

Notice of Meeting and Agenda
July 05, 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
July 05, 2023**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **11:00 AM**, on the **05th** day of **July 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:

11:15 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**

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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: Michael S. Sinegal, Commissioner, Precinct Three

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

PURCHASING:

- (a) Consider and approve specifications for Request for Proposal (RFP 23-046/MR), Cafeteria Services for Jefferson County.

[Specifications \(RFP 23-046 MR\) with Attachments.pdf](#)

- (b) 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 \(IFB 23-009 JW\) Landside Rd Pavement Repairs JBRA.pdf](#)

- (c) Execute, receive and file Lease Agreements for Request for Proposals (RFP 23-025/MR), Lease of Properties Acquired as a Result of Buy-Out with Bridget Walston, Justin Pierson, Mike & Sandy Miller, and Kristen Morton.

[Lease Agreement \(RFP 23-025 MR\) Bridget Walston.pdf](#)

[Lease Agreement \(RFP 23-025 MR\) Justin Pierson.pdf](#)

[Lease Agreement \(RFP 23-025 MR\) Kristen Morton.pdf](#)

[Lease Agreement \(RFP 23-025 MR\) Mike & Sandy Miller.pdf](#)

- (d) Consider and approve a increase for software services agreement with Tyler Technologies, Inc. in the amount of \$13,529.73 for additional travel expenses; bringing the total contract amount from \$2,030,027.00 up to \$2,043,556.70. The estimated travel in the agreement was \$166,222.00 and the actual travel is \$179,751.73. This is in accordance with Soucewell Contract #110515-TTI.

- (e) Discuss and possibly approve the Purchasing Agent to enter into contract negotiations for Request for Proposal (RFP 23-019/MR) Auditing Services for Jefferson County.

- (f) Discuss and possibly approve the Purchasing Agent to enter into contract negotiations for Request for Proposal (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.

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- (g) 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.1 – purchase of ice machine and ice bin.

111-0105-431-3084	MINOR EQUIPMENT	\$4,858.00	
111-0102-431-3080	COVER STONE		\$1,280.00
111-0102-431-3001	ASPHALT		\$3,578.00

[ccR&B Pct1 -070523.pdf](#)

- (b) Consider and approve budget transfer– Road & Bridge Pct.3 – additional cost for telephone.

113-0305-431-4054	TELEPHONE	\$1,050.00	
113-0306-431-3099	MISCELLANEOUS SUPPLIES		\$1,050.00

[ccR&B Pct3 -070523.pdf](#)

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

[ccAgreement City of China- ARPAC -070523.pdf](#)

- (d) Consider and approve total electronic disbursement for \$4,406,100.00 to The Bank of New York Mellon for principal and interest payments for the Refunding Bond Series 2012.

- (e) Consider and approve total electronic disbursement for \$821,575.00 to Bank of Oklahoma Financial for principal, interest, and paying agent fee payments for the Certificates of Obligation Bond Series 2019.

- (f) Consider and approve electronic disbursement for \$1,249.64 to Texas Department of Criminal Justice for July insurance reimbursement.

- (g) Consider and approve budget transfer– Purchasing – additional cost for advertising and postage.

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120-1022-415-4052	POSTAGE	\$800.00	
120-1022-415-5001	ADVERTISING	\$5,000.00	
120-1022-415-1002	ASSISTANTS & CLERKS		\$5,800.00

[ccPurchasing -070523.pdf](#)

- (h) Consider and approve the County Judge to execute Advance Funding Agreement (AFA) with the Texas Department of Transportation (TXDOT) for Bridge Replacement at Erie Street and LNVA Canal in Precinct 4.

[ccAgreement\(AFA\) - TXDOT -070523.pdf](#)

- (i) Regular County Bills – check #507692 through check #507863.

[0507692_0507863.pdf](#)

COUNTY COMMISSIONERS:

- (a) Receive and file completed Reinvestment Zone Order for Linde, previously approved on January 31, 2023, to include 911 address pursuant to Sec. 312.401, Tax Code.

[LINDE RIZ Order rec and file for address.pdf](#)

- (b) Consider, possibly approve, receive and file Annual Report of Jefferson County ESD No. 4 for FYI 2022, pursuant to Sec. 775.082, Texas Health & Safety Code.

[Jeffco ESD No 4 Audit Report.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