

*Notice of Meeting and Agenda  
November 14, 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  
November 14, 2023**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **14th** day of **November 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:

**NOTICE: Commissioner Pierce may attend and participate in this Commissioners Court Meeting via videoconference. A quorum of members of Commissioners Court and the presiding officer will be physically present for this meeting in the Commissioners' Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas. Commissioner Pierce shall be considered present for this meeting but shall be considered absent from any portion of the meeting during which audio or video communication with him is lost or disconnected. Commissioners Court will continue the meeting while Commissioner Pierce is absent.**

**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.**

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**The following options are available:**

**View live with audio from the County Webpage:  
[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: Vernon Pierce, Commissioner, Precinct One**

**PLEDGE OF ALLEGIANCE: Cary Erickson, Commissioner, Precinct Two**

**PURCHASING:**

- (a) Consider and approve a bid due date extension for Invitation for Bid (IFB 23-065/MR) Term Contract for Mowing for Jefferson County from November 15, 2023 at 11:00 am to December 6, 2023 at 11:00 am.
- (b) Receive and file bids for Invitation for Bid (IFB 23-048/MR) Term Contract for Road Building Materials for Jefferson County.  
[Bid \(IFB 23-048 MR\) Texas Materials.pdf](#)  
[Bid \(IFB 23-048 MR\) Martin Marietta.pdf](#)  
[Bid \(IFB 23-048 MR\) Vulcan Construction.pdf](#)  
[Bid \(IFB 23-048 MR\) Waller County Asphalt.pdf](#)  
[Bid \(IFB 23-048 MR\) Dirt Rocks Construction.pdf](#)  
[Bid \(IFB 23-048 MR\) Modern Concrete & Materials.pdf](#)
- (c) Receive and file contract for Request for Proposal (RFP 23-045/MR) Re-Bid Jefferson County Entertainment Complex Naming Rights with Doggett Company, LLC.  
[Contract \(RFP 23-045 MR\) Dogget Company LLC.pdf](#)
- (d) Consider and approve award, execute, receive and file Acceptance of Offer for Invitation for Bid (IFB 23-048/MR) Term Contract for Road Building Materials for Jefferson County with Martin Marietta Materials LLC, Modern Concrete & Materials LLC, Texas Materials a CRH Company, Vulcan Construction Materials LLC, and Waller County Asphalt Inc. with pricing as shown in Tabulation.  
[Acceptance of Ofer \(IFB 23-48 MR\) Vulcan Construction Materials.pdf](#)  
[Acceptance of Offer \(IFB 23-048 MR\) Martin Marietta Materials.pdf](#)  
[Acceptance of Offer \(IFB 23-048 MR\) Modern Concrete & Materials.pdf](#)  
[Acceptance of Offer \(IFB 23-048 MR\) Texas Materials.pdf](#)  
[Acceptance of Offer \(IFB 23-048 MR\) Waller County Asphalt.pdf](#)  
[Tabulation \(IFB 23-048 MR\).pdf](#)
- (e) Consider and approve award, execute, receive and file Acceptance of Offer for Invitation for Bid (IFB 23-055/MR) Term Contract for Morgue Transport Services for Jefferson County with Proctor's Mortuary Transport with pricing as shown in Tabulation.  
[Acceptance of Offer \(IFB 23-055 MR\) Proctors Mortuary.pdf](#)  
[Tabulation \(IFB 23-055 MR\).pdf](#)
- (f) Discuss and possibly approve the Purchasing Agent to enter into contract negotiations for Request for Proposal (RFP 23-063/MR) Lease of the Jefferson County Downtown Jail.

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- (g) Consider and approve, execute, receive and file renewal for (IFB 19-056/YS) Term contract for Gray Limestone (Commonly Referred to as 610 Base) for Jefferson County for a fourth and final one (1) year renewal with Gulf Coast, a CRH Company from November 14, 2023 to November 13, 2024 with price increases due to manufacturer costs as shown in Attachment A.

[Contract Renewal \(IFB 19-56 YS\) Gulf Coast.pdf](#)  
[Attachment A \(IFB 19-056 YS\).pdf](#)

- (h) Consider and approve, execute receive and file a purchase agreement for the purchase of ten (10) burial spaces with Claybar Haven of Rest Cemetery. The purchase price is \$305.00 each for a total of \$3,050.00.

[Claybar Haven of Rest .pdf](#)

- (i) Consider and approve Supplemental No. 1 (Change Order) for Contract Amendment No. 7 for Master Services Agreement for Professional Services with Garver, LLC. for On-Site Resident Project Representative (RPR) Services for the Rehabilitation and Realignment of Taxiway A at the Jack Brooks Regional Airport for an increase of \$118,00.00 to extend RPR services through December 2023 due to construction completion being overdue; bringing this contract amendment total from \$256,000.00 up to \$374,000.00; in accordance with (RFQ 16-013/JW), Professional Engineering Services for the Jack Brooks Regional Airport. Liquidated damages to be collected from the project's Contractor, Brizo Construction, LLC. will be utilized to fully cover the cost of these additional RPR services. This project is pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326. This project is 90% funded by Airport Improvement Program (AIP) Grants 39 and Grant 40.

[Supplemental No. 1-Contract Amendment No. 7 \(RFQ 16-013 JW\) Garver-Taxiway A Rehab JBRA.pdf](#)

- (j) Consider and approve a discretionary exemption as authorized by Local Government Code §262.024(2)(7)(A) for items that can be obtained from only one source, for which competition is precluded because of existence of patents, copyrights, secret processes or monopolies, for the purchase of CocoBear Adulticide from Clarke Mosquito Control Products Inc., for the Jefferson County Mosquito Control District in the amount of \$79,530.00.

[Sole Source Documentation - Clarke Mosquito Control Products, Inc..pdf](#)

- (k) 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, December 2, 2023 at 9:00 am.

[Surplus Property Auction.pdf](#)

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- (l) Consider and approve disposal of surrendered license plates to be transported to a metal salvage company and there sold for such price as it may command and return funds to the County pursuant to Registration and Title Bulletin (RTB) #025-12.

[Disposal of Salvage Property.pdf](#)

**COUNTY AUDITOR:**

- (a) Consider and approve electronic disbursement for \$14,935,745.67 to State Comptroller for Intergovernmental Governmental Transfer for Jefferson County (LPPF) Local Provider Participation Fund for the Comprehensive Hospital Increase Reimbursement Program.
- (b) Consider and approve electronic disbursement for \$624.82 to Texas Department of Criminal Justice for November insurance reimbursement.
- (c) Consider and approve subrecipient agreement for American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds with the HOW Center, Inc.

[ccAgreement ARPAC - HOW Center Inc -111423.pdf](#)

- (d) Regular County Bills – check #511647 through check #511851 (11/07/23) and check #511852 through check #0512096 (11/14/23).

[0511647\\_0511851.pdf](#)  
[0511852\\_0512096.pdf](#)

**COUNTY COMMISSIONERS:**

- (a) Receive and file executed Clinical Facility Affiliation Agreement between Jefferson County and Texas A&M University-Corpus Christi.

[TAMUCC - Jefferson County Public Health Affiliation Agreement 10.31.2023-10.30.2028.pdf](#)

- (b) Receive and file executed Interlocal Agreement between Jefferson County and the city of Port Arthur regarding maintenance of the north and south levees roads on Pleasure Road.

[MX-M5071\\_20231031\\_133250.pdf](#)

- (c) Consider, possibly approve and authorize the County Judge to execute the Agreement Between Jefferson County Commissioners Court and Lamar University for the period of September 1, 2023 to August 31, 2024 ( on behalf of the Lamar University Media Alliance-LUMA) for SETCAST of Commissioners Court meetings.

[Agreement\\_between\\_LUMA\\_and\\_JCCC\\_23-24\\_Final.pdf](#)

- (d) Conduct a Public Hearing regarding approving a Reinvestment Zone for Cormorant Clean Energy, LLC pursuant to Sec 312.401 et seq, Texas Tax Code.

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- (e) Consider, possibly approve, receive and file an order to establish the Clean Energy, LLC Reinvestment Zone pursuant to Sec 312.401 et seq, Texas Tax Code.  
[Reinvestment Zone Order between Jefferson County and Cormorant Clean Energy, LLC\\_Order.pdf](#)
- (f) Conduct a Public Hearing regarding consideration of a tax abatement between Jefferson County and Cormorant Clean Energy LLC pursuant to Sec. 312.401 et seq., Texas Tax Code.
- (g) Consider, possibly approve and authorize the County Judge to execute a Property Tax Agreement between Jefferson County and Cormorant Clean Energy LLC for a new facility to be constructed within the Cormorant Clean Energy Reinvestment Zone pursuant to Sec.312.40t et seq., Texas Property Tax Code.  
[clean Court version of abatement 10272023.pdf](#)
- (h) Receive and file burn ban dated 10-31-2023  
[order extend burn ban 10-31-23.pdf](#)
- (i) Consider and possibly approve an Order to Extend the Burn Ban which was entered on November 6, 2023, pursuant to Sec. 352.081, Texas Local Government Code.  
[BURN BAN 11623.pdf](#)
- (j) Consider possibly approve and authorize the County Judge to execute Amendment #4 to the Interlocal Cooperation Contract between Jefferson County and Spindletop Center.  
[Amendment #4 Interlocal Contract Jefferson County and Spindletop Center..pdf](#)

**ENGINEERING DEPARTMENT:**

- (a) Consider and possibly approve McFarland Survey Hargraves Addition No. 1 a Minor Plat of a 9.92 Acre Tract Vol. 1936 Pg. 413, OPRJCT into Tract No. 1 and Tract No. 2, part of the T.S. McFarland Survey, Abstract No. 38, Jefferson County Texas. Property is located off of Interstate Highway 10 in Precinct #2. This plat is not within any ETJ and has met all of Jefferson County platting requirements.

[McFarland Survey Hargraves Addition No. 1 Minor Plat \(1\).pdf](#)

**OTHER BUSINESS:**

**\*\*\*DISCUSSION ON ANY OTHER ITEM NOT ON AGENDA  
WITHOUT TAKING ACTION.**

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**Receive reports from Elected Officials and staff on matters of community interest without taking action.**

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