

*Notice of Meeting and Agenda*  
*October 29, 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 29, 2024**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **29th** 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:

**8:30 a.m. – Workshop to receive information regarding use of Texas A&M Forest Service Community Wildfire Defense Grant (CWDG) team. Service regarding our grant progress and packet for the TX CDBG grant.**

**9:15 a.m. – Workshop to discuss Doggett Ford Park, Mardi Gras, and other Events.**

**9:45 a.m. – Workshop to discuss damages and repairs to Annex Building parking lot.**

**10:05 a.m. - Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.0725 to deliberate business and financial issues relating to contracts being negotiated, that deliberation in**

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**open meeting, would have a detrimental effect on the position of the Commissioners Court in negotiations with a third person.**

**11:00 a.m. – Workshop to hear a presentation from LaSalle Corrections pertaining to the Downtown Jail.**

**11:30 a.m. – Workshop to receive information and consider projects to submit for the Disaster Recovery Reallocation Program (DRRP).**

**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](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**

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**PURCHASING:**

- (a) Consider and approve specifications for Invitation for Bid (IFB 24-065/MR) Jefferson County Doggett Park Midway Rehabilitation.  
[Specification \(IFB 24-065 MR\) with attachments.pdf](#)
- (b) Execute, receive and file contract 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.  
[Contract \(IFB 24-058 MR\).pdf](#)
- (c) Consider and approve renewal for (IFB 23-048/MR), Term Contract for Road Building Materials for Jefferson County for a first (1) one-year renewal with Modern Concrete & Materials, LLC, Texas Materials, a CRH company, Waller County Asphalt, Inc., Vulcan Construction Materials, LLC, and Martin Marietta Materials, LLC, from November 13, 2024 to November 12, 2025.
- (d) Consider and approve, execute, receive and file an Agreement (Agreement 24-066/DC) with Spectrum and Jefferson County for Public Circuit Installation located at 820 Neches Street, Beaumont, TX 77701; for a total monthly cost of \$84.98 and a one-time change equipment replacement installation fee of \$99.00.  
[\(Agreement 24-066DC\) Spectrum Service at 840 Neches Street.pdf](#)

**COUNTY AUDITOR:**

- (a) Consider and approve FY 2025 budget amendment – District Clerk – additional cost for office relocation.

120-2031-414-6022	FURNITURE & FIXTURES	\$12,500.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$12,500.00

[ccDistrict Clerk - 102924.pdf](#)

- (b) Consider and approve FY 2025 budget amendment – Road & Bridge Pct. 1 – additional cost for Fuel Island and authorize expenditures in accordance with order pursuant to section 130.908 of the Texas Local Government Code.

111-0108-431-6014	BUILDINGS AND STRUCTURES	\$5,854.00	
111-0102-431-1028	LABORERS		\$5,854.00

[ccRoad&Bridge PCT 1 - 102924.pdf](#)

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- (c) Consider and approve wire transfer for \$138,321.12 for home buyout purchase through Texas GLO CDBG – Hurricane Harvey Home Buyout Grant for the 570 Bass Road property.

[ccHome Buyout Grant WT - 570 Bass Road - 102924.pdf](#)

- (d) Consider and authorize County Judge to execute sales contract for the purchase of the property located at 10015 Jason Court, Beaumont, TX 77705, 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 or the County Auditor to execute all other necessary documents for the closing of this property.

[ccJC Home Buyout Sales Contract 10015 Jason Court -102924.pdf](#)

- (e) Receive and file Financial & Operating Statements – County Funds Only for the Month Ending September 30, 2024 (Unadjusted).

[September 2024 Monthly Financial.pdf](#)

- (f) Regular County Bills -check #522515 through check #522738.

[0522515\\_0522738.pdf](#)

- (g) Consider and approve FY 2024 budget transfers for payroll accruals.

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110-2027-412-1002	ASSISTANTS & CLERKS	\$256.00	
110-2027-412-1007	COURT REPORTER	\$402.00	
110-2027-412-3078	OFFICE SUPPLIES		\$658.00
120-2034-412-1002	ASSISTANTS & CLERKS	\$256.00	
120-2034-412-1007	COURT REPORTER	\$402.00	
120-2034-412-1042	BAILIFF	\$201.00	
120-2034-412-2003	EMPLOYEES' INSURANCE		\$859.00
120-2035-412-1002	ASSISTANTS & CLERKS	\$256.00	
120-2035-412-1007	COURT REPORTER	\$402.00	
120-2035-412-2003	EMPLOYEES' INSURANCE		\$859.00
120-2036-412-1001	DEPARTMENT HEAD	\$70.00	
120-2036-412-1002	ASSISTANTS & CLERKS	\$256.00	
120-2036-412-1007	COURT REPORTER	\$402.00	
120-2036-412-1042	BAILIFF	\$201.00	
120-2036-412-2002	EMPLOYEES' RETIREMENT	\$201.00	
120-2036-412-3084	MINOR EQUIPMENT		\$245.00
120-2036-412-5077	CONTRACTUAL SERVICE		\$885.00
120-3062-423-2001	F.I.C.A. EXPENSE	\$5,891.00	
120-3062-423-2001	F.I.C.A. EXPENSE		\$5,891.00
120-8095-417-3037	GASOLINE	\$15,000.00	
120-3059-421-2001	F.I.C.A. EXPENSE		\$150,000.00
120-2035-412-1042	BAILIFF	\$201.00	

[CC Budget transfer payroll.pdf](#)

(h) Consider and approve FY 2024 budget amendment - additional funding for Capital Projects.

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120-0000-491-8006	CAPITAL PROJECTS FND #311	\$2,500,000.00	
120-0000-491-8001	AIRPORT OPERATING		\$366,274.00
120-1011-415-1002	ASSISTANTS & CLERKS		\$399,262.00
120-3064-424-1002	ASSISTANTS & CLERKS		\$213,715.00
120-1014-414-1002	ASSISTANTS & CLERKS		\$199,038.00
120-3063-424-1002	ASSISTANTS & CLERKS		\$196,621.00
120-3060-421-1002	ASSISTANTS & CLERKS		\$166,466.00
120-2030-412-1024	ATTORNEY		\$155,621.00
120-3059-421-1043	DEPUTIES		\$120,422.00
120-1015-413-1002	ASSISTANTS & CLERKS		\$118,346.00
120-3059-421-1002	ASSISTANTS & CLERKS		\$110,877.00
120-1025-415-1002	ASSISTANTS & CLERKS		\$109,793.00
120-2049-412-1001	DEPARTMENT HEAD		\$106,869.00
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$236,696.00

[cc Budget amend cip.pdf](#)

**COUNTY COMMISSIONERS:**

(a) Consider, possibly approve and authorize the County Judge to execute a Southeast Texas Theft Task Force Interlocal Agreement between Jefferson County, the City of Beaumont, the City of Port Arthur and the Counties of Orange, Hardin and Jasper to participate in a combined task force pursuant to the Motor Crime Prevention Authority of the State of Texas and Senate Bill 224 for FY2024. (No matching funds required.)

[STTTFIntAgree1.pdf](#)

(b) Consider, possibly approve and authorize the County Judge to execute a Southeast Texas Theft Task Force Interlocal Agreement between Jefferson County, the City of Beaumont, the City of Port Arthur and the Counties of Orange, Hardin and Jasper to participate in a combined task force pursuant to the Motor Crime Prevention Authority of the State of Texas and Senate Bill 224 for FY2025. (No matching funds required.)

[STATTFIntAgree2.pdf](#)

**JUSTICE OF THE PEACE PCT 8:**

- (a) Consider the possibly approve appointment of Kalan Gardner, Sr. as Justice of the Peace, Precinct 8 to fulfill the remaining term of Judge Gillam, retired, pursuant to Local Government Code Sec. 87.041.

**SHERIFF'S DEPARTMENT:**

- (a) Please consider and possibly approve a resolution for Lasonya Broussard-Lewis a Corrections Officer for 26 years of service and wishing her well in her retirement.

[L Broussard-Lewis Retirement memo.pdf](#)  
[Lasonya Broussard-Lewis Retirement Resolution.pdf](#)

**COUNTY TREASURER:**

- (a) Receive and File Investment Schedule for September, 2024, including the year to date total earnings on County funds.

[Scan\\_0924 Investment Report.pdf](#)

- (b) Consider and approve Quarterly Report/wire for State Pooled Fees in the amount of \$350,987.39

**ENGINEERING DEPARTMENT:**

- (a) Consider and possibly approve a Replat of Lot 29 Green Acres North into Lots 29A and 29B Green Acres North, Volume 12 Page 10 Map Records, out of the John C. Lawton Survey, Abstract No. 35, Jefferson County, Texas. This Replat is located off of Red Oak Lane in Precinct #4. This Replat has met all of Jefferson County platting requirements.

[Replat of Lot 29 Green Acres North into Lots 29A and 29B Green Acres North.pdf](#)

**COUNTY AIRPORT:**

- (a) Consider and possibly approve and authorize the County Judge to execute a Lease Agreement between Jefferson County and Kerr Tractor for hangar and office space in Hangar 7 at the Jack Brooks Regional Airport. The lease is for 1 year with a 1-year option term.

[Hangar 7 Kerr Tractor 2024.pdf](#)

- (b) Consider and possibly approve and authorize the County Judge to execute a Lease Agreement between Jefferson County and KUSA Aviation for hangar and office space in Hangar 7 at the Jack Brooks Regional Airport. The lease is for 1 year with a 1-year option term.

[Hangar 7 KUSA 2024.pdf](#)

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- (c) Consider and possibly approve FY 2025 TxDOT Routine Airport Maintenance Program (RAMP) Grant for the Jack Brooks Regional Airport. This grant will be used to help offset the costs for maintenance and improvement of airport pavements, signage, fencing, herbicides, hangars, airport buildings, and airfield lighting system. This grant is a 90%/10% match up to \$100,000.

[BPT RAMP 2025.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**