

Notice of Meeting and Agenda
June 20, 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 20, 2023**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **20th** 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:

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

Notice of Meeting and Agenda
June 20, 2023

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 Request for Proposal (RFP 23-045/MR) Re-Bid Jefferson County Entertainment Complex Naming Rights.

[Specifications \(RFP 23-045 MR\).pdf](#)

- (b) Consider and approve, execute, receive and file renewal for (IFB 19-029/YS) Term Contract for Pest Control Services for Jefferson County for a fourth and final one (1) year renewal with Aattaboy Termite and Pest Control, Inc. from July 12, 2023 to July 11, 2024.

[Renewal \(IFB 19-029 YS\) Aattaboy Termite and Pest Control.pdf](#)

- (c) Consider and approve, execute, receive and file Job Order Contract (JOC 23-041/MR) with Preferred Facilities Group USA for Minnie Rogers Juvenile Justice Center Commons Painting in the amount of \$16,171.83; in accordance with Buyboard Contract 581-19.

[\(JOC 23-041 MR\) Preferred Facilities.pdf](#)

- (d) Consider and approve, execute, receive and file Job Order Contract (JOC 23-043/MR) with Preferred Facilities Group USA for Minnie Rogers Juvenile Justice Center Exterior Painting in the amount of \$3,187.75; in accordance with Buyboard Contract 581-19.

[\(JOC 23-043 MR\) Preferred Facilities.pdf](#)

- (e) Consider and approve, execute, receive and file Job Order Contract (JOC 23-044/MR) with Preferred Facilities Group USA for Minnie Rogers Juvenile Justice Center Concrete Repairs in the amount of \$2,311.63; in accordance with Buyboard Contract 581-19.

[\(JOC 23-044 MR\) Preferred Facilities.pdf](#)

- (f) Consider and approve a discretionary exemption as authorized by Local Government Code §262.024(a)(7)(A) for items that can be obtained from only one source, for which competition is precluded because of existence of patents, copyrights, secret processes or monopolies, for a Virtual Comparison Microscope for the Crime Lab with Cadre Research Labs, LLC, in the amount of \$243,438.

[Cadre Research Sole Source Exemption.pdf](#)

- (g) Consider and possibly approve a discretionary exemption as authorized by Texas Local Government Code §262.024 (a)(9)(A) of a purchase of personal property sold from an auction by a state licensed auctioneer by Jefferson County Pct#4 from Richie Bros Auctioneers, Humble, Texas.

Notice of Meeting and Agenda
June 20, 2023

- (h) Execute, receive and file contract for Invitation for Bid (IFB 23-009/JW) Landside Road Pavement Repairs at the Jack Brooks Regional Airport with Elite Contractors and Equipment, LTD for a total contract amount of \$2,730,071.00. (Base Bid and Alternates #1 and #2); pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326. This project is 100% funded by the Federal Aviation Administration (FAA) Airport Improvement Program (AIP Grant #37). The award of this project to Elite Contractors and Equipment, LTD was approved by Commissioners’ Court on May 2, 2023.

[Contract Elite Contractors and Equipment LTD.pdf](#)

- (i) Consider and approve Bid Due Date Extension from 11:00 am CT, June 21, 2023 to 11:00 am CT, July 12, 2023 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.

COUNTY AUDITOR:

- (a) Consider and approve budget transfer – Crime Lab – additional cost for shipping.

120-3060-421-4052	POSTAGE	\$200.00	
120-3060-421-3010	BOOKS-PRINTED		\$200.00

[ccCrime Lab -062023.pdf](#)

- (b) Consider and approve reallocation of remaining funds assigned for the Keith Lake Fish Pass repairs to fund the 50% portion of the Ford Park ball fields turf replacement. Estimated 50% cost for turf replacement will be \$750,000. Remaining repairs for Keith Lake Fish Pass will be funded by GOMESA funds.
- (c) Receive and file subrecipient agreement for American Recue Plan Act Coronavirus State and Local Fiscal Recovery Funds with The Spindletop Center.

[ccSubrecipientAgreement Spindletop Center with ARPAC -062023.pdf](#)

Notice of Meeting and Agenda
June 20, 2023

- (d) Consider and approve budget transfer – Agriculture Extension – replace laptop.

120-4071-461-6002	COMPUTER EQUIPMENT	\$1,200.00	
120-4071-461-3084	MINOR EQUIPMENT		\$1,200.00

[ccAgriculture Extension -062023.pdf](#)

- (e) Consider and approve electronic disbursement for \$14,978,689.69 to State Comptroller for Intergovernmental Governmental Transfer for Jefferson County LPPF for the Comprehensive Hospital Increase Reimbursement Program.

- (f) Regular County Bills – check #507269 through check #507501.

[0507269_0507501.pdf](#)

COUNTY TREASURER:

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

[Scan_0038.pdf](#)

- (b) Consider and approve a \$72 wire transfer to Wells Fargo Securities for Safekeeping fees for the month of May.

COUNTY COMMISSIONERS:

- (a) Consider, possibly approve, receive and file Annual Audit report of Jefferson County ESD No. 3 for FY ending September 30, 2022 pursuant to Texas Health & Safety Code. Sec. 775.082

[JCESD No. 3--2023.06.13--Letter fwding FY 2021-22 Audit Report.pdf](#)

[JCESD No. 3 -- FY 2021-22 Audit Report.pdf](#)

- (b) Conduct a public hearing regarding proposed amendments to the Jefferson County Tax Abatement Policy, pursuant to Chapter 312, Texas Property Tax code.

- (c) Consider and possibly approve the JEFFERSON COUNTY MODEL TAX ABATEMENT AGREEMENT-2023, pursuant to Chapter 312, Texas Tax Code.

[2023 MODEL Abatement Agreement \(clean\).pdf](#)

- (d) Consider and possibly approve the JEFFERSON COUNTY TAX ABATEMENT POLICY-2023, pursuant to Chapter 312, Texas Tax Code.

[2023 Abatement Policy for website.pdf](#)

VISITORS CENTER:

- (a) Consider and possibly approve Jefferson County Tourism Committee Hotel Occupancy Tax allocation recommendations for two emergency grants. One for the Port Arthur Convention & Visitors Bureau on behalf of the Ben J. Rogers Regional Visitors Center for a bill board to help with our visibility with the I-10 traffic. The other is a partnership with Jefferson County to re-turf Ford Baseball Fields.

Requested	Recommendation	
Bill board	\$6,550	\$6,550
Re-turfing	\$750,000	\$750,000

[Emergency Grant Request.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**