

Notice of Meeting and Agenda
July 02, 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
July 02, 2024**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **02nd** day of **July 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:

9:30 am - Workshop to provide information to the Court regarding replacing the interpretive panels at Spindletop Park.

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**

Listen to audio by calling 347-973-4395, conference id 113569383# The

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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

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PURCHASING:

- (a) Consider and approve award, execute, receive and file Acceptance of Offer for Invitation for Bid (IFB 24-019/MR) Term Contract for Marine Motor Fuel for Jefferson County, Pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-326 with Tri-Con, Inc. with pricing as shown in Attachment A.

[Acceptance of Offer \(IFB 24-019 MR\).pdf](#)
[Attachment A \(IFB 24-019 MR\).pdf](#)

- (b) Consider and approve, execute, receive and file an Engagement Letter for the Audit of Financial Statements of the Governmental Activities ending September 30, 2024 for Jefferson County with Pattillo, Brown, & Hill, LLP in accordance with RFP 23-019/MR.

[Letter of Engagement \(RFP 23-019 MR\).pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer – JP Pct1 Pl 1 - additional cost for travel expense.

120-2041-412-5062	TRAVEL EXPENSE	\$2,000.00	
120-2041-412-1005	EXTRA HELP		\$2,000.00

[ccJP1PL1 -070224.pdf](#)

- (b) Consider and approve budget transfer – County Clerk -Record Management - additional cost for a printer.

251-0000-414-3084	MINOR EQUIPMENT	\$2,400.00	
251-0000-414-5062	TRAVEL EXPENSE		\$2,400.00

[ccCounty Clerk -070224.pdf](#)

- (c) Consider and approve budget transfer – 172nd District Court - additional cost for equipment.

120-2036-412-3084	MINOR EQUIPMENT	\$650.00	
120-2036-412-5062	TRAVEL EXPENSE		\$650.00

[cc172nd District Court -070224.pdf](#)

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

- (e) Consider and approve revised public defender contract agreement for the Criminal District Court with David Grove, effective July 01, 2024.

[ccDavid Grove -Public Defender Contract -070224.pdf](#)

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- (f) Consider and approve termination of public defender contract agreement for the Criminal District Court with Kevin Sekaly Mantellini effective June 30, 2024.

[ccKevin Sekaly -Public Defender Contract- Termination -070224.pdf](#)

- (g) Consider and approve electronic disbursement for \$110,348.22 to State Comptroller for Intergovernmental Governmental Transfer for Jefferson County LPPF for the Graduate Medical Education (GME) Program.

[ccStateComptroller -Graduate Medical Education \(GME\) Program -070224.pdf](#)

- (h) Consider and approve electronic disbursement for \$4,456,850.00 to The Bank of New York Mellon for principal and interest payments for the Refunding Bond Series 2012.

[ccThe Bank of New York Mellon -070224.pdf](#)

- (i) Consider and approve total electronic disbursement for \$837,200.00 to Bank of Oklahoma Financial for principal, interest and paying agent fee payments for the Certificates of Obligation Bond Series 2019.

[ccBank of Oklahoma Financial -070224.pdf](#)

- (j) Consider and approve electronic disbursement for \$492,694.90 to LaSalle for revenue received from entities for inmate housing.

- (k) Regular County Bills -check #518746 through check #518929.

[0518746_0518929.pdf](#)

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly approve Amended Jefferson County Voluntary Tow Service Rotation List Guidelines.

[2024 Jefferson County Wrecker Update.pdf](#)

COUNTY COMMISSIONERS:

- (a) Receive and file 2022-2023 Audit and Management Letter for Jefferson County Emergency Services District No. 1.

[2022-2023 JCESD No. 1 Audit Letter to County.pdf](#)

JUVENILE PROBATION DEPARTMENT:

- (a) Receive and File the proposed Juvenile Probation Budget for FY2025 in accordance with 140.004 Local Government Code.

[2024-2025 Budget.pdf](#)

ENGINEERING DEPARTMENT:

- (a) Execute, receive and file Pipeline Renewal Permit 05-P-24 between Jefferson County and The Exxon / Mobil Rose -JE-016 Pipeline Project, Low Carbon Logistics CCS Transport LLC, for the pipeline crossing multiple county roads from Hillebrandt, to Green Pond Gulley Road. This project is located in Jefferson County in Precinct 1,2, and 4.

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

- (b) Execute, receive and file Overweight Vehicle Permit 08-OW-24 and Road Use Agreement between Jefferson County and The Exxon / Mobil Rose-JE-016 Pipeline Project, Low Carbon Logistics CCS transport LLC, for the purpose of pipeline construction and hauling of materials along Jefferson County roads. This project is located in Precincts 1,2, and 4.

[08-OW-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