

*Notice of Meeting and Agenda*  
*August 06, 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  
August 06, 2024**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **06th** day of **August 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 a.m. - 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.**

**9:45 a.m. – Workshop to receive information regarding use of ARPA funds.**

**1:30 p.m. – Workshop to discuss FY 2024/2025 pending Budget Items.**

**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.**

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**The following options are available:**

**View live with audio from the County Webpage:  
[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: 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 for Request for Proposals (RFP 24-022/MR) Lease of Properties Acquired as a Result of Buy Out; as shown on Attachment A.

[Attachment A \(RFP 24-022 MR\).pdf](#)

- (b) Consider and approve, execute, receive and file renewal for (IFB 22-041/MR), Re-Bid Term Contract for Fire Sprinkler, Fire Pump, Kitchen Hood Suppression and Halon 1301 Fire Suppression Inspection for Jefferson County for a second (1) one year renewal with Advantage Interests Inc. from August 14, 2024 to August 13, 2025.

[Renewal \(IFB 22-041 MR\) Advantage Interests, Inc.pdf](#)

- (c) Consider and approve, execute, receive and file Job Order Contract (JOC 24-046/MR) with Daniels Building & Construction, Inc. for Election Storage Remodel in the amount of \$46,493.00; in accordance with Region 5 JOC ESC Contract 20200905.

[JOC \(24-046 MR\) Daniels Building & Construction.pdf](#)

**COUNTY AUDITOR:**

- (a) Consider and approve budget transfer– County Court at Law 2 – additional cost of pauper attorney fees.

120-2052-412-5072	PAUPER ATTORNEY FEES	\$27,000.00	
120-2052-412-1007	COURT REPORTER		\$27,000.00

[ccCCL #2 - 080624.pdf](#)

- (b) Consider and approve budget transfer– R&B Pct. 3 – additional cost of heavy duty 4 post car lift.

113-0309-431-6018	POWER TOOLS & APPLIANCES	\$8,000.00	
113-0309-431-6011	ROAD MACHINERY		\$8,000.00

[ccR&B Pct. 3 - 080624.pdf](#)

- (c) Consider and approve budget transfer – R&B Pct. 4 – additional cost of building maintenance.

114-0405-431-4009	BUILDINGS AND GROUNDS	\$2,000.00	
114-0402-431-3016	CHEMICALS, SPRAYS, ETC.		\$2,000.00

[ccR&B Pct. 4 -080624.pdf](#)

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

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- (e) Regular County Bills -check #519766 through check #519970.  
[0519766\\_0519970.pdf](#)
- (f) Consider and approve revised subrecipient agreement for American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds with the Meeker Municipal Water District (P1). Revised amount of agreement will increase \$233,074 for a total amount of \$708,074  
[cc - Meeker p1.pdf](#)
- (g) Consider and approve revised subrecipient agreement for American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds with the Meeker Municipal Water District (P2). Revised amount of agreement will decrease \$233,074 for a total amount of \$29,639.  
[cc - Meeker p2.pdf](#)
- (h) Consider and approve revised subrecipient agreement for American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds with the City of Nome (P2). Revised amount of agreement will decrease \$48,937.50 for a total amount of \$1,113,562.50.  
[CC - Nome - P2 ARPA Subrecipient Agreement V2.pdf](#)
- (i) Consider and approve revised subrecipient agreement for American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds with the Cardinal Meadows Improvement District. Revised amount of agreement will increase \$161,877 for a total amount of \$560,750.  
[CC - Cardinal Meadows - ARPA Subrecipient Agreement V2.pdf](#)
- (j) Consider and approve revised agreement for American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds with the Nutrition Services for Seniors. Revised amount of agreement will increase \$92,495 for a total amount of \$267,495.  
[CC - Nutrition Services - Subrecipient Agreement V2.pdf](#)
- (k) Consider and approve budget transfer - Road & Bridge Pct 1 - additional cost for fuel tank replacement.

111-0108-431-6014	BUILDINGS AND STRUCTURES	\$10,000.00	
111-0102-431-3099	MISCELLANEOUS SUPPLIES		\$10,000.00

[cc Rb pct 1 tank 2.pdf](#)

## **COUNTY COMMISSIONERS:**

- (a) Consider and possibly approve and authorize the County Judge to execute a Property Damage Release for 2021 Chevrolet Tahoe, owned by Jefferson County, that was involved in an accident on September 20, 2023. Property damage is being paid by Progressive Insurance in the amount of \$18,904.64 and the County will be retaining the vehicle.

[Property Damage Release-Texas for claim 23-6780547 2021 Chevrole Tahoe.pdf](#)

- (b) Receive and file executed Amended Abatement Agreement between Jefferson County and Linde, Inc. for the new terminal reinvestment zone pursuant to Sec. 412.401 et seq., Texas Tax Code.

[Amendment 1\\_New RIZ\\_2023\\_Jefferson County\\_Project Terminal\\_Linde Inc \(signed\).pdf](#)

- (c) Consider, possibly approve and authorize the County Judge to execute the 2025 Request for Feral Hog Grant through the Texas A&M AgriLife Extension Service.

[FY 25 County Hog grant RFPmb Final7082.pdf](#)

## **CONSTABLE PRECINCT 6:**

- (a) Consider and possibly approve the hiring of James Locke, Jr. as a Reserve Deputy Constable with Constable Precinct 6 in accordance with Local Government Code (LGC) 86.011.

## **TAX OFFICE:**

- (a) Consider and approve an erroneous or overpayment property tax refund to Moe Patidaar in the amount of \$2,954.75 in accordance with Property Tax Code 31.11. Payment was made with a credit card through Certified Payments. Refund will be made by Certified Payments so that the taxpayer will also receive a refund of the convenience fees.

[Refund-Moe Patidaar \\$2,954.75.pdf](#)

- (b) Consider and approve an erroneous or overpayment property tax refund to Greg Hobbs in the amount of \$7,399.52 in accordance with Property Tax Code 31.11. Payment was made with a credit card through Certified Payments. Refund will be made by Certified Payments so that the taxpayer will also receive a refund of the convenience fees.

[Refund-Greg Hobbs \\$7,399.52.pdf](#)

## **OTHER BUSINESS:**

**\*\*\*DISCUSSION ON ANY OTHER ITEM NOT ON AGENDA  
WITHOUT TAKING ACTION.**

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**Receive reports from Elected Officials and staff on matters of community interest without taking action.**

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**Jeff R. Branick**  
**County Judge**