

Notice of Meeting and Agenda
May 07, 2024

Jeff R. Branick, County Judge
Eddie Arnold, 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
May 07, 2024**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **07th** day of **May 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:

8:00am – Workshop to receive information regarding work to be done in furtherance of the courthouse restoration.

8:30am – Workshop to discuss ARPA update and matters relating to the Diversion Center

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.

Jefferson County has taken steps to minimize the exposure of COVID-19 by

Notice of Meeting and Agenda
May 07, 2024

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: Everette "Bo" Alfred, Commissioner, Precinct Four

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

PURCHASING:

- (a) Consider and approve specifications for Invitation for Bid (IFB 24-022/MR) Lease of Properties Acquired as a Result of Buy-Out.

[Specifications \(RFP 24-022 MR\) with Attachment.pdf](#)

- (b) Consider and approve, execute, receive and file renewal for (RFP 23-006/MR) Inmate Food Service for Jefferson County Correctional Facility for a first one (1) year renewal with Trinity Services, Inc. from June 5, 2024 to June 4, 2025 with a 4.5 % CPI increase pursuant to the Bureau of Labor Statistics as shown in Attachment A.

[Renewal \(RFP 23-006 MR\) Trinity Services.pdf](#)
[Attachment A \(RFP 23-006MR\).pdf](#)

- (c) Consider and approve, execute, receive and file Professional Agreement (PROF 24-028/MR) with Honesty Environmental Services, Inc. for Mold Protocol & Mold Clearance at the Jefferson County Diversion Center in the amount of \$2,990.00; 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.

[\(PROF 24-028 MR\) Honesty Environmental.pdf](#)

- (d) Consider and approve award, execute, receive and file contract for Request for Proposal (RFP 24-007/DC) Professional Attorney Services for Jefferson County with Provost ó Umphrey Law Firm LLC and Baron & Budd, PC.

[Contract \(RFP 24-007DC\)Provost Umphrey Attorney Services.pdf](#)

- (e) 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.

[Disposal of Salvage Property.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer – Elections Dept. - for purchase of a new computer.

120-1034-414-6002	COMPUTER EQUIPMENT	\$1,692.00	
120-1034-414-3084	MINOR EQUIPMENT		\$1,692.00

[ccElections Dept. -050724.pdf](#)

- (b) Consider and approve budget transfer – Parks – for repair of lights at park.

Notice of Meeting and Agenda
May 07, 2024

116-0606-452-4009	BUILDINGS AND GROUNDS	\$4,225.00	
116-0606-452-5077	CONTRACTUAL SERVICE		\$4,000.00
116-0606-452-4057	WATER AND SEWER		\$225.00

[ccParks Pct3 -050724.pdf](#)

- (c) Consider and approve advance funding request for American Rescue Plan Act approved project with Land Manor in the amount of \$171,400.

[ccAmericanRescuePlanAct\(ARPA\) project with Land Manor -050724.pdf](#)

- (d) Consider and approve accepting grant award from High Intensity Drug Trafficking Area (HIDTA) program for \$24,552.00, award number G24HN0029A, no match required. Grant will aid in the investigation and prosecution of drug offenses in our region.

[ccHighIntensityDrugTraffickingArea \(HIDTA\) Grant -050724.pdf](#)

- (e) Regular County Bills – check #517050 through check #517235.

[0517050_0517235.pdf](#)

COUNTY TREASURER:

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

[Scan_0324 Investment Report.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve a proclamation for Mental Health Awareness Month.

[Mental Health Awareness 2024.pdf](#)

- (b) Consider and possibly approve a proclamation for Motorcycle Awareness Month.

[Motorcycle Safety 2024.pdf](#)

- (c) Consider, possibly approve, receive and file a resolution for the Texas Historical Commission Courthouse Grant Program.

[Courthouse Grant Application.pdf](#)
[2024 Courthouse Preservation Grant 2024.pdf](#)

- (d) Consider, possibly approve, authorize the County Judge to execute, receive and file Loaned Artifact Reports to the Naval History and Heritage Command for the 40mm mounted gun and the landing craft hull.

[Loan Agreement- L2017.160 Jefferson County TX.pdf](#)
[Loaned Artifact Condition Report.pdf](#)

ENGINEERING DEPARTMENT:

- (a) Execute, receive and file Utility Permit 06-U-24 to AT&T for the purpose of constructing, maintaining or repairing a utility or common carrier for distribution of new fiber optic cable to Industrial Parkway. This project is located in Jefferson County in Precinct #2.

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

Jeff R. Branick
County Judge

Notice of Meeting and Agenda
May 07, 2024

Jeff R. Branick, County Judge
Eddie Arnold, Commissioner, Precinct One
Cary Erickson, Commissioner, Precinct Two
Michael S. Sinegal, Commissioner, Precinct Three
Everette "Bo" Alfred, Commissioner, Precinct Four



**ADDENDUM TO
NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
May 07, 2024**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **07th** day of **May 2024** in the Commissioners' Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas. notice is hereby given of the following additional subject to be considered:

8:00am – Workshop to receive information regarding work to be done in furtherance of the courthouse restoration.

8:30am – Workshop to discuss ARPA update and matters relating to the Diversion Center

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.

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:

Notice of Meeting and Agenda
May 07, 2024

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.

HISTORICAL COMMISSION:

- (a) Consider, possibly approve and authorize the County Judge to execute a Texas Historical Commission Antiquities Permit Application for Historic Buildings and Structures for installation of two televisions in the Emergency Management Department.

[SAL Permit Application_Jefferson County_Emergency Management_2024_05_02.pdf](#)

Jeff R. Branick
County Judge