

*Notice of Meeting and Agenda*  
*October 03, 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  
October 03, 2023**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **03rd** day of **October 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:**

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[https://co.jefferson.tx.us/comm\\_crt/commlink.htm](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) Receive and file bids for Invitation for Bid (IFB 23-051/MR) Term Contract for Indigent Burial Plots for Jefferson County.

[Bid \(IFB 23-051 MR\) Claybar.pdf](#)

- (b) Receive and file bids for Invitation for Bid (IFB 23-054/MR) Term Contract for Catalog Pricing for Janitorial Supplies for Jefferson County.

[Bid \(IFB 23-054 MR\) Ferguson.pdf](#)  
[Bid \(IFB 23-054 MR\) Global Equipment Co..pdf](#)  
[Bid \(IFB 23-054 MR\) HD Supply.pdf](#)  
[Bid \(IFB 23-054 MR\) ICS Jail Supply.pdf](#)  
[Bid \(IFB 23-054 MR\) Interboro.pdf](#)  
[Bid \(IFB 23-054 MR\) Sanitary Supply.pdf](#)  
[Bid \(IFB 23-054 MR\) Unipak.pdf](#)

- (c) Consider and approve specifications for Request for Proposal (RFP 23-066/JW) Professional Grant Administration and Management Services for Texas General Land Office (GLO) Community Development Block Grant Disaster Recovery-Mitigation (CDBG-MIT) Resilient Communities Program; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326.

[Specs \(RFQ 23-066 JW\) Grant Admin-GLO Resilient Communities.pdf](#)

- (d) Consider and approve award, execute, receive and file contract for (RFP 23-045/MR) Re-Bid Jefferson County Entertainment Complex Naming Rights with Doggett Company, LLC.

- (e) Discuss and possibly approve the Purchasing Agent to enter into contract negotiations for Request for Proposal (RFP 23-052/MR) Janitorial Services for Jefferson County.

**COUNTY AUDITOR:**

- (a) Consider and approve FY 2023 budget amendment– Purchasing – additional cost for advertising.

120-1022-415-5001	ADVERTISING	\$4,000.00	
120-1018-419-1005	EXTRA HELP		\$4,000.00

[ccPurchasing -100323.pdf](#)

- (b) Consider and approve FY 2024 budget transfer– MIS – additional cost for security monitoring.

120-1025-415-5053	RENT-EQUIPMENT	\$41.00	
120-1025-415-6002	COMPUTER EQUIPMENT		\$41.00

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[ccMIS -100323.pdf](#)

- (c) Consider and approve advance funding request for American Rescue Plan Act approved project with Legacy CDC dba Tender Loving Care Center for Children in the amount of \$250,000.

[ccFunding - AmermericanRescuePlanAct with TenderLovingCare -100323.pdf](#)

- (d) Consider and approve electronic disbursement for \$624.82 to Texas Department of Criminal Justice for October insurance reimbursement.

- (e) Consider and approve directing all money that otherwise would be deposited in a salary fund shall be deposited in the general fund of the county in accordance with Local Government Code section 154.007.

- (f) Regular County Bills – check #510475 through check #510722.

[0510475\\_0510722.pdf](#)

- (g) Consider and approve advance funding request for American Rescue Plan Act approved project with Water District #10 in the amount of \$168,547.67.

[cc ARPA Round 1 Drawdown Request #1 WD10.pdf](#)

**COUNTY COMMISSIONERS:**

- (a) Consider, possibly approve, authorize the County Judge to execute, receive and file An Amended Agreement between Jefferson County and Tim Richardson (Consultant) for professional services related to the BP Deepwater Horizon (DWH) restoration.

[2021 Tim Richardson contract.pdf](#)

- (b) Consider and possibly approve a proclamation for National 4-H Week.

[Proclamation 4 H.pdf](#)

- (c) Consider possibly approve and authorize the County Judge to execute the FY 2023 Port Security Grant Program (PSP) between Jefferson County and the Southeast Texas Regional Planning Commission.

[2023 MOU\\_Jefferson County.pdf](#)  
[FY2023 Jurisdiction Match Breakdown.pdf](#)

- (d) Consider and possibly approve an Order to Approve Online Education for County Commissioners pursuant to Texas Local Government Code Sec. 81.0025 et seq.

[03.10.23 Template - Order to Approve Online Education for County Commissioners.pdf](#)  
[08.06.2021 - Amended LOCAL GOVERNMENT CODE.pdf](#)

**VISITORS CENTER:**

- (a) Consider and possibly approve Jefferson County Tourism Committee Hotel Occupancy Tax allocation recommendations for the Fall 2023 HOT Grants Cycle. Please see the attached list.

[Fall 2023 Grant Totals with Recommendations \(1\).pdf](#)

**ENGINEERING DEPARTMENT:**

- (a) Consider, approve, ratify, receive, and file material cost/expense check for Construction Project 03-OW-22 and Road Use Agreement from DUPHILL, INC for road damages in Jefferson County Precinct#2.

[Pct 2 Road Damage Cost .pdf](#)

- (b) Consider and possibly approve a Minor Plat of Lazy D Ranch, a subdivision out of and part of B.A. Vacocu Survey, Abstract No. 53, Jefferson County Texas. Property is located off of Shellhammer Road in Precinct #3. This plat is not within any ETJ and has met all of Jefferson Counties platting requirements.

[Lazy D Ranch\\_Comm Court.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.**

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**Jeff R. Branick**  
**County Judge**