

*Notice of Meeting and Agenda
December 12, 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
December 12, 2023**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **12th** day of **December 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:

9:30 am - Announcement of an executive (closed) session pursuant to Texas Government Code Sec. 551.074 to deliberate the appointment, employment, evaluation, duties, discipline or dismissal of a public officer or employee and/or to hear a complaint or charge against an officer of employee.

9:45 am - Announcement of an executive (closed) session pursuant to Texas Government Code Sec. 551.071 to consult with our attorney regarding pending or anticipated litigation.

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

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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.

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

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PURCHASING:

- (a) Receive and file bids for Invitation for Bid (IFB 23-057/MR) Term Contract for Inmate Clothing and Supplies.

[Bid \(IFB 23-057 MR\) Acme Supply.pdf](#)
[Bid \(IFB 23-057 MR\) Bob Barker Company.pdf](#)
[Bid \(IFB 23-057 MR\) Bordova Innovations.pdf](#)
[Bid \(IFB 23-057 MR\) Charmtex.pdf](#)
[Bid \(IFB 23-057 MR\) Damysus Enterprises.pdf](#)
[Bid \(IFB 23-057 MR\) ICS Jail Supply.pdf](#)
[Bid \(IFB 23-057 MR\) Mini Wing USA.pdf](#)
[Bid \(IFB 23-057 MR\) Victory Supply.pdf](#)

- (b) Receive and file bids for Invitation for Bid (IFB 23-067/MR) Insulation for Precinct 2 Shop Building.

[Bid \(IFB 23-067 MR\) Brazos Urethane Inc.pdf](#)
[Bid \(IFB 23-067 MR\) NoEGO Inc.pdf](#)
[Bid \(IFB 23-067 MR\) Parker Insulation & Building Products.pdf](#)

- (c) Consider and approve renewal for (IFB 19-062/YS) Term Contract for Inmate Shoes for Jefferson County for a second one (1) year renewal with Bob Barker Company, Inc. from January 3, 2024 to January 2, 2025.

- (d) Consider and approve, execute, receive and file Amendment No. 4 (four) to contract (IFB 19-029/YS) Term Contract for Pest Control Services for Jefferson County. This amendment will terminate service for Jefferson County Precinct 2 LaBelle Yard, located at 12911 Hwy 365, Beaumont, TX 77705 effective January 1, 2024.

[Amendment 4 \(IFB 19-029 YS\).pdf](#)

- (e) Consider and approve a discretionary exemption as authorized by Local Government Code 262.024(a)(11) for vehicle and equipment repairs for airplane repairs with Intercontinental Jet Service Corporation in the approximate amount of \$28,015.38.

[Intercontinental Jet Service.pdf](#)

- (f) Receive and file (Agreement 23-074/DC) with OutFront for billboard advertisement located at I-10 and N/O Hwy 124 for Ben J. Rogers Visitor Center. This agreement is for the term January 1, 2024 – December 29, 2024; at a cost of \$1,000.00 per month.

[\(Agreement 23-074 DC\) OutFront.pdf](#)

COUNTY AUDITOR:

- (a) Consider and possibly approve a Resolution recognizing Patrick Swain for his 29 years and 3 months of service to Jefferson County and to the citizens of Jefferson County and wishing him well in his retirement.

[Patrick Swain resolution.pdf](#)

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(b) Consider and approve FY 2024 budget transfer – Veterans – additional cost for computer software.

| | | | |
|-------------------|---------------------|----------|----------|
| 120-8096-419-3011 | COMPUTER - SOFTWARE | \$350.00 | |
| 120-8096-419-1005 | EXTRA HELP | | \$350.00 |

[cc Veterans fy 24.pdf](#)

(c) Consider and approve FY 2023 budget transfer/amendment – additional cost for inventory and indigent defense adjustments.

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|-------------------|-------------------------|--------------|-------------|
| 114-0402-431-3001 | ASPHALT | \$12,866.00 | |
| 114-0402-431-3080 | COVER STONE | \$113,536.00 | |
| 114-0402-431-1009 | FOREMAN | | \$32,000.00 |
| 114-0402-431-1028 | LABORERS | | \$47,000.00 |
| 114-0402-431-2002 | EMPLOYEES' RETIREMENT | | \$45,000.00 |
| 114-0402-431-2001 | F.I.C.A. EXPENSE | | \$2,402.00 |
| 120-3064-424-3033 | FOOD | \$6,918.00 | |
| 120-3064-424-4009 | BUILDINGS AND GROUNDS | | \$6,918.00 |
| 120-5079-442-3049 | PHARMACEUTICAL SUPPLIES | \$104,132.00 | |
| 120-5079-442-1002 | ASSISTANTS & CLERKS | | \$6,000.00 |
| 120-5079-442-1005 | EXTRA HELP | | \$36,300.00 |
| 120-5079-442-1035 | NURSE | | \$23,000.00 |
| 120-5079-442-2001 | F.I.C.A. EXPENSE | | \$5,600.00 |
| 120-5079-442-2002 | EMPLOYEES' RETIREMENT | | \$13,500.00 |
| 120-5079-442-2003 | EMPLOYEES' INSURANCE | | \$13,800.00 |
| 120-5079-442-5077 | CONTRACTUAL SERVICE | | \$5,932.00 |
| 120-2037-412-5072 | PAUPER ATTORNEY FEES | \$26,644.00 | |
| 120-2032-412-5072 | PAUPER ATTORNEY FEES | | \$20,963.00 |
| 120-2052-412-5072 | PAUPER ATTORNEY FEES | | \$5,681.00 |

[CC fy 2023 budget transfers.pdf](#)

(d) Consider and approve electronic disbursement Consider and approve electronic disbursement for \$2,136,926.32 to State Comptroller for Intergovernmental Governmental Transfer for Jefferson County Local Provider Participation Fund for the Hospital Augmented Reimbursement Program.

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- (e) Consider and approve Inter-fund Loan Agreement between the County of Jefferson – General Fund and the Jack Brooks Regional Airport – Airport fund.

[cc Airport Interfund Loan Agreement Letter.pdf](#)

- (f) Regular County Bills – check #512648 through check #512877.

[0512648_0512877.pdf](#)

EMERGENCY MANAGEMENT:

- (a) Consider, possibly approve and receive a donation from Motiva for use and benefit of First Responders in the amount of \$2,500 pursuant to Sec, 81.032, Local Government Code.

[Beaumont Award Letter 2023.pdf](#)
[Jefferson County EM Office.pdf](#)

SHERIFF'S DEPARTMENT:

- (a) Please consider and possibly approve a resolution for Miranda R. Harris for 30 years and 3 weeks of service with the Jefferson County Sheriff's Office and wishing her well in her retirement.

[Miranda Harris retirement letter.pdf](#)
[Miranda R. Harris' Resolution.pdf](#)

CONSTABLE PRECINCT 6:

- (a) Consider and possibly approve a Resolution commending Chief Deputy Roderyck H. Daniels for 31 years and 2 months of devoted service to Jefferson County and wishing him well in his retirement.

**Jeff R. Branick
County Judge**

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**ADDENDUM TO
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PURCHASING:

- (g) Consider and approve, execute, receive and file (Agreement 23-076/MR) with JF Petroleum Group for fuel pump replacement for the Jefferson County Correctional Facility in the amount of \$108,954.38 in accordance with Sourcewell Contract 092920-JFA; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-326. Funded by American Rescue Plan Act.

[\(Agreement 23-076 MR\) JF Petroleum Group .pdf](#)

COUNTY COMMISSIONERS:

- (a) Receive and file executed Interlocal Agreement between Jefferson County and Spindletop Center Amendment #4

[Executed Interlocal Jefferson County and Spindletop 11-14.pdf](#)

ENGINEERING DEPARTMENT:

- (a) Consider and possibly approve and authorize the County Judge to execute, receive and file Phase II (Small) MS4 Annual Report for TPDES Permit No. TXR040000.

[Jefferson County Annual Report FY_2023.pdf](#)

**Jeff R. Branick
County Judge**