

*Notice of Meeting and Agenda
September 10, 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 10, 2024**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **10th** day of **September 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) Execute, receive and file 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, with Michael Clark, James Hickman, Shayna Harper, Brandon Kelley, Cristy Cornwell, and Ronald Koziuk.

[Lease extension Michael Clark.pdf](#)
[Lease extension James Hickman.pdf](#)
[Lease extension Shayna Harper.pdf](#)
[Lease extension Brandon Kelley.pdf](#)
[Lease extension Cristy Cornwell.pdf](#)
[Lease extension Ronald Koziuk.pdf](#)

- (b) Consider and approve, execute, receive and file Change Order No. 1 for Contract IFB 23-035/JW Crane Bayou Pump Station Generators and Building – Community Development Block Grant-Disaster Recovery (CDBG-DR) Program Project for Jefferson County to BDS Constructors, LLC. d/b/a MK Constructors for additional ninety (90) contract days due to delay in electrical equipment (Main Switchboard) delivery to site, bringing the total from 500 to 590 calendar days; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326. This project was awarded on Tuesday, August 15, 2023. Funding for this project provided by Texas General Land Office (GLO Contract No. 20-065-121-C408); and with any additional cost over the budgeted GLO grant funds for this project to be funded by the Jefferson County Drainage District No. 7, per Interlocal Agreement.

[\(IFB23-035JW\) Jefferson County TX-Crane Bayou Pump Sta. Gen. and Building-Change Order No. 1.pdf](#)

- (c) Consider and approve, execute, receive and file Amendment No. 2 (two) to contract (RFP 23-052/MR) Janitorial Services for Jefferson County. This amendment will increase service for Shorty Woods Mid-County Office Building, located at 7933 Viterbo Rd, Beaumont, TX 77627 to Monday through Friday at a rate of \$307.69 per week for services 5 days per week and change service times for Jefferson County Annex I to 3:00 pm – 9:00 pm with Southeast Texas Building Service, Inc. effective September 16, 2024.

[Amendment 2 \(RFP 23-052 MR\).pdf](#)

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(d) Consider and approve, execute, receive and file a Professional Services Agreement (PROF 24-055/MR) with LJA Engineering, Inc. for Environmental Consulting Services for the continued implementation of Jefferson County’s Stormwater Management Program for the period of October 1, 2024 through September 30, 2025, for an estimated cost of \$16,250.00, which will not be exceeded without prior approval, in accordance with a discretionary exemption as authorized by Local Government Code 262.024(a)(4) a personal or professional service.

[\(PROF 24-055 MR\) LJA Engineering.pdf](#)

(e) Consider and approve, execute, receive and file a Professional Services Agreement (PROF 24-057/MR) with Otten Consulting Group, Inc, for filing of Texas Accessibility Reviews with Texas Department of Licensing & Regulation (TDLR) for the Jefferson County Diversion Center Renovation; in accordance with a discretionary exemption as authorized by Local Government Code 262.024(a)(4) a personal or professional service. Funded with ARPA funds.

[\(PROF 24-57 MR\) Otten Consulting Group.pdf](#)

(f) Consider and approve, execute, receive and file disposal of scrap vehicle 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 Vehicle.pdf](#)

COUNTY AUDITOR:

(a) Consider and approve budget transfer– Emergency Management –cost of five chairs for MACC.

120-5080-429-3084	MINOR EQUIPMENT	\$600.00	
120-5080-429-1005	EXTRA HELP		\$600.00

[ccEmergency Management - 091024.pdf](#)

(b) Consider and approve budget amendment– Transfer Out - Capital Projects – delay in delivery of chiller for the Jail.

120-0000-491-8006	CAPITAL PROJECTS FND #311	\$262,110.00	
120-3062-423-6013	COOLING & HEATING		\$262,110.00

[ccJail - Transfer Out - 091024.pdf](#)

(c) Consider and approve budget amendment – County Clerk – additional cost for postage.

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120-1014-414-4052	POSTAGE	\$2,000.00	
120-1034-414-4052	POSTAGE		\$2,000.00

[ccCountyClerk - 091024.pdf](#)

- (d) Consider and approve budget transfer – Juvenile Detention – additional cost for food & utilities.

120-3064-424-4057	WATER AND SEWER	\$10,000.00	
120-3064-424-3033	FOOD	\$12,000.00	
120-3064-424-1002	ASSISTANTS & CLERKS		\$22,000.00

[ccJuvenile - 091024.pdf](#)

- (e) Receive and file revised Exhibit A subrecipient agreement for American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds with Land Manor Inc.

[ccExhibit A revised ARPA - Land Manor - 091024.pdf](#)

- (f) Receive and file revised Exhibit A subrecipient agreement for American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds with West Jefferson County Municipal Water District.

[ccExhibit A revised ARPA- West Jeff.CntyMunicipal Water Dist. -091024.pdf](#)

- (g) Receive and file revised subrecipient agreement for American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds with the City of Nome.

[ccRevised ARPA AgreementCity Of Nome - 091024.pdf](#)

- (h) Consider and approve authorizing the County Judge to sign offer letter for voluntary home buyout of property at 10015 Jason Court, Beaumont, TX as part of the Texas GLO Hurricane Harvey Grant.

[ccHome Buyout Letter - Jason Court -091024.pdf](#)

- (i) Consider and approve authorizing the County Judge to sign offer letter for voluntary home buyout of property at 5220 Roberts Rd., Beaumont TX, as part of the Texas GLO Hurricane Harvey Grant.

[ccHome Buyout Letter - Roberts Rd - 091024.pdf](#)

- (j) Consider and approve Sheriff and Constables Fees' to be effective January 01, 2025.

[ccSheriff and Constables Fees' - 091024.pdf](#)

- (k) Consider and approve increasing the reimbursement rate for non-certified interpreter service from \$100 per half day to \$200 per half day effective October 01, 2024.

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- (l) Receive and file revised subrecipient agreement for American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds with the Meeker Municipal Water District (P1).

[ccMeeker Municipal Water District P1 - 091024.pdf](#)

- (m) Receive and file revised subrecipient agreement for American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds with the Meeker Municipal Water District (P2).

[ccMeeker Municipal Water District P2 - 091024.pdf](#)

- (n) Regular County Bills -check #520842 through check #521025.

[0520842_0521025.pdf](#)

ENGINEERING DEPARTMENT:

- (a) Consider and possibly approve a Replat Tract 2 Block 3 Garden Villas Replat, of Record in County Clerk File No. 2002026888 O.P.R.J.C.T. and Lot 26A, Block 3 Garden Villas Replat, of Record in County Clerk File No. 2020030104 O.P.R.J.C.T., into Shady Gardens, Lot 1 and Lot 2, in the Asahel Savery League Abstract No. 46, Jefferson County, Texas. This Replat is located off of Shady Lane and Main Lane in Precinct No. 1 and is in City of Beaumont ETJ. This Replat has met all of Jefferson County and City of Beaumont platting requirements.

[Replat Tract 2 Blk 3 Garden Villas Replat & Lot 26A, Blk 3 Lots 1 & 2 Shady Gardens_City of Bmt.pdf](#)
[Replat Tract 2 Blk 3 Garden Villas Replat & Lot 26A, Blk 3 Lots 1 & 2 Shady Gardens_Comm Court.pdf](#)

- (b) Consider and possibly approve acceptance of Hercules Drive being 2,423 feet (0.46 miles), into the County Road System. The road is out of the final plat of Diamond D Phase 7, recorded in Clerk's File No. 2022005282 of the Official Public Records of Jefferson County, Texas and are located in Precinct No. 1.

[Diamond D Ph 7 Hercules Acceptance Letter with Attachments to Court 9-2024.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

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County Judge