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 March 11, 2025

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **11th** day of **March 2025** 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:

9:15 a.m. - Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.0725 to deliberate business and financial issues relating to a contract being negotiated, that deliberation in open meeting would have a detrimental effect on the Commissioners Court in negotiations with a third party.

9:45 a.m. - Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.071 regarding matters that require consultation with legal counsel pertaining to anticipated 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

Notice of Meeting and Agenda March 11, 2025

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) Consider and approve award, execute, receive and file lease agreement for Request for Proposal (RFP 24-027/MR) Ground Lease for Third Party Development of Aeronautical Facilities at the Jack Brooks Regional Airport with Trans-Global Solutions, Inc beginning March 1, 2025 and ending February 28, 2050.

(RFP 24-027 MR) Trans Global Solutions.pdf

(b) Receive and file bids for Invitation for Bid (IFB 24-069/CG), Term Contract for Inmate Shoes for Jefferson County.

Bid (IFB 24-069 CG) Bob Barker.pdf Bid (IFB 24-069 CG) Charm-Tex.pdf Bid (IFB 24-069 CG) ICS Jail Supply Inc.pdf Bid (IFB 24-069 CG) JAB Trading.pdf Bid (IFB 24-069 CG) Kan Heritage Inc.pdf Bid (IFB 24-069 CG) Mini Wing, USA.pdf Bid (IFB 24-069 CG) Victory Supply.pdf

(c) Consider and approve, execute, receive and file renewal for (IFB 24-012/MR), Re-Bid Term Contract for Armored Car Service for Jefferson County for a first one (1) year renewal with Rochester Armored Car Co., Inc. from April 29, 2025 to April 28, 2026.

Renewal (IFB 24-012 MR) Rochester Armored Car Co. Inc.pdf

(d) Consider and possibly approve, execute, receive and file Task Order #7 for (RFP 16-013/JW), Professional Engineering Services for the Jack Brooks Regional Airport with Garver LLC for Engineering Services for the Airfield Lighting System at the Jack Brooks Regional Airport in the amount of \$246,640.00; This project will be 90% funded by the Federal Aviation Administration (FAA) Airport Improvement Program (AIP) in the next grant application, and 10% budgeted funds; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-326.

Task Order 7 (RFP 16-013 JW) Garver.pdf

(e) Consider and approve, execute, receive and file Job Order Contract (JOC 25-010/MR) with Daniels Building & Construction for County Clerk Records Shelving in the amount of \$12,860.00 pursuant to Region V JOC ESC Contract.

(JOC 25-010 MR) Daniels.pdf

(f) Consider and approve, execute, receive and file an agreement (Agreement 25-011/MR) with Steepmeadow Solutions, LLC, to provide Microsoft Software License with Security & Compliance Add-Ons monthly for the duration of the grant period for Jefferson County Clerk's Office in the amount not to exceed \$15,110.00; in accordance with Omnia Contract 01-170. Funded by Election Security Grant.

(Agreement 25-011 MR) Steepmeadow.pdf

(g) Consider and approve, execute, receive and file an agreement (Agreement 25-012/MR) with SOE Software to provide design, development and implementation of a voter education website for the County Clerk in the amount of \$24,000.00.

Agreement (25-012 MR) SOE Software.pdf

(h) Consider and approve, execute, receive and file an agreement renewal (Renewal Amendment 4) with SOE Software Corporation for Clarity Election Suite Hosting & Support. This renewal will begin on January 1, 2025 and end on December 31, 2027 in the amount of \$12,285.00 per year. Original Agreement approved on September 8, 2009.

SOE Software Amendment 4.pdf

- (i) Consider and approve a discretionary exemption as authorized by Local Government Code 262.024(a)(11) for vehicle and equipment repairs for helicopter repairs with Texas Aircraft Propeller & Accessories. in the approximate amount of \$60,000.00.
- (j) 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 Salvage Property.pdf

COUNTY AUDITOR:

(a) Consider and approve budget amendment – Constable Pct. 6 – request for additional cost for toner, uniform, equipment, ballistic vests in accordance with the contract, and furniture request.

120-3070-425-3017	CLOTHING	\$5,135.00	
120-3070-425-3078	OFFICE SUPPLIES	\$935.00	
120-3070-425-3084	MINOR EQUIPMENT	\$6,160.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$12,230.00

ccConstable Pct 6 equipment - 031125.pdf

(b) Consider and approve budget amendment – Constable Pct. 6 – request for tablecloth, 3-banners and logo mat.

120-3070-425-3090	EDUCATIONAL DEMONSTRATION	\$776.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$776.00

ccConstable Pct 6 776 banner - 031125.pdf

(c) Consider and approve budget amendment—Indigent Health — additional cost for extra help to staff Mobile Unit.

-	L .		
120-5079-442-1005	EXTRA HELP	\$12,000.00	
120-5079-442-2001	F.I.C.A. EXPENSE	\$1,000.00	
120-5079-442-2002	EMPLOYEES' RETIREMENT	\$2,500.00	
120-5074-441-5006	BURIALS		\$15,500.00

ccIndigent Health - 031125.pdf

(d) Consider and approve budget transfer – Road & Bridge Pct. 4 – additional cost for equipment repairs.

114-0405-431-4018	ROAD MACHINERY	\$20,000.00	
114-0402-431-3079	CRUSHED STONE		\$20,000.00

ccR&B Pct 4 - 031125.pdf

(e) Consider and approve budget transfer – Courthouse security – additional cost to replace security system.

210-0000-429-6003	MAIN COURTHOUSE	\$8,000.00	
210-0000-429-1097	HOLIDAY PAY		\$4,000.00
210-0000-429-2003	EMPLOYEES' INSURANCE		\$4,000.00

ccCourthouse Security - 031125.pdf

(f) Consider and approve budget transfer – County Clerk – additional cost for shelving in basement.

120-1014-414-6014	BUILDINGS AND STRUCTURES	\$12,860.00	
120-1014-414-2003	EMPLOYEES' INSURANCE		\$12,860.00

ccCounty Clerk - 031125.pdf

(g) Consider and approve budget transfer – Beaumont Maintenance – additional cost for root barrier.

Notice of Meeting and Agenda March 11, 2025

120-6083-416-6003	BUILDING - COURTHOUSE	\$26,600.00	
120-6083-416-2003	EMPLOYEES' INSURANCE		\$26,600.00

ccBeaumont Maintenance - 031125.pdf

(h) Consider and approve budget amendment– Elections – cost to update website.

120-1034-414-5077	CONTRACTUAL SERVICE	\$24,000.00	
120-1014-414-1002	ASSISTANTS & CLERKS		\$24,000.00

ccElections -031125.pdf

(i) Consider and approve budget transfer – Road & Bridge Pct. 1 – repair and replace front fence & mechanical gate.

111-0108-431-6014	BUILDINGS AND STRUCTURES	\$2,000.00	
111-0109-431-6042	TRUCKS & TRAILERS		\$2,000.00

ccR&B Pct 1 -031125.pdf

(j) Receive and file Jefferson County Community Supervision and Corrections Department Audited Financial Statements for the Year Ended August 31, 2024.

cc - Annual Financial Report 2024- CSCD.pdf

- (k) Consider and approve electronic disbursement for \$379,916.33 to LaSalle for revenue received from entities for inmate housing.
- (l) Consider and approve electronic disbursement for \$1,249.64 to Texas Department of Criminal Justice for March insurance reimbursement.
- (m) Consider and approve advanced funding request for American Rescue Plan Act approved project with Jefferson County Water Control Improvement District in the amount of \$1,929,336.71.

ccARPA 1929336.71 - 031125.pdf

(n) Regular County Bills – check #526015 through check #526211 (03/04/25) and check #526212 through check #526431 (03/11/25).

0526015_0526211.pdf 0526212_0526431.pdf

(o) Consider and approve budget transfer - District Court Records Technology - cost of a scanner.

Notice of Meeting and Agenda March 11, 2025

864-0000-414-3084	MINOR EQUIPMENT	\$525.00	
864-0000-414-5062	TRAVEL EXPENSE		\$525.00

ccDistrict Court Records Technology (DistClerk) - 031125.pdf

COUNTY COMMISSIONERS:

(a) Consider and possibly approve a Proclamation that would proclaim, March, Red Cross Month.

Red Cross 2025.pdf

(b) Consider, possibly approve and authorize the County Judge to execute a demolition waiver in favor of the City of Port Arthur for an unsafe building at 1318 Thomas Blvd, Port Arthur, TX.

Demolition Waiver - 1318 Thomas Blvd.pdf

SHERIFF'S DEPARTMENT:

(a) Consider, possibly approve and authorize the County Judge to execute a Terms & Conditions Agreement for a Shared Community Camera Program between Jefferson County and the City of Beaumont to allow access to the focusCore surveillance video.

BPD MOU for access to Jefferson County Camera systems.pdf

VISITORS CENTER:

(a) Consider and possibly approve the Hotel Occupancy Grant Application Award for the Professional Football Capital of the World Museum Foundation approved by the Jefferson County Tourism Commission.

CONSTABLE PRECINCT 1:

(a) Consider, and possibly approve the hiring of Roberto C. Flores as a Reserve Deputy Constable with the Constable's Precinct 1 Office, in accordance with Local Government Code, (LGC) 86.011.

R.FLORES AGENDA.pdf

TAX OFFICE:

(a) Receive and file executed resolution to allow sale of property purchased by Jefferson County pursuant to Section 34.05(a), Texas Property Code.

Resolution - Sheriff Sale.pdf Sheriff Sale 05-06-25.pdf

ENGINEERING DEPARTMENT:

(a) Consider, possibly approve and ratify the County Judge the execution of the Utility Permit 02-U-25 between Jefferson County and Entergy Texas Inc., for the purpose of a Power Transmission line project along Lawhon Road, Green Pond Gulley and South China Road. This project is located in Jefferson County in Precincts 1 and 4.

02-U-25 Permit.pdf

(b) Consider and possibly approve a Replat of Part of Lot 3, Block 1, Lovell Farm Subdivision into Tract 3A & 3B Block 1, Lovell Farm Subdivision, 3.004 acres of land in Jefferson County, Texas. This Replat is located off of F.M. Highway 365 in Precinct #2 and is in City of Beaumont ETJ. This Replat has met all of Jefferson County and City of Beaumont platting requirements.

Replat of Part of Lot 3 Block 1 Lovell Farm Subdivision into Tract 3A and 3B Block 1 Lovell Farm Subdivision_Comm Court.pdf
Replat of Part of Lot 3, Block 1, Lovell Farm Subdivision into Tract 3A & 3B Block 1, Lovell Farm Subdivision_City of Bmt (4).pdf

(c) Consider and possibly approve a Replat of Lots 8A & 8C Interstate 10 Industrial Park CF No. 2023029573, Official Public Records of Real Property and Lot 18 (Save & Except 4.765 Acres) Interstate 10 Industrial Park CF No. 2022006502, Official Public Records of Real Property, into Lots 8A-1, 8A-2, 18A, 18B, & 18C Interstate 10 Industrial Park, out of the H.T. & B.R.R. Section 15, Abstract Number 145, Jefferson County, Texas. This replat is located off of Industrial Parkway and Bo Alfred Place in Precinct #4 and is in City of Beaumont ETJ. This Replat has met all of Jefferson County platting requirements.

Replat of Lots 8A & 8C Interstate 10 Industrial Park and Lot 18 Interstate 10 Industrial Comm Court.pdf

Jeff R. Branick	
County Judge	

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



ADDENDUM TO

NOTICE OF MEETING AND AGENDA OF COMMISSIONERS' COURT OF JEFFERSON COUNTY, TEXAS March 11, 2025

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SHERIFF'S DEPARTMENT:

(b) Please consider, approve, and ratify out of state travel to Tulsa Oklahoma, Intercontinental Jet, for pilots, Brian Barbour and Alejandro Cantarini, on February 16, 2025. This travel was for unexpected essential airplane repair.

Out of State Travel Policy questions for the pilots.pdf

Jeff R. Branick County Judge