

Notice of Meeting and Agenda
October 17, 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 17, 2023**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **17th** 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

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: Cary Erickson, Commissioner, Precinct Two

PLEDGE OF ALLEGIANCE: Michael S. Sinegal, Commissioner, Precinct Three

PURCHASING:

- (a) Consider and approve specifications for Invitation for Bid (IFB 23-067/MR) Insulation for Precinct 2 Shop Building.

[Specifications \(IFB 23-067 MR\).pdf](#)

- (b) Reject all bids for (IFB 23-051/MR) Term Contract for Indigent Burial Plots for Jefferson County.

- (c) Consider and approve specifications for Invitation for Bid (IFB 23-068/MR) Re-Bid Term Contract for Indigent Burial Plots for Jefferson County.

[Specifications IFB 23-068 MR.pdf](#)

- (d) Receive and file bids for Invitation for Bid (IFB 23-053/MR) Term Contract for Aviation Fuel for Jack Brooks Regional Airport.

[Bid \(IFB 23-053 MR\) Aloel.pdf](#)

[Bid \(IFB 23-053 MR\) Ascent Aviation Group.pdf](#)

[Bid \(IFB 23-053 MR\) BN Capital.pdf](#)

[Bid \(IFB 23-053 MR\) Epic Fuels.pdf](#)

[Bid \(IFB 23-053 MR\) Titan Aviation Fuels.pdf](#)

- (e) 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.

- (f) Consider and approve award, execute, receive and file Acceptance of Offer for Invitation for Bid (IFB 23-053/MR) Term Contract for Aviation Fuel for Jack Brooks Regional Airport with Titan Aviation Fuels with pricing as shown in attached tabulation.

[Acceptance of Offer \(IFB 23-053 MR\) Titan Aviation.pdf](#)

[Preliminary Tabulation \(IFB 23-053 MR\).pdf](#)

- (g) Discuss and possibly approve the Purchasing Agent to enter into contract negotiations for (RFP 23-056/MR) Re-Bid Cafeteria Services for Jefferson County.

- (h) Consider and approve, execute, receive and file Amendment No. 2 to contract (IFB 23-031/MR) Sale of Vacant Land Located on Viterbo Road with Bria Investments, LLC. This amendment will add an additional 0.8435 acre of land to the property. This will increase the sale price \$14,222.62 bringing the total sale price to \$317,222.62. The additional cost will be included with final payment upon closing.

[Amendment 2 \(IFB 23-031 MR\).pdf](#)

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- (i) Consider and possibly approve, execute, receive and file Task Order #1 for (RFP 23-028/MR), Re-Bid FEMA Grant Management Services for Jefferson County with Tidal Basin Government Consulting, LLC. in response to 2023 Flood Mitigation Assistance (FMA) for Grant Administration advice to develop up to fifty (50) properties in Jefferson County for an amount not to exceed \$70,125.00; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-326.

[Task Order 1 \(RFP 23-028 MR\).pdf](#)

- (j) Consider and possibly approve, execute, receive and file Task Order #2 for (RFP 23-028/MR), Re-Bid FEMA Grant Management Services for Jefferson County with Tidal Basin Government Consulting, LLC. in response to 2022 Flood Mitigation Assistance (FMA) for Grant Administration advice to develop up to (37) properties in Jefferson County for an amount not to exceed \$520,000.00; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-326.

[Task Order 2 \(RFP 23-028 MR\).pdf](#)

- (k) Consider and possibly approve, execute, receive and file Task Order #3 for (RFP 23-028/MR), Re-Bid FEMA Grant Management Services for Jefferson County with Tidal Basin Government Consulting, LLC. in response to 2020 Flood Mitigation Assistance (FMA) for Grant Administration advice to develop (4) properties in Jefferson County for an amount not to exceed \$73,456.22; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-326.

[Task Order 3 \(RFP 23-028 MR\).pdf](#)

- (l) Consider and approve, execute, receive and file (Agreement 23-069/JW) with LexisNexis for an Online Access Subscription for County Court at Law No. 1. This agreement is for a one-year term (November 1, 2023 – October 31, 2024); at a cost of \$104.00 per month.

[\(Agreement 23-069 JW\) LexisNexis Online Subscription-County Court at Law No. 1 \(Judge Eddins\).pdf](#)

- (m) Consider, establish, and approve Selection Review Committee (to include one (1) elected official) to evaluate responses received for Request for Proposal (RFP 23-066/JW) Professional Grant Administration and Management Services for Texas General Land Office (GLO) Community Development Block Grant 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.

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- (n) Consider and approve, execute, receive and file disposition of salvage property as authorized by Local Government Code §263.152(3) broken or obsolete items.

[Disposal of Salvage Property.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve FY 2023 budget transfer– 172nd District Court – additional cost for payroll items.

120-2036-412-2001	F.I.C.A. EXPENSE	\$65.00	
120-2036-412-2002	EMPLOYEES' RETIREMENT	\$230.00	
120-2036-412-3010	BOOKS-PRINTED		\$295.00

[cc172nd District Court -101723.pdf](#)

- (b) Consider and approve FY 2023 budget transfer– Jail – additional cost for payroll items.

120-3062-423-1098	OVERTIME ALLOWANCE	\$26,500.00	
120-3062-423-2001	F.I.C.A. EXPENSE	\$1,500.00	
120-3062-423-2002	EMPLOYEES' RETIREMENT	\$12,000.00	
120-3062-423-2003	EMPLOYEES' INSURANCE	\$1,000.00	
120-3062-423-3033	FOOD		\$41,000.00

[ccJail -101723.pdf](#)

- (c) Consider and approve FY 2024 budget transfer – Road & Bridge Pct4 – additional cost for repairs.

114-0405-431-4018	ROAD MACHINERY	\$20,000.00	
114-0402-431-3079	CRUSHED STONE		\$20,000.00

[ccRoad & Bridge Pct4 -101723.pdf](#)

- (d) Consider and approve advance funding request for American Rescue Plan Act approved project with the City of Nome in the amount of \$48,000 for Priority1 project and \$50,000 for Priority2 project.

[ccFunding -AmericanRescuePlanAct\(ARPA\) with City of Nome -101723.pdf](#)

- (e) Regular County Bills – check #510957 through check #511190.

[0510957_0511190.pdf](#)

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COUNTY COMMISSIONERS:

- (a) Consider and possibly approve a proclamation for Domestic Violence Awareness Month.

[Domestic violence 2023 \(1\).pdf](#)

- (b) Receive and file FY 2023 executed Port Security Grant Memorandum of Understanding.

[FY 2023 Port Security Grant Memorandum of Understanding.pdf](#)

- (c) Receive and file Oath of Office and Statement of Officer for Terry Weunschel, Interim Jefferson County Tax Assessor-Collector.

[Statement and Oath.pdf](#)

COUNTY CLERK:

- (a) Consider and approve, execute, receive and file the list of Election Day Judges and Alternate Judges, the list of the Early Voting Ballot Board Judge, Alternate Judge and Committee Members, and the list of the Central County Station Staff for the November 7, 2023 Constitutional Amendment, Special, and Joint Election.

[Comm Court - list for approval for Nov. election.pdf](#)

COUNTY TREASURER:

- (a) Receive and File Investment Schedule for September, 2023, including the year to date earnings on County funds.

[Scan_14.pdf](#)

ENGINEERING DEPARTMENT:

- (a) Consider and possibly approve a Replat of Lot 8 Interstate 10 Industrial Park CF No. 2022006502 Official Public Records of Real Property Jefferson County, Texas into Lot 8A, 8B and 8C Interstate 10 Industrial Park, H.T. & B.R.R. Survey, Section No. 15, Abstract No. 145, Jefferson County, Texas. This replat is located off of Industrial Parkway in Precinct #4. This property is in the City of Beaumont ETJ. The replat has met all of Jefferson County platting requirements.

[Replat of Lot 8 Interstate 10 Industrial Park_Comm Court.pdf](#)

- (b) Consider, possibly approve, authorize the County Judge to execute, receive and file Antiquities Permit Application for the Perennial Environmental Services, LLC. The scope of the project consists of installation of pipelines located southwest of the city center of Port Arthur in Jefferson County, Texas.

[Antiquities Permit with Maps.pdf](#)

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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