

Notice of Meeting and Agenda
July 17, 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 17, 2023**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **9:30 AM**, on the **17th** 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:

9:00 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:

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**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 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

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PURCHASING:

- (a) Discuss and possibly approve the Purchasing Agent to enter into contract negotiations for Request for Proposal (RFP 23-045/MR) Re-Bid Jefferson County Entertainment Complex Naming Right.

COUNTY AUDITOR:

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

114-0405-431-4018	ROAD MACHINERY	\$15,000.00	
114-0402-431-1028	LABORERS		\$10,000.00
114-0402-431-1009	FOREMAN		\$5,000.00

[ccR&B Pct 4 Repairs -071823.pdf](#)

- (b) Consider and approve budget amendment– Service Center – additional cost for repairs.

120-8095-417-4008	AUTOMOBILES AND TRUCKS	\$50,000.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$50,000.00

[ccService Center -071823.pdf](#)

- (c) Consider and approve budget amendment– Jail – replacement of chiller water air handlers.

120-3062-423-6013	COOLING & HEATING	\$105,000.00	
120-3059-421-1043	DEPUTIES		\$105,000.00

[ccJail -071823.pdf](#)

- (d) Consider and approve budget transfer– JP Pct. 2 – replacement of office chairs.

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120-2043-412-3078	OFFICE SUPPLIES	\$1,315.00	
120-2043-412-5062	TRAVEL EXPENSE		\$260.00
120-2043-412-5021	DUES/SUBSCRIPTIONS		\$135.00
120-2043-412-5045	BONDS SURETY/NOTARY		\$100.00
120-2043-412-3017	CLOTHING		\$120.00
120-2043-412-3010	BOOKS-PRINTED		\$700.00

[ccJP Pct 2 -071823.pdf](#)

(e) Consider and approve budget transfer– JP Pct. 8 – additional cost for postage.

120-2049-412-4052	POSTAGE	\$1,000.00	
120-2049-412-5062	TRAVEL EXPENSE		\$1,000.00

[ccJP Pct 8 -071823.pdf](#)

(f) Consider and approve budget transfer– Parks – additional cost for water.

116-0609-452-4057	WATER AND SEWER	\$130.00	
116-0609-452-3084	MINOR EQUIPMENT		\$130.00
116-0611-452-4057	WATER AND SEWER	\$85.00	
116-0611-452-3074	SAND/DIRT		\$85.00

[ccParks -071823.pdf](#)

(g) Consider and approve budget transfer– Road & Bridge Pct. 1 – purchase truck, conveyor belt & minor equipment.

111-0109-431-6042	TRUCKS & TRAILERS	\$64,300.00	
111-0105-431-3084	MINOR EQUIPMENT	\$1,500.00	
111-0102-431-1028	LABORERS		\$50,000.00
111-0102-431-2002	EMPLOYEES' RETIREMENT		\$15,800.00

[ccR&B Pct1 -071823.pdf](#)

(h) Consider and approve budget transfer– Constable Pct. 6 – additional cost for extra help.

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120-3070-425-1005	EXTRA HELP	\$15,234.00	
120-3070-425-1098	OVERTIME ALLOWANCE		\$8,252.00
120-3070-425-3002	AMMUNITION		\$1,000.00
120-3070-425-3010	BOOKS-PRINTED		\$1,221.00
120-3070-425-3017	CLOTHING		\$3,000.00
120-3070-425-4011	EQUIPMENT- MISCELLANEOUS		\$1,000.00
120-3070-425-5045	BONDS SURETY/NOTARY		\$177.00
120-3070-425-5062	TRAVEL EXPENSE		\$584.00

[cc Constable Pct 6.pdf](#)

- (i) 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 for Priority 2 Project funded at 75%.

[ccAgreement\(ARPAC\) JCWaterContr.Imprvmnt.Dist10 -071823.pdf](#)

- (j) Regular County Bills – check #508026 through check #508275.

[0508026_0508275.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