

*Notice of Meeting and Agenda
September 03, 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
September 03, 2024**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **03rd** day of **September 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:

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: Michael S. Sinegal, Commissioner, Precinct Three

PLEDGE OF ALLEGIANCE: Everette "Bo" Alfred, Commissioner, Precinct Four

PURCHASING:

- (a) Consider and approve a Lease Extension for (RFP 19-032/YS), Lease Properties Acquired as a Result of Buy-Out for five (5) additional years from September 16, 2024 to September 15, 2029; as shown on Attachment A.

[ATTACHMENT A.pdf](#)

- (b) Consider, establish and approve Selection Review Committee (to include one (1) member of Commissioners’ Court) to establish criteria to be used for the selection and rating of the respondents for (RFQ 24-053/MR) Engineering Services for Texas Department of Agriculture (TDA) Texas Community Development Block Grant (TxCDBG) (Community Development 2025-2026 Fund); pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-326.

- (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.

[Dispsal of Scrap Property.pdf](#)

- (d) Consider and approve, execute, receive and file inter-department transfer of a 1448 Monarch Boat & Trailer from Engineering to Road & Bridge Precinct 3 as authorized by Local Government Code §262.011 (j).

[Interdepartmental Transfer of Property.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer– Justice of the Peace Pct. 2 – additional cost for extra help.

120-2043-412-1005	EXTRA HELP	\$2,300.00	
120-2043-412-2003	EMPLOYEES' INSURANCE		\$2,300.00

[ccJP Pct. 2 - 090324.pdf](#)

- (b) Consider and approve budget transfer– County Court at Law #3 – additional cost for Pauper attorney fees.

120-2053-412-5072	PAUPER ATTORNEY FEES	\$15,000.00	
120-2053-412-2003	EMPLOYEES' INSURANCE		\$15,000.00

[ccCounty Court at Law#3 - 090324.pdf](#)

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

(d) Receive and file revised subrecipient agreement for American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds with the Cardinal Meadows Improvement District.

[ccARPA Subrecipient Agreement - Cardinal Meadows - 090324.pdf](#)

(e) Regular County Bills -check #520634 through check #520841.

[0520634_0520841.pdf](#)

(f) Consider and approve budget transfer - Road & Bridge Pct 1 - purchase of tractor and brush hog

111-0109-431-6011	ROAD MACHINERY	\$73,000.00	
111-0102-431-3001	ASPHALT		\$73,000.00

[cc Rb pct 1 tractor.pdf](#)

COUNTY COMMISSIONERS:

(a) Consider, approve, and accept a check from the YMBL for their annual rental payment for use of the Doggett Park fairgrounds and complex.

(b) Receive and file executed Lease No. CL950002 between the Texas General Land Office and Jefferson County for the Mesquite Point boat ramp and piers.

[TXGLOLeaseNoCL950002.pdf](#)

CRIME LAB:

(a) Consider and possibly approve out of state travel for Tiffany Aardahl and Amy Comer, of the Crime Lab to attend the annual Clandestine Lab Investigating Chemists conference in Minneapolis, Minnesota, September 3 - 6, 2024. Travel is funded by the Coverdell Grant awarded to the lab at no cost to the County.

SHERIFF'S DEPARTMENT:

(a) Consider and possibly approve a resolution to authorize the County Judge to execute a grant application with the Texas Comptroller of Public Account Office for the 2024-2025 Rural Counties Law Enforcement Project Funding. No matching funds are required.

[2024-25 Rural Law Enforcement Grant Resolution.pdf](#)

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- (b) Please consider and approve the donation of three (3) rifle chassis, five (5) rifle cleaning kits, and five (5) PRS rifle slings for the Sheriff's Office SWAT Sniper Team from AmericanSnipers.org. The total cost of these items, amounting to \$6,327.51, will be fully covered by AmericanSnipers.org. This donation is made in accordance with Section 81.032 of the Texas Local Government Code.

[JCSO SWAT Donation Letter.pdf](#)
[AmericanSnipers.org.pdf](#)

ENGINEERING DEPARTMENT:

- (a) Execute, receive and file a Roadway Agreement between Air Liquide Large Industries U.S. LP and Jefferson County. For the temporary use of a Jefferson County field road that runs parallel to Highway 69 feeder road between the Jefferson County Jail and the Minnie Rogers facilities. This is for access to a Pipeline Project. This project is located in Jefferson County in Precinct 2.

[Roadway Agreement Air Liquide.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