

*Notice of Meeting and Agenda
December 10, 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 10, 2024**

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

9:45 a.m. - Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.0725 to deliberate business and financial issues relating to 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 this third party.

10:00 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 this third party.

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10:15 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 this third party.

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**

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) Execute, receive and file contracts 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.

[Contract \(IFB 24-062 MR\) Inland Environments LTD.pdf](#)
[Contract \(IFB 24-062 MR\) Preferred Facilities USA.pdf](#)

- (b) Execute, receive and file contract 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.

[Contract \(IFB 24-064 MR\).pdf](#)

- (c) Consider and approve, execute, receive and file an extension for Supplemental No. 2 (Change Order) for Contract Amendment No. 6 for Master Services Agreement for Professional Services with Garver, LLC. for Construction Administration Services. This contract extension is due to construction completion being overdue; and will extend the Contract Administration Services for this project approximately 109 days past the scheduled completion date. This extension will increase the total contract amount by \$70,000.00 for the additional Construction Administration Services, bringing the total contract amendment amount from \$317,400.00 up to \$387,400.00; in accordance with (RFQ 16-013/JW), Professional Engineering Services for the Jack Brooks Regional Airport. Liquidated damages to be collected from the project's Contractor, Brizo Construction, LLC. will be utilized to fully cover the cost of these Construction Administration Services. This project is pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326. This project is 90% funded by Airport Improvement Program (AIP) Grants 39 and Grant 40, and 10% funded by the Passenger Facility Charge (PFC) Grant #10.

[Change Order 2 Construction Administration Services \(RFQ 16-016 JW\).pdf](#)

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- (d) Consider and approve, execute, receive and file an extension for Supplemental No. 2 (Change Order) for Contract Amendment No.7 for Master Services Agreement for Professional Services with Garver, LLC. for On-Site Resident Project Representative (RFP) Services. This contract extension is due to construction completion being overdue; and will extend the RPR Services for this project approximately 109 days past the scheduled completion date. This extension will increase the total contract amount by \$100,032.00 for the additional RPR Services, bringing the total contract amendment amount from \$374,000.00 up to \$474,032.00; in accordance with (RFQ 16-013/JW), Professional Engineering Services for the Jack Brooks Regional Airport. Liquidated damages to be collected from the project's Contractor, Brizo Construction, LLC. will be utilized to fully cover the cost of these RPR Services. This project is pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326. This project is 90% funded by Airport Improvement Program (AIP) Grants 39 and Grant 40, and 10% funded by the Passenger Facility Charge (PFC) Grant #10.

[Change Order 2 RPR Services \(RFQ 16-011 JW\).pdf](#)

- (e) Consider and approve, execute, receive and file a Change Order#1 for agreement (Agreement 24-041/MR) with CentralSquare Technologies, LLC to add training for the H5-HTML5 Interface for The Naviline in the amount of \$2,880.00, bringing the total agreement from \$197,230.07 to \$200,110.07. Consider and approve a discretionary exemption as authorized by Local Government Code 262.024(a)(7)(A) for an item that can be obtained from only one source, including items for which completion is precluded because of the existence of patents, copyrights, secret processes, or monopolies. This project will be funded by LATCF Federal Grant Funds.

[\(Agreement 24-041MR\)Central Square Change Order 1.pdf](#)

- (f) 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](#)

COUNTY AUDITOR:

- (a) Consider and approve electronic disbursement for \$2,136,236.66 to State Comptroller for Intergovernmental Governmental Transfer for Jefferson County LPPF for the Hospital Augmented Reimbursement Program.

[cc Harp.pdf](#)

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- (b) Consider and approve electronic disbursement for \$39,301.70 to State Comptroller for Intergovernmental Governmental Transfer for Jefferson County LPPF for the Uncompensated Care Demonstration Year 9.
[cc UC DY9.pdf](#)
- (c) Consider and approve wire transfer for \$58,421.10 for home buyout purchase through the Texas GLO CDBG – Hurricane Harvey Home Buyout Grant for the 5220 Roberts Road property.
[ccHome Buyout Grant 5220 Roberts Rd - 121024.pdf](#)
- (d) Consider and approve wire transfer for \$289,564.97 for home buyout purchase through the Texas GLO CDBG – Hurricane Harvey Home Buyout Grant for the 10015 Jason Court property.
[ccHome Buyout Grant 10015 Jason Court - 121024.pdf](#)
- (e) Consider and approve electronic disbursement for \$394,062.33 to LaSalle for revenue received from entities for inmate housing.
- (f) Consider and approve advanced funding request for American Rescue Plan Act approved project with Nutrition & Services for Seniors in the amount of \$242,120.00.
[cc Nutrition.pdf](#)
- (g) Regular County Bills – check #523685 through check #523878.
[0523685_0523878.pdf](#)
- (h) Receive and file County Jail Water Service Agreement with the City of Beaumont.
[Cc City of Beaumont Water.pdf](#)
- (i) Receive and file 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 signed.pdf](#)

COUNTY COMMISSIONERS:

- (a) Receive and file transcript for Continuing Education hours completed by Commissioner Erickson in 2024 pursuant to Sec. 81.005, Local Government code.
[ContEduTranscriptCE.pdf](#)
- (b) Conduct a public hearing regarding amending the Tax Abatement Agreement between Jefferson County and Energy Transfer Spindletop LLC for Phases 1 & 2 to correct a ministerial mistake in the amendment approved on 12/3/24 to reflect that construction must begin on Phase 3 by December 31, 2025.

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- (c) Consider, possibly approve and authorize the County Judge to execute an Amended Tax Abatement Agreement between Jefferson County and Energy Transfer Spindletop LLC. to reflect that construction must be completed on Phases 1 & 2 and construction must begin on Phase 3 by December 31, 2025. (Construction for each phase of the facility has implications regarding the abatement allowed for each phase.)

[EnergyTransferJeffCoPhase1-2Amendment.pdf](#)

- (d) Receive and file executed Interlocal Agreement between the City of Port Arthur and Jefferson County to authorize Precinct 3 to clear vegetation within the 7300 and 7500 blocks of Old Twin City highway, pursuant to Chapter 791, Government Code.

[InterlocalAgreement.pdf](#)

- (e) Consider and possibly approve the hiring of Lester Wilson as a Chief Deputy Constable with Constable Pct. 6 and Gloriay Gonzalez as a Deputy Constable with Constable Pct. 6 in accordance with Local Government Code (LGC) 86.011

ENGINEERING DEPARTMENT:

- (a) Consider and possibly approve and authorize the County Judge to execute, receive and file Phase II (Small) MS4 Annual Report for TPDES Permit No. TXR040000.

[Jefferson County Annual Report FY_2024.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**