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 April 01, 2025

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **01st** day of **April 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:

8:30 a.m. - Announcement of a Workshop to receive information from the GLO regarding the VTIP boat turn-in program.

9:00 a.m. - Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.0725 to deliberate business and financial issues relating to a contract being negotiated, that deliberation in open meeting would have a detrimental effect on the Commissioners Court in negotiations with a third party.

9:15 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.

Notice of Meeting and Agenda April 01, 2025

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, execute, receive and file Job Order Contract (JOC 25-014/MR) with Preferred Facilities Group, USA for Tax Office workstation demolition in the amount of \$16,838.93 pursuant to Buy Board Contract 728-24.

(JOC 25-014 MR) Preferred Facilities.pdf

(b) 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.

Salvage Property.pdf

COUNTY AUDITOR:

(a) Consider and approve budget transfer – Beaumont Maintenance – cost for Annex I duct replacement work, not part of insurance claim.

120-6083-416-6003	BUILDING - COURTHOUSE	\$12,144.00	
120-6083-416-1036	PAINTERS		\$12,144.00

ccBeaumont Maintenance - 040125.pdf

- (b) Consider and approve electronic disbursement for \$1,249.64 to Texas Department of Criminal Justice for April insurance reimbursement.
- (c) Regular County Bills check #526863 through check #527063.

526863 527063.pdf

(d) Consider and approve electronic disbursement for \$355,882.11 to LaSalle for revenue received from entities for inmate housing.

VISITORS CENTER:

(a) Consider and possibly approve Jefferson County Tourism Committee Hotel Occupancy Tax allocation recommendations for spring 2025 grant requests.

Spring 2025 Grant Totals w-Recommendations.pdf

COUNTY COMMISSIONERS:

(a) Consider and possibly approve a proclamation for Sexual Assault Awareness Month.

Sexual Assault Awareness Proclamation.pdf

(b) Consider and possibly authorize the Commissioner of Precinct 3 to accept donations and the funds to be used to purchase engraved bricks in order to line the walkways of Popeye Holmes Parks, pursuant to Sec. 81.032, Local Government Code.

TAX OFFICE:

(a) Receive and file certificates of training for Kate Carroll for Property Tax Administration and Property Tax Appraisal.

CertCompKateCarroll101&102.pdf

(b) Consider and approve an erroneous or overpayment property tax refund to Joan Russell in the amount of \$4,545.36 in accordance with Property Tax Code 31.11

31.11 Tax Refund Determination - Joan Russell.pdf

(c) Consider and approve an erroneous or overpayment property tax refund to Mid-County Plaza LLC Rent Account, in the amount of \$3,887.07 in accordance with Property Tax Code 31.11

31.11 Tax Refund Determination - Mid Couny Plaza LLC.pdf

(d) Consider and approve an erroneous or overpayment property tax refund to Dawn Dejean in the amount of \$2,582.10 in accordance with Property Tax Code 31.11

31.11 Tax Refund Determination - Dawn Dejean.pdf

(e) Consider and approve an erroneous or overpayment property tax refund to Wooten Place LTD in the amount of \$7,663.70 in accordance with Property Tax Code 31.11

31.11 Tax Refund Determination - Wooten Place LTD.pdf

(f) Consider and approve an erroneous or overpayment property tax refund to TotalEnergies Petrochemicals & Refining in the amount of \$41,382.76 in accordance with Property Tax Code 31.11

31.11 Tax Refund Determination -TotalEnergies Petrochemicals & Refining.pdf

JUVENILE PROBATION DEPARTMENT:

(a) Receive and file the Jefferson County Juvenile Board's Inspection and Certification of the Juvenile Detention Facilities at the Minnie Rogers Juvenile Justice Center as per Title 3, Texas Family code, Section 51.12(c).

JuvenileProbAgendaletter.pdf

CONSTABLE PRECINCT 4:

(a) Please consider and possibly approve the hiring of Dwayne K. Johnson as a Deputy Constable with Constable Precinct 4 in accordance with Local Government Code (LGC) 86.011.

Com Court D. Johnson.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	

NOTICE OF MEETING

OF

THE BOARD OF DIRECTORS OF JEFFERSON COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

NOTICE is hereby given to all interested members of the public that the Board of Directors of the **JEFFERSON COUNTY INDUSTRIAL DEVELOPMENT CORPORATION** will hold a meeting to consider the following:

DATE: **April 1, 2025**

TIME: **11:00 a.m.**

PLACE: Commissioner's Court Room

Jefferson County Courthouse

1149 Pearl, 4th Floor Beaumont, Texas 77701

SUBJECT: The agenda for such meeting shall include, among other things, consideration of the following items:

- 1. Call to Order
- 2. Consider and possibly approve payment of invoice(s) to Germer PLLC for legal services related to Jefferson County Industrial Development Corporation

The meeting will be open to the public at all times during which such subjects are discussed, considered and formally acted upon in compliance with the open meetings law (Chapter 551, Texas Government Code).

This NOTICE shall be posted for at least 72 hours proceeding the scheduled time of the meeting.

DATED this 26th day of March, 2025

JEFFERSON COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

By: <u>/s/ JEFF BRANICK</u>

Its President