

*Notice of Meeting and Agenda  
November 19, 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 19, 2024**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **19th** day of **November 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:

**8:15 a.m. - Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.074 regarding deliberations about a personnel matter.**

**9:15 a.m. – Workshop to hear a presentation from LaSalle Corrections pertaining to the Downtown Jail.**

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

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**10:15 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.**

**11:00 a.m. – Workshop to receive information and consider projects to submit for the Disaster Recovery Reallocation Program (DRRP) and ARPA grants.**

**11:30 a.m. - Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.0725 to deliberate business and financial issues relating to an interlocal agreement/contract in negotiations. Deliberation in an open meeting would have a detrimental effect on the positions of 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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[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: Everett "Bo" Alfred, Commissioner, Precinct Four**

**PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One**

**PURCHASING:**

- (a) Receive and file bids for Invitation for Bid (IFB 24-062/MR) Jefferson County Diversion Center Renovation, pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-326.

[Bid \(IFB 24-062 MR\) Construction Managers of Southeast Texas LLC.pdf](#)  
[Bid \(IFB 24-062 MR\) Daniels Building and Construction Inc.pdf](#)  
[Bid \(IFB 24-062 MR\) Inland Environments LTD.pdf](#)  
[Bid \(IFB 24-062 MR\) Preferred Facilities Group USA.pdf](#)  
[Bid \(IFB 24-62 MR\) Sitex.pdf](#)

- (b) Receive and file bids for Invitation for Bid (IFB 24-064/MR) Popeye Holmes Concrete Walkway Renovation, pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-326.

[Bid \(IFB 24-064 MR\) SETEX Construction.pdf](#)  
[Bid \(IFB 24-064 MR\) Triangle Civil Services.pdf](#)

- (c) Consider and approve award for Invitation for Bid (IFB 24-062/MR) Jefferson County Diversion Center Renovation, pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-326 with Inland Environments, LTD for line item 1 in the amount of \$149,768.00 and Preferred Facilities Group, USA for line items 2 – 20 in the amount of \$4,704,870.00.

- (d) Consider and approve award for Invitation for Bid (IFB 24-064/MR) Popeye Holmes Concrete Walkway Renovation, pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-326 with Triangle Concrete Services, Inc. dba Triangle Civil Services in the amount of \$76,810.00.

- (e) Consider and approve, execute, receive and file disposal of scrap metal property. Scrap property to be transported to a metal salvage company and there sold for such price as it may command and return funds to the County.

[Disposal of Scrap Property.pdf](#)

- (f) Consider and approve, execute, receive and file disposition of salvage property as authorized by Local Government Code §263.152 (3), for broken or obsolete items.

[Disposal of Salvage Property.pdf](#)

**COUNTY AUDITOR:**

- (a) Consider and approve FY 2024 budget transfer – Transfer Out –Doggett Ford Park - additional cost for utilities.

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120-0000-491-8026	SETEC FUND 550	\$300,000.00	
120-1024-419-5065	RETIREEES' HEALTH INSURANC		\$300,000.00

[ccDoggett Ford Park - 111924.pdf](#)

- (b) Consider and approve FY 2025 budget amendment– Health & Welfare – two vans due to delay in delivery.

120-5074-441-6007	AUTOMOBILES	\$48,083.00	
120-5075-441-6007	AUTOMOBILES	\$48,083.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$96,166.00

[ccHealth & Welfare - 111924.pdf](#)

- (c) Consider, approve, and authorize the County Auditor to submit the Call for Projects for Texas General Land office Disaster Recovery Reallocation Program (DRRP) in association with Hurricane Harvey. The three projects will be: Road & Bridge Pct.1 road repair for Northwest Forest addition estimated to be \$500,000, Jefferson County Water Control and Improvements District 10 Lift Station #1 and #2 force main improvements estimated to be \$1,525,000, and Drainage District #6 for Ditch 107 estimated to be \$1,250,000.
- (d) Receive and file Statement of Financial Position for Jefferson County Community Supervision and Corrections programs for fiscal year ending August 31, 2024.

[ccStatement of Financial Position - 111924.pdf](#)

- (e) 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 Docking station for 3 Toughbooks \$2,620, two Cannon Multifunction Printers \$1,618.78, and cost associated with training with Texas Justice Court Training Center for Brandi Isadore and Everett Cormier \$660.00.
- (f) Consider, possibly approve, authorize the County Judge to execute and receive and file FY 2025 Local Government Assistance Program Agreement (LGAP) between Jefferson County, Texas and the Texas Department of Transportation for allotments of RAP.

[CC Jefferson Co LGAP FY25 - 111924.pdf](#)

- (g) Consider and approve FY 2024 budget transfer – General Services – additional cost for workers’ compensation.

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120-1024-419-2004	WORKERS' COMPENSATION	\$213,802.00	
120-0000-491-8001	AIRPORT OPERATING		\$75,243.00
120-1024-419-5065	RETIREEES' HEALTH INSURANC		\$82,000.00
120-1024-419-1096	VACATION PAY		\$30,000.00
120-1024-419-1099	TERMINATION ALLOWANCE		\$26,559.00

[ccGeneral Services - 111924.pdf](#)

(h) Regular County Bills -check #523162 through check #523319.

[0523162\\_0523319.pdf](#)

**COUNTY COMMISSIONERS:**

- (a) Consider, possibly approve and receive a donation from Motiva for use and benefit of First Responders in the amount of \$5,000 pursuant to Sec, 81.032, Local Government Code.
- (b) Consider and possibly approve accepting a donation from Laurie Leister of three photographs of the 1931 historic courthouse in honor of Theresa Goodness' thirty-four years of service to the County Clerk's office and continued service to the Jefferson County Historical Commission, pursuant to Local Government Code Sec. 81.032
- (c) Consider, possibly approve and authorize the County Judge to execute a Resolution adopting a settlement on behalf of Jefferson County, Texas in the Texas Opioid Litigation with Kroger Co., referred to as "Kroger Texas Settlement" and to authorize County Judge to execute a settlement release approving the Kroger Texas Settlement.

[Opioids.Kroger Settlement Participation and Release Form \(Texas Counties\).pdf](#)  
[Order \(Resolution\) Authorizing the Kroger Settlement for Jefferson County.pdf](#)

**COUNTY AIRPORT:**

- (a) Consider and possibly approve a Resolution authorizing the Airport Manager to file necessary amendments to current and new applications with the FAA for the continuation of the imposition of a Passenger Facility Charge at the rate of \$4.50 and the reimbursement to the County of PFC revenues from the Airport in accordance with the Airport Capital Development Program.

[Resolution PFC 10.pdf](#)

**ENGINEERING DEPARTMENT:**

- (a) Execute, receive and file Utility Permit 13-U-24 between Jefferson County and West Jefferson Water District, for the purpose of a potable water line project. The potable water line will be placed along a route from Labelle Road, Steinhagen Road to Industrial Road. This project is located in Jefferson County in Precinct 4.

[13-U-24 Permit app WJFSN\(1\).pdf](#)

**COUNTY CLERK:**

- (a) Consider and possibly approve the Order Canvassing the results of the November 5, 2024, General Election.

[2024CanvassNoticeLetter.pdf](#)

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

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**ADDENDUM TO  
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**HUMAN RESOURCES:**

- (a) Consider and possibly approve posting the Assistant County Engineer position for the Engineering Department.

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