> 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 October 15, 2024

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **15th** day of **October 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:

9:45 a.m. - Workshop to consider changes to the Jefferson County Subdivision regulations.

11:00 a.m. - Workshop to receive and consider information presented by Americus Holdings-Nathan Watkins regarding services they wish to provide to Jefferson County.

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.

9:15 a.m. - Announcement of an executive (closed) session pursuant to Texas Government Code Sec. 551.074 to deliberate the appointment, employment, evaluation, duties, discipline or dismissal of a public officer or employee.

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 24-050/CG), Term Contract for Liquid Soil Stabilizer for Jefferson County.

Specifications- Liquid Soil Stabilizer 2024.pdf

(b) Receive and file bids 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

Bid (IFB 24-039 MR) GADV Inc, dba L&L Contractors.pdf Bid (IFB 24-039 MR) Construction Managersof Southeast Texas.pdf

(c) Receive and file bids for Invitation for Bid (IFB 24-058/MR) Jefferson County 2024 Concrete Road Repair Project. Funded by 2020 County Transportation Infrastructure Fund Grant.

> Bid (IFB 24-058 MR) ALLCO.pdf Bid (IFB 24-058 MR) LZ Services.pdf Bid (IFB 24-058MR) Brystar.pdf Bid (IFB 24-58 MR) SETEX Construction.pdf

- (d) Consider and approve award 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 with GADV, Inc. dba L&L General Contractors in the amount of \$3,581.000.00.
- (e) Consider and approve, award, execute, receive and file Acceptance of Offer for Invitation for Bid (IFB 24-047/CG), Cheek Park Improvements and Equipment with Cunningham Recreation, and Seating Components Mfg., as shown in Attachment A; Pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-326.

Attachment A Bid Tabulations (IFB 24-047CG).pdf

- (f) Consider and approve award for Invitation for Bid (IFB 24-058/MR) Jefferson County 2024 Concrete Road Repair Project with SETEX Construction Corporation in the amount of \$175,100.00. Funded by 2020 County Transportation Infrastructure Fund Grant
- (g) Consider and approve, execute, receive and file renewal for (IFB 11-054/AW), Term Contract for Snack and Drink Vending Machines for Jefferson County for a second (1) one-year renewal with John Paul's Food Service, from November 21, 2024 to November 20, 2025.

(h) Consider and approve, execute, receive and file Amendment No. 3 (three) to contract (RFP 23-052/MR), Janitorial Services for Jefferson County. This amendment will add service twice a week on Monday and Friday between 8:00am and 4:00pm for the Jerry Ware Terminal Building, located at 5000 Jerry Ware Dr., Beaumont, TX 77705 at a rate of \$126.92 per service for a total cost of \$253.85 per week.

Amendment III- (RFP 23-052MR) Janitorial Services.pdf

COUNTY AUDITOR:

(a) Consider and approve FY 2024 budget transfer – Print Shop – additional cost for paper.

120-1018-419-3078	OFFICE SUPPLIES	\$2,000.00	
120-1018-419-1005	EXTRA HELP		\$2,000.00

ccPRINT SHOP - 101524.pdf

(b) Consider and approve FY 2024 budget transfer – JP Pct. 2 – additional cost for payroll accruals.

120-2043-412-2002	EMPLOYEES' RETIREMENT	\$1,365.00	
120-2043-412-3010	BOOKS-PRINTED		\$660.00
120-2043-412-3078	OFFICE SUPPLIES		\$440.00
120-2043-412-5062	TRAVEL EXPENSE		\$265.00

ccJP PCT. 2 - 101524.pdf

(c) Consider and approve FY 2024 budget transfer– Jail – additional cost for payroll accruals.

120-3062-423-2002	EMPLOYEES' RETIREMENT	\$75,000.00		
120-3062-423-6013	COOLING & HEATING		\$75,000.00	

ccJAIL - 101524.pdf

- (d) Consider and approve the Certified Roll Jurisdiction Summary Resolution for the tax roll for tax year 2024 for Jefferson County. ccRESOLUTION - Tax Roll 2024 - 101524.pdf
- (e) Receive and file the VINE (Victim Information & Notification Everyday) Program service agreement with Appriss for 09/01/24 – 08/31/25. Cost of contract is reimbursed by the Office of the Attorney General.

ccVINE Service Agreement - Appriss -101524.pdf

- (f) Receive and file Texas Safety Program Grant agreement between Jefferson County, Texas and the State of Texas for the STEP Comprehensive Program for the period 10/01/2024 to 09/30/2025. ccTexas Safety Program Grant - Signed-101524.pdf
- (g) Consider and approve applying for High Intensity Drug Trafficking Area (HIDTA) grant. Funding of \$27,000 is available through the Office of National Drug Control Policy (ONDCP) to aid in investigation and prosecution of drug offenses in our region. No matching funds are required.

ccHigh Intensity Drug Trafficking Area (HIDTA) Grant - 101524.pdf

(h) Consider and approve Resolution for a Texas Community Development Block grant application. The grant will require \$15,000 in matching funds.

ccRESOLUTION -TX Community Development Block Grant - 101524.pdf

 (i) Consider and approve advance funding request for American Rescue Plan Act approved project with City of Nome in the amount of \$45,800 for Priority 1 project and \$70,750 for Priority 2 project.

ccFunding - ARPA with City Of Nome - 101524.pdf

- (j) Receive and file sales contract for the purchase of the property located at 5220 Roberts Rd., Beaumont, TX 77705, as part of Jefferson County's Home Buyout program with Hurricane Harvey grant funds through the Texas General Land Office contract No. 20-066-036-C242. ccJC Home Buyout Sales Contract - 5220 Roberts Rd. - 101524.pdf
- (k) Receive and file Amendment No 4 to GLO contract No. 20-065-121-C408.

ccAMENDMENT No.4 GLO CONTRACT - 101524.pdf

- (l) Regular County Bills check #522004 through check #522282. 0522004 0522282.pdf
- (m) Receive and file Resolution for 2025 Indigent Defense Formula grant application.

cc Indigent Defense Resolution 101524.pdf

RISK MANAGEMENT:

(a) Consider and possibly approve Interlocal Participation Agreement renewal for Employee and Retiree Health Benefits, with the Southeast Texas Government Employee Benefits Pool, effective January 1, 2025 SETXGP-Rev.pdf

> Jeff R. Branick County Judge

> 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



ADDENDUM TO

NOTICE OF MEETING AND AGENDA OF COMMISSIONERS' COURT OF JEFFERSON COUNTY, TEXAS October 15, 2024

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9:45 a.m. - Workshop to consider changes to the Jefferson County Subdivision regulations.

11:00 a.m. - Workshop to receive and consider information presented by Americus Holdings-Nathan Watkins regarding services they wish to provide to Jefferson County.

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9:15 a.m. - Announcement of an executive (closed) session pursuant to Texas Government Code Sec. 551.074 to deliberate the appointment, employment, evaluation, duties, discipline or dismissal of a public officer or employee.

COUNTY COMMISSIONERS:

 (a) Consider and possibly approve an order banning burning in unincorporated areas of Jefferson County pursuant to Sec. 352.081, Texas Local Government Code.

To Extend BURN BAN ORDER.pdf

Jeff R. Branick County Judge