

Notice of Meeting and Agenda
August 20, 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 20, 2024**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **20th** 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:

9:00 a.m. - Announcement of an executive (closed) session, pursuant to Texas Government Code Sec. 551.074, to deliberate regarding personnel matters.

9:30 a.m. - 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.

10:00 a.m. – Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.089 to deliberate a security assessment relating to information resources technology and/or network security

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information that deliberation in an open meeting would have a detrimental effect on the security in the Courthouse.

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 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: Eddie Arnold, Commissioner, Precinct One

PLEDGE OF ALLEGIANCE: Cary Erickson, Commissioner, Precinct Two

PURCHASING:

- (a) Consider and approve specifications for Invitation for Bid (IFB 24-047/CG) Cheek Park Improvements and Equipment; Pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-326.

[Specifications Cheek Park Improvements and Equipment.pdf](#)

- (b) Receive and file Termination of Performance Contract Measurement and Verification Methodologies Service Section beginning in year 4 and continuing through year 20 of the Performance Period with Johnson Controls. This contract was approved by Commissioners' Court March 18, 2019 in accordance with (RFQ 18-023/JW) Entergy Performance Contracting Services for Jefferson County.

[Termination Agreement Johnson Controls.pdf](#)

- (c) Consider and possibly approve disposal of scrap metal property. Scrap property to be transported to a metal salvage company and there sold for such price as it may command and return funds to the County.

[Disposal of Scrap Metal Property.pdf](#)

- (d) Consider and approve, execute, receive and file disposition of salvage property as authorized by Local Government Code §263.152(3), for broken or obsolete items.

[Disposal of Scrap Property.pdf](#)

- (e) 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.

[Surplus Property Auction .pdf](#)

- (f) Consider and approve, execute, receive and file inter-department transfer of a 2008 6x6 Polaris Ranger VIN 4XARF68AX84724960 and a Flatbed Trailer from Engineering to Airport as authorized by Local Government Code §262.011(j).

[Inter-Department Transfer of Property.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer– Jail – repair of elevator on P dorm.

120-3062-423-4052	POSTAGE	\$20,000.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$20,000.00

[ccSheriff's Office - 082024.pdf](#)

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(b) Consider and approve budget transfer– JP Pct. 1 Pl. 1 – additional cost of postage.

120-2041-412-4052	POSTAGE	\$750.00	
120-2041-412-1098	OVERTIME ALLOWANCE		\$750.00

[ccJP Pct.1 Pl. 1 - 082024.pdf](#)

(c) Consider and approve budget transfer – R&B Pct. 4 – additional cost of road materials, equipment repair, and postage.

114-0402-431-3001	ASPHALT	\$9,800.00	
114-0405-431-4018	ROAD MACHINERY	\$17,000.00	
114-0401-431-4052	POSTAGE	\$250.00	
114-0402-431-1028	LABORERS		\$5,000.00
114-0406-431-1005	EXTRA HELP		\$4,800.00
114-0402-431-1005	EXTRA HELP		\$17,250.00

[ccR&B Pct. 4 - 082024.pdf](#)

(d) Consider and approve advance funding for American Rescue Plan Act approved project with the City of China in the amount of \$129,000.

[ccFunding for ARPA project with City of China - 082024.pdf](#)

(e) Regular County Bills -check #5120218 through check #520424.

[0520218_0520424.pdf](#)

COUNTY COMMISSIONERS:

(a) Consider and possibly approve a resolution to Support Southeast Texas Regional Planning Commission - Metropolitan Planning Organization's (SETRPC-MPO) Effort to Redesignate and Expand Its Planning Area Boundaries to Accept Jasper County.

[Jasper to join JHORTS CORR.pdf](#)

DISTRICT CLERK:

(a) Public hearing on the District Clerk's Records Archive Plan for fiscal year 2024-2025.

(b) Consider and possibly approve, receive and file, the District Clerk's Records Archive Plan for fiscal year 2024-2025.

[2025 Archive Budget REVISED FINAL.pdf](#)

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TAX OFFICE:

- (a) Receive and file executed resolution to allow sale of property purchased by Jefferson County pursuant to Section 34.05(a), Texas Property Code.

[Resolution - Sheriff Sale.pdf](#)
[Sheriff Re-Sale 10-01-24.pdf](#)

COUNTY TREASURER:

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

[Scan_0724 Investment Report.pdf](#)

- (b) Consider and approve a \$62 wire transfer to Wells Fargo Securities for July, 2024 Safekeeping fees.

COUNTY CLERK:

- (a) Conduct a Public Hearing on the County Clerk's Records Archive Plan for fiscal year 2024-2025.

- (b) Consider and approve, receive and file, the County Clerk's Records Archive Plan for Fiscal year 2024-2025.

[Kofile-budget 2024-2025-TX_JeffersonCC_PRVIMID_20214_03_TXMAS_Quote 4 IN 1.pdf](#)
[Jefferson County Birth Certificate Indexing Proposal Rev A.pdf](#)
[COUNTY_CLERK_ARCHIVE_PLAN_712645_000003.PDF](#)

Jeff R. Branick
County Judge

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ADDENDUM TO
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PURCHASING:

- (g) Consider and possibly approve disposal of scrap metal property. Scrap property to be transported to a metal salvage company and there sold for such price as it may command and return funds to the County.

[Scrap Metal Disposal.pdf](#)

Jeff R. Branick
County Judge