

*Notice of Meeting and Agenda
September 24, 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 24, 2024**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **24th** 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:

10:00 a.m. - Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.089 to deliberate the deployment, or specific occasions for security implementation of security personnel or devices, that deliberation in an open meeting would have a detrimental effect on the security of County facilities.

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:

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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: Cary Erickson, Commissioner, Precinct Two

PLEDGE OF ALLEGIANCE: Michael S. Sinegal, Commissioner, Precinct Three

PURCHASING:

- (a) Receive and file bid for Invitation for Bid (IFB 24-045/CG), Term Contract for Larvicidal Oil for Jefferson County.
[Bid \(IFB 24-045 CG\) Clarke Mosquito Control Products.pdf](#)
- (b) Receive and file bids 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.
[Bid \(IFB 24-047CG\) Cunningham Recreation.pdf](#)
[Bid \(IFB 24-047CG\) Seating Component Mfg..pdf](#)
- (c) Consider and approve, award, execute, receive and file Acceptance of Offer for Invitation for Bid (IFB 24-045/CG) Term Contract for Larvicidal Oil for Jefferson County with Clarke Mosquito Control products, Inc., with pricing as shown on Attachment A.
[Acceptance of Offer \(IFB 24-045CG\) Clarke Mosquito Control Products Inc.pdf](#)
[Attachment A \(IFB 24-045CG\).pdf](#)
- (d) Consider and approve renewal for (IFB 21-046/YS), Term Contract for Sheriff's Department Law Enforcement and Corrections Equipment and Uniforms for a third (1) one-year renewal with Burgoon Company, Galls, LLC, and TND Workwear Co., LLC, from October 02, 2024 to October 01, 2025.
- (e) Consider and approve, execute, receive and file renewal for (RFP 22-038/MR), Emergency Debris Monitoring Services for Jefferson County for a second and final (1) one-year renewal with Tetra Tech, Inc., from October 16, 2024 to October 15, 2025; Pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-326.
[Renewal \(RFP 22-038CG\) Tetra Tech, Inc..pdf](#)
- (f) Consider and approve, execute, receive and file renewal for (IFB 22-052/MR), Term Contract for Dust Suppressant for Jefferson County for a second (1) one-year renewal with Base-Seal International, Inc., from October 09, 2024 to October 08, 2025.
[Renewal \(IFB 22-052MR\) Base-Seal.pdf](#)
- (g) Consider and approve, execute, receive and file a contract extension for (IFB 19-047/YS), Term Contract for Liquid Soil Stabilizer for Jefferson County with Base-Seal International, Inc., for an additional 60 days to expire January 06, 2025.
[Contract Extension \(IFB 19-047YS\) Base-Seal.pdf](#)

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- (h) Consider and approve, execute, receive and file a Professional Services Agreement (PROF 24-059/MR) with LJA Engineering, Inc. for the continued implementation of Jefferson County’s Pesticide General Permit for the period of October 1, 2024 through September 30, 2025 for an estimated cost of \$9,200.00, 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.

[\(PROF 24-059 MR\) LJA.pdf](#)

- (i) Consider and approve, execute, receive and file (Agreement 24-060/DC) with NeoGov for Biddle Online TestGenius software subscription for Human Resources. This agreement is for a one-year term (November 1, 2024 – October 31, 2025) in the amount of \$4,563.85 and second-year term (November 1, 2025 -October 31, 2026) in the amount of \$9,127.70.

[\(Agreement 24-060DC\)On Line Testing for HR-NeoGov.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer– Road & Bridge Pct. 4 – additional cost for maintenance.

114-0405-431-4009	BUILDINGS AND GROUNDS	\$2,000.00	
114-0402-431-5077	CONTRACTUAL SERVICE		\$2,000.00

[ccRoad & Bridge Pct4 \(Maintenance\) -092424.pdf](#)

- (b) Consider and approve budget transfer – Service Center – additional cost for tires.

120-8095-417-3083	TIRES AND TUBES	\$4,000.00	
120-8095-417-1029	MECHANICS		\$4,000.00

[ccService Center -092424.pdf](#)

- (c) Consider and approve budget transfer – R&B Pct. 4 – additional cost for equipment repair.

114-0405-431-4018	ROAD MACHINERY	\$750.00	
114-0405-431-3051	MOTOR OIL AND GREASE		\$750.00

[ccRoad & Bridge Pct4 \(Equipment Repair\) -092424.pdf](#)

- (d) Consider and approve budget amendment –Courts & Jury – additional cost for indigent defense & jurors.

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120-2032-412-5072	PAUPER ATTORNEY FEES	\$100,000.00	
120-2037-412-5072	PAUPER ATTORNEY FEES	\$75,000.00	
120-2038-412-5079	JUVENILE ATTORNEY FEES	\$10,000.00	
120-2052-412-5072	PAUPER ATTORNEY FEES	\$25,000.00	
110-2027-412-5055	PETIT JURORS	\$40,000.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$250,000.00

[ccCourts & Jury -092424.pdf](#)

- (e) Consider and approve a Resolution Authorizing County Grant, Texas Department of Agriculture Home-Delivered Meal Grant Program for Nutrition & Services for Seniors for FY 2024-2025.

[ccRESOLUTION-Nutrition & Services for Seniors -092424.pdf](#)

- (f) Consider and approve a Resolution Authorizing County Grant, Texas Department of Agriculture Home-Delivered Meal Grant Program for Center for Christian Services (United Board of Missions) for FY 2024-2025.

[ccRESOLUTION -United Board of Missions -092424.pdf](#)

- (g) Receive and file Financial & Operating Statements – County Funds Only for the Month Ending August 31, 2024.

[August 2024 Monthly Financial.pdf](#)

- (h) Receive and file Order for Tax Rate at \$.357000 cents per \$100 valuation

[ccORDER -Tax Rate -092424.pdf](#)

- (i) Receive and file the 2024-2025 Budget.

[cc - Jefferson County Annual Budget FY 2024-2025 092424.pdf](#)

- (j) Consider and approve authorizing the County Judge to sign offer letter for voluntary home buyout of property at 5385 Boyt Road, Beaumont as part of the Texas GLO Hurricane Harvey Grant.

[ccHomeowner Offer Letter -092424.pdf](#)

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- (k) Consider and authorize County Judge to execute sales contract for the purchase of the property located at 5385 Boyt Road, Beaumont TX 77713, as part of Jefferson County's Home Buyout program with Hurricane Harvey grant funds through the Texas General Land Office contract 20-066-036-C242. Consider and authorize the County Judge or the County Auditor to execute all other necessary documents for the closing of this property.

[ccHome Buyout Sales Contract -5385 Boyt Road -092424.pdf](#)

- (l) Receive and file revised subrecipient agreement for American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds with Adaptive Sports for Kids, Inc.

[ccARPA Subrecipient Agreement - Adaptive Sports for Kids -092424 \(R&F\).pdf](#)

- (m) Receive and file revised subrecipient agreement for American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds with Nutrition Services for Seniors.

[ccARPA Subrecipient Agreement - Nutrition Services for Seniors -092424.pdf](#)

- (n) Receive and file offer letter for voluntary home buyout of property at 5220 Roberts Rd., Beaumont TX, as part of the Texas GLO Hurricane Harvey Grant.

[cc Roberts.pdf](#)

- (o) Regular County Bills -check #521261 through check #521517.

[0521261_0521517.pdf](#)

CONSTABLE PRECINCT 2:

- (a) Please consider, and possibly approve, the hiring of Jennifer Vogel as a Reserve Deputy Constable with Constable Precinct 2 in accordance with Local Government Code (LGC) 86.011.

[ReserveDepConst.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.

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Jeff R. Branick
County Judge