

*Notice of Meeting and Agenda
December 17, 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 17, 2024**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **17th** 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:

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

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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 Proposal (RFP 24-071/MR) Professional Grant Writing & Management Services for Texas General Land Office Community Development & Revitalization (GLO-CDR) Disaster Recovery Reallocation Program (DRRP); pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-327.

[Specifications \(RFP 24-071 MR\).pdf](#)

- (b) Consider, establish and approve Selection Review Committee to review the responses received for Request for Proposal (RFP 24-071/MR) Professional Grant Writing & Management Services for Texas General Land Office Community Development & Revitalization (GLO-CDR) Disaster Recovery Reallocation Program (DRRP); pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-327.

- (c) Execute, receive and file contract 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.

[Contract \(IFB 24-065 MR\).pdf](#)

- (d) Consider and approve, award, execute, receive and file Contract for Request for Proposal (RFP 24-049/CG), Security Services and Personnel for Jefferson County with Allied Universal Security Services; Pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-326.

[Contract \(RFP 24-049CG\) Allied Universal.pdf](#)

- (e) Consider and approve a contract extension for (IFB 19-056/YS), Term Contract for Gray Limestone (Commonly Referred to as 610 Base) for Jefferson County with Gulf Coast, a CRH Company, for an additional 90 days to expire April 12, 2025.

- (f) Consider and approve, award, execute, receive and file an Agreement (Agreement 24-072/DC) with OutFront for billboard advertisement located at I-10 and N/O Hwy 124 for Ben J. Rogers Visitor Center. This agreement is for the term January 1, 2024 – December 29, 2024; at a cost of \$1,050.00 per month for an annual total of \$13,650.00.

[Agreement\(24-072DC\)Outfront Media Ben J Rogers Visitor Center.pdf](#)

- (g) 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 budget transfer – Mosquito Control – out of state travel for training and pick up new plane.

124-5081-448-5062	TRAVEL EXPENSE	\$3,300.00	
124-5081-448-6005	AIRPLANES		\$3,300.00

[ccMosquito Control 121724.pdf](#)

- (b) Receive and file Amendment No 4 to GLO Contract No. 20-066-036-C242 to extend the time for the Buyout Program for homes that were vulnerable to flooding during Hurricane Harvey.

[ccAmendment No.4 to GLO Contract - 121724.pdf](#)

- (c) 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 purchase of 14 badges in the amount of \$1,851.64.

[ccConstable Pct. 6 - 121724.pdf](#)

- (d) Consider and approve revised Public Defender Contract Agreement for the Criminal District Court with Raegan Minaldi, effective December 01, 2024.

[ccPublic Defender Contract Agreement - Raegan Minaldi - 121724.pdf](#)

- (e) Receive and file 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.

[ccSubrecipient Agreement - ARPAC - 121724.pdf](#)

- (f) Consider and approve advance funding request for American Rescue Plan Act approved project with Jefferson County: reVision in the amount of \$49,208.13

[ccFunding Request - ARPA -reVision - 121724.pdf](#)

- (g) Consider and approve electronic disbursement for up to \$1,500,000.00 to State Comptroller for Intergovernmental Governmental Transfer for Jefferson County LPPF for the 2025 Hospital Augmented Reimbursement Program to be transmitted January 06, 2025.

- (h) Regular County Bills – check #523879 through check #524113.

[0523879_0524113.pdf](#)

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- (i) Consider and approve revised subrecipient agreement for American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds with Spindletop for funding of \$660,483.43 for capital purchases and start-up cost for the Diversion Center.

[cc Spindletop Center revised.pdf](#)

COUNTY COMMISSIONERS:

- (a) Receive and file transcript for Continuing Education hours completed by Commissioner Alfred in 2024 pursuant to Sec. 81.005, Local Government code.

[CommAlfredContEduTranscript.pdf](#)

- (b) Consider, possibly approve, receive and file letter from Commissioner Eddie Arnold to confirm that his retirement, as Commissioner of Precinct 1, is to be effective at 11:30 a.m. on December 17, 2024.

[CommArnoldRetLtr.pdf](#)

- (c) Consider, possibly approve, authorize the County Judge to execute, receive and file the following documents from the Texas General Land Office (GLO) and U.S. Department of Housing and Urban Development which relate to the Interlocal Government Agreement between Jefferson County and Jefferson County Drainage District No. 7 (DD7) to seek CDBG-DR/CDBG-MIT funding to enable DD7 to carry out strategic high-impact activities to reduce and mitigate flooding:

- a. GLO-CDR Regulatory Oversight Policy Memo ERR Review Procedures;
- b. GLO-CDR Revised Policy Memo on Project Re-evaluations;
- c. GLO-CDR Revised Policy Memo on Choice limiting Actions;
- d. Environmental Review for Activity/Project from the U.S. Department of Housing and Urban Development conducted pursuant to 24 CFR 58.32(a) and 58.35(b) approving the project work.

[GLO-CDRMemoERRRevProcedure.pdf](#)

[GLO-CDRMemoProjEvalu.pdf](#)

[GLO-CDRMemoChoiceLimitActions.pdf](#)

[EnviroRevActProjUSDeptofHousingUrbanDev.pdf](#)

- (d) Consider and possibly approve the reappointment of John Johnson and the appointment of Wade Witt, to replace Mr. Weldy who does not wish to be reappointed, as Commissioners for Jefferson County Emergency Services District No. 1. (All appointments are the prerogative of the County Commissioner for Precinct 1.)

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- (e) Consider and possibly approve the hiring of Jennifer Vogel as a Deputy Constable (Part-Time) with Constable Pct. 6 in accordance with Local Government Code (LGC) 86.011
- (f) Receive and file executed Interlocal Agreement for Southeast Texas Auto Theft Task Force, for FY 2025 between the Counties of Jefferson, Hardin, Jasper, and Orange, and the Cities of Beaumont, and Port Arthur.

[ExecInterlocalAgreementSETATTF.pdf](#)

- (g) Receive and file executed Interlocal Agreement for Southeast Texas Auto Theft Task Force, for FY 2024 Senate Bill 224 Grant, between the Counties of Jefferson, Hardin, Jasper, and Orange, and the Cities of Beaumont, and Port Arthur.

[ExecIntlclAgreeFY2024SenateBill224GrantSETATTF.pdf](#)

- (h) Consider and possibly approve out of state travel for Mosquito Control pilots, Reagan Carter, Bryan Farrar and Jerry Hinton, to Albany, Georgia from January 5 through January 10, for training on the new airplane being purchased. (Training costs are included with the purchase price of the airplane.)

[Mosquito Control Out State Travel Request.pdf](#)

- (i) Consider and possibly approve adjusting the waiting period for health insurance coverage for employees hired from November 4, 2024, through December 31, 2024, to make the effective date of their coverage February 1, 2025, in alignment with the new waiting period for all new hires beginning January 1, 2025.

COUNTY TREASURER:

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

[Scan_1124 Investment Report.pdf](#)

- (b) Consider and possibly approve a \$54 wire transfer payment to Wells Fargo Securities for November, 2024 Safekeeping fees.

CONSTABLE PRECINCT 6:

- (a) Consider and possibly approve a Resolution commending Constable Joe "QB" Stevenson for nearly 40 years of devoted service to Jefferson County and wishing him well in his retirement.

[JSS-Resolution for Joe Stevenson.pdf](#)

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COUNTY CLERK:

- (a) Consider and possibly approve, execute, receive and file GovOS Pay Terms Agreement for County Clerk Records Management suite. This will co-term with our existing contract at no cost to the County. Agreement 24-008/MR executed 02-06-2024.

[Final 12.05 Jefferson County Clerk-GovOS Pay Terms.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**