

*Notice of Meeting and Agenda
February 27, 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 27, 2024**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **27th** 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:

10:00am – WORKSHOP To receive information regarding the Jefferson County Pauper Burial Policy and proposed amendments thereto.

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
February 27, 2024

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: Michael S. Sinegal, Commissioner, Precinct Three

PLEDGE OF ALLEGIANCE: Everette "Bo" Alfred, Commissioner, Precinct Four

PURCHASING:

- (a) Receive and file bids for Invitation for Bid (IFB 23-068/MR) Re-Bid Term Contract for Indigent Burial Plots for Jefferson County.
[Bid \(IFB 23-068 MR\) Claybar.pdf](#)
- (b) No bids received for Invitation for Bid (IFB 24-002/MR) Term Contract for Armored Car Service for Jefferson County.
- (c) Consider and approve, execute, receive and file renewal for (IFB 23-008/MR) HVAC Maintenance, Repair & Emergency Services for Jefferson County Facilities for a first one (1) year renewal with Industrial & Commercial Mechanical from March 6, 2024 to March 5, 2025, pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-326.
[Renewal \(IFB 23-008 MR\) Industrial Commercial Mechanical.pdf](#)
- (d) Consider and approve, execute, receive and file Contract Amendment No. 2 for Request for Statements of Qualification (RFQ 21-042/JW) Professional Engineering/Architectural Services for Rehabilitation and Update of the Jerry Ware General Aviation Terminal and Aircraft Rescue and Fire Fighting Station (ARFF) at the Jack Brooks Regional Airport with The LaBiche Architectural Group, Inc. for an increase of \$2,450.61 for reimbursable expenses (printing and ADA registration and inspections); bringing the contract total from \$138,075.00 up to \$140,525.61. This project is 100% funded by the Federal Aviation Administration (FAA) Airport Improvement Program (AIP Grant #37); pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326.
[Contract Amendment No. 2 \(LaBiche\) JBRA Main Terminal-ARFF \(RFQ 21-042 JW\).pdf](#)
- (e) Consider and approve, execute, receive and file a Certificate of Substantial Completion with N & T Construction, Inc. for Invitation for Bid (IFB 23-005/JW) Jerry Ware Terminal and Aircraft Fire Fighting (ARFF) Station Rehabilitation with N & T Construction Company, Inc. This project is 100% funded by the Federal Aviation Administration (FAA) Airport Improvement Program (AIP Grant #37).
[Certificate-Substantial Completion \(N&T Construction\) JBRA Main Terminal-ARFF \(IFB 23-005 JW\).pdf](#)
- (f) Consider and approve, execute, receive and file an agreement (Agreement 24-009/MR) with Pitney Bowes for the purchase of a postage machine for the Port Arthur Courthouse in the amount of \$4,652.07; in accordance with BuyBoard Contract 656-21.
[\(Agreement 24-009 MR\) Pitney Bowes.pdf](#)

Notice of Meeting and Agenda
February 27, 2024

- (g) Consider and approve, execute, receive and file an agreement (Agreement 24-010/MR) with Pitney Bowes for the purchase of a postage machine for the Beaumont Courthouse in the amount of \$24,418.59; in accordance with BuyBoard Contract 656-21.

[\(Agreement 24-010 MR\) Pitney Bowes.pdf](#)

- (h) 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.

[Salvage Property.pdf](#)

- (i) Consider and approve, execute, receive and file a Job Order Contract (JOC 24-011/MR) with Daniels Building & Construction, Inc. for Emergency Operations Center Modifications in the amount of \$51,915.00; in accordance with Region 5 JOC Contract 20200905. Funded by Port Security Grant.

[\(JOC 24-011 MR\) Daniels.pdf](#)

- (j) Consider and approve and execute an agreement (Agreement 24-012/MR) with Ford AV for Emergency Operations Center Modifications in the amount of \$220,702.00; in accordance with BuyBoard Contract 644-21. Funded by Port Security Grant.

[\(Agreement 24-012 MR\) Ford AV.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer – Beaumont Maintenance – replacement of stove for café.

120-6083-416-6018	POWER TOOLS & APPLIANCES	\$5,500.00	
120-6083-416-1036	PAINTERS		\$5,500.00

[ccBeaumont Maintnance -022724.pdf](#)

- (b) Consider and approve electronic disbursement for \$570,386.68 to LaSalle for revenue received from entities for inmate housing.

- (c) Receive and file Interlocal agreement with South East Texas Regional Planning Commission for Multi-County Broadband Feasibility Study.

[ccSETX Regional Planning Comm. -022724.pdf](#)

- (d) Consider and approve authorizing the County Judge to sign offer letter for voluntary home buyout of property at 11514 Cuniff Road, Beaumont as part of the Texas GLO Hurricane Harvey Grant.

[ccHome Buyout Letter Cuniff Road -022724.pdf](#)

Notice of Meeting and Agenda
February 27, 2024

- (e) Consider and approve authorizing the County Judge to sign offer letter for voluntary home buyout of property at 1652 Ave I, Beaumont as part of the Texas GLO Hurricane Harvey Grant.
[ccHome Buyout Letter Ave I -022724.pdf](#)
- (f) Consider and approve subrecipient agreement for American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds with the Recovery Council of Southeast Texas.
[ccARPA sub agreement with Recovery Council of Southeast TX -022724.pdf](#)
- (g) Regular County Bills – check #514847 through check #515056.
[0514847_0515056.pdf](#)

TAX OFFICE:

- (a) Consider and approve an erroneous or overpayment property tax refund to Mahesh Makecha in the amount of \$6,455.98 in accordance with Property Tax Code 31.11.
[Refund-Mahesh Makecha \\$6,455.98.pdf](#)
- (b) Consider and approve an erroneous or overpayment property tax refund to Mahesh Makecha in the amount of \$4,644.30 in accordance with Property Tax Code 31.11.
[Refund-Mahesh Makecha \\$4,644.30.pdf](#)
- (c) Consider and approve an erroneous or overpayment property tax refund to Mahesh Makecha in the amount of \$3,769.92 in accordance with Property Tax Code 31.11.
[Refund-Mahesh Makecha \\$3,769.92.pdf](#)
- (d) Consider and approve an erroneous or overpayment property tax refund to Jimenez Nelson in the amount of \$3,918.08 in accordance with Property Tax Code 31.11.
[Refund-Jimenez Nelson \\$3,918.08.pdf](#)
- (e) Consider and approve an erroneous or overpayment property tax refund to Chicago Title Insurance Company in the amount of \$8,446.90 in accordance with Property Tax Code 31.11.
[Refund-Chicago Title Ins Co \\$8,446.90.pdf](#)
- (f) Consider and approve an erroneous or overpayment property tax refund to 2DS Development LLC in the amount of \$7,526.74 in accordance with Property Tax Code 31.11.
[Refund-2DS Development LLC \\$7,526.74.pdf](#)
- (g) Consider and approve an erroneous or overpayment property tax refund to Golden Triangle Investments LP in the amount of \$6,244.42 in accordance with Property Tax Code 31.11.
[Refund-Golden Triangle Investments LP \\$6,244.42.pdf](#)

Notice of Meeting and Agenda
February 27, 2024

- (h) Consider and approve an erroneous or overpayment property tax refund to Pappas Restaurants, Inc. in the amount of \$9,067.75 in accordance with Property Tax Code 31.11.

[Refund-Pappas Restaurants Inc-\\$9,067.75.pdf](#)

- (i) Consider and approve an erroneous or overpayment property tax refund to German Terri Allred DDS in the amount of \$12,659.42 in accordance with Property Tax Code 31.11.

[Refund-German Terri Allred DDS \\$12,659.42.pdf](#)

HISTORICAL COMMISSION:

- (a) Consider, possibly approve and authorize the County Judge to execute an Antiquities Permit Application to allow installation of an additional television and lighted sign in the courthouse café.

[Permit App and Diagram.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider, possibly approve, and authorize the County Judge to execute, receive, and file a 2024 Amended Policy for Disposition of Deceased Paupers pursuant to Texas Health & Safety Code Sections, 694.002(a)(b), 711.002, 691.023 and 691.024.

[FINAL VERSION 2212024.pdf](#)

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly approve a Resolution recognizing Darcel D. Wells for her 18 years of service to the Jefferson County Sheriff's Office and wishing her well in retirement.

[Commissioner's Court Letter-D.Wells.pdf](#)
[Resolution-D.Wells.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