

Notice of Meeting and Agenda
August 22, 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 22, 2023**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **22nd** 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:

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

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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

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PURCHASING:

- (a) Consider and approve specifications for Invitation for Bid (IFB 23-051/MR) Term Contract for Indigent Burial Plots for Jefferson County.

[Specifications IFB 23-051 MR.pdf](#)

- (b) Consider and approve, execute, receive and file renewal for (IFB 19-038/YS) Term Contract for Paper Stock and Envelopes for Jefferson County for a fourth and final one (1) year renewal with Western BRW Paper Co.-Bosworth Papers and Lindenmeyr Munroe from September 5, 2023 to September 4, 2024 with price increases due to manufacturer market price increases as shown in Attachment A.

[Renewal \(IFB 19-038 YS\) Western BRW.pdf](#)
[Renewal \(IFB 19-038 YS\) Lindenmeyr Munroe.pdf](#)
[Attachment A \(IFB 19-038 YS\).pdf](#)

- (c) Consider and approve, execute, receive and file an auction of surplus property as authorized by Local Government Code §263.152(a)(1) by Horn’s Auction, Inc. The auction is scheduled for Saturday, September 2, 2023 at 9:00 am.

[Auction of Surplus Property.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer– County Clerk – replacement of laptop.

120-1014-414-6002	COMPUTER EQUIPMENT	\$1,607.00	
120-1014-414-3024	DUPLICATING SUPPLIES		\$1,607.00

[ccCounty Clerk -082223.pdf](#)

- (b) Consider and approve budget amendment – 279th District Court – additional cost for indigent defense.

120-2038-412-5079	JUVENILE ATTORNEY FEES	\$50,000.00	
120-2055-412-5077	CONTRACTUAL SERVICE		\$25,000.00
110-2027-412-5055	PETIT JURORS		\$25,000.00

[cc279th District Court -082223.pdf](#)

- (c) Consider and approve budget transfer– County Court @ Law II – additional cost for indigent defense.

120-2052-412-5072	PAUPER ATTORNEY FEES	\$30,000.00	
120-2052-412-1007	COURT REPORTER		\$30,000.00

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[ccCounty Court @ Law 2 -082223.pdf](#)

- (d) Consider and approve budget amendment– Service Center – additional cost for fuel.

120-8095-417-3037	GASOLINE	\$50,000.00	
120-6083-416-1036	PAINTERS		\$50,000.00

[ccService Center - 082223.pdf](#)

- (e) Receive and file 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\(ARPAC\) - MeekerMunicipalWaterDistrict -082223.pdf](#)

- (f) Receive and file Financial & Operating Statements – County Funds Only for the Month Ending July 31, 2023.

[July 2023 Monthly financials.pdf](#)

- (g) Consider and approve electronic disbursement for \$592,870.37 to LaSalle for revenue received from entities for inmate housing.

- (h) Consider and approve budget transfer– Road & Bridge Pct. 1 – purchase of sign/trailer..

111-0109-431-6042	TRUCKS & TRAILERS	\$20,000.00	
111-0102-431-3001	ASPHALT		\$20,000.00

[ccRoad & Bridge Pct1 -082223.pdf](#)

- (i) Consider and approve budget transfer– Road & Bridge Pct. 1 – additional cost for repairs..

111-0105-431-4018	ROAD MACHINERY	\$40,000.00	
111-0105-431-4008	AUTOMOBILES AND TRUCKS	\$40,000.00	
111-0102-431-3001	ASPHALT		\$80,000.00

[ccRoad & Bridge Pct1 -082223.pdf](#)

- (j) Regular County Bills – check #509147 through check #509394.

[0509147_0509394.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider, possibly approve and authorize the County Judge to execute an Inter-governmental Agreement between the Jefferson County Sheriff's Office and the Federal Bureau of Prisons Correctional Complex, Beaumont, Texas for mutual assistance during an emergency pursuant to 18 USC Sec 401 (b)(2) and 4042 (a)(2 and 3).

[FED PRISON DISASTER ILA.pdf](#)

- (b) Consider, and possibly approve a resolution Transferring Sewer Improvements and Assets Installed by Jefferson County Community Development Contract 7218240 to the West Jefferson County Municipal Water District.

[Resolution - West Jefferson Municipal Water District \(TxCDBG Contract 7218240\).pdf](#)
[ATTACHMENT A WEST JEFFERSON.pdf](#)

- (c) Consider, and possibly approve a resolution Transferring Sewer Improvements and Assets Installed by Jefferson County Community Development Contract 7218240 to Trinity Bay Conservation District.

[Resolution - Trinity Bay Conservation District \(TxCDBG Contract 7218240\).pdf](#)
[ATTACHMENT B TRINITY BAY.pdf](#)

- (d) Consider, possibly approve and authorize the County Judge to execute a Memorandum of Agreement between Jefferson County, as a coapplicant, and the Sabine Pass Authority regarding the grant application to be filed by the Sabine Pass Authority for the proposed study regarding the feasibility of reconstructing Hwy 87 from Sabine Pass to High Island.

[Jefferson County_Sabine Pass Port Authority MOU DRAFT 08.14.2023.pdf](#)

- (e) Consider, possibly approve, receive and file a Resolution Authorizing the Grant Application for FY 2024 to authorize participation in the TDA's Hog Out County Grants Program.

[2024 Hog Out Resolution.pdf](#)
[FY 24 County Hog grant RFPmb Final7082.pdf](#)

ENGINEERING DEPARTMENT:

- (a) Consider and possibly approve a Minor Plat of Phillip Estates No.1, a Subdivision out of and a part of J.E. Broussard Survey, Section No. 146, Abstract No. 480, Jefferson County, Texas. Property is located off of Big Hill Road in Precinct #3. This plat is not within any ETJ and has met all of the Jefferson County platting requirements.

[Minor Plat of Phillips Estates No.1_Comm Court \(1\).pdf](#)

OTHER BUSINESS:

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*****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