

*Notice of Meeting and Agenda  
February 13, 2024*

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  
February 13, 2024**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **13th** day of **February 2024** 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 – WORKSHOP To discuss State and Local Fiscal Recovery Funds program (Rescue Funds) update and Treasury Obligation Interim Final Rule.**

**9:30 am – WORKSHOP To receive information from Mr. Kirk McDaniel, of Petty & Associates, to provide public information regarding the proposed plans for the City of Beaumont TIRZ project.**

**10:15am – 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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**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.**

**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 award, execute, receive and file contract for Request for Proposal (RFP 23-056/MR) Re-Bid Cafeteria Services for Jefferson County with Honey B Keepers, LLC dba Honey B Courthouse Café.

[Contract \(RFP 23-056 MR\) Honey B Courthouse Cafe.pdf](#)

- (b) Consider and approve award, execute, receive and file a contract with Langford Community Management Services, Inc. for Request for Proposal (RFP 23-066/JW) Professional Grant Administration and Management Services for Texas General Land Office (GLO) Community Development Block Grant Disaster 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.

[Contract \(RFP 23-066 JW\) Grant Admin-Langford \(GLO CDBG\) \(MIT-RCP\).pdf](#)

- (c) Consider and approve, execute, receive and file renewal for (IFB 21-001/YS) Term Contract for Motor Fuel for Jefferson County for a third one (1) year renewal with Spidle Oil Company from March 9, 2024 to March 8, 2025.

[Renewal \(IFB 21-001 YS\) Spidle Oil.pdf](#)

- (d) Consider and approve, execute, receive and file renewal for (IFB 21-003/YS) Term Contract for Limestone Rock Asphalt for Jefferson County for a third one (1) year renewal with Vulcan Construction Materials from February 27, 2024 to February 26, 2025 with proposed price increases due to increased labor, fuel and energy costs as shown in Attachment A.

[Renewal \(IFB 21-003 YS\) Vulcan.pdf](#)  
[Attachment A \(IFB 21-003 YS\).pdf](#)

- (e) Consider and approve, execute, receive and file a purchase agreement for the purchase of fifty (50) burial spaces in accordance with (IFB 23-068/MR) Re-Bid Term Contract for Indigent Burial Plots for Jefferson County with Claybar Haven of Rest Cemetery. The purchase price is \$595.00 each for a total of \$29,750.00.

[Claybar Haven of Rest.pdf](#)

- (f) Consider and approve, execute receive and file disposal of scrap metal. Scrap property to be transported to a metal salvage company and there sold for such price as it may command and return funds to the County.

[Scrap Property.pdf](#)

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**COUNTY AUDITOR:**

- (a) Consider and approve budget transfer – Road & Bridge Pct. 4 – additional cost for repairs.

114-0405-431-4018	ROAD MACHINERY	\$8,000.00	
114-0402-431-3016	CHEMICALS, SPRAYS, ETC.		\$8,000.00

[ccRoad & Bridge Pct4 -021324.pdf](#)

- (b) Consider and approve budget transfer– Beaumont Maintenance – travel for Texas Historical Conference.

120-6083-416-5062	TRAVEL EXPENSE	\$1,700.00	
120-6083-416-4009	BUILDINGS AND GROUNDS		\$1,700.00

[ccBmt. Maintenance \(Buildings & Grounds\) -023124.pdf](#)

- (c) Consider and approve budget transfer– Beaumont Maintenance – replacement A/C unit for Annex I.

120-6083-416-6013	COOLING & HEATING	\$13,500.00	
120-6083-416-4001	COOLING AND HEATING		\$13,500.00

[ccBmt. Maintenance \(heating & Cooling\) -021324.pdf](#)

- (d) Consider and approve electronic disbursement for \$624.82 to Texas Department of Criminal Justice for February insurance reimbursement.

- (e) Consider and approve advance funding request for American Rescue Plan Act approved project with Water District 10 in the amount of \$101,452.34 for Priority 1 project and \$17,975.00 for Priority 2 project.

[ccARPA -Water District10 -021324.pdf](#)

- (f) Consider and approve County Judge to sign budget adjustment request with Texas General Land Office for Harvey CDBG-DR grant #20-065-121-C408 requesting to move \$258,171.75 from Ditch No. 110-B Drainage Improvement to the Crane Bayou Pump Station/Generator Improvements project in the amount of \$4,250 and to the Taylor’s Bayou Project in the amount of \$253,921.75.

[ccBudget Adjustment-TX Gen. Land Ofc. -021324.pdf](#)

- (g) Consider and approve County Judge to sign for a time extension request to December 31, 2024 for the Hurricane Harvey Buyout/Acquisition grant with the Texas General Land Office grant #20-065-121-C408 and #20-066-036-C242.

[ccHurricane Harvey Buyout Grant - 021324.pdf](#)

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- (h) Consider and approve canceling/voiding the Inter-fund Loan Agreement between the County of Jefferson General Fund and the Jack Brooks Regional Airport- Airport fund that was previously approved by Commissioners' Court on 12/12/23. Agreement has been determined to not be needed for the FAA.

[ccInter-Fund Loan Agreement -021324.pdf](#)

- (i) Regular County Bills – check #514386 through check #514625.

[0514386\\_0514625.pdf](#)

**COUNTY COMMISSIONERS:**

- (a) Consider, possibly approve, authorize the County Judge to execute receive and file 2024 National Museum of the United States Air Force (NUUSAF) loan agreement for the plane at Veterans Memorial Park.

[Attachments 1 and 2.pdf](#)  
[Loan Agreement SDA0415.pdf](#)

- (b) Receive and file executed Tax Abatement between Jefferson County and Line, Inc. for the terminal project within the Golden Triangle Reinvestment Zone pursuant to Sec. 312.401, Texas Tax Code.

[Abatement Agreement\\_2023\\_Jefferson County\\_Project Terminal\\_Linde Inc \(signed\)\[13002\].pdf](#)

- (c) ESD 5 Appointments Agenda

Consider and possibly approve appointments of Commissioners to Jefferson County Emergency Services District No. 5 pursuant to Sec. 775.034, Texas Health & Safety Code.

For Place 1 - Steve Rice - 2 year term by Judge Branick

Place 2 - Robert Lott - 1 year term by Commissioner Sinegal

Place 3 - Lona Alexander-Mitchell - 2 year term by Commissioner Sinegal

Place 4 - Daniel Hidalgo - 1 year term by Commissioner Erickson

Place 5 - Jerry Nelson - 2 year term by Commissioner Alfred

- (d) Consider and approve the appointment of Mr. Jerry Hinson to fulfill the unexpired term of Mr. Matt Vincent, who has retired, for the Board of Mosquito Control. (This is an appointment of Commissioner Erickson.)

## **ENGINEERING DEPARTMENT:**

- (a) Execute, receive and file Overweight Vehicle Permit 01-OW-24 and Road Use Agreement to Texas Eastern Transmission, LP for the purpose of pipeline replacement and hauling material along Dawn Drive, McGee Lane, Glenbrook Drive, and Gaulding Road. This project is located in Jefferson County in Precinct 4.

[01-OW-24.pdf](#)

- (b) Execute, receive and file Utility Permit 01-U-24 to AT&T for the purpose of constructing, maintaining or repairing a utility or common carrier for distribution of new fiber cable to 5015 IH-10, Ford Park and Business Park. This project is located in Jefferson County in Precinct 4.

[01-U-24.pdf](#)

- (c) Consider and possibly approve a Replat of 7.398 Acres out of Lot 23 into Lots 23A, 23B, 23C and 23D of Industrial Sites, Section 1, out T.&N.O. RR. Co. Survey, Abstract No. 569 Jefferson County, Texas. This Replat is located off of Industrial Road in Precinct #4 and is in City of Beaumont ETJ. This Replat has met all of Jefferson County plating requirements.

[Replat of 7.398 Acres out of Lot 23 into Los23A\\_23B\\_23C\\_23D of Idustrial Sites Sec 1-Comm Court.pdf](#)

## **CONSTABLE PRECINCT 2:**

- (a) Consider and possibly approve the hiring of Roderyck H. Daniels as a Reserve Deputy Constable with Constable Precinct 2 in accordance with Local Government Code (LGC) 86.011.

## **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**