

*Notice of Meeting and Agenda*  
*March 05, 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  
March 05, 2024**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **05th** day of **March 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 - Discuss State and Local Fiscal Recovery Funds program (Rescue Funds) update.**

**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.**

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**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: Everette "Bo" Alfred, Commissioner, Precinct Four**

**PLEDGE OF ALLEGIANCE: Vernon Pierce, Commissioner, Precinct One**

## **PURCHASING:**

- (a) Consider and approve specifications for Invitation for Bid (IFB 24-012/MR) Re-Bid Term Contract for Armored Car Service for Jefferson County.

[Specifications IFB 24-012 MR.pdf](#)

- (b) Consider and approve award, execute, receive and file contract for Request for Statements of Qualifications (RFQ 23-061/MR) Architectural Services for Redesign of Jefferson County Diversion Center; Pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-326 with Brave Architecture in the amount of \$606,691.00.

[Brave Architecture \(RFQ 23-061 MR\).pdf](#)

- (c) Consider and approve award, execute, receive and file Acceptance of Offer for Invitation for Bid (IFB 23-065/MR) Term Contract for Mowing for Jefferson County with 3rd Coast Companies, LLC with pricing as shown in Attachment A.

[Acceptance of Offer \(IFB 23-65 MR\) 3rd Coast Companies.pdf](#)  
[Attachment A \(IFB 23-065 MR\).pdf](#)

- (d) Consider and approve award, execute, receive and file Acceptance of Offer for Invitation for Bid (IFB 23-078/MR), Airboats for Jefferson County Sheriff's Office with Patriot Airboat Corporation for the total amount of \$187,000.00 for two airboats and trailers. Funded by Port Security Grant 2023.

[Acceptance of Offer \(IFB 23-78 MR\) Patriot Airboats.pdf](#)

- (e) Consider and approve, execute, receive and file a contract extension for (IFB 19-013/YS), Term Contract for Armored Car Service for Jefferson County with Rochester Armored Car Co., Inc. for an additional 34 days, to expire April 30, 2024.

[Extension \(IFB 19-013 YS\) Rochester Armored Car.pdf](#)

- (f) Consider and approve, execute an agreement (Agreement 24-014/MR) with ES&S for the rental of ten (10) poll place scanners and tabulators for the County Clerk's Office in the amount of \$16,295.00; in accordance with the original contract executed on August 3, 2022.

[Agreement \(24-014 MR\) ES and S.pdf](#)

## **COUNTY AUDITOR:**

- (a) Consider and approve budget transfer – Port Arthur Maintenance – cameras at Jefferson County Probation & Health Department.

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120-6084-416-3084	MINOR EQUIPMENT	\$3,000.00	
120-6084-416-4009	BUILDINGS AND GROUNDS		\$3,000.00

[ccPA Maintenance -030524.pdf](#)

- (b) Receive and file Jefferson County Community Supervision and Corrections Department Audited Financial Statements for the Year Ended August 31, 2023.

[ccCommunity Supervision CD Financial Statements Year End -030524.pdf](#)

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

- (d) Consider and approve subrecipient agreement for American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds with the Cardinal Meadows Improvement District.

[ccARPA sub -agreement -Cardinal Meadows -030524.pdf](#)

- (e) Consider and approve accepting grant award modification 1 from High Intensity Drug Trafficking Area (HIDTA) program increasing funding by \$10,000 to a total of \$26,200 in grant award number G21HN0029A.

[ccHigh Intensity Drug Trafficking\(HIDTA\)GRANT -030524.pdf](#)

- (f) Regular County Bills – check #515057 through check #515282.

[0515057\\_0515282.pdf](#)

**COUNTY TREASURER:**

- (a) Receive and File Investment Schedule for January, 2024, including the year to date total earnings on County funds.

[Scan\\_0124 Investment Report.pdf](#)

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

**COUNTY COMMISSIONERS:**

- (a) Consider, possibly approve and authorize the County Judge to execute Affiliation Agreement for the Use of Clinical Facilities for the Education of Nursing and Health Education Students.

[Affiliation Agreement.pdf](#)

- (b) Receive and file fully executed Amended Tax Abatement Agreement between Jefferson County and Zero Park I, LLC for Property Located in the Zero Parks 2023 Reinvestment Zone.

[Amendment 1 Abatement Agreement\\_2023\\_Jefferson County\\_ZeroParks.pdf](#)

## **ENGINEERING DEPARTMENT:**

- (a) Execute, receive and file Utility Permit 02-U-24 between Jefferson County and Entergy Texas for the purpose of constructing, maintaining or repairing a utility or common carrier power line for distribution of 7.6KV to a pipeline substation on McDermand Road. This project is located in Jefferson County in Precinct 1.

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

- (b) Execute, receive and file Pipeline Permit 02-P-24 and Road Use Agreement between Jefferson County and Energy Transfer Spindletop, LL, for the purpose of Ethylene pipeline crossing Hebert Road approximately .92 miles from Hwy 93. This project is located in Jefferson County in Precinct 2.

[02-P-24.pdf](#)

- (c) Execute, receive and file Overweight Vehicle Permit 02-OW-24 and Road Use Agreement between Jefferson County and Air Products and Chemicals, Inc for the purpose of transportation of heavy equipment and hauling of materials along Erie Street. This project is located in Jefferson County in Precinct 4.

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

- (d) Execute, receive and file Overweight Vehicle Permit 03-OW-24 and Road Use Agreement between Jefferson County and Energy Transfer Spindletop, LLC for the purpose of pipeline construction along .92 miles of Hebert Road from Hwy 93. This project is located in Jefferson County in Precinct 2.

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

- (e) Execute, receive and file Overweight Vehicle Permit 04-OW-24 and Road Use Agreement between Jefferson County and Exxon Mobil Low Carbon Solutions Onshore Storage, LLC for the purpose of transporting equipment along Green Pond Gully Road and Lawhon Road. This project is located in Jefferson County in Precinct 1 and 4.

[04-OW-24.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**