

Notice of Meeting and Agenda
April 09, 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
April 09, 2024**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **09th** day of **April 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:

10:15 A.M.- Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.071 to consult with our attorney regarding pending or anticipated litigation.

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**

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) Receive and file bids for Invitation for Bid (IFB 24-012/MR) Re-Bid Term Contract for Armored Car Service for Jefferson County.

[Bid \(IFB 24-012 MR\) Rochester Armored Car.pdf](#)

- (b) Consider and approve, execute, receive and file Amendment No. 1 (one) to contract (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. This amendment will add additional Architectural Design Services, Civil Engineering Design Services and TXDOT Permitting for fencing around 2 (two) buildings, gate access and providing a driveway and parking lot off the feeder road in the amount of \$39,300.00 with Brave Architecture.

[Amendment 1 \(RFQ 23-061 MR\).pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer – JP Pct. 2 – additional extra help.

| | | | |
|-------------------|-----------------|------------|------------|
| 120-2043-412-1005 | EXTRA HELP | \$5,000.00 | |
| 120-2043-412-3084 | MINOR EQUIPMENT | | \$951.00 |
| 120-2043-412-4052 | POSTAGE | | \$2,000.00 |
| 120-2043-412-5062 | TRAVEL EXPENSE | | \$2,049.00 |

[CCJP Pct2 -040924.pdf](#)

- (b) Regular County Bills – check #516167 through check #516366.

[0516167_0516366.pdf](#)

HUMAN RESOURCES:

- (a) Presentation of the 2023 Employee Excellence Award.
- (b) Consider and possibly approve Resolution for the 2023 Employee Excellence Award Winner.

COUNTY COMMISSIONERS:

- (a) Conduct a Public Hearing regarding consideration of an Amended Tax Abatement Agreement between Jefferson County and Arbor Renewable Gas LLC Phase 2. pursuant to Sec. 312.401 et seq. Texas Tax Code.

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- (b) Consider, possibly approve and authorize the County Judge to execute an Amended Abatement Agreement between Jefferson County and Arbor Renewable Gas LLC to postpone the first year of the abatement because of delays encountered in proceeding with construction.
[2024 AMENDED ARBOR PHASE 2.pdf](#)
- (c) Consider and possibly approve a Resolution Supporting Creation of the Lone Star Coastal National Recreation Area.
[Lone Star Coastal Resolution.pdf](#)
- (d) Consider, and possibly approve an Interlocal Agreement between Jefferson County, Precinct 3, and the City of Port Arthur for work to be conducted on the North and South Levees of Pleasure Island, Port Arthur, TX, pursuant to Chapter 791, Texas Government Code.
[North Levee Road Interlocal Agreement \(1\).pdf](#)
- (e) Receive and file executed Tax Abatement Agreement between Jefferson County and ETC Marketing LTD for the Petchem Facility, pursuant to Sec 312.401 et seq., Texas Tax Code.
[Petchem Jefferson County.pdf](#)
- (f) Receive and file executed Tax Abatement Agreement between Jefferson County and ETC Marketing LTD for the Flexport facility, pursuant to Sec. 312.401 et seq., Texas Tax Code.
[Flexport Jefferson County.pdf](#)
- (g) Consider, possibly approve, authorize the County Judge to execute, receive and file Approval Solely for the Purposes of Complying With Section 147 (F0 of the Internal Revenue code of 1986, As Amended to enable Legacy Christian Academy to construct a new junior high facility. (This approval will not create any liability on the part of Jefferson County.)
[39576890_1_Certificate of Public Hearing \(Project\) - Legacy Christian.pdf](#)
[Publisher's Affidavit - Beaumont Enterprise - 03.11.24 - Legacy Christian.pdf](#)
[39561718_1_TEFRA Approval - Legacy Christian.pdf](#)
- (h) Consider approving, executing, and filing an Order pursuant to Texas Tax Code Section 11.36, relating to property taxation of eligible childcare facilities.
[Child Care Facility Property Tax Exemption Order.pdf](#)

HISTORICAL COMMISSION:

- (a) Receive and file 2023 Jefferson County Historical Commission Annual Report to the Texas Historical Commission.
[2023_Jefferson_CHC_Report_01_24_24_SM.pdf](#)

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- (b) Receive and file 2023 Jefferson County Certified Local Government Annual Report to the Texas Historical Commission.

[2023 Jefferson County CLG Annual Report.pdf](#)

- (c) Consider and possibly adopt, receive and file, Final Historic Resources Survey Plan, Historic Resources Survey and Preservation Plan for Jefferson County. This project was performed under a Hurricanes Harvey, Irma and Maria Emergency Supplemental Historic Preservation grant from the National Park Service, administered by the Texas Historical Commission.

Jeff R. Branick
County Judge

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ADDENDUM TO
NOTICE OF MEETING AND AGENDA
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10:15 A.M.- Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.071 to consult with our attorney regarding pending or anticipated litigation.

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PURCHASING:

- (c) Consider and approve, execute, receive and file Change Order #1 to Agreement (23-076/MR) Jefferson County Correctional Facility Fuel Pump Replacement, pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326 with PSI JF Petroleum Group in the approximate amount of \$4,780.00 for fuel waste water removal and disposal bringing the total amount from \$108,954.38 to \$113,734.38.

[Change Order #1 \(Agreement 23-076MR\).pdf](#)

- (d) Consider and possibly approve, execute, receive and file Task Order #4 for (RFP 23-028/MR) Re-Bid FEMA Grant Management Services for Jefferson County with Tidal Basin Government Consulting, LLC in response to 2024 Flood Mitigation Assistance (FMA) for Grant Administration advice to develop up to (50) properties in Jefferson County for an amount not to exceed \$70,125.00; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-326.

[Task Order 4.pdf](#)

COUNTY AUDITOR:

- (c) Consider and approve applying for the Flood Mitigation Administration Program 2024 for elevation of up to 50 properties.
- (d) Consider and approve advanced funding request for American Rescue Plan Act approved project with Spindletop Center in the amount of \$311,380.67.

[Spindletop - Drawdown #2 approved.pdf](#)

COUNTY COMMISSIONERS:

- (i) Consider and possibly approve a proclamation for Child Abuse Awareness and Sexual Assault Nurse Examiner.

[CHILD ABUSE and Sexual Assault Nurse Examiner \(2\).pdf](#)

Jeff R. Branick
County Judge