*Notice of Meeting and Agenda December 19, 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 19, 2023

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **9:30 AM**, on the **19th** day of **December 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:

9:00 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 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. *Notice of Meeting and Agenda December 19, 2023* 

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: Cary Erickson, Commissioner, Precinct Two

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

## **PURCHASING:**

(a) Consider and approve award, execute, receive and file Acceptance of Offer for Invitation for Bid (IFB 23-067/MR) Insulation for Precinct 2 Shop Building with No Ego Inc., dba WinnyMan Construction in the amount of \$29,967.99.

Acceptance of Offer (IFB 23-067 MR) No Ego Inc.pdf Preliminary Tabulation.pdf

(b) Execute, receive and file renewal for (IFB 19-062/YS) Term Contract for Inmate Shoes for Jefferson County with Bob Barker Company, Inc. from January 3, 2024 to January 2, 2025.

Contract Renewal (IFB 19-062YS)Bob Barker.pdf

- (c) Consider and approve, execute, receive and file Amendment No. 1 (one) to Agreement JE062215 ASP Sublicense Agreement between Jefferson County and Datalogics Inc.. This amendment will change the platform of the software for the PDF Library ASP from 32 bit to 64 bit. Amendment 1 (Agreement JE062215).pdf
- (d) Consider and approve removal of a 2015 Ford Taurus VIN 1FAHP2MK2FG122824 from the Sheriff's Office inventory, due to a vehicle accident and sold to Progressive Insurance.

Disposal of Wrecked Vehicle.pdf

# **COUNTY AUDITOR:**

(a) Regular County Bills – check #512878 through check #513078. 0512878\_0513078.pdf

## **COUNTY COMMISSIONERS:**

(a) Receive and file Certificate of Completion for Commissioner Everette Alfred. Commissioner Alfred has successfully completed the continuing education provisions of Article 81.0025 of the Texas Local Government Code 2023.

Certificate of Completion - Alfred.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