

Notice of Meeting and Agenda
October 10, 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 10, 2023**

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

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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: Vernon Pierce, Commissioner, Precinct One

PLEDGE OF ALLEGIANCE: Cary Erickson, Commissioner, Precinct Two

PURCHASING:

- (a) Consider and approve award, execute, receive and file Acceptance of Offer for Invitation for Bid IIFB 23-054/MR) Term Contract for Catalog Pricing for Janitorial Supplies for Jefferson County with Ferguson Enterprises, Global Equipment Company, Inc., HD Supply Facilities Maintenance, Ltd., ICS Jail Supplies, Inc., Interboro Packaging, Sanitary Supply Co. Inc., Unipak Corp. with pricing as shown in Attachment A.

[Acceptance to Offer \(IFB 23-054 MR\)Ferguson.pdf](#)
[Acceptance to Offer \(IFB 23-054 MR\) Global Equipment.pdf](#)
[Acceptance to Offer \(IFB 23-054 MR\) HD Supply.pdf](#)
[Acceptance to Offer \(IFB 3-054 MR\) ICS.pdf](#)
[Acceptance to Offer \(IFB 23-054 MR\) Interboro.pdf](#)
[Acceptance to Offer \(IFB 23-054 MR\) Sanitary Supply.pdf](#)
[Acceptance to Offer \(IFB 23-054 MR\) Unipak.pdf](#)
[Attachment A \(IFB 23-054 MR\).pdf](#)

- (b) Consider and approve, execute, receive and file a Professional Services Agreement with H2O Partners, Inc. for (RFQ 23-058/JW) Professional Grant Planning, Administration, and Management Services for Community Wildfire Protection Plan (CWPP) (U.S. Department of Agriculture Grant No. USDA-FS-2023-CWDG-SGSF); pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326.

[Professional Agreement for \(RFQ 23-058 JW\) H2O Partners, Inc..pdf](#)

- (c) Consider and approve, execute, receive, and file a Professional Services Agreement with Langford Community Management Services, Inc. for (RFQ 23-059/JW) Professional Grant Administration and Project Management for USDA Forest Service Community Wildfire Defense Grant (CWDG) Projects (U.S. Department of Agriculture Grant No. USDA-FS-2023-CWDG-SGSF); pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326.

[Professional Agreement for \(RFQ 23-059 JW\) Langford Community Management Services, Inc..pdf](#)

- (d) Consider and approve, execute, receive, and file a Professional Services Agreement with Langford Community Management Services, Inc. for (RFQ 23-060/JW) Professional Grant Administration and Planning Services for NOAA Transformational Habitat Restoration and Coastal Resilience Grant Project(s) (NOAA Grant No. NOAA-NMFS-HCPO-2023-200801); pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326.

[Professional Services Agreement \(RFQ 23-060 JW\) Langford Community Management Services Inc..docx.pdf](#)

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COUNTY AUDITOR:

- (a) Consider and approve FY 2023 budget amendment– Criminal District Court – additional cost for indigent defense.

120-2032-412-5072	PAUPER ATTORNEY FEES	\$125,000.00	
120-1024-419-5065	RETIREEES' HEALTH INSURANC		\$125,000.00

[ccCriminal District Court-101023.pdf](#)

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

120-1022-415-5001	ADVERTISING	\$2,800.00	
120-1022-415-1002	ASSISTANTS & CLERKS		\$2,800.00

[ccPurchasing -101023.pdf](#)

- (c) Consider and approve Resolution for 2024 Indigent Defense Formula Grant Application.

[ccResolution 2024 -Indigent Defense Grant -101023.pdf](#)

- (d) Regular County Bills – check #510723 through check #510956.

[0510723_0510956.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and approve award, execute, receive and file contract for (RFP23-045/MR) Re-Bid Jefferson County Entertainment Complex Naming Rights with Doggett Company, LLC.

- (b) Consider, possibly approve, receive and file the Jury Selection Plan for Jefferson County pursuant to Chapter 62 of the Government Code.

[Jefferson County Jury Plan SIGNED.pdf](#)

- (c) Consider and possibly approve the 2024 County Holidays.

[Holidays 2024.pdf](#)

- (d) To consider and possibly approve a proclamation declaring the week of October 8-14, 2023 as “Texas Extension Education Week” in Jefferson County.

[TEEA Week.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 \(3\).pdf](#)

MANAGEMENT INFORMATION SYSTEMS:

- (a) Consider and possibly approve out of state travel for MIS Director, Jeff Ross, to attend the Fall 2023 Government IT Congress in San Diego, CA. This class is being conducted by BridgeMark Media overseen by an advisory board made up of Senior level IT Professionals. Conference dates are October 29-31, 2023. The only expense will be the flight which is estimated at \$500 and funded in the fiscal year budget 2024.

[Government IT Congress Fall 2023 Letter to Court.pdf](#)

ENGINEERING DEPARTMENT:

- (a) Execute, receive and file Overweight Vehicle Permit 04-OW-23 and Road Use Agreement to Duphil Inc, for the purpose of pipeline construction and hauling of materials along Jefferson County roads. This project is located in Precinct #2.

[Permit 04-OW-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