

*Notice of Meeting and Agenda*  
*June 27, 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 27, 2023**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **27th** 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:

**9:30 am - Workshop to discuss update to ARPA subrecipient agreements.**

**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.**

**The following options are available:**

**View live with audio from the County Webpage:  
[https://co.jefferson.tx.us/comm\\_crt/commlink.htm](https://co.jefferson.tx.us/comm_crt/commlink.htm)**

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**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: Cary Erickson, Commissioner, Precinct Two**

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

## **PURCHASING:**

- (a) Receive and file bids for Invitation for Bid (IFB 23-033/MR) Generator for Justice of the Peace Precinct 7 Building, Pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-326.

[Proposa \(IFB 23-033 MR\) Boss Contracting.pdf](#)  
[Proposal \(IFB 23-033 MR\) A&A Electric.pdf](#)  
[Proposal \(IFB 23-033 MR\) Cat5 Resources.pdf](#)  
[Proposal \(IFB 23-033 MR\) Texas Global Construction.pdf](#)

- (b) Consider and approve award, execute, receive and file Acceptance of Offer for Invitation for Bid (IFB 23-033/MR) Generator for Justice of the Peace Precinct 7 Building, Pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-326 with Cat5 Resources, LLC.

[Acceptance to Offer \(IFB 23-033 MR\) Cat5 Resources LLC.pdf](#)  
[Preliminary Tabulation.pdf](#)

- (c) Consider and approve, execute, receive and file Agreement Amendment No. 1 for (Agreement 21-076/JW) with Thomson Reuters to transfer current online information research services being provided to Justice of the Peace Precinct No. 1, Place 2 (Judge Collins) to Justice of the Peace, Precinct No. 2 (Judge Guillory); as Judge Collins has requested to cancel current services and Judge Guillory has requested access. The existing term of the agreement (July 2023 through December 31, 2025) will be applied to Justice of the Peace, Precinct No. 2; with the monthly cost to remain the same at \$133.38 for the remaining term of this agreement year with a 3% increase for each additional agreement year of the 36-month contract.

[Amendment No. 1 for \(Agreement 21-076 JW\) Thomson Reuters CLEAR \(Service Transfer\).pdf](#)

- (d) Consider and approve removal from the District Attorney's Office inventory of a 2019 Ford Explorer PPV VIN 1FM5K8AR1KGB55514, due to a vehicle accident.

[Removal of Wrecked Vehicle.pdf](#)

- (e) Request approval to release final invoice in the amount of \$211,891.16 to McInnis Construction, Inc. for (JOC 22-073/DC) work associated with the Labelle Road Reconstruction Project. The original contract for the project was \$699,310.78. The total to be paid on this project including this final invoice is \$671,338.35. The reduction, in the amount of \$27,972.43, reflects adjustments of approved material quantities and costs; in accordance with 20150803-Region 5 JOC ESC Contract.

[Final Payment McInnis \(JOC22-073DC\).pdf](#)

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**COUNTY AUDITOR:**

- (a) Consider and approve budget transfer– District Attorney – replacement of wrecked vehicle.

120-2030-412-6007	AUTOMOBILES	\$55,000.00	
120-2030-412-1024	ATTORNEY		\$55,000.00

[ccDistrict Attorney -062723.pdf](#)

- (b) Consider and approve budget transfer– MIS – additional cost for Office 365 licenses.

120-1025-415-6053	COMPUTER SOFTWARE	\$8,875.00	
120-1025-415-6002	COMPUTER EQUIPMENT		\$8,875.00

[ccMIS -062723.pdf](#)

- (c) Consider and approve subrecipient agreement for American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds with Jefferson County Water Control Improvement District 10 for Priority 2 Project funded at 75%.

[ccAgreement JCWaterCntrlDist10 -ARPAC -062723.pdf](#)

- (d) Consider and approve subrecipient agreement for American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds with The City of Nome for Priority 2 Project funded at 75%.

[ccAgreement Nome -ARPAC -062723.pdf](#)

- (e) Consider and approve subrecipient agreement for American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds with West Jefferson County Municipal Water District for Priority 2 Project funded at 75%.

[ccAgreement W.Jeff.CntyWtrDist -ARPAC -062723.pdf](#)

- (f) Receive and file subrecipient agreement for American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds with Family Services of Southeast Texas, Inc.

[ccAgreement Family Services -ARPAC -062723.pdf](#)

- (g) Receive and file Financial & Operating Statements – County Funds Only for the Month Ending May 31, 2023.

[May 2023 Monthly financials.pdf](#)

- (h) Consider and approve electronic disbursement for \$646,917.45 to LaSalle for revenue received from entities for inmate housing.

- (i) Regular County Bills – check #507502 through check #507691.

[0507502\\_0507691.pdf](#)

## **HUMAN RESOURCES:**

- (a) Consider and possibly approve granting extended leave without pay for up to 90 days for William Allday, an employee of the Sheriff's Department.

## **ENGINEERING DEPARTMENT:**

- (a) Consider and possibly approve a Replat of a Minor Plat of Highway 90 Lazarin Acres, being 16.072 acres of land designated as Tract 1 of record in CCF No. 2018000407 of the Official Public Records of Jefferson County into Tract 1A and 1B of Highway 90 Lazarin Acres, Marial Felipe Lazarin Survey Abstract No. 36, Jefferson County, Texas. This Replat is located off of U.S. Highway 90 in Jefferson County in Precinct #1. This Replat has met all of Jefferson County platting requirements.

[Replat of a Minor Plat of Highway 90 Lazarin Acres into Tract 1A and 1B.pdf](#)

- (b) Conduct a public hearing to discuss an Order amending the Jefferson County Flood Damage Prevention Order (Appendix 5 of the Jefferson County Subdivision and Development Regulations). The amended Order will be submitted to FEMA along with other information for consideration of Jefferson County into the Community Rating System.

[Amended Flood damage prevention order\(final\).pdf](#)

- (c) Consider and possibly approve a Resolution to amend the Jefferson County Flood Damage Prevention Order (Appendix 5 of the Jefferson County Subdivision and Development Regulations).

[Resolution FLOOD PREVENTION ORDER AMENDMENT Final from Annette.pdf](#)

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**Jeff R. Branick**  
**County Judge**

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**ADDENDUM TO**  
**NOTICE OF MEETING AND AGENDA**  
**OF COMMISSIONERS' COURT**  
**OF JEFFERSON COUNTY, TEXAS**  
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**minutes per person.**

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**COUNTY AUDITOR:**

(j) Consider and approve budget transfer - Road & Bridge Pct 4 - purchase of lowboy trailer

114-0409-431-6042	TRUCKS & TRAILERS	\$31,000.00	
114-0402-431-1028	LABORERS		\$31,000.00

[Trailer Transfer 6.23.2023.pdf](#)

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**Jeff R. Branick**  
**County Judge**