

Notice of Meeting and Agenda
August 29, 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 29, 2023**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **29th** 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:

9:30 am – WORKSHOP - To discuss Wildfire Protection Planning Grants.

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.

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: Michael S. Sinegal, Commissioner, Precinct Three

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

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PURCHASING:

- (a) Consider and approve specifications for Invitation for Bid (IFB 23-053/MR) Term Contract for Aviation Fuel for Jack Brooks Regional Airport.

[Specifications IFB 23-053 MR.pdf](#)

- (b) Consider and approve, execute, receive and file a contract extension for (IFB 19-040/YS) Term Contract for Road Building Materials for Jefferson County with Gulf Coast, a CRH Company, Martin Marietta Materials, Inc. and Vulcan Construction Material, LLC for an additional 55 days to expire on October 31, 2023 with pricing increases due to material pricing increases as shown in Attachment A.

[Extension \(IFB 19-040 YS\) Gulf Coast.pdf](#)
[Extension \(IFB 19-040 YS\) Martin Marietta.pdf](#)
[Extension \(IFB 19-040 YS\) Vulcan Construction.pdf](#)
[Attachment A \(IFB 19-040 YS\).pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer– Parks – additional cost for materials and equipment..

116-0611-452-3001	ASPHALT	\$12,340.00	
116-0611-452-1005	EXTRA HELP		\$12,340.00
116-0609-452-3084	MINOR EQUIPMENT	\$4,000.00	
116-0609-452-1005	EXTRA HELP		\$4,000.00

[ccParks -082923.pdf](#)

- (b) Consider and approve budget transfer – Sheriff – replacement of wrecked vehicle.

120-3059-421-6007	AUTOMOBILES	\$46,000.00	
120-3059-421-5016	CRIMINAL INVESTIGATION		\$17,000.00
120-3059-421-5077	CONTRACTUAL SERVICE		\$29,000.00

[ccSheriff -082923.pdf](#)

- (c) Consider and approve budget transfer– Juvenile Detention – additional cost for food and repairs.

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120-3064-424-4009	BUILDINGS AND GROUNDS	\$8,000.00	
120-3064-424-3033	FOOD	\$5,000.00	
120-3064-424-5077	CONTRACTUAL SERVICE	\$3,000.00	
120-3064-424-1002	ASSISTANTS & CLERKS		\$16,000.00

[ccJuvenile Detention -082923.pdf](#)

- (d) Consider and approve budget transfer– Marine Division – replacement of air conditioning unit.

865-3054-421-6014	BUILDINGS AND STRUCTURES	\$8,000.00	
865-3054-421-4009	BUILDINGS AND GROUNDS		\$8,000.00

[ccMarine Division -082923.pdf](#)

- (e) Receive and file grant award from High Intensity Drug Trafficking Area (HIDTA) program for \$16,200, award number G23HN0029A, and no match required. Grant will aid in the investigation and prosecution of drug offenses in our region.

[ccGrantAward High Intensity Drug Trafficking\(HIDTA\) -082923.pdf](#)

- (f) Consider and approve renewal of Title IV-E Child Welfare and Legal Services Contracts with the Texas Department of Family and Protective Services. Renewal dates are 10/01/2023 to 09/30/2024.

[ccCountyChildWelfareServicesContract - 082923.pdf](#)
[ccCountyLegalServicesContract - 082923.pdf](#)

- (g) Consider and approve electronic disbursement for \$936,435.54 to State Comptroller for Intergovernmental Governmental Transfer for Jefferson County Local Provider Participation Fund for the Uncompensated Care Program.

- (h) Regular County Bills – check #509395 through check #509601.

[0509395_0509601.pdf](#)

TAX OFFICE:

- (a) Consider and approve an erroneous or overpayment property tax refund to Kent Lavergne in the amount of \$5,205.12 in accordance with Property Tax Code 31.11.

[Refund-Kent Lavergne \\$5,205.12.pdf](#)

- (b) Consider and approve an erroneous or overpayment property tax refund to Hudson Title Group, LLC, Southlake Escrow Account in the amount of \$6,249.87 in accordance with Property Tax Code 31.11.

[Refund-Hudson Title Group, LLC, Southlake Escrow Account \\$6,249.87.pdf](#)

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- (c) Consider and approve an erroneous or overpayment property tax refund to Hudson Title Group, LLC, Southlake Escrow Account in the amount of \$5,591.86 in accordance with Property Tax Code 31.11.

[Refund-Hudson Title Group, LLC, Southlake Escrow Account \\$5,591.86.pdf](#)

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly approve a Resolution recognizing Shaun Miller for his 16 years and 3 months of service to the Jefferson County Sheriff's Department and wishing him well in retirement.

[Shaun Miller Commissioner Court Letter.pdf](#)
[Resolution- Shaun Miller.pdf](#)

COUNTY CLERK:

- (a) Consider and possibly approve, execute, receive and file Amended Order calling for a Constitutional Amendment, Special and Joint Election to be held on November 7, 2023. The Order is being amended to reflect changes in Election Day Polling Locations.

[Amended Order calling for the election.pdf](#)

- (b) Consider and possibly approve, execute, receive and file Amended Order calling for the Special Election of ESD #5 to be held on November 7, 2023. The Order is being amended to reflect changes in Election Day Polling Locations.

[JCESD No. 5 --AMENDED Order of Special Election \(Nov. 7, 2023\) \(1\).pdf](#)

- (c) Consider, execute, receive and file Notice calling for the Constitutional Amendment, Special and Joint Election Election for November 7, 2023.

[NOTICE OF 2023 SPECIAL ELECTION.pdf](#)

ENGINEERING DEPARTMENT:

- (a) Consider and possibly approve a Minor Plat of Mason Estates Addition, a subdivision out of and part of James Gerish, Sr., Abstract No. 24, Jefferson County, Texas. This Minor Plat is located off of South Pine Island Road in Precinct #1 and is in City of Beaumont ETJ. This Minor Plat has met all of Jefferson County and City of Beaumont plating requirements.

[Minor Plat of Mason Estates Addition_Comm Court 1.pdf](#)

- (b) Execute, receive and file Utility Permit 10-U-23 to AT&T Communications for the purpose of constructing, maintaining or repairing a utility or common carrier pipeline for the distribution of fiber optic conduit along Jefferson County roads. This project is located in Precinct #4.

[10-U-23.pdf](#)

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- (c) Execute, receive and file Utility Permit 11-U-23 to AT&T for the purpose of constructing, maintaining or repairing a utility or common carrier pipeline for the distribution of fiber optic conduit along Jefferson County roads. This project is located in Precinct #2.

[11-U-23.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