

Notice of Meeting and Agenda
February 04, 2025

Jeff R. Branick, County Judge
Brandon Willis, 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
February 04, 2025**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **04th** day of **February 2025** 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:

9:45 a.m. – Announcement of a Workshop to receive information regarding Sec. 323.208(a) and (b), Texas Tax Code that allows repealing the sales tax exemption for telecommunications services sold within Jefferson County.

10:00 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.

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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View live with audio from the County Webpage:
https://co.jefferson.tx.us/comm_crt/commmlink.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) Consider and approve, execute, receive and file an agreement (Agreement 25-003/MR) with Steepmeadow Solutions, LLC, to provide elections operations app, install and set up cyber security improvements, and implement a public awareness campaign to educate voters for Jefferson County Clerk's Office in the amount of \$79,061.00; in accordance with Omnia Contract 01-170. Funded by Election Security Grant.

[\(Agreement 25-003 MR\) Steepmeadow.pdf](#)

- (b) Consider, approve and execute an agreement (Agreement 25-007/MR) with Timeclock Plus, LLC to provide time keeping services for Jefferson County Clerk's Office in the amount of \$4,585.27 for 40 licenses for a 7-month period and \$2,142.00 for 210 licenses for a 2-month period; in accordance with Omnia Contract 14-10. Funded by Election Security Grant.

[\(Agreement 25-007 MR\) Timeclock .pdf](#)

- (c) Consider, approve and execute a service proposal with Info-Tech Research Group and Jefferson County for IT Research and Advisory Services in the amount of \$59,206.94 for the period covering 01/31/2025 to 01/31/2026. This is in accordance with the GSA Contract-GS-35F-298GA.

[Info-Tech Research Group Proposal.pdf](#)

- (d) Request approval to release final 10% payment to Enterprise Systems Corporation in accordance with contract (RFP 22-025/DC) Upgrade of the Jefferson County Nortel/Avaya Phone System in the amount of \$74,483.89.

[Final Payment Enterprise Systems Corporation \(RFP22-025DC\).pdf](#)

- (e) Request approval to release final payment to SETEX Construction Corporation for (IFB 24-058/MR) Jefferson County 2024 Concrete Road Repair Project in the amount of \$84,981.74.

[Final Payment \(IFB 24-058 MR\).pdf](#)

- (f) Consider and approve, execute, receive and file Change Order #1 to Invitation for Bid (IFB 24-058/MR) Jefferson County 2024 Concrete Road Repair Project with SETEX Construction Corporation to add additional curb and downspout pads as well as reducing soft spot repair for a total reduction of \$990.00 bringing the total amount from \$175,100.00 down to \$174,110.00.

[Change Order 1 \(IFB 24-058 MR\).pdf](#)

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- (g) Consider, approve and execute Amendment No. 4 (four) to contract (RFP 16-010/YS) Lease of Properties as a Result of Buy Out to transfer lease of property (Item 98, Property ID 75) from Justin Meyers to Richie Rogers.

[Amendment 4 \(RFP 16-010 YS\).pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve electronic disbursement for \$1,249.64 to Texas Department of Criminal Justice for February insurance reimbursement.
- (b) Consider and approve electronic disbursement for \$388,133.32 to LaSalle for revenue received from entities for inmate housing.
- (c) Consider, approve, and ratify electronic disbursement for \$6,950,338.91 to State Comptroller for Intergovernmental Governmental Transfer for Jefferson County LPPF for the Uncompensated Care Program.

[ccUncompensated Care Program \(revised\) - 020425.pdf](#)

- (d) Consider and approve electronic disbursement for \$3,165,512.90 to the State Comptroller for Intergovernmental Governmental Transfer for Jefferson County LPPF for the Aligning Technology by Linking Interoperable Systems program.

[cc ATLIS.pdf](#)

- (e) Regular County Bills – check #525168 through check #525358.

[0525168_0525358.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider, possibly approve, receive and file a resolution to authorize application for Grant No. 13446628 for the Jefferson County Family Violence/Crimes Against Women Unit of the District Attorney's office to the Office of the Governor, Criminal Justice Division.

[Resolution for VAWA Application No 1346628.pdf](#)

- (b) Consider, possibly approve, receive and file Oath of Office and Statement of Officer for Commissioner Brandon Willis as Director for the Jefferson County Industrial Development Corporation.

[oathofficeandstatementofficer.pdf](#)

SHERIFF'S DEPARTMENT:

- (a) Consider, possibly approve and authorize the County to execute Aircraft & SUAS Request Form, Award ID EMW-2024-SS-0596, eGrant No. 5032001, for Avata 2 and Mavic 3 drone tactical bundles to protect critical infrastructure.

[2 Aircraft & SUAS Waiver Request Form -Nov 21 Draft \(1\).pdf](#)

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[2024-25 LETPA Authorized Official Letter for Drones.pdf](#)

- (b) Consider and ratify approval of Resolution, Project Safe Neighborhoods, to correct a ministerial mistake to include grant no. 5410001.

[2. 2025-2026 ProjSafeNeighborhoods \(1\).pdf](#)

COUNTY CLERK:

- (a) Consider and possibly approve, execute, receive and file, iDocket Birth Certificate Indexing Proposal previously submitted and approved 08/20/2024 as part of the County Clerk Archive Plan FY 2024-2025 with ArchivaLock.

- (b) Consider, execute, receive and file a Joint Election Agreement and Election Services Contract between Jefferson County and the Beaumont Independent School District (BISD), City of Beaumont, Port of Beaumont for the May 3, 2025, election.

[POL SUBDIVISION CONTRACT- CITY OF BMT, BISD, PORT OF BMT.pdf](#)

ENGINEERING DEPARTMENT:

- (a) Execute, receive and file Pipeline Permit 01-P-25 (Renewal 02-P-24) between Jefferson County and The Energy Transfer Spindletop LLC. Ethelene Pipeline Project, for the purpose of pipeline crossing Hebert Road. This project is located in Jefferson County in Precinct 2.

[01-P-25.pdf](#)

- (b) Execute, receive and file Overweight Vehicle Permit 02-OW-25 (Renewal 03-OW-24) and Road Use Agreement between Jefferson County and The Energy Transfer Spindletop LLC. For the purpose of pipeline transport construction equipment and hauling of materials along Jefferson County roads. This project is located in Precinct 2.

[02-OW-25.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

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County Judge