

Notice of Meeting and Agenda
October 22, 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
October 22, 2024**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **22nd** 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. - 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 for economic development and real property, and security that deliberation in open meeting, would have a detrimental effect on the Commissioners Court in negotiations with a third person.

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) Consider and approve specifications for Invitation for Bid (IFB 24-063/MR) Jefferson County Mosquito Control Airplane.

[Specifications IFB 24-063 MR.pdf](#)

- (b) Consider and approve specifications for Invitation for Bid (IFB 24-064/MR) Popeye Holmes Park Concrete Walkway Renovation, pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-326. This project is funded by ARPA.

[Specifications \(IFB 24-064 MR\) with Attachment.pdf](#)

- (c) Receive and file bid for Invitation for Bid (IFB 24-056/CG), Re-Bid Term Contract for Hydrated Lime for Jefferson County.

[Bid BAK Global.pdf](#)

- (d) Consider and approve, award, execute, receive and file Acceptance of Offer for Invitation for Bid (IFB 24-056/CG), Re-Bid Term Contract for Hydrated Lime for Jefferson County, with BAK Global, LLC, with pricing as shown on Attachment A.

[Acceptance of Offer \(IFB24-056CG\) BAK Global LLC.pdf](#)
[Attachment A \(IFB 24-056CG\).pdf](#)

- (e) Consider and approve, execute, receive and file renewal for (RFP 23-052/MR), Janitorial Services for Jefferson County for a first (1) one-year renewal with Southeast Texas Building Service, Inc., from November 17, 2024 to November 16, 2025.

[Renewal \(RFP 23-052MR\) Southeast Texas Building Service.pdf](#)

- (f) Consider and approve, execute, receive and file a contract extension for (IFB 19-056/YS), Term Contract for Gray Limestone (Commonly Referred to as 610 Base) for Jefferson County with Gulf Coast, a CRH Company, for an additional 60 days to expire January 12, 2025 with pricing increases due to manufacturer costs and CPI increases as shown in Attachment B.

[Attachment B -Extension Pricing.pdf](#)

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- (g) Rescind Change Order No. 2 for Invitation for Bid (IFB 22-011/JW) Taxiway A Rehabilitation at Jack Brooks Regional Airport with Brizo Construction, LLC. previously approved on October 8, 2024, and consider and approve, execute, receive and file corrected Change Order No. 2 for Invitation for Bid (IFB 22-011/JW) Taxiway A Rehabilitation at Jack Brooks Regional Airport with Brizo Construction, LLC. for a total REDUCTION amount of \$622,967.10 for liquidated damages for construction time overrun and the net of final quantities for concrete pavement removal, marking removal, lime, concrete pavement poured, sodding, boring and duct bank; bringing the total contract amount from \$6,507,736.10 down to \$5,884,769.00; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326. This project was awarded to Brizo Construction, LLC. on August 23, 2022. This project is 100% funded by the Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant #37

[Change Order 2 \(IFB 22-011 JW\).pdf](#)

- (h) Consider and approve, execute, receive and file Amendment No. 2 (two) to contract (IFB 22-046/MR), Term Contract for Trash and Biomedical Waste Container Service for Jefferson County. This amendment will add service at the Jack Brooks Airport- Hangar #7, located at 4605 Jerry Ware Dr. at 3rd Street, Beaumont, TX 77705 for an 8 cu yd container to be picked up once a week at a rate of \$83.13 per month

[Amendment II \(IFB 22-046MR\) Trash Waste Container Service.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve FY 2025 budget transfer - 172nd District Court - additional cost for courtroom equipment.

120-2036-412-3084	MINOR EQUIPMENT	\$1,000.00	
120-2036-412-5062	TRAVEL EXPENSE		\$1,000.00

[cc172nd D.C. - 102224.pdf](#)

- (b) Consider and approve FY 2024 budget transfer - Mesquite Point Park - additional cost of electric bills.

116-0606-452-4056	ELECTRICITY	\$2,000.00	
116-0606-452-3001	ASPHALT		\$2,000.00

[ccMesquite Point Park - 102224.pdf](#)

- (c) Consider and approve FY 2024 budget amendment - Criminal District Court - additional cost of Mental Examinations & Pauper Attorney Fees.

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120-2032-412-5014	MENTAL EXAMINATION	\$800.00	
120-2032-412-5072	PAUPER ATTORNEY FEES	\$802.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$1,602.00

[ccCDC - 102224.pdf](#)

- (d) Consider and approve FY 2025 budget amendment - R&B Pct. 3 - additional cost of Dump Trailer.

113-0309-431-6042	TRUCKS & TRAILERS	\$928.00	
116-0606-452-3099	MISCELLANEOUS SUPPLIES		\$928.00

[ccR&B Pct.3 - 102224.pdf](#)

- (e) Receive and file the Certified Roll Jurisdiction Summary Resolution for the tax year 2024 for Jefferson County.

[ccCertified Tax Roll - 102224.pdf](#)

- (f) Receive and file Resolution for a Texas Community Development Block grant application. The grant will require \$15,000 in matching funds.

[ccRESOLUTION - BLOCK GRANT - 102224.pdf](#)

- (g) Consider and approve electronic disbursement for \$316,182.21 to State Comptroller for Intergovernmental Governmental Transfer for Jefferson County LPPF for the Graduate Medical Education (GME) Program Non-State Private 2023 Retroactive Payment.

[cc IGT \\$316.182.21 State Comptroller -102224.pdf](#)

- (h) Consider and approve County Jail Water Service Agreement with the City of Beaumont.

[ccWater Service Agreement -102224.pdf](#)

- (i) Consider and approve expenditure by the Tax Office in accordance with order pursuant to section 130.908 of Texas Local Government Code. Cost associated with Notary Bond for Heather Salazar with Insurica TX Insurance Services LLC in the amount \$71.00.

- (j) Consider and approve expenditure by Voter's Registration in accordance with order pursuant to section 130.908 of Texas Local Government Code. Cost associated with postage with the United States Postal Service in the amount \$748.73

- (k) Consider and approve expenditure by R&B Pct. 1 in accordance with order pursuant to section 130.908 of Texas Local Government Code. Cost associated with electronic components to the maintainer (D2) with the Romco Equipment, Inc. in the amount \$7,301.05

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(l) Consider and approve expenditure by Constable Pct. 6 in accordance with order pursuant to section 130.908 of Texas Local Government Code. Cost associated with window tinting for Deputy Cormier vehicle with Tint on Demand in the amount \$245.00

(m) Regular County Bills - check #522283 through check #522514.
[0522283_0522514.pdf](#)

(n) Consider and approve FY 2024 budget amendment - 279th District Court - additional cost of Juvenile Attorney Fees.

120-2038-412-5079	JUVENILE ATTORNEY FEES	\$15,000.00	
120-2039-412-5079	JUVENILE ATTORNEY FEES		\$15,000.00

[cc279th D.C - 102224.pdf](#)

(o) Consider and approve County Judge to sign for a time extension request to February 28, 2025 for the Hurricane Harvey Buyout/Acquisition grant with the Texas General Land Office grant #20-065-121-C408 and #20-066-036-C242.

[ccRequest Ext. Hurricane Harbey Bouyout - 102224.pdf](#)

COUNTY COMMISSIONERS:

(a) Consider and possibly approve a Resolution to Cast Votes in the Election of the Board of Directors of the Jefferson County Central Appraisal District for the 2025 and the 2025-2027 Terms of Office as Provided by Sec. 6.03(f) of the Property Tax Code.

[Resolution to cast votes for Director 2025 term.pdf](#)
[BODVOTES 2025 2025-2027.pdf](#)
[BALLOT 2025, 2025-2027.pdf](#)

(b) Consider and possibly approve the 2025 County Holidays.

[Holidays 2025.pdf](#)

(c) Consider, possibly approve, authorize the County Judge to execute, receive and file An Amended Agreement between Jefferson County and Tim Richardson (Consultant) for professional services related to the BP Deepwater Horizon (DWH) restoration.

[AmendedAgreement.pdf](#)

COUNTY TREASURER:

(a) Consider and possibly approve a \$60 Wire Transfer payment to Wells Fargo Securities for September, 2024 Safekeeping fees.

ENGINEERING DEPARTMENT:

- (a) Execute, receive and file Utility Permit 12-U-24 between Jefferson County and Meeker Municipal Water District, for the purpose of a Potable Water line project. The Water line will be placed along Yorkshire Drive. This project is located in Jefferson County in Precinct 1
- [JEFFERSON COUNTY UTILITY PERMIT - MWD-020 CID03.pdf](#)
[YORKSHIRE WL EXTENSION IFC PLANS - MEEKER MWD.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