

Notice of Meeting and Agenda
June 04, 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
June 04, 2024**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **04th** day of **June 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:

9:30am - 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.

The following options are available:

View live with audio from the County Webpage:

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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 24-032/MR) Term Contract for Herbicides for Jack Brooks Regional Airport.

[Specifications \(IFB 24-032 MR\).pdf](#)

- (b) Consider and approve, execute, receive and file renewal for (IFB 22-023/YS) Term Contract for Insecticides, Herbicides, Spray Adjuvants and Adulticides for Jefferson County Mosquito Control with ADAPCO, Nutrien Ag Solutions, Inc., Pro Pest and Lawn, Target Specialty Products and Vesperis for a second one (1) year renewal from June 12, 2024 to June 11, 2025 with proposed price increases due to manufacturer price increases as shown in Attachment A.

[Renewal \(IFB 22-023 YS\) ADAPCO.pdf](#)
[Renewal \(IFB 22-023 YS\) Nutrien.pdf](#)
[Renewal \(IFB 22-023 YS\) Pro Pest and Lawn.pdf](#)
[Renewal \(IFB 22-023 YS\) Target Specialty Products.pdf](#)
[Renewal \(IFB 22-023 YS\) Vesperis.pdf](#)
[Attachment A \(IFB 22-023 YS\).pdf](#)

- (c) Consider and approve, execute, receive and file Change Order #2 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 amount of \$9,526.59 for an additional 100 sq. ft. of concrete and backfill, containment sump modification and parts and tank cleaning bringing the total amount from \$113,734.38 to \$123,260.97.

[Change Order 2 \(Agreement 23-076 MR\).pdf](#)

- (d) Consider and approve, execute, receive and file Change Order #1 to PROF 24-017/MR Engineering Services for Major Drive Rehabilitation with LJA Engineering in the amount of \$4,000.00 for additional geotechnical services for a 20-year pavement design bringing the total amount from \$222,630.00 to \$226,630.00.

[Change Order 1 \(PROF 24-017 MR\).pdf](#)

- (e) Consider and approve, execute, receive and file an agreement (Agreement 24-033/MR) with Kofile for imaging of vital and probate records in the amount of \$269,949.04 in accordance with TXMAS Contract 23-92001.

[Agreement \(24-033 MR\) Kofile.pdf](#)

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- (f) Consider and possibly approve disposal of wrecked vehicle from Constable Pct. 2 of a 2017 Ford Explorer VIN 1FM5K8AR9HGB34046, due to a vehicle accident and to be transported to a metal salvage company and there sold for such price as it may command and return funds to the County.

[Disposal of Wrecked Vehicle.pdf](#)

- (g) Consider and possibly approve disposal of a 2015 Chevrolet Tahoe VIN 1GNLC2EC0FR252829 to be transported to a metal salvage company and there sold for such price as it may command and return funds to the County.

[Disposal of Vehicle.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer – Service Center – additional supplies for outfitting sheriff vehicles.

120-8095-417-3084	MINOR EQUIPMENT	\$3,000.00	
120-8095-417-4011	EQUIPMENT- MISCELLANEOUS		\$3,000.00

[ccService Center -060424.pdf](#)

- (b) Consider and approve budget transfer pursuant to section 130.908 of Texas Local Government code – Constable Pct. 6 – travel for Deputy Cormier to attend TAC legislative conference in Austin and JP and Constables Association Conference in Fort Worth.

120-3070-425-5062	TRAVEL EXPENSE	\$4,230.00	
120-3070-425-1098	OVERTIME ALLOWANCE		\$4,230.00

[ccConstable Pct6 -Cormier -060424.pdf](#)

- (c) Consider and approve budget transfer – R&B Pct. 2 – additional cost for WI-FI.

112-0207-431-5077	CONTRACTUAL SERVICE	\$600.00	
112-0205-431-4015	COMMUNICATION EQUIPMENT		\$600.00

[ccRoad & Bridge Pct2 -060424.pdf](#)

- (d) Consider and approve budget transfer – District Attorney – additional cost for computer.

120-2030-412-6002	COMPUTER EQUIPMENT	\$1,700.00	
120-2030-412-3084	MINOR EQUIPMENT		\$1,700.00

[ccDistrict Attorney \(Computer\) -060424.pdf](#)

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- (e) Consider and approve budget transfer – District Attorney – additional court cost.

120-2030-412-5015	COURT COST	\$10,000.00	
120-2030-412-1024	ATTORNEY		\$10,000.00

[ccDistrict Attorney \(Court Cost\) -060424.pdf](#)

- (f) Receive and file Financial & Operating Statements – County Funds Only for Month Ending April 30,2024.

[April 2024 Monthly Financial.pdf](#)

- (g) Consider and approve electronic disbursement for \$501,200.18 to LaSalle for revenue received from entities for inmate housing.

- (h) Consider and approve electronic disbursement for \$624.82 to Texas Department of Criminal Justice for June insurance reimbursement.

- (i) Consider and approve Jefferson County Provider Participation Fund (LPPF) to participate in Aligning Technology by Linking Interoperable Systems (ATLIS) for FY2025.

[ccJCProviderParticipation Fund\(LPPF\)-\(ATLIS\) -060424.pdf](#)

- (j) Regular County Bills – check #517701 through check #517940 (5/28/24) and check #517941 through check #518072 (6/04/24).

[0517701_0517940.pdf](#)
[0517941_0518072.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve a proclamation for Gift of Life - Men's Health Month.

[2024 Men's Health Proclamation - June.pdf](#)

- (b) Consider, possibly approve and authorize the County Judge to execute, receive and file a Demolition Waiver for the City of Port Arthur to demolish an unsafe structure at 2724 East 15th St., Port Arthur, TX.

[Demolition Waiver.pdf](#)

- (c) Consider and possibly granting a 30-day extension to Jefferson ESD No. 3 for filing their annual audit, pursuant to Sec. 775.082(b)(d). Texas Health & safety Code.

[JCESD No. 3 Letter.pdf](#)

- (d) Consider and possibly granting a 30-day extension to Jefferson ESD No. 4 for filing their annual audit, pursuant to Sec. 775.082(b)(d). Texas Health & safety Code.

[JCESD No. 4 Letter.pdf](#)

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- (e) Conduct a public hearing regarding the consideration of an order to establish the Linde Terminal 2024 Reinvestment Zone pursuant to Sec. 312.401 et seq., Texas Tax Code.
- (f) Consider and possibly approve an order to establish the Linde Terminal 2024 Reinvestment Zone which will allow Linde to move its project to a more suitable location because the zone previously established was not an optimal location.
[New Linde Terminal 2024 RIZ.pdf](#)
- (g) Conduct a public hearing regarding consideration of amending the existing tax abatement agreement with Linde, Inc. to allow construction of this project in a new Reinvestment Zone pursuant to Sec. 312.401 et seq., Texas Tax Code.
- (h) Consider, possibly approve, and authorize the County Judge to execute an amended tax abatement between Jefferson County and Linde, Inc. to allow the project to be constructed within a new reinvestment zone pursuant to Sec. 312.401 et seq., Texas Tax Code.
[2024 Amended Linde Abatement.pdf](#)
- (i) Consider, possibly approve and authorize the County Judge to execute a renewal of the MOU between Jefferson County and the Garth House regarding the Mickey Mehaffy Children's Advocacy Program, Inc.
[Garth House Memo.pdf](#)

SHERIFF'S DEPARTMENT:

- (a) Please consider and possibly approve a resolution for Jacqueline D. Carter a Corrections Officer for 27 years and 3 months of service and wishing her well in her retirement.
[J. Carter retirement memo.pdf](#)
[J. Carter Resolution.pdf](#)

ENGINEERING DEPARTMENT:

- (a) Execute, receive and file Right-of-Way Contract for Air Liquide Industries, LLP, being a 30-foot-wide easement situated in the Pelhan Humphries Survey, Abstract No. 32, Document No. 97-9731120, Official Records, Jefferson County, Texas.
[Air Liquide Pipeline Easement.pdf](#)
- (b) Execute, receive and file Right-of-Way Agreement for Linde Inc, being a 30-foot-wide easement situated in the Pelhan Humphries Survey, Abstract No. 32, Document No. 9731120, Official Records, Jefferson County, Texas.
[Linde Pipeline Easement.pdf](#)

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- (c) Consider and possibly approve a plat of Tazz Enterprise LP, A Subdivision of 9.4960 Acres of Land Situated in the Luterio Lopez League, Abstract No. 37, Jefferson County, Texas. This subdivision is located between State Highway 124 and State Highway 73 in Precinct #3. This Plat has met all of Jefferson County plating requirements.

[Tazz Enterprise LP A Subdivision.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