

*Notice of Meeting and Agenda
August 13, 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 13, 2024**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **13th** day of **August 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:

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 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

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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

PURCHASING:

- (a) Consider and approve specifications for Invitation for Bid (IFB 24-039/MR) Jefferson County Correctional Facility Renovations to Buildings A & C, pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-326. Funded by ARPA.

[Specifications \(IFB 24-039 MR\) with attachments.pdf](#)

- (b) Consider and approve specifications for Invitation for Bid (IFB 24-045/CG), Term Contract for Larvicidal Oil for Jefferson County Mosquito Control.

[Specifications \(IFB 24-045 CG\) Larvicidal Oil.pdf](#)

- (c) Consider and approve award, execute, receive and file Professional Services Agreement (PROF 24-048/MR) for Erie Street Extension Design Project with Fittz & Shipman in the amount of \$229,390.00 in accordance with Request for Statements of Qualifications (RFQ 23-050/MR) Professional Engineering Design and Architectural Services for Jefferson County.

[PROF \(24-048 MR\) Fittz & Shipman.pdf](#)

- (d) Consider and approve, execute, receive and file an auction of surplus property as authorized by Local Government code §263.152 (a)(1) by Horn’s Auction, Inc. The auction is scheduled for Saturday, September 7, 2024 at 9:00 am.

[Auction of Surplus Property.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer - Sheriff’s Office - replacement of two wrecked vehicles.

120-3059-421-6007	AUTOMOBILES	\$97,000.00	
120-3059-421-2003	EMPLOYEES' INSURANCE		\$97,000.00

[ccSheriff's Office - 081324.pdf](#)

- (b) Consider and approve electronic disbursement for \$1,800,000.00 to State Comptroller for the second half of Intergovernmental Government Transfer for Indigent Health care – County funds.
- (c) Discuss Proposed tax rate for tax year 2024 (fiscal year 2024-2025).

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- (d) Consider and approve proposing a tax rate of \$.357 for tax year 2024 (fiscal year 2024 - 2025) and schedule a public hearing on the proposed tax rate for Tuesday, September 17, 2024, at 10:30am in the Commissioners Courtroom.
- (e) Consider and approve Revised Exhibit A for subrecipient agreement for American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds with Land Manor, originally approved by Commissioners' Court on September 26, 2023. No change in amount of funding.
[cc Land Manor - Subrecipient Agreement - Exhibit A Revision -081324.pdf](#)
- (f) Regular County Bills – check #519971 through check #520217.
[0519971_0520217.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider, possibly approve, authorize County Judge to execute, receive and file Pipeline Permit 08 - P - 24 between Jefferson County and Golden Triangle Storage, LLC Pipeline Project, for the purpose of 4" pipeline and 2" Fiber Optic cable in cased in steel pipe crossing county road Hillebrandt Road. This project is located in Jefferson County, in Precinct 2.

[ApplicationforPipelinePermit.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