

*Notice of Meeting and Agenda
April 30, 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 30, 2024**

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

9:00am – Workshop to receive information regarding TIRS.

9:45am- 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.

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:

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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) Consider and approve specifications for Invitation for Bid (IFB 24-013/JW) Term Control for Pest Control Services for Jefferson County.
[Specifications for Pest Control Services \(IFB 24-013 JW\).pdf](#)
- (b) Consider and approve specifications for Invitation for Bid (IFB 24-019/MR) Term Contract for Marine Motor Fuel for Jefferson County, Pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-326.
[Specifications \(24-019 MR\).pdf](#)
- (c) Consider and approve award, execute, receive and file Acceptance of Offer for Invitation for Bid (IFB 24-012/MR) Re-Bid Term Contract for Armored Car Service for Jefferson County with Rochester Armored Car Co., Inc. with pricing as shown in Attachment A.
[Acceptance of Offer \(IFB 24-012 MR\).pdf](#)
[Attachment A \(IFB 24-012 MR\).pdf](#)
- (d) Discuss and possibly approve the Purchasing Agent to enter into contract negotiations for Request for Proposal (RFP 24-007/DC) Professional Attorney Services for Jefferson County.
- (e) Consider and approve, execute, receive and file renewal for (IFB 23-024/MR) Re-Bid Term Contract for Generator Inspections, Routine Maintenance and Service for Jefferson County for a first one (1) year renewal with CAT5 Resources, Inc. from May 8, 2024 to May 7, 2025, Pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-326.
[Renewal \(IFB 23-024 MR\) CAT5 Resources.pdf](#)
- (f) Consider and approve, execute, and receive a Contract Extension for (IFB 19-012/YS) Term Contract for Marine Motor Fuel for Jefferson County with Suncoast Resources, LLC. f/k/a Sun Coast Resources, Inc. for an additional (60) sixty days, extending this contract until June 29, 2024; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326.
[Contract Extension \(Signed-Sun Coast\) Pest Control \(IFB 19-012 YS\).pdf](#)

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- (g) Consider and approve, execute, receive and file Amendment 1 (one) to contract (RFP 22-021/YS) Comprehensive Inmate Technology Services Package for Jefferson County Correctional Facility, Downtown Jail and Minnie Rogers Juvenile Justice Center. This amendment will provide the Jefferson County Sheriff's Office with a technology grant of \$60,000.00 from Smart Communications Holding, LLC for the sole purpose of designing and purchasing a digital application branded as the "Sheriff's App".

[Amendment 1 \(RFP 22-021 YS\).pdf](#)

- (h) Consider and approve, execute, receive and file Job Order Contract (JOC 24-020/MR) with Preferred Facilities Group, LLC for concrete repair at Minnie Rogers Juvenile Justice Center in the amount of \$26,789.20; in accordance with BuyBoard Contract 728-24.

[\(JOC 24-020 MR\) Preferred Facilities.pdf](#)

- (i) Consider and approve and ratify, execute, receive and file Professional Agreement (PROF 24-021/MR) with Honesty Environmental Services, Inc. for Mold Assessment and Asbestos Inspection at the Jefferson County Diversion Center in the amount of \$4,590.00; in accordance with Region 5 Contract 20230404; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-326. Funded by ARPA

[\(PROF 24-021 MR\) Honesty Environmental.pdf](#)

- (j) Consider and approve, execute, receive and file an agreement (Agreement 24-023/MR) with e.Sullivan Advertising and Design to provide advertising and design for the Jack Brooks Regional Airport in an amount not to exceed \$39,000.00.

[Agreement \(24-023 MR\) eSullivan Advertising and Design.pdf](#)

- (k) Consider and approve, execute, receive and file a Professional Services Agreement (PROF 24-024/MR) with Soutex to provide a Boundary Survey and Topographic Survey for the Jefferson County Diversion Center in an amount not to exceed \$10,000.00; Pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-326. Funded by ARPA. Consider and approve as a discretionary exemption as authorized by Texas Local Government Code §262.024 (a)(4) personal or professional service.

[\(PROF 24-024 MR\) Soutex.pdf](#)

- (l) Consider and approve, execute, receive and file an agreement (Agreement 24-025/DC) with Spectrum and Jefferson County for New Service located at Annex 1, 1225 Pearl Street, 2nd Floor, Beaumont, TX 77701; for a total monthly cost of \$165.00 and a one-time service fee of \$100.00.

[\(Agreement 24-025DC\) Spectrum Service Annex 1 2nd Floor.pdf](#)

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- (m) Consider and approve, execute, receive and file a Professional Services Agreement (PROF 24-0026/DC) with The LaBiche Architectural Group, Inc. for Assistance with Waterproofing and Preparation of the THCPP Grant Round XIII Application for the Jefferson County Courthouses for a not to exceed fee of \$10,000.00, plus reimbursable expenses. Consider and approve as a discretionary exemption as authorized by Texas Local Government Code §262.024 (a)(4) personal or professional service.

[\(PROF 24-025DC\) LaBiche Architectural Group Project Assistance.pdf](#)

- (n) Consider and approve, execute, receive and file a Certificate of Construction Completion for (RFQ 18-023/JW) Energy Performance Contracting Services for Jefferson County with Johnson Controls, Inc.

[Certificate of Completion \(RFQ 18-023 JW\) Johnson Controls Inc.pdf](#)

- (o) Consider and approve, execute, receive and file Architectural Barriers Designated Agent Form authorizing Burns Architecture, LLC to serve as the Designated Agent for the Jefferson County Vehicle Search/Investigation Building Renovations with the Texas Department of Licensing and Regulation, Pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-326.

[Architectural Barriers Designated Agent Form.pdf](#)

- (p) Consider and possibly approve, execute, receive and file disposal of scrap metal by the Maintenance-Port Arthur Courthouse. Scrap property to be transported to a metal salvage company and there sold for such price as it may command and return funds to the County.

COUNTY AUDITOR:

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

114-0405-431-4008	AUTOMOBILES AND TRUCKS	\$5,000.00	
114-0405-431-4018	ROAD MACHINERY	\$10,000.00	
114-0402-431-3079	CRUSHED STONE		\$15,000.00

[ccRoad & Bridge Pct 4 -043024.pdf](#)

- (b) Consider and approve budget transfer– Public Health – additional cost for transportation vans.

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120-5074-441-6007	AUTOMOBILES	\$120.00	
120-5074-441-6002	COMPUTER EQUIPMENT	\$120.00	
120-5075-441-6007	AUTOMOBILES		\$120.00
120-5075-441-6002	COMPUTER EQUIPMENT		\$120.00

[ccPublic Health - 043024.pdf](#)

- (c) Consider and approve budget transfer– Beaumont Maintenance –
 Replace Washer/Dryer for private Jail.

120-6083-416-6003	BUILDING - COURTHOUSE	\$5,230.00	
120-6083-416-1036	PAINTERS		\$5,230.00

[ccBeaumont Maintenance -043024.pdf](#)

- (d) Receive and file Single Audit for Jefferson County, Texas for the Fiscal Year Ended September 30, 2023.

[cc Jefferson County Single Audit FY23.pdf](#)

- (e) Receive and file Passenger Facility Charge Audit Report for Public Agencies for the Year Ended September 30, 2023.

[cc Passenger Facility Charge Report 2023.pdf](#)

- (f) Consider and approve budget transfer electronic disbursement for \$531,716.87 to LaSalle for revenue received from entities for inmate housing.

- (g) Receive and file Financial & Operating Statements – County Funds Only for the Month Ending March 31, 2024.

[March 2024 Financial_ & _Operating_ Statements_.pdf](#)

- (h) Consider and approve electronic disbursement for \$1,061,379.21 to State Comptroller for Intergovernmental Governmental Transfer for Jefferson County Local Provider Participation Fund for the Hospital Augmented Reimbursement Program.

[ccStateComptroller -Electronic Disburs. -043024.pdf](#)

- (i) Regular County Bills – check #516367 through check #516586 (04/16/24) and check #516587 through check #516815 (04/23/24) and check #516816 through check #517049. (04/30/24).

[0516816_0517049.pdf](#)
[0516587_0516815.pdf](#)
[0516367_0516586.pdf](#)

COUNTY COMMISSIONERS:

- (a) Receive and file Oaths and Statements of Officers for Commissioners appointed to the Jefferson County Emergency Services District No. 5.
[JCESD 5 Oaths and Statements.pdf](#)
- (b) Receive and file fully executed Nursing Affiliation Agreement between Jefferson County and Lamar University.
[Nursing Affiliation Agreement.pdf](#)
- (c) Consider and possibly approve a proclamation for American Cancer Society Relay for Life.
[Relay for Life Proclamation 2024.pdf](#)
- (d) Receive, file, and record executed signature page for Permanent Easement Agreement between Jefferson County and Low Carbon Logistics Transport LLC for Tracts# ROSE-JE & OO4.000 & OO5.000, in Jefferson County. (Project Name: TX-245 Rose Project).
[ROSE Project Agreement Signature Page.pdf](#)
[ROSE Project Agreement.pdf](#)
- (e) Consider and possibly approve a Proclamation for Sexual Assault Awareness Month.
[Sexual Assault Awareness Proclamation 2024.pdf](#)
- (f) Consider and possibly approve a proclamation for Older Americans Month.
[Older Americans Month 2024.pdf](#)
- (g) Receive and file executed Amended Tax Abatement Agreement Between Jefferson County and Arbor Renewable Gas LLC for Phase 2 of that project within the Arbor Reinvestment Code, pursuant to Sec. 312.401 et seq. Texas Tax Code.
[Jefferson County Amendment.pdf](#)
- (h) Consider and possibly approve a proclamation for Soil Stewardship Week.
[Soil Water Stewardship Proclamation 2024.pdf](#)
- (i) Consider, possibly approve, authorize the County Judge to execute, receive and file an Order With Respect to Republic Services, Inc. Project for the purposes of complying with Section 147(f) of the Internal Revenue code of 1986m as amended to enable Republic Services, Inc. to secure 2024 Waste Disposal Revenue Bonds from Mission Economic Development Corporation for the purpose of financing improvements to certain solid waste disposal facilities. (A similar approval was given them in 2020.)
[Certificate and Order - Jefferson County \(Republic Services 2024\) v2.pdf](#)

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- (j) Consider, possibly approve and authorize the County Judge to execute, receive and file a Quit Claim from Jefferson County to Jefferson County Drainage District 6 to enable them to enhance drainage in that area.

[Deed to DD6 for Sarah St..pdf](#)

- (k) Consider, possibly approve and authorize the County Judge to execute an Interlocal Agreement between Jefferson County and the United States Department of Justice, Federal Bureau of Prisons Federal Correctional Complex in Beaumont, Texas pursuant to 18 USC Sections 4001b)(2) and 4042(a)(2),(3).

[Inter-Govt Agreement.pdf](#)

- (l) Receive and file Oath of Office and Statement of Officer of Commissioner Eddie Arnold.

[Statement of Officer.pdf](#)
[Oath of Office.pdf](#)

- (m) Consider, possibly approve and authorize the County Judge to execute Amendment No. 3 to GLO Contract No. 20-066-036-C242 to extend the time for the Buyout Program for homes that were vulnerable to flooding during Hurricane Harvey.

[GLO Contract Amendment No. 3.pdf](#)

COUNTY TREASURER:

- (a) Consider and possibly approve a \$64 wire transfer to Wells Fargo Securities for March, 2024 Safekeeping services.
- (b) Ratify Quarterly Report/wire for State Pooled Fees in the amount of \$315,544.00

TAX OFFICE:

- (a) Consider, possibly approve and authorize the County Judge to execute Agreement with Linebarger Goggan Blair & Sampson, LLP, as being fully qualified as special counsel to perform all legal services necessary to collect unpaid delinquent ad valorem taxes as provided in Section 6.30 of the Texas Property Tax Code.

[JC LGBS Agrmt Tax Collection Svs 5 1 2024-4 3 2029 Renewals 5 Yrs with ACT 02292024.pdf](#)
[Exhibit A - Jefferson ACT Hosting Agreement 02152024.pdf](#)

- (b) Consider and possibly approve an Order Authorizing Additional Penalty on Delinquent Taxes pursuant to Sections 33.07 and 33.08, Texas Tax Code.

[Jefferson County Texas Property Tax Code Sections 33.07 33.08 Order 02162024.pdf](#)

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- (c) Consider, possibly approve and authorize the County Judge to execute, receive and file Agreement for Tax Collection Services with Linebarger Goggan Blair & Sampson, LLP, after having provided adequate notice as required by Section 2254.1036 of the Texas Government Code.

[JEFFERSON COUNTY ACTION APPROVING AGREEMENT Delinquent Tax Collection Services 02152024.pdf](#)

CONSTABLE PRECINCT 6:

- (a) Consider and possibly approve the hiring of Liz Albert as a part-time Deputy Constable with Constable Precinct 6 in accordance with Local Government Code (LGC) 86.011.

JUVENILE PROBATION DEPARTMENT:

- (a) Consider and possibly approve a Resolution recognizing Barbara Bryant for her 11 years and 3 months of service to the Jefferson County Juvenile Probation Department (Detention Center) and wishing her well in retirement.

[Barbara Bryant retirement resolution.pdf](#)

RISK MANAGEMENT:

- (a) Approve, receive, and file executed Public Official Bond for Eddie Arnold, Interim Commissioner, Precinct 1.
- (b) Consider and possibly approve Storage Tank Liability Insurance renewal with Liberty Surplus Insurance Corporation, effective April 6, 2024, for an annual premium of \$7,427.64.

[Storage Tank Liability Insurance renewal.pdf](#)

ENGINEERING DEPARTMENT:

- (a) Consider and possibly approve a Minor Plat of Patillo Boyt Addition, a subdivision out of a 4.75-acre tract (called 4.7466 acres C.F.C. 2002034903, OPRJCT) into Tract 1, Tract 2 and Tract 3, part of the J.R. Landrum Survey, Abstract No. 570 (H.T. & B.R.R. Section 18) Jefferson County, Texas. This Minor Plat is located off of Boyt Road in Precinct #4 and is in City of Beaumont ETJ. This Minor Plat has met all of Jefferson County and City of Beaumont platting requirements.

[Minor Plat of Patillo Boyt Addition_Comm Court.pdf](#)

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- (b) Consider and possibly approve a Minor Plat of Smart Dairy Estates, out of the Susan Horton League, Survey, Abstract No. 30, Jefferson County, Texas. This Minor Platt is located off of Old Nome Road in Precinct #1. This Minor Plat is not in any E.T.J and has met all of the Jefferson County platting requirements.

[Minor Plat of Smart Dairy Estates-Comm Court.pdf](#)

- (c) Execute, receive and file Pipeline Permit 03-P-24 and Road Use Agreement between Jefferson County and Enterprise Ethane Pipeline LLC, for the purpose of pipeline crossing Ebner, Clark, League and Johnson Road. This project is located in Jefferson County in Precinct #4.

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

- (d) Execute, receive and file Utility Permit 04-U-24 to AT&T for the purpose of constructing, maintaining or repairing a utility or common carrier pipeline for the distribution of fiber optic conduit along East Chemical Road. This project is located in Precincts #4.

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

- (e) Execute, receive and file Utility Permit 05-U-24 to AT&T for the purpose of constructing, maintaining or repairing a utility or common carrier pipeline for the distribution of fiber optic conduit along Bighill Road. This project is located in Precinct #3

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

- (f) Execute, receive and file Overweight Vehicle Permit 07-OW-24 and Road Use Agreement between Jefferson County and Enterprise Ethane Pipeline LLC, for the purpose of pipeline construction and hauling of materials along Jefferson County roads. This project is located in Precinct #4.

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

- (g) Consider, possibly approve, and authorize the County Judge to execute a survey access form in favor of Sabine Crossing LLC for a necessary pipeline survey.

[Sabine Crossing LLC Survey Access Form\(1\).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