

Notice of Meeting and Agenda
June 18, 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 18, 2024**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **18th** 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:

9:00 am - Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.071 for the purpose of receiving information regarding pending or contemplated litigation.

9:15 am – Workshop to hear presentation from Texas Family Care Network on services provided to Jefferson County region as contracted by State.

9:45 am – Workshop to discuss new law “Combination and Consolidation of Precincts” SB 924.

Jefferson County has taken steps to minimize the exposure of COVID-19 by implementing the following steps to allow the public to view the

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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: Eddie Arnold, Commissioner, Precinct One

PLEDGE OF ALLEGIANCE: Cary Erickson, Commissioner, Precinct Two

PURCHASING:

- (a) Receive and file bids for Invitation for Bid (IFB 24-013/JW) Pest Control Services for Jefferson County.

[Bid \(IFB 24-013 JW\) Aattaboy.pdf](#)
[Bid \(IFB 24-013 JW\) Massey Services.pdf](#)

- (b) Receive and file bids for Invitation for Bid (IFB 24-019/MR) Term Contract for Marine Motor for Jefferson County; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-326.

[Bid \(IFB 24-019 MR\) Aloel.pdf](#)
[Bid \(IFB 24-019 MR\) Midtex Oil.pdf](#)
[Bid \(IFB 24-019 MR\) Sun Coast.pdf](#)
[Bid \(IFB 24-019 MR\) TriCon.pdf](#)

- (c) Consider and approve, execute, receive and file Amendment No. 1 (one) to contract (RFP 23-052/MR), Janitorial Services for Jefferson County. This amendment will reduce service to Tuesday and Friday for the Mid-County Office Building, located at 7759 Viterbo Rd., Beaumont, TX 77627 at a rate of \$200.00 per week, the Mid-County Tax Office, located at 4605 Jerry Ware Dr., Beaumont, Texas 77705 at a rate of \$125.00 per week and for the Hampshire Building, located at 19217 FM 365, Beaumont, TX 77705 at a rate of \$150.00 per week for services 2 days per week effective July 1, 2024 with Southeast Texas Building Service, Inc.

[Amendment 1 \(RFP 23-052 MR\) Janitorial Services.pdf](#)

- (d) Consider and approve, execute, receive and file an agreement (Agreement 24-035/MR) with Southwest Building Systems for Emergency Management Office Audio/Video System for a cost of \$76,962.00; in accordance with Region 5 Contract 20230702. Funded by Port Security Grant.

[Agreement 24-035 MR.pdf](#)

- (e) Consider and approve, execute, receive and file an agreement (Agreement 24-036/DC) with Thomson Reuters (Westlaw) for a West Proflex online subscription for the Jefferson County District Attorney's Office access in accordance with DIR-LGL-CALIR-02. This one-year agreement (effective: July 1, 2024 – June 30, 2025) will be for a total monthly cost of \$3,392.94.

[Agreement 24-036DC Thomson Rueters District Attorney's.pdf](#)

Notice of Meeting and Agenda
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- (f) Consider and approve, execute, receive and file an agreement (Agreement 24-037/DC) with Thomson Reuters (Westlaw) for a West Proflex online subscription for Law Library Patron access in accordance with DIR-LGL-CALIR-02. This one-year agreement (effective: July 1, 2024 – June 30, 2025) will be for a total monthly cost of \$2,2849.48 to include (2) two user computer kiosks located in the Law Library.

[Agreement 24-037DC Law Library Thomson Reuters.pdf](#)

- (g) Consider and approve, execute, receive and file Change Order #1 to Job Order Contract (JOC 24-011/MR) Modifications for Temporary EOC with Daniels Building & Construction, Inc. in the amount of \$12,766.44 for the removal and replacement of flooring bringing the total amount from \$51,915.00 to \$64,681.44. Funded by Port Security Grant.

[Change Order 1 \(JOC 24-011 MR\).pdf](#)

- (h) 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 – Sheriff Office - additional cost for postage for Jury summons.

120-3059-421-4052	POSTAGE	\$30,466.00	
120-3059-421-1040	DISPATCHER		\$30,466.00

[ccSheriff Office -061824.pdf](#)

- (b) Consider and authorize County Judge to execute sales contract for the purchase of the property located at 570 Bass Road, Beaumont, TX 77705, as part of Jefferson County’s Home Buyout program with Hurricane Harvey grant funds through the Texas General Land Office contract 20-066-036-C242. Consider and authorize the County Judge or the County Auditor to execute all other necessary documents for the closing of this property.

[ccSales Contract-homebuyout program -061824.pdf](#)

- (c) Regular County Bills -check #518303 through check #518536.

[0518303_0518536.pdf](#)

HUMAN RESOURCES:

- (a) Consider and possibly approve granting extended leave without pay for up to 90 days for RoShanda Poullard, an employee of the Sheriff's Office, with an effective date of June 24, 2024.

COUNTY COMMISSIONERS:

- (a) Consider, possibly approve, authorize the County Judge to execute, receive and file US Army Corps of Engineers Project Management Plan for Jefferson County Ecosystem Restoration for FY 2025. (This does not create any funding obligation.)

[SHAKHAR PMP LTR R42024.pdf](#)

- (b) Receive and file Interlocal Agreement between the City of Nederland and Jefferson County for street repairs pursuant to Sec. 791.015, Texas Government Code.

[Interlocal Agreement with Jeff County re street maintenance 06-10-24.pdf](#)

- (c) Receive and file Interlocal Agreement between Jefferson County and Port Neches, TX for street repairs pursuant to Section 791.014, Government Code.

[Interlocal Agreement Port Neches.pdf](#)

- (d) Consider, possibly approve, receive and file Financial Report for FY 2022-2023 of Jefferson County Emergency Services District No. 3 pursuant to Sec. 775.082, Texas Health & Safety Code.

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

[JCESD No. 3 -- FY 2022-23 Audit Report.pdf](#)

Jeff R. Branick
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**ADDENDUM TO
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COUNTY AUDITOR:

(d) Consider and approve budget amendment - Road & Bridge Pct 1 -
replacement of fuel tank.

111-0108-431-6014	BUILDINGS AND STRUCTURES	\$47,000.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$47,000.00

[cc RB Pct 1 tank.pdf](#)

Jeff R. Branick
County Judge