> 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 August 01, 2023

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **01st** day of **August 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:

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 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:** Michael S. Sinegal, Commissioner, Precinct Three

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

### **PURCHASING:**

(a) Consider and approve specifications for Request for Statements of Qualifications (RFQ 23-050/MR) Professional Engineering Design and Architectural Services for Jefferson County.

Specifications IFB 23-050 MR.pdf

(b) Consider and approve specifications for Request for Proposal (RFP 23-052/MR) Janitorial Services for Jefferson County.

Specifications RFP 23-052 MR.pdf

- (c) Receive and file bids for Invitation for Bid (IFB 23-027/MR) Term Contract for Roadway Pavement Markings for Jefferson County. TRP Construction Group Bid (IFB 23-027 MR).pdf
- (d) Consider and approve, execute, receive and file renewal for (IFB 19-034/YS) Term Contract for Herbicides for Jack Brooks Regional Airport for a fourth and final one (1) year renewal with Red River Specialties, LLC and Morning Star Industries from August 17, 2023 to August 16, 2024 with proposed price increases due to increased manufacturer costs as shown in Price Increase Request Attachment.

Renewal (IFB 19-034 YS) Red River Specialties.pdf Renewal (IFB 19-034 YS) Morning Star Industries.pdf Price Increase Request.pdf

(e) Consider and approve, execute, receive and file renewal for (IFB 22-031/MR) Term Contract for Temporary Canteen (Meal Catering) Disaster/Emergency for Jefferson County, Pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Section 200.318-326 for a first one (1) year renewal with Cajun Flavor, Inc. from August 15, 2023 to August 14, 2024.

Renewal (IFB 22-031 MR) Cajun Flavor.pdf

(f) Consider and approve, execute, receive and file renewal for (IFB 22-040/MR) Termite Treatment for Jefferson County for a first one (1) year renewal with G & G Pest Control from August 15, 2023 to August 14, 2024.

Renewal (IFB 22-040 MR) G&G Pest Control.pdf

(g) Consider and approve, execute, receive and file renewal for (IFB 22-041/MR) Re-Bid Term Contract for Fire Sprinkler, Fire Pump, Kitchen Hood Suppression and Halon 1301 Fire Suppression Inspection for Jefferson County for a first one (1) year renewal with Advantage Interests, Inc. from August 15, 2023 to August 14, 2024.

Renewal (IFB 22-041 MR) Advantage Interests.pdf

(h) Consider and approve, execute, receive and file (Agreement 23-049/JW) with LexisNexis (a division of RELX Inc.) and Jefferson County for LexisNexis Online Access Subscription for the 136th District Court for a cost of \$107.00 per month for (1) user. This agreement is for a one-year term from September 1, 2023 through August 31, 2024.

(Agreement 23-049 JW) LexisNexis Online Access-136th (Judge Wortham).pdf

# **COUNTY AUDITOR:**

(a) Consider and approve budget transfer- Road & Bridge Pct. 2 – additional cost for concrete contract.

112-0207-431-5077	CONTRACTUAL SERVICE	\$2,650.00	
112-0206-431-3019	CULVERTS AND PIPE		\$2,650.00
			0.000100 1

ccR&B Pct2 -080123.pdf

(b) Consider and approve budget transfer – Road & Bridge Pct. 4 – additional cost for contractual & travel.

114-0402-431-5077	CONTRACTUAL SERVICE	\$1,100.00	
114-0407-431-5062	TRAVEL EXPENSE	\$2,000.00	
114-0405-431-1005	EXTRA HELP		\$3,100.00

ccR&B Pct4 -080123.pdf

- (c) Receive and file 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%. ccAgreementRec'vd(ARPAC)WestJeffersonMunicipalWtrDist. -080123.pdf
- (d) Consider and approve electronic disbursement for \$1,249.64 to Texas Department of Criminal Justice for August insurance reimbursement.
- (e) Consider and approve budget transfer additional cost for training.

120-1014-414-5062	TRAVEL EXPENSE	\$1,500.00	
120-1014-414-3078	OFFICE SUPPLIES		\$1,500.00

ccCounty Clerk -080123.pdf

(f) Regular County Bills – check #508485 through check #508677. 0508485\_0508677.pdf

### **COUNTY COMMISSIONERS:**

- (a) Conduct a public hearing regarding approval of a Property Tax Reinvestment Zone for Zero Parks property in Jefferson County pursuant to Sec. 312. 401, Tax Code (The Property Redevelopment and Tax Abatement Act)
- (b) Consider possibly approve, authorize the County Judge to execute, receive and file a Property Tax Reinvestment Zone for Zero Parks property in Jefferson County pursuant to Sec. 312. 401, Tax Code (The Property Redevelopment and Tax Abatement Act).

- (c) Conduct a public hearing regarding approval of a Property Tax Agreement between Jefferson County and Zero Parks property in Jefferson County pursuant to Sec. 312. 401, Tax Code (The Property Redevelopment and Tax Abatement Act).
- (d) Consider possibly approve, authorize the County Judge to execute, receive and file a Property Tax Agreement between Zero Parks Management LLC for property located within the Zero Parks Reinvestment Zone in Jefferson County pursuant to Sec. 312. 401, Tax Code (The Property Redevelopment and Tax Abatement Act).

Court version abatement draft 071323.pdf

## **COMMUNITY SUPERVISION:**

 (a) Consider, possibly approve, receive and file FY 2024-2025 budget for Adult Probation pursuant to the Local Government Code.
2. FY 2024 & 2025 to Comm Crt (July 26, 2023).pdf

> Jeff R. Branick County Judge

Order Zero Parks Reinvestment Zone.pdf

> 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



**ADDENDUM TO** 

#### NOTICE OF MEETING AND AGENDA OF COMMISSIONERS' COURT OF JEFFERSON COUNTY, TEXAS August 01, 2023

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **01st** day of **August 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:

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.

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# **COUNTY AUDITOR:**

(g) Consider and approve budget transfer - Service Center - additional cost for tools

120-8095-417-3084	MINOR EQUIPMENT	\$1,500.00	
120-8095-417-4011	EQUIPMENT- MISCELLANEOUS		\$1,500.00

cc Service Center 0801.pdf

# (h) Consider and approve budget transfer - Beaumont Maintenance - additional cost for supplies

120-6083-416-3044	JANITOR SUPPLIES	\$5,000.00	
120-6083-416-4011	EQUIPMENT- MISCELLANEOUS		\$2,000.00
120-6083-416-6003	BUILDING - COURTHOUSE		\$3,000.00

cc Bmt maint 0801.pdf

## **COUNTY COMMISSIONERS:**

(e) Consider and possibly approve extension of burn ban issued by the County Judge effective July 28, 2023, pursuant to Sec 352.081, Texas Local Government Code

Order burn ban.pdf

Jeff R. Branick County Judge