

Notice of Meeting and Agenda
June 25, 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 25, 2024**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **25th** 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:

10:00 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.

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:
https://co.jefferson.tx.us/comm_crt/commlink.htm**

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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

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COUNTY AUDITOR:

- (a) Consider and approve budget transfer – Mosquito Control - additional cost for chemical.

124-5081-448-3016	CHEMICALS, SPRAYS, ETC.	\$317,880.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$317,880.00

[ccMosquito Control -062524.pdf](#)

- (b) Consider and authorize County Judge to execute sales contract for the purchase of the property located at 17413 Boondocks 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.

[ccPropertySalesContract\(Boondocks Rd.\) -HomebuyoutPrgram -062524.pdf](#)

- (c) Receive and file Financial & Operating Statements – County Funds Only for the Month Ending May 31, 2024.

[May 2024 Monthly Financial.pdf](#)

- (d) Regular County Bills -check #518537 through check #518745.

[0518537_0518745.pdf](#)

COUNTY TREASURER:

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

[Scan_0524 Investment Report.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve a Resolution In Support of the Advancement of carbon Capture, Utilization and Storage as Viable Technology to Meet Critical Emissions Goals.

[NACO 2024 resolution.pdf](#)

- (b) Conduct a Public Hearing regarding the consideration of granting a tax Abatement Agreement to Aditya Birla Chemicals (USA), Inc. pursuant to Sec. 312.401 et seq., Texas Tax Code.

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- (c) Consider and possibly approve and authorize the County Judge to execute a Tax Abatement Agreement between Jefferson County and Aditya Birla Chemicals (USA), Inc. for a facility to be constructed within the Raman Reinvestment Zone, pursuant to Sec. 312.401 et seq., Texas Tax Code.

[Aditya Abatement Agreement.pdf](#)

- (d) Consider, possibly approve, receive and file audit report for Jefferson County Emergency Services District No. 4 for FY 2023 pursuant to Sec. 775.082, Texas Health and Safety Code.

[JCESD No. 4 -Letter.pdf](#)
[JCESD No. 4 -FY 2022-23 Audit Report.pdf](#)

ENGINEERING DEPARTMENT:

- (a) Execute, receive and file Pipeline Renewal Permit 06-P-24 between Jefferson County and Centana Intrastate Pipeline LLC, for the pipeline crossing multiple county roads from Moore Road, to Keith Road. This project is located in Jefferson County in Precinct 1.

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

- (b) Execute, receive and file Pipeline Renewal Permit 07-P-24 between Jefferson County and Centana Intrastate Pipeline LLC, for the pipeline crossing multiple county roads from Kiker Road, to Shellhammer Road. This project is located in Jefferson County in Precinct 3.

[07-P-24.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