

*Notice of Meeting and Agenda*  
*June 11, 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 11, 2024**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **11th** day of **June 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:

**10:00 am - 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](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 Request for Proposal (RFP 24-034/MR) Professional Grant Writing & Management Services for Texas Department of Agriculture (TDA) Texas Community Development Block Grant (TxCDBG); pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-326.

[Specifications \(RFP 24-034 MR\).pdf](#)

- (b) Consider, establish and approve Selection Review Committee (to include one (1) elected official) to review the responses received for (RFP 24-034/MR) Professional Grant Writing & Management Services for Texas Department of Agriculture (TDA) Texas Community Development Block Grant (TxCDBG); pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-326.

- (c) Reject all bids for (IFB 24-005/MR) Crime Lab Vehicle Search/Investigation Renovation, pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-326.

- (d) Consider and approve award, execute, receive and file contract for Request for Proposal (RFP 23-077/MR) Controlled Building Access System for Jefferson County with Wave Solutions, LLC in the amount of \$164,950.00.

[\(RFP 23-077 MR\) Contract Wave Solutions LLC .pdf](#)

- (e) Consider and approve the Notice of Seller's Termination of Contract concerning the property at 1652 Avenue I, Beaumont, Texas, between Jefferson County and Dianna Copeland from the Texas Community Development Block Grant-Disaster Recovery (CDBG-DR) Home Buyout Program; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326.

[Notice of Seller's Termination 1652 Avenue I.pdf](#)

- (f) 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.

[Salvage Property.pdf](#)

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**COUNTY AUDITOR:**

- (a) Consider and approve budget transfer - Tax Office - replacement of six currency counters.

280-0000-415-6001	OFFICE MACHINES	\$20,000.00	
280-0000-415-6022	FURNITURE & FIXTURES		\$20,000.00

[cc Tax office.pdf](#)

- (b) Consider and approve budget transfer -Engineering - replacement of two computers.

115-0501-431-6002	COMPUTER EQUIPMENT	\$3,526.00	
115-0501-431-1002	ASSISTANTS & CLERKS		\$3,526.00

[cc Engineering.pdf](#)

- (c) Consider and approve advance funding request for American Rescue Plan Act approved project with Legacy CDC in the amount of \$791,053.81.

[cc advance Legacy.pdf](#)

- (d) Consider and approve applying for the BJA FY 2024 State Criminal Alien Assistance Program.

[cc SCAAP.pdf](#)

- (e) Receive and file Notice of Seller's Termination of Contract and Buyout/Acquisition Program Homeowner Letter of Withdrawal concerning the purchase of property located at 1652 Avenue I Beaumont as part of the Texas GLO Hurricane Harvey Grant.

[cc Buyout withdrawal.pdf](#)

- (f) Consider and approve authorizing the County Judge to sign offer letter for voluntary home buyout of property at 570 Bass Road, Beaumont as part of the Texas GLO Hurricane Harvey Grant.

[cc offer 570 Bass Road.pdf](#)

- (g) Consider and approve authorizing the County Judge to sign offer letter for voluntary home buyout of property at 17413 Boondocks Road, Beaumont as part of the Texas GLO Hurricane Harvey Grant.

[cc offer 17413 Boondocks.pdf](#)

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- (h) Consider and approve electronic disbursement for \$11,794,437.29 to State Comptroller for Intergovernmental Governmental Transfer for Jefferson County LPPF for the Comprehensive Hospital Increase Reimbursement Program.

[cc CHIRP.pdf](#)

- (i) Consider and approve applying for the 2024 Port Security Grant Program (PSGP) and authorizing County Auditor to submit application through FEMA GO portal. Grant will require 25% match. If awarded, proposed projects match will be \$1,417,438 (\$695,313 from General Fund and \$722,125 from Marine Division).

[cc Port Security grant application.pdf](#)

- (j) Regular County bills check #518073 through check #518302.

[0518073\\_0518302.pdf](#)

- (k) Consider and approve advance funding request for American Rescue Plan Act approved project with Family Services of Southeast Texas in the amount of \$239,962.67.

**TAX OFFICE:**

- (a) Consider and approve a request to waive interest for Jefferson Terminal South, LLC in the amount of \$31.99 in accordance with Property Tax Code 33.011.

[Waiver of Interest-Jefferson Terminal South, LLC.pdf](#)

**COUNTY TREASURER:**

- (a) Consider and possibly approve a \$62 wire transfer to Wells Fargo Securities for May, 2024 Safekeeping fees.

**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](#)  
[Jacqueline D. Carter Resolution.pdf](#)

**OTHER BUSINESS:**

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**\*\*\*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**