

*Notice of Meeting and Agenda  
November 12, 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  
November 12, 2024**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **12th** day of **November 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:

**9:10 a.m. - Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.074 regarding deliberations about a personnel matter.**

**9:30 a.m. – Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.071 for the purpose of receiving information regarding pending or contemplated litigation.**

**10:00 a.m. – Workshop to receive information from MIS regarding change to the County domain name and changes to the County web due to DOJ ADA compliance ruling.**

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**11:30 a.m. – Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.071 for the purpose of receiving information regarding pending or contemplated litigation.**

**1:00 p.m.-3:00 p.m. – Workshop to receive information from the Railroad Commission regarding jurisdiction over oil and gas operations, permitting processes for carbon capture projects, safety protocols, and emergency response coordination and H2S gas risk management.**

**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: Michael S. Sinegal, Commissioner, Precinct Three**

**PLEDGE OF ALLEGIANCE: Everette "Bo" Alfred, Commissioner, Precinct Four**

## **PURCHASING:**

- (a) Consider and approve specifications for Request for Statements of Qualifications (RFQ 24-053/MR) Engineering Services for Texas Department of Agriculture (TDA) Texas Community Development Block Grant (TxCDBG) (Community Development 2025-2026 Fund); pursuant to Chapter 262, Texas Local Government code, the County Purchasing Act and 2 CFR Sections 200.318-326.

[Specifications RFQ 24-053 MR.pdf](#)

- (b) Execute, receive and file contract 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.

[Contract \(IFB 24-039 MR\) L & L General Contractors.pdf](#)

- (c) Consider and approve, execute, receive and file Amendment No. 1 (one) to contract (IFB 24-012/MR) Re-Bid Term Contract for Armored Car Service for Jefferson County. This amendment will reduce service to three days per week for Justice of the Peace Pct. 8, reduce service to two days per week for Constable Pct. 2, Constable Pct. 8, Juvenile Probation Pt. Arthur, Juvenile Probation Beaumont and Jefferson County Airport, reducing the monthly cost for line item 2 to \$3,415.32 for year one, \$3,637.32 for year two, \$3,873.74 for year three, \$4,125.53 for year four and \$4,393.69 for year five. Increase service to two days per week for Ford Park Box Office increasing the monthly cost for line item 5 to \$174.80 for year one, \$185.22 for year two, \$196.42 for year three, \$208.20 for year four and \$220.70 for year five. These changes will be effective December 1, 2024 with Rochester Armored Car Co., Inc.

[Amendment 1 \(IFB 24-012 MR\).pdf](#)

- (d) Consider and approve, execute, receive and file a Statement of Work (SOW 24-067/DC) with Milliman to for OPEB Actuarial Valuations for FYE 2025 and FYE 2026 under GASB 75 for Jefferson in the amount of \$22,550.00.

[\(SOW24-067DC\) opeb Actuarial Valuations for FYE 2025 and FYE 2026 under GASB 75.pdf](#)

- (e) Consider and approve, execute, receive and file an auction of surplus property as authorized by Local Government Code §263.152(a)(1) by Horn's Auction, Inc. The auction is scheduled for Saturday, December 7, 2024 at 9:00 am.

[Surplus Property Auction.pdf](#)

**COUNTY AUDITOR:**

- (a) Consider and approve FY 2025 budget adjustment – R&B Pct 2 – additional cost for repairing Kubota Tractor.

112-0205-431-4018	ROAD MACHINERY	\$25,000.00	
112-0209-431-6042	TRUCKS & TRAILERS		\$25,000.00

[ccR&B Pct. 2 - 111224.pdf](#)

- (b) Consider and approve wire transfer for \$47,225.86 for home buyout purchase through Texas GLO CDBG – Hurricane Harvey Home Buyout Grant for the 17413 Boondocks Road property.

[ccHome Buyout Grant WT - 17413 Boondocks Rd. - 111224.pdf](#)

- (c) Consider and approve electronic disbursement for \$11,682,933.27 to State Comptroller for Intergovernmental Governmental Transfer for Jefferson County LPPF for the Comprehensive Hospital Increase Reimbursement Program.

[ccState Comptroller - ComprehensiveHosp. Increase ReimbursementProgram \(CHIRP\) - 111224.pdf](#)

- (d) Consider and approve electronic disbursement for \$624.82 to Texas Department of Criminal Justice for November insurance reimbursement.

- (e) 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 road machinery repairs in the amount of about \$5,100.00.

[ccR&B Pct.1 WORKORDER - 111224.pdf](#)

- (f) Consider and approve advance funding request for American Rescue Plan Act approved project with Land Manor in the amount of \$57,051.77

[ccFunding ARPA - LAND MANOR - 111224.pdf](#)

- (g) Consider and approve electronic disbursement for \$385,926.78 to LaSalle for revenue received from entities for inmate housing.

- (h) 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 Polk City Directory in the amount of \$575.00

- (i) Regular County Bills -check #522739 through check #522910 (11/05/24) and check #522911 through check #523161 (11/12/24).

[0522739\\_0522910.pdf](#)  
[0522911\\_0523161.pdf](#)

## **COUNTY COMMISSIONERS:**

- (a) Consider, possibly approve and authorize the County Judge to execute a demolition waiver for the City of Port Arthur for an unsafe structure at 221 Thomas Blvd., Port Arthur, Texas.

[DemoWaiver111224.pdf](#)

- (b) Conduct a public hearing regarding the renewal of the Jefferson County Tax Abatement Policy, pursuant to Sec. 312.002(c) of the Texas Property Tax Code.

[2025 Abatement Policy.pdf](#)

- (c) Consider and possibly approve, authorize the County Judge to execute, receive and file, the 2025 Jefferson County Abatement Policy and model abatement agreement pursuant to Texas Tax Code Sec. 312.002(c).

[2025 MODEL Abatement Agreement \(clean\).pdf](#)

[2025 Abatement Policy.pdf](#)

- (d) Consider and possibly approve the reappointment of Commissioner Reginald C. Boykin to the Board of Commissioners for Jefferson County Emergency Services District No. 3, pursuant to the Health & Safety Code Sec. 775.034 (G).

[11-2024 Commissioner Renewal - Reginald Boykin.pdf](#)

## **ENGINEERING DEPARTMENT:**

- (a) Execute, receive and file Overweight Vehicle Permit 10-OW-24 and Road Use Agreement between Jefferson County and Energy Transfer GC NGL Pipelines LP, for the purpose of constructing a pump station at 3350 S. China Road. This project is located in Precinct 1. Traffic routes will run through Precincts 1 and 4.

[10-OW-24.pdf](#)

- (b) Execute, receive and file a Temporary Construction Easement Agreement between Jefferson County and the Port of Beaumont Navigation District of Jefferson County being three 0.0689 acre temporary workspaces located adjacent to Franklin Street. This project is located in Precinct 4.

[DOCS-#2305873-v1-POB\\_Temporary\\_Construction\\_Easement\\_Franklin\\_ROW\\_rev1 \(final\).pdf](#)

[KEY Map Temp Const Eas 2.pdf](#)

## **TAX OFFICE:**

- (a) Consider and approve a request to waive interest for Gil Moutray in the amount of \$298.35 in accordance with Property Tax Code 33.011.

[Waiver of Interest-Gil Moutray.pdf](#)

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**Jeff R. Branick**  
**County Judge**

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**ADDENDUM TO  
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**processes for carbon capture projects, safety protocols, and emergency response coordination and H2S gas risk management.**

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**COUNTY COMMISSIONERS:**

- (e) \*\*\* See time change for Executive (Closed) Session originally scheduled for 11:00 a.m. will now begin at 11:30 a.m. \*\*\*  
Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.071 for the purpose of receiving information regarding pending or contemplated litigation.

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**Jeff R. Branick**  
**County Judge**