

*Notice of Meeting and Agenda*  
*May 21, 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 21, 2024**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **21st** 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:

**9:45am – Workshop – To receive and discuss information from Mr. Jeff Koerner of Enterprise Fleet Management.**

**10:15am - Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.0725 to deliberate business and financial issues relating to a contract being negotiated, that deliberation in open meeting, would have a detrimental effect on 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.**

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**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: Cary Erickson, Commissioner, Precinct Two**

**PLEDGE OF ALLEGIANCE: Michael S. Sinegal, Commissioner, Precinct Three**

**PURCHASING:**

- (a) Consider and approve, execute, receive and file a Professional Services Agreement (PROF 24-030/MR) with Atlas Technical Consultants, LLC to provide a Geotechnical Survey for the Jefferson County Diversion Center in the amount of \$3,795.00; 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.

[\(PROF 24-030MR\) Atlas.pdf](#)

- (b) Consider and approve, execute, receive and file an Agreement (Agreement 24-031/MR) with Texas Regional Title to provide a title search to establish ownership for temporary right of way access to aid in bridge replacement for Erie Street in the amount of \$1,600.00.

[\(Agreement 24-031 MR\) TRT.pdf](#)

- (c) 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 Renovations to Buildings A & C 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](#)

**COUNTY AUDITOR:**

- (a) Consider and approve budget transfer - Jail - additional overtime expense.

120-3062-423-1098	OVERTIME ALLOWANCE	\$750,000.00	
120-3062-423-2003	EMPLOYEES' INSURANCE		\$750,000.00

[ccSheriff's Department -052124.pdf](#)

- (b) Consider and approve Jefferson County Provider Participation Fund (LPPF) to continue participation in the Comprehensive Hospital Increase Reimbursement Program (CHIRP) for program year 4.

- (c) Regular County Bills -check #517482 through check #517700.

[0517482\\_0517700.pdf](#)

- (d) Consider and approve budget transfer -Airport – for cost of aviation fuel tank cleaning.

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510-7091-463-5077	CONTRACTUAL SERVICE	\$16,100.00	
510-7091-463-6024	FUEL STORAGE TANKS		\$16,100.00

[ccAirport -052124.pdf](#)

**VISITORS CENTER:**

- (a) Consider and possibly approve Jefferson County Tourism Committee Hotel Occupancy Tax allocation recommendation for the formerly tabled Mardi Gras Southeast Texas grant request. The requested amount was \$36,000 and recommended amount is \$20,000.

**COUNTY COMMISSIONERS:**

- (a) Consider and possibly approve a proclamation for Elder Abuse Prevention Awareness Month.  
[Elder Abuse Prevention Awareness Month 2024.pdf](#)
- (b) Consider and possibly approve a proclamation for Treatment Courts Recovery Month.  
[Treatment Courts 2024.pdf](#)
- (c) Consider and possibly approve a proclamation for Gift of Life - Men's Health Month.  
[2024 Men's Health Proclamation - Jefferson County.pdf](#)
- (d) Consider and possibly approve a proclamation for National Travel and Tourism Week.  
[TOURISM WEEK 2024.pdf](#)
- (e) Consider and approve appointment of Diana LaBorde, Nederland Chamber of Commerce, to the Jefferson County Tourism Commission.  
[JCTC Appt.pdf](#)

**COUNTY TREASURER:**

- (a) Receive and File Investment Schedule for April, 2024, including the year to date total earnings on County funds.  
[Scan\\_0424 Investment Report.pdf](#)
- (b) Consider and possibly approve a \$62 wire to Wells Fargo Securities for April Safekeeping fees.

**COUNTY AIRPORT:**

- (a) Consider, and possibly approve and authorize the County Judge to execute, receive and file a unilateral Lease Amendment "UWT" to Lease No. LTX00241, between Jefferson County and the General Services Administration (GSA). This amendment is issued by the GSA to test the water quality at the leased premises of the GSA at the Main Commercial Terminal and includes a reimbursement of up to \$3,500 to cover the cost of the water testing.

**ENGINEERING DEPARTMENT:**

- (a) Consider, possibly approve, authorize the County Judge to execute, receive, file and record an Inter-Local Agreement between Jefferson County Drainage District No. 7 and Jefferson County regarding environmental activities under the Texas General Land Office RMIT Program.

[DD7 JeffCo Interlocal\\_Agreement - RE final \(1\).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**