

Notice of Meeting and Agenda
August 08, 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
August 08, 2023**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **08th** day of **August 2023** in the Commissioners' Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas.

Said meeting will be a **Regular** 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.

9:30 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.

10:00 am - WORKSHOP - to receive information from the Jefferson

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County Health Department regarding amending the current Jefferson County Policies for the Disposition of Deceased Paupers.

11:00 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.

11:30 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.

1:30 pm - WORKSHOP - To discuss FY 2023/2024 pending Budget Items.

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: Everette "Bo" Alfred, Commissioner, Precinct Four

PLEDGE OF ALLEGIANCE: Vernon Pierce, Commissioner, Precinct One

PURCHASING:

- (a) Consider and approve award, execute, receive and file Acceptance of Offer for Invitation for Bid (IFB 23-027/MR) Term Contract for Roadway Pavement Markings for Jefferson County with TRP Construction Group, LLC.

[Acceptance to Offer \(IFB 23-027 MR\) TRP Construction.pdf](#)

- (b) Consider and approve, execute, receive and file Change Order No. 1 for Contract No. IFB 22-071/JW Mesquite Point Public Boat Ramp (Texas Parks and Wildlife Department Contract No. CA-0000997) with Brizo Construction for (44) additional contract working days, bringing the total number of working days from (142) days up to (186) days; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326. This project is funded by a combination of Texas Parks and Wildlife Department grant funds, Chenier donation funds, and County ARPA.

[Change Order 1 \(IFB22-071JW\) Brizo Time Extension.pdf](#)

- (c) Consider and approve, execute, receive and file Change Order No. 1 for (IFB 23-038/MR) 50 Ton Gooseneck Trailer for Jefferson County Precinct 3, Pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-326 for a total amount of \$2,500.00 to provide and install a full width quarter inch tread plate deck on the trailer bringing the total contract amount from \$91,175.00 to \$93,675.00 with Choice Trailer Manufacturing, LTD.

[Change Order 1 \(IFB 23-038 MR\).pdf](#)

- (d) Consider and approve a discretionary exemption as authorized by Local Government Code 262.024(a)(11) for vehicle and equipment repairs for helicopter repairs with South Air Helicopter, Inc. in the approximate amount of \$60,000.00.

[South Air Helicopters Exemption.pdf](#)

- (e) Consider and approve acceptance of the two percent (2%) non-refundable, earnest money deposit required from the award of (IFB 23-031/MR), Sale of Vacant Land Located on Viterbo Road in Jefferson County from Bria Investments, LLC in the amount of \$6,060.00.

COUNTY AUDITOR:

- (a) Consider and approve County Judge to submit Urgent Need National Objective Self-Certification Forms for the Jefferson County Home Buyout Program contract 20-066-036-C242 with the Texas GLO.

[ccUrgentNeedSelfCertificationForms -080823.pdf](#)

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- (b) Consider and approve subrecipient agreement for TDEM-Administered Grant Awards.

[ccAgreement for TDEM-AdministeredGrantAwards -080823.pdf](#)

- (c) Consider and approve budget transfer – Port Arthur Maintenance – additional cost for tools.

120-6084-416-3084	MINOR EQUIPMENT	\$2,000.00	
120-6084-416-4009	BUILDINGS AND GROUNDS		\$2,000.00

[ccPA Maintenance -080823.pdf](#)

- (d) Consider and approve budget amendment – Transfer Out – Ford Park – additional subsidy and use other available funds to make a total transfer of \$368,000 for 4th quarter funding.

120-0000-491-8026	SETEC FUND 550	\$243,617.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$243,617.00

[ccFord Park -080823.pdf](#)

- (e) Consider and approve budget transfer – Mid-County Maintenance – additional cost for services.

120-6085-416-5077	CONTRACTUAL SERVICE	\$480.00	
120-6085-416-5048	PEST CONTROL	\$195.00	
120-6085-416-4009	BUILDINGS AND GROUNDS		\$675.00

[ccMidCounty Maintenance -080823.pdf](#)

- (f) Regular County Bills – check #508678 through check #508916.

[0508678_0508916.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 Revised \(July 31, 2023\).pdf](#)

COUNTY COMMISSIONERS:

- (a) Receive and file executed Resolution approving settlement of Jefferson County, Texas' claims asserted against Volkswagen and related entities in re Volkswagen Clean Diesel Litigation, Cause No. D-1-GN-00370 pending in the 353rd District Court of Travis County, Texas.

[Resolution Volkswagen.pdf](#)

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- (b) 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

[Burn Ban Ext.pdf](#)

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly approve a Resolution recognizing Kathleen Wingate for her 5 years and 8 months of service to Jefferson County and wishing her well in her retirement.

[Kathleen Wingate 2023 Resolution.pdf](#)

ENGINEERING DEPARTMENT:

- (a) Consider and possibly approve Tracts 42-A & 42-B, 2.617 acres of land, Replat of Part of Lot 42 Beauxart Gardens, Jefferson County, Texas. This property is located on Central Drive in Precinct #2. It is in the City of Port Arthur ETJ and has met all of Jefferson County and the City of Port Arthur platting requirements.

[Tracts 42-A & 42_B Replat of Part of Lots 42 Beauxart Gardens _Com. Ct..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