

*Notice of Meeting and Agenda
February 20, 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 20, 2024**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **20th** day of **February 2024** 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:

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**

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 a bid due date extension for Request for Proposal (RFP 23-077/MR) Controlled Building Access System for Jefferson County from Wednesday, February 21, 2024 at 11:00 am to Wednesday, March 13, 2024 at 11:00 am.

(b) Receive and file bids for Invitation for Bid (IFB 23-078/MR) Airboats for Jefferson County Sheriff's Office.

[Bid \(IFB 23-078 MR\) American Airboat.pdf](#)
[Bid \(IFB 23-078 MR\) Good Times Outdoors.pdf](#)
[Bid \(IFB 23-078 MR\) Patriot Airboat.pdf](#)

(c) Consider and approve, execute, receive and file renewal for (RFP 22-037/MR) Emergency Disaster Assistance Recovery for Jefferson County for a first one (1) year renewal with DRC Emergency Services, LLC from March 13, 2024 to March 12, 2025, pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-326.

[Renewal \(RFP 22-037MR\) DRC Emergency Services.pdf](#)

(d) Consider and approve, execute, receive and file an extension for Supplemental No. 1 (Change Order) for Contract Amendment No. 6 for Master Services Agreement for Professional Services with Garver, LLC. for On-Site Resident Project Representative (RPR) Services. This contract extension is due to construction completion being overdue; and will extend the (RPR) services for this project until the current projected construction completion date of March 3, 2024. This extension will increase the total contract amount by \$69,500.00 for the additional (RPR) services, bringing the total contract amendment amount from \$247,900.00 up to \$317,400.00; 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.

[Taxiway A JBRA- RPR Extension \(RFQ 16-013 JW\) \(Garver Amendment 6-Supplemental 1\).pdf](#)

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

[Disposal of Salvage Property.pdf](#)

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COUNTY AUDITOR:

- (a) Consider and approve budget transfer – Port Arthur Maintenance – additional cost for A/C unit at Public Health.

120-6084-416-6013	COOLING & HEATING	\$3,000.00	
120-6084-416-4009	BUILDINGS AND GROUNDS		\$3,000.00

[ccPA Maintenance -022024.pdf](#)

- (b) Regular County Bills – check #514626 through check #514846.

[0514626_0514846.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider, possibly approve, receive executed Amended Abatement between Jefferson County and Linde, Inc. for the ASU project pursuant to Sec. 321.401 et seq., Texas Tax Code.

[2d amended LINDE ASU DONE \(signed\).pdf](#)

- (b) Consider, possibly approved and authorize the County Judge to execute, receive and file a special Warranty Deed being a 2.80-acre tract of land situated in the Pelham Humphries Survey, Abstract No. 32, Jefferson County, Texas from Jefferson County to Jefferson County Drainage District #7 to improve drainage."

[FINAL JC to JCDD7 Special Warranty Deed February 2024.pdf](#)
[Jail Ditch Plat .pdf](#)

HISTORICAL COMMISSION:

- (a) Consider and possibly approve a donation of books from the JCHC library to the Tyrrell Historical Library. (See attached list), pursuant to Sec/ 262.152(a)(4) Texas Local Government Code.

[JCHC Library 2023-2024 Discard List Donate to Tyrrell.pdf](#)

- (b) Consider and possibly approve accepting a donation from Paul Prosperie of one 1977 Beaumont City Directory to the JCHC Library, pursuant to Sec. 81.032, Texas Local Government Code, pursuant to Sec. 81.032, Texas Local Government Code.

COUNTY TREASURER:

- (a) Consider and possibly approve a \$68 wire transfer to Wells Fargo Securities for January, 2024 Safekeeping fees.

MANAGEMENT INFORMATION SYSTEMS:

- (a) Consider and possibly approve, execute and file a Resolution to approve an application for the State and Local Cybersecurity Grant from the Office of the Governor, Criminal Justice Division for FY 2025 for the Management Information Systems Dept.

[State and Local Cybersecurity Grant Projects Resolution.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.

Jeff R. Branick
County Judge