

*Notice of Meeting and Agenda
December 03, 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
December 03, 2024**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **03rd** day of **December 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:

9:30 a.m. - Announcement of an executive (closed) session, pursuant to Texas Government Code Sec. 551.074 to deliberate regarding personnel matters.

10:00 a.m. – Workshop to receive information from Holly Borel, regarding the Spindletop Center.

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.

Notice of Meeting and Agenda
December 03, 2024

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.

INVOCATION: Eddie Arnold, Commissioner, Precinct One

PLEDGE OF ALLEGIANCE: Cary Erickson, Commissioner, Precinct Two

PURCHASING:

- (a) Receive and file bid for Invitation for Bid (IFB 24-050/CG), Term Contract for Liquid Soil Stabilizer for Jefferson County.
[Bid \(IFB 24-050CG\) Base-Seal.pdf](#)
- (b) Receive and file bids for Invitation for Bid (IFB 24-065/MR) Jefferson County Doggett Park Midway Rehabilitation.
[Bid \(IFB 24-065 MR\) Preferred Facilities.pdf](#)
[Bid \(IFB 24-065 MR\) Texas Materials.pdf](#)
- (c) Receive and file bid for Invitation for Bid (IFB 24-063/MR) Jefferson County Mosquito Control Airplane.

[Bid \(IFB 24-063 MR\) Mid Continent Aircraft .pdf](#)
- (d) Consider and approve award, execute, receive and file Acceptance of Offer for Invitation for Bid (IFB 24-050/CG), Term Contract for Liquid Soil Stabilizer for Jefferson County, with Base-Seal International, Inc., as shown on Attachment A.

[Attachement A.pdf](#)
[Acceptance of Offer \(IFB 24-050CG\) Base-Seal.pdf](#)
- (e) Consider and approve award for Invitation for Bid (IFB 24-065/MR) Jefferson County Doggett Park Midway Rehabilitation with Texas Materials, a CRH Company in the amount of \$1,482,042.80.
- (f) Consider and approve award, execute, receive and file Acceptance of Offer for Invitation for Bid (IFB 24-063/MR) Jefferson County Mosquito Control Airplane with Mid-Continent Aircraft Corporation with pricing as shown in Attachment B.

[Attachment B \(IFB 24-063 MR\).pdf](#)
[Acceptance of Offer IFB24-063MR.pdf](#)
- (g) Discuss and possibly approve the Purchasing Agent to enter into contract negotiations for Request for Proposal (RFP 24-049/CG), Security Services and Personnel for Jefferson County.
- (h) Consider and approve, execute, receive and file renewal of lease for (IFB 14-022/KJS), Term Contract for Lease of Hangar #5 at Jack Brooks Regional Airport for a first (1) and final option to extend the lease for an additional five (5) years with KUSA Aviation, LLC, from December 31, 2024 to December 30, 2029.

[Renewal Lease \(IFB 14-022KJS\) KUSA Aviation.pdf](#)

**Notice of Meeting and Agenda
December 03, 2024**

- (i) Execute, receive and file renewal for (IFB 23-048/MR), Term Contract for Roadbuilding 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.

[Renewal \(IFB 23-048MR\) Martin Marietta.pdf](#)
[Renewal \(IFB 23-048MR\) Modern Concrete.pdf](#)
[Renewal \(IFB 23-048MR\) Texas Materials.pdf](#)
[Renewal \(IFB 23-048MR\) Vulcan Construction.pdf](#)
[Renewal \(IFB 23-048MR\) Waller County Asphalt.pdf](#)

- (j) Consider and approve, execute, receive and file a contract extension for (RFP 18-049/YS), Security Services and Personnel for Jefferson County with Allied Universal, for an additional 30 days to expire January 27, 2025.

[Contract Extension \(RFP 18-049YS\) -Allied Universal.pdf](#)

- (k) Consider and approve, execute, receive and file a contract extension for (IFB 19-062/YS), Term Contract for Inmate Shoes for Jefferson County with Bob Barker Company, for an additional 60 days to expire March 03, 2025.

[Contract Extension \(IFB 19-062YS\) Bob Barker.pdf](#)

- (l) Consider and approve, execute, receive and file Professional Agreement (PROF 24-070/MR) with Honesty Environmental Services, Inc. to perform mold consulting and project management services for the Jefferson County Diversion Center in the amount of \$24,980.00; in accordance with Region 5 contract 20240404.

[\(PROF 24-070MR\)Honesty Environmental Services Diversion Center.pdf](#)

- (m) 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. Approved on Tuesday, November 12, 2024.

[\(SOW24-067DC\) Milliman GASB 75.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve FY 2025 budget transfer – Road & Bridge Pct 3 - additional cost for a batwing mower.

| | | | |
|-------------------|----------------|-------------|-------------|
| 113-0309-431-6011 | ROAD MACHINERY | \$18,850.00 | |
| 113-0302-431-3080 | COVER STONE | | \$18,850.00 |

[cc R and B Pct 3 ba.pdf](#)

Notice of Meeting and Agenda
December 03, 2024

- (b) Consider and approve FY 2025 budget amendment – Elections - additional cost for a postage.

| | | | |
|-------------------|---------|------------|------------|
| 120-1034-414-4052 | POSTAGE | \$5,000.00 | |
| 120-1014-414-4052 | POSTAGE | | \$5,000.00 |

[cc Election.pdf](#)

- (c) Consider and approve FY 2024 budget amendment – Jail – additional cost for offsite medical services.

| | | | |
|-------------------|---------------------|-------------|-------------|
| 120-3062-423-5077 | CONTRACTUAL SERVICE | \$51,539.00 | |
| 120-3059-421-1040 | DISPATCHER | | \$51,539.00 |

[cc Jail ba.pdf](#)

- (d) Consider and approve revised subrecipient agreement for American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds with Land Manor for additional funding of \$7,984.23.

[cc Land Manor revised.pdf](#)

- (e) Consider and approve advanced funding request for American Rescue Plan Act approved project with Cardinal Meadows Improvement in the amount of \$64,850.00.

[cc Cardinal Meadows.pdf](#)

- (f) Consider and approve advanced funding request for American Rescue Plan Act approved project with Jefferson County Water Control Improvement District 10 for P1 in the amount of \$3,650,000.

[cc W D 10.pdf](#)

- (g) Consider and approve electronic disbursement for \$1,249.64 to Texas Department of Criminal Justice for December insurance reimbursement.

- (h) Consider and approve expenditure by Road & Bridge Pct 1 in accordance with order pursuant to section 130.908 of Texas Local Government Code. Cost associated with new Commissioner training in the amount of \$552.

[cc R and B Pct 1.pdf](#)

- (i) Consider and approve expenditure by Tax office in accordance with order pursuant to section 130.908 of Texas Local Government Code. Cost associated with annual fees with Nemo-Q in the amount of \$5,021.

[cc Tax.pdf](#)

Notice of Meeting and Agenda
December 03, 2024

- (j) Consider and approve authorizing LaSalle Corrections to utilize up to \$80,000 of their reserves for capital investments as per contract for the downtown chiller rebuild, maintenance, and, if needed, temporary air/heating.

[cc LaSalle.pdf](#)

- (k) Consider and approve advanced funding request for American Rescue Plan Act approved project with Family Services of Southeast Texas in the amount of \$892,276.10.

[cc FSSET - 18.pdf](#)

- (l) Regular County Bills – check #523320 through check #523564 (11/26/24) and check #523565 through check #523684 (12/3/2024).

[0523320_0523564.pdf](#)

[0523565_0523684.pdf](#)

- (m) Consider and approve revised subrecipient agreement for American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds with Spindletop for funding of \$611,066.48 for capital purchases and start-up cost for the Diversion Center.

[cc Spindletop Div Ctr - ARPA Subrecipient Agreement.pdf](#)

COUNTY TREASURER:

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

[Scan_1024 Investment Report.pdf](#)

COUNTY COMMISSIONERS:

- (a) Receive and file executed Affiliation Agreement Between Jefferson County and Lamar Institute of Technology for Education of Pharmacy Technician Students.

[Jefferson County Public Health Department SIGNED by LIT 11-13-24.pdf](#)

- (b) Consider and possibly authorize the County Judge to execute, receive and file a Demolition Waiver for the City of Port Arthur to remove an unsafe structure located at 2145 Memorial Blvd, Port Arthur, TX.

[Demolition Waiver_2145 Memorial Blvd_Port Arthur.pdf](#)

- (c) Consider and possibly approve a resolution in Support for County Motor Fuel Tax Exemption.

[ResolutionofSupportMotorFuel.pdf](#)

- (d) Consider and possibly approve the 2025 appointments as Commissioners of the Sabine-Neches Navigation District for Larry Grantham, Kenneth Duhon, Sheri Arnold, Joseph Johnson, and Richard Lewis.

*Notice of Meeting and Agenda
December 03, 2024*

- (e) Consider and possibly approve accepting donations to the JCHC library from Don Smart of a new copy of W.T. Block's book, Sour Lake, Texas: From Mud Baths to Millionaires, and from Paul Prosperie, 18 copies of the East Texas Historical Journal, date range Spring of 1983 to Fall of 1995, pursuant to Local Government Code, Sec. 81.032.
- (f) Consider, possibly approve and authorize the County Judge to execute an Interlocal Agreement between Jefferson County and the City of Port Arthur to enable Precinct 3 to remove vegetation along Twin City Highway pursuant to Sec. Chapter 791, Texas Government Code.
[Interlocal Agreement.pdf](#)
[P.R. No. 24035 - Interlocal Agreement - Brush.pdf](#)
- (g) Conduct a public hearing regarding the request to amend the abatement agreement between Jefferson County and Energy Transfer Spindletop LLC for phases 3-5 pursuant to Sec. 312.204 et seq., Texas Tax Code.
- (h) Consider, possibly approve, and authorize the County Judge to execute and Amended Tax Abatement Agreement between Jefferson County and Energy Transfer Spindletop LLC for phases 3-5 pursuant to Sec. 312.204 et seq., Texas Tax Code.
[Energy Transfer Jeff Co Phase 1-2 amendment 102824.pdf](#)
- (i) Consider and possibly approve the appointments of:
Charlie Reneau, Place 2 -appointment of Judge Branick and
Sandra Melton, Place 4 - appointment of Commissioner Erickson
as Commissioners of Jefferson County Emergency Services District No. 4, pursuant to Texas Health and Safety Code Sec. 775.034(b).

HUMAN RESOURCES:

- (a) Consider and possibly approve the appointment of the Veterans Service Officer.

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

Notice of Meeting and Agenda
December 03, 2024

County Judge