (d) Receive and file subrecipient agreement for American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds with Meeker Municipal Water District.

[ccMeekerMunicipalWtr.Dist. SubAgreement with-ARPAC-061323.pdf](#)

- (e) Receive and file subrecipient agreement for American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds with City of Nome.

[ccCityofNome SubrecipientAgreement with ARPAC- 061323.pdf](#)

- (f) Consider and approve re-allocation of unspent capital budgeted items of \$121,472 for Ford Park and increase transfer to subsidy for operations.

- (g) Regular County Bills – check #507011 through check #507268.

[0507011_0507268.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve the appointment of Ed Kestler to the Jefferson County Tourism Committee to replace Keith Neal who resigned.

- (b) Consider, possibly approve and authorize the County Judge to execute a Demolition Waiver for the City of Port Arthur for an unsafe structure located at 1828 E. 15th St., Port Arthur, Texas

[WAIVER E 15TH ST PORT ARTHUR.pdf](#)

- (c) Consider, possibly approve and authorize the County Judge to execute a Demolition Waiver for the City of Port Arthur for an unsafe structure located at 3122 Ozark Ave., Port Arthur, Texas

[WAIVER OZARK AVE PORT ARTHUR.pdf](#)

ENGINEERING DEPARTMENT:

- (a) Execute, receive and file Overweight Vehicle Permit 03-OW-23 and Road Use Agreement to Duphil Inc., for the purpose of pipeline construction and hauling of materials along Jefferson County roads. This project is located in Precincts #2 and #4.

[03-OW-23.pdf](#)

- (b) Execute, receive and file Utility Permit 08-U-23 to AT&T Communications for the purpose of constructing, maintaining or repairing a utility or common carrier pipeline for the distribution of fiber optic conduit along Jefferson County roads. This project is located in Precinct #2.

[08-U-23.pdf](#)

OTHER BUSINESS:

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*****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