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 18, 2025

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **18th** day of **March 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:

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: Michael S. Sinegal, Commissioner, Precinct Three

PLEDGE OF ALLEGIANCE: Everette "Bo" Alfred, Commissioner, Precinct Four

PURCHASING:

(a) Consider and approve, award, execute, receive and file Acceptance of Offer for Invitation for Bid (IFB 24-069/CG), Term Contract for Inmate Shoes for Jefferson County with Bob Barker Company, Inc., KAN Heritage, Inc., and Victory Supply, LLC with pricing as shown on Attachment A.

Acceptance of Offer (IFB 24-069 CG) Bob Barker, Inc.pdf Acceptance of Offer (IFB 24-069 CG) Victory Supply LLC.pdf Acceptance of Offer (IFB 24-069CG) KAN Heritage Inc.pdf Attachment A (IFB 24-069 CG).pdf

(b) Consider and approve, execute, receive and file a Change Order#2 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 \$2,145.00, bringing the total agreement from \$200,110.07 to \$202,255.07. 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.

Change Order 2 (Agreement 24-041 MR) CentralSquare.pdf

COUNTY AUDITOR:

(a) Consider and approve resolution for signatory authorization for Texas Community Development Block Grant Program.

ccRESOLUTION - TX Community Devel. Block Grant Program - 031825.pdf

(b) Receive and file General Land Office Amendment No. 5 for GLO contract 20-066-036-C242 Home Buyout program to extend the date to May 31, 2025.

cc Amendment No. 5 to GLO Contract - Jefferson County - 031825.pdf

(c) Consider and approve Interlocal Agreement between Spindletop Center and County of Jefferson for use of grant funds from Health and Human Services Commissions for the construction of a Jail Diversion Facility. These grant funds will continue the build out the facility excluding office space.

ccINTERLOCAL AGREEMENT - Jail Diversion Facility - 031825.pdf

(d) Consider and approve electronic disbursement for \$179,810.18 to State Comptroller for Intergovernmental Government Transfer for Jefferson County LPPF for the Uncompensated Care Program. (DY 7 Redistribution)

(e) Regular County Bills – check #526432 through check #526661.

0526432 0526661.pdf

(f) Consider and approve Title IV-E Child Welfare Services Contract with the Texas Department of Family and Protective Services. Term of contract is October 1, 2025, through September 30, 2032. Consider and authorize County Judge and County Auditor to execute required documents for contract.

cc Title IV E Child welfare.pdf

(g) Consider and approve Title IV-E Legal Services Contract with the Texas Department of Family and Protective Services. Term of contract is October 1, 2025, through September 30, 2032. Consider and authorize County Judge and County Auditor to execute required documents for contract.

cc Title IV E Legal services.pdf

(h) Consider and approve Texas Water Development Board Contract 2200012818 for the 2022 FMA grant to elevate 34 properties. Consider and authorize County Auditor to submit contract by docusign.

cc EMT 2022 Home Elevation contract documents.pdf

COUNTY COMMISSIONERS:

(a) Receive and file executed GLO-CDR memoranda regarding Revised ERR Review Procedures, Choice Limiting Actions, and Environmental Review for Jefferson County Drainage District #7 GL Contract 24-065-063-E573.

DD&-E573RMIT_Rvsd-RvwMemo.pdf DD&-E573-RMIT_LRE-Memo.pdf DD7-E573_CLA-Memo.pdf CENST-Admin,ESPandEng.pdf ILA.DD7andJeffCo.pdf

SHERIFF'S DEPARTMENT:

(a) Please consider and approve out of state travel to Tulsa Oklahoma, Intercontinental Jet, for pilots Brian Barbour and Alejandro Cantarini on March 26, 2025 through March 28, 2025. This travel is for a test flight and pick up of the Sheriff's Office airplane. Essential repairs have been completed.

Out of state travel for pilots 3-26-25.pdf Out of State Travel Policy questions for the pilots 3-26-25.pdf

ENGINEERING DEPARTMENT:

(a) Consider and possibly approve a Replat of a Portion of Blocks 22 & 23 Theo. F. Koch Subdivision, Vol. 1, Pg. 113, Map Records Jefferson County Texas, into Lot 1 and Lot 2, part of the E. Lopez League, Abstract No. 37, Jefferson County, Texas. This Replat is located off of County Line Road in Precinct 3. This Replat has met all of Jefferson County platting requirements.

Replat of a Portion of Blocks 22 & 23 Theo. F. Koch Subdivision _Comm Court.pdf

(b) Execute, receive and file Overweight Vehicle Permit 04-OW-25 and Road Use Agreement between Jefferson County and Air Products and Chemicals, Inc. Intended for the purpose of transporting all necessary equipment to 6900 Erie Street. This project is located in Jefferson County in Precinct 4.

2025 04-OW-25 and Road Use Agreement.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	