

Notice of Meeting and Agenda
July 25, 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 25, 2023**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **25th** 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:

9:30 am - Workshop to receive information from Jeff Ross and MIS to consider information regarding forming a TRN/CJIS – Local Data Advisory Board.

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

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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: 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 23-031/MR) Sale of Vacant Land Located on Viterbo Road in Jefferson County.

[Bid \(IFB 23-031 MR\) Brai Investments LLC.pdf](#)

- (b) Receive and file bids 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.

[Bid - ALLCO LLC \(IFB 23-035 JW\).pdf](#)

[Bid - BDS Constructors LLC dba MK Constructors \(IFB 23-035 JW\).pdf](#)

[Bid - CMST, LLC dba Construction Managers of Southeast Texas LLC \(IFB 23-035 JW\).pdf](#)

[Bid - N&T Construction \(IFB 23-035 JW\).pdf](#)

[Bid - SETEX Construction Corp. \(IFB 23-035 JW\).pdf](#)

- (c) Receive and file bids for Invitation for Bid (IFB 23-038/MR) 50 Ton Gooseneck Trailer for Precinct 3, Pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-326.

[Bid \(IFB 23-038 MR\) Aria Contracting.pdf](#)

[Bid \(IFB 23-038 MR\) Choice Trailer Manufacturing.pdf](#)

[Bid \(IFB 23-038 MR\) RB Everett.pdf](#)

- (d) Receive and file bids 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.

[Bid \(IFB 23-039 MR\) Globe Express Trucking.pdf](#)

[Bid \(IFB 23-039 MR\) Houston Freightliner.pdf](#)

- (e) Rescind award for Invitation for Bid (IFB 22-073/JW) Main Terminal HVAC Rehabilitation at the Jack Brooks Regional Airport with Industrial & Commercial Mechanical (ICM) that was for a total contract amount of \$997,000.00 (Base Bid and Alternate No. 1 included); pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326. This project is no longer moving forward due to the time constraints in meeting project completion deadline for Federal Aviation Administration (FAA) Airport Improvement Program (AIP Grant #37).

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- (f) Consider and approve award, execute, receive and file an Engagement Letter for (RFP 23-019/MR), Auditing Services for Jefferson County to Pattillo, Brown, & Hill, LLP in amount not to exceed \$68,500.00.
[Engagement Letter \(RFP 23-019 MR\) Pattillo Brown Hill.pdf](#)
- (g) Consider and approve award, execute receive and file contract 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 with Tidal Basin Government Consulting, LLC.
[Contract \(RFP 23-028 MR\) Tidal Basin.pdf](#)
- (h) Consider and approve award, execute, receive and file Acceptance of Offer for Invitation for Bid (IFB 23-031/MR) Sale of Vacant Land Located on Viterbo Road in Jefferson County with Brai Investments, LLC in the amount of \$303,000.00.
[Acceptance to Offer \(IFB 23-031 MR\) Brai Investments LLC.pdf](#)
- (i) Consider and approve award, execute, receive and file Acceptance to Offer for Invitation for Bid (IFB 23-038/MR) 50 Ton Gooseneck Trailer for Precinct 3, Pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-326 with Choice Trailer Manufacturing, LTD in the amount of \$91,175.00.
[Acceptance to Offer \(IFB 23-038 MR\) Choice Trailer Manufacturing.pdf](#)
- (j) Consider and approve award, execute, receive and file Acceptance of Offer 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 with Houston Freightliner, Inc. in the amount of \$139,746.00.
[Acceptance to Offer \(IFB 23-039 MR\) Houston Freightliner.pdf](#)
- (k) Consider and approve, execute, receive and file renewal for (IFB 22-033/MR) Term Contract for Asphalt Products for Jefferson County for a first one (1) year renewal with Martin Asphalt Company from August 1, 2023 to July 31, 2024.
[Renewal \(IFB 22-033 MR\) Martin Asphalt Company.pdf](#)
- (l) Consider and approve, execute, receive and file renewal for (IFB 22-034/MR) Term Contract for Disaster and Emergency Repair, Service and Installation of Electrical Services for Jefferson County for a first one (1) year renewal with Gulf Coast Electric Co., Inc. from August 1, 2023 to July 31, 2024.
[Renewal \(IFB 22-034 MR\) Gulf Coast Electric.pdf](#)

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- (m) Discuss and possibly approve the Purchasing Agent to terminate contract negotiations for Request for Proposal (RFP 23-023/MR) Re-Bid Automated Teller Machines (ATM) Installation and Operation for Jefferson County due to all proposals being rescinded by vendors.
- (n) Consider and possibly approve, execute, receive and file disposal of scrap metal. Scrap property to be transported to a metal salvage company and there sold for such price as it may command and return funds to the County.

[Disposal of Scrap Property.pdf](#)

COUNTY AUDITOR:

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

113-0305-431-4011	EQUIPMENT- MISCELLANEOUS	\$584.00	
113-0305-431-4018	ROAD MACHINERY	\$3,020.00	
113-0305-431-1005	EXTRA HELP		\$3,604.00

[ccR&B Pct 3 -072523.pdf](#)

- (b) Consider and approve budget transfer – Airport – additional cost for several areas.

510-7091-463-1098	OVERTIME ALLOWANCE	\$20,000.00	
510-7091-463-2005	UNEMPLOYMENT COMPENSATION	\$7,558.00	
510-7091-463-4011	EQUIPMENT- MISCELLANEOUS	\$1,274.00	
510-7091-463-4057	WATER AND SEWER	\$6,000.00	
510-7091-463-5040	LIABILITY INSURANCE	\$20,687.00	
510-7091-463-6014	BUILDINGS AND STRUCTURES		\$50,000.00
510-7091-463-3016	CHEMICALS, SPRAYS, ETC.		\$5,519.00

[ccAirport -072523.pdf](#)

- (c) Receive and file subrecipient 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\(ARPAC\) City Of Nome -072523.pdf](#)

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- (d) Receive and file Financial & Operating Statements – County Funds Only for the Month Ending June 30, 2023.

[June 2023 Monthly financials.pdf](#)

- (e) Consider and approve electronic disbursement for \$608,108.37 to LaSalle for revenue received from entities for inmate housing.

- (f) Consider and approve budget transfer– Criminal District Court – chairs and audio equipment.

120-2032-412-3084	MINOR EQUIPMENT	\$5,000.00	
120-2032-412-1095	EDUCATION PAY		\$5,000.00

[ccCDC -072523.pdf](#)

- (g) Consider and approve budget transfer - MIS - additional cost for software renewal

120-1025-415-6053	COMPUTER SOFTWARE	\$700.00	
120-1025-415-6002	COMPUTER EQUIPMENT		\$700.00

[Funds Transfer Request - Barracuda Backup.pdf](#)

- (h) Regular County Bills – check #508276 through check #508484.

[0508276_0508484.pdf](#)

- (i) Discuss and approve American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds pending allocations for Parks and Nonprofits.

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

[ccAgreement \(ARPAC\) Meeker Municipal Water District -072523.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve a resolution for Patrick Meeks.

[PATRICK MEEKS-2.pdf](#)

- (b) Consider and possibly approve a proclamation for Pioneering Women.

[Proclamation for Pioneering Women 2023.pdf](#)

- (c) Consider and possibly approve a Resolution recognizing Shedrick D. Evans for his 13 years of service to Jefferson County and wishing him well in his retirement.

[Resolution -Shedrick Evans.pdf](#)

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- (d) Consider and possibly approve a Resolution approving settlement of Jefferson County, Texas' claims asserted against Volkswagen and related entities in the In re Volkswagen Clean Diesel Litigation, Cause No. D-1-GN-16-00370 currently pending in the 353rd District Court of Travis County, Texas.

[RESOLUTION Settlement.pdf](#)

- (e) Consider, possible approve, authorize the County to execute, receive and file executed Interlocal Agreement between Jefferson County and the City of Groves for street repairs pursuant to Sec. 791.014 of the Government Code.

[County Interlocal For Road Repair.pdf](#)

- (f) Receive and file executed resolution to settle Texas Opioid Litigation with Walgreens, CVS and WalMart as retailer defendants.

[Order Auth Approval Opioid Settlement Agrmnts.pdf](#)

- (g) Conduct a public hearing regarding consideration for granting a Property Tax Agreement between Jefferson County and Port Arthur LNG Phase II LLC (PALNG2) for phase 2 of the SEMPRA facility within the Port Arthur LNG Reinvestment Zone pursuant to Sec. 312.401 et seq Texas Property Tax Code.

- (h) Consider, possibly approve and authorize the County Judge to execute a Property Tax Agreement between Jefferson County and Port Arthur LNG Phase II LLC (PALNG2) for phase 2 of the SEMPRA facility within the Port Arthur LNG Reinvestment Zone pursuant to Sec. 312.401 et seq Texas Property Tax Code.

[Abatement Agreement Jefferson County and LNG.pdf](#)

TAX OFFICE:

- (a) Receive and file executed resolution to allow sale of property purchased by Jefferson County pursuant to Section 34.05(a), Texas Property Code.

[Resolution - Sheriff Sale.pdf](#)
[Sheriff Sale 09-05-23.pdf](#)

CONSTABLE PRECINCT 1:

- (a) (a) Consider and possibly approve the hiring of Edger G. Thompson as a Deputy Constable with the Constable's Precinct 1 Office in accordance with Local Government Code (LGC)86.011

[Comm Court Deputy Position 07-25-23.pdf](#)

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COUNTY TREASURER:

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

[Scan_Investment Report.pdf](#)

- (b) Consider and approve a \$70 wire transfer to Wells Fargo Securities for Safekeeping fees for the month of June, 2023.

ENGINEERING DEPARTMENT:

- (a) Consider and possibly approve Tracts 35-A & 35-B, 0.5164 acre of land, Replat of all of Lot 35 & 36, Block 7 Central Gardens Addition, Volume 6, page 31, Map Records, Jefferson County, Texas. This property is located on 5th Avenue in Precinct #2. It is in the City of Nederland ETJ and has met all of Jefferson County platting requirements.

[Tracts 35-A & 35-B Replat.pdf](#)

- (b) Consider and possibly approve a Minor Plat of a 3.704 acre tract of land into Lots 1 & 2 of Albanese F.M. 1009 Addition No.1, out of the John Blair Survey, Abstract No. 4, Jefferson County, Texas. This Minor Plat is located off of F.M. 1009 in Jefferson County in Precinct #1. This Minor Plat is not in any E.T.J and has met all of Jefferson County platting requirements.

[Minor Plat of a 3.704 acre tract of land into Lots 1 & 2 of Albanese F.M. 1009 Addition No.1 \(2\).pdf](#)

ENVIRONMENTAL CONTROL:

- (a) Consider and possibly approve out-of-state travel to Atlanta, Georgia for Angela Caraway on August 30th - September 1st for the Retail Program Standards NEHA-FDA RFFM Mentorship Program which is funded by NEHA-FDA as part of the Mentorship grant we received and at no cost to the County.

[Out of State Travel Policy questions Georgia.pdf](#)

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly approve Out-of-State travel for Aaron Howell and Brian Barbour to Pinal County, Arizona to pick up a helicopter blade. The travel will be paid from the Sheriff's Office travel budget.

[Aaron Howell and Brian Barbor out-of -state travel.pdf](#)

COUNTY CLERK:

- (a) Consider and approve the Estimated Election Cost Sheet.

[Estimated Election Costs.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
July 25, 2023**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **25th** day of **July 2023** in the Commissioners' Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas. notice is hereby given of the following additional subject to be considered:

9:30 am - Workshop to receive information from Jeff Ross and MIS to consider information regarding forming a TRN/CJIS – Local Data Advisory Board.

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.

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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.

CONSTABLE PRECINCT 1:

- (b) Correct item (a) Constable Precinct 1 to read, consider and possibly approve the hiring of Peter Taing as a Deputy Constable with the Constable's Precinct 1 Office in accordance with Local Government Code (LGC)86.011

[HR Approved Corrected Commissioners Court Submission 7-25-23.pdf](#)

Jeff R. Branick
County Judge