

Notice of Meeting and Agenda
July 09, 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 09, 2024**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **09th** day of **July 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:

9:00 am - Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.0725 to deliberate business and financial issues relating to an interlocal agreement/contract in negotiations. Deliberation in an open meeting would have a detrimental effect on the positions of the Commissioners Court in negotiations with this third party.

9:45 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

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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 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

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PURCHASING:

- (a) Consider and approve award, execute, receive and file Acceptance of Offer for Invitation for Bid (IFB 24-013/JW) Pest Control Services for Jefferson County with Massey Services, Inc. with pricing as shown in Attachment A.

[Acceptance of Offer \(IFB 24-013 JW\) Massey Services.pdf](#)
[Attachment A \(IFB 24-013 JW\).pdf](#)

- (b) 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 Shorty Woods Mid-County Office Building, located at 7933 Viterbo Rd., Beaumont, TX 77705 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 for services 2 days per week effective July 15, 2024 with Southeast Texas Building Service, Inc.

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

- (c) Consider and approve, execute, receive and file an Amendment to Agreement (Agreement 21-060/DC) with Fifth Asset, Inc. d/b/a DebtBook for a software 3 year renewal subscription in the amount of \$33,700.31 for the Jefferson Auditing Department beginning 10/01/2024 and ending 10/01/2027.

[DebtBook \(Agreement 21-060DC\) Amendment.pdf](#)

- (d) Request approval to release retainage to N & T Construction for (IFB 23-005/JW) Jerry Ware Terminal and Aircraft Fire Fighting (ARFF) Station Rehabilitation in the amount of \$261,830.94 (Payment Application No. 11); pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326. This project is 100% funded by the Federal Aviation Administration (FAA) Airport Improvement Program (AIP Grant #37).

[Release Retainage \(N&T Construction\) IFB 23-005 JW.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer– Constable Pct. 2 – additional cost for travel expense.

120-3066-425-5062	TRAVEL EXPENSE	\$2,000.00	
120-3066-425-1005	EXTRA HELP		\$2,000.00

[ccConstable Pct 2 - 070924.pdf](#)

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- (b) Receive and file revised public defender contract agreement for the Criminal District Court with David Grove effective July 01, 2024.

[ccDavid Grove -Revised Public Defender Contract Agreement - 070924.pdf](#)

- (c) Regular County Bills – check #518930 through check #519109.

[0518930_0519109.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider approving naming the conference room at the Jefferson County Visitor's Center, the Beverly Parker Conference Room in honor of her long service as chairperson of the Jefferson County Tourism Commission.

CONSTABLE PRECINCT 1:

- (a) Consider and possibly approve the hiring of Cassandra Scott as a Full-time Deputy Constable with the Constable's Precinct 1 Office in accordance with Local Government Code (LGC) 86.011..

ENGINEERING DEPARTMENT:

- (a) Consider and possibly approve a Minor Plat of a 13.00 acre tract of land into Tracts 1 & 2 of the Luquette Addition, out of the L. Hamshire Survey, Abstract No. 66, Jefferson County, Texas. This subdivision is located on State Highway 124 in Precinct #3. This plat has met all of Jefferson County plating requirements.

[Minor Plat Luquette Add. Pet. 3_Comm Court.pdf](#)

- (b) Execute, receive and file Utility Permit 07-U-24 between Jefferson County and AT&T, Byers Engineering Co, for the purpose of Fiber Optic Cable along Smith Road for approximately 100 feet between two existing AT&T Boxes, to Kid Road. This project is located in Jefferson County in Precinct 4.

[07-U-24 \(A02V6DB-BYERS-6849 SMITH RD\).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.

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Jeff R. Branick
County Judge