

Notice of Meeting and Agenda
March 12, 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 12, 2024**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **12th** day of **March 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:

9:30am - Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.074 regarding deliberations about a personnel matter.

10:00am - Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.0725 to deliberate business and financial issues relating to contracts being negotiated, that deliberation in open meeting, would have a detrimental effect on the position of the Commissioners Court in negotiations with a third person.

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

Notice of Meeting and Agenda
March 12, 2024

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**

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, execute, receive and file an Agreement (Agreement 24-015/MR) with Southwest Building Systems for Emergency Operations Center Modifications in the amount of \$109,402.00; in accordance with Region 5 Contract 20230702. Funded by Port Security Grant.

[\(Agreement 24-015 MR\) SBS.pdf](#)

- (b) Consider and approve, execute, receive and file Change Order No. 1 for (RFQ 18-023/JW) Energy Performance Contracting Services for Jefferson County with Johnson Controls for a total credit amount of \$30,107.00; reducing the total contract amount from \$16,193,406.00 to \$16,163,299.00 for the reduced cost of replacement HVAC units at the Ben j. Rogers Regional Visitor’s Center.

[Change Order 1 \(RFQ 18-023 JW\).pdf](#)

- (c) Consider and approve, execute, receive and file an Addendum with Indigent Healthcare Solutions for the ApplyIHS software portal for Health & Welfare prospective indigent health care applicants in the amount of \$275.00 per month, in accordance with the original contract executed on September 22, 2008.

[Addendum - Indigent Healthcare Solutions.pdf](#)

- (d) Request approval to release retainage to Brizo Construction for (IFB 22-071/JW) Mesquite Point Public Boat Ramp (Texas Parks and Wildlife Department in the amount of \$160,872.30, to Contract No. CA-0000997); pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326. This project is funded by a combination of Texas Parks and Wildlife Department grant funds, Chenier donation funds, and County ARPA revenue replacement funds.

[Retainage Brizo IFB 22-071JW Mesquite Point Public Boat Ramp.pdf](#)

COUNTY AUDITOR:

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

114-0405-431-4018	ROAD MACHINERY	\$15,000.00	
114-0402-431-3016	CHEMICALS, SPRAYS, ETC.		\$15,000.00

[ccRoad & Bridge pct4 -031224.pdf](#)

- (b) Consider and approve budget transfer– Road & Bridge Pct. 1 –purchase of conveyor belt, skid steer broom and additional cost for road materials, uniforms, contract services, tree removal and deductible on spill.

Notice of Meeting and Agenda
March 12, 2024

111-0102-431-3001	ASPHALT	\$21,000.00	
111-0102-431-3080	COVER STONE	\$25,000.00	
111-0102-431-5077	CONTRACTUAL SERVICE	\$1,200.00	
111-0105-431-3017	CLOTHING	\$1,000.00	
111-0105-431-3084	MINOR EQUIPMENT	\$2,300.00	
111-0107-431-5099	MISCELLANEOUS	\$4,550.00	
111-0108-431-6014	BUILDINGS AND STRUCTURES	\$25,000.00	
111-0109-431-6011	ROAD MACHINERY	\$22,000.00	
111-0101-431-2003	EMPLOYEES' INSURANCE		\$7,186.00
111-0102-431-1005	EXTRA HELP		\$5,000.00
111-0102-431-1009	FOREMAN		\$3,300.00
111-0102-431-1028	LABORERS		\$33,000.00
111-0102-431-2001	F.I.C.A. EXPENSE		\$4,500.00
111-0102-431-2002	EMPLOYEES' RETIREMENT		\$12,000.00
111-0102-431-2003	EMPLOYEES' INSURANCE		\$3,700.00
111-0109-431-6011	ROAD MACHINERY		\$33,364.00

[ccRoad & Bridge pct1 -031224.pdf](#)

(c) Receive and file Financial Statement for the Texas Juvenile Justice Department Grant Funds for the Year Ended August 31, 2023.

[ccJuvenile Monthly Financials -031224.pdf](#)

(d) Regular County Bills – check #515283 through check #515495.

[0515283_0515495.pdf](#)

COUNTY COMMISSIONERS:

(a) Consider, and possibly approve the appointment of Mr. Aaron Permenter as a Commissioner to the Jefferson County Emergency Services District 5, Place 3 to serve a two-year term to replace Lona Alexander Mitchell who is not able to serve, pursuant to Sec. 775.034, Texas Health & Safety Code. (Appointment of Commissioner Sinegal)

Notice of Meeting and Agenda
March 12, 2024

- (b) Consider, possibly approve and authorize the County Judge to execute a quit claim deed of 2.80 acres to Jefferson County Drainage District No. 7, pursuant to Sec. 272.001(k)(1), Texas Local Government Code.

[Corrected Quit Claim deed to DD7 \(mf comms\).pdf](#)
[1991 Jail Ditch Plat .pdf](#)

ENVIRONMENTAL CONTROL:

- (a) Environmental Control

"Consider and possibly approve out-of-state travel for Angela Caraway and Ronda Conlin on June 8th - June 12, 2024 for the (AFDO) Association of Food and Drug Officials Annual Education Conference in Grand Rapids, MI. at no cost to the County"

[Out of State Travel MI.pdf](#)

ENGINEERING DEPARTMENT:

- (a) Consider and possibly approve a Replat of Lovell Lake Estates Addition, Lots 6, 7, and 8 of Block 1 of Record in volume 14, page 23 M.R.J.C.T. into Lots 7A and 8A, in the William Carr Survey Abstract No. 102, Jefferson County, Texas. This Replat is located off of Lebonnet Drive in Precinct #2 and is in City of Beaumont ETJ. This Replat has met all of Jefferson County and City of Beaumont plating requirements.

[Replat of Lovell Lake Estates Addition - Comm Court 3-1-2024 .pdf](#)
[City of Bmt Replat of Lovell Lake Estates 2-1-2024.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