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 08, 2025

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **08th** day of **April 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:

9:00am - 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 person.

9:15am - Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.071 to consult with our attorney regarding pending or anticipated litigation.

9:45am - Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would

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have a detrimental effect on the position of the governmental body in negotiations with a third person.

10:00am - Announcement of a Workshop to discuss matters related to parking lot issues.

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: Everette "Bo" Alfred, Commissioner, Precinct Four

PLEDGE OF ALLEGIANCE: Cary Erickson, Commissioner, Precinct Two

PURCHASING:

(a) Consider and approve specifications for Request for Proposal (RFP 25-008/CG), FEMA Grant Management Services for Jefferson County, Pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-327.

Specifications (RFP 25-008 CG).pdf

- (b) Discuss and possibly approve the Purchasing Agent to enter into contract negotiations for Request for Proposal (RFP 25-002/CG), Inmate Health Care Services for Jefferson County.
- (c) Consider and approve, execute, receive and file renewal for (IFB 23-024/MR), Re-Bid Term Contract for Generator Inspections, Routine Maintenance and Service for Jefferson County for a second one (1) year renewal with CAT5 Resources, Inc., from May 7, 2025 to May 6, 2026, Pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-326.

Renewal (IFB 23-054 MR) CAT5 Resources.pdf

(d) Consider and approve, execute, receive and file the discretionary exemption purchase in the amount of one dollar \$1.00) for (1) vehicle, 2024 Chevrolet Silverado 1500, VIN# 1GCUDDED1RZ354238 from the Southeast Texas Auto Theft Task Force to Jefferson County Sheriff's Department. This vehicle was acquired with Task Force grant funds for the use by the Task Force and is currently titled to the City of Beaumont. This is in accordance with Texas Local Government Code 262.024 (a)(9)(C).

Southeast Texas Auto Task Force Agreement.pdf

COUNTY AUDITOR:

- (a) Consider and approve Texas General Land Office Community
 Development and Revitalization CDBG-DR Buyout/Acquisition
 Program End Use Certification Form for each property purchased.
 ccTX GEN.LAND OFC. COMM.DEVELOPMENT and Revitalization CDBG-DR Program 040825.pdf
- (b) Consider and approve Jefferson County participating with the General Land Office VTIP boat turn-in program.
- (c) Regular County Bills check #527064 through check #527260.

 0527064 0527260.pdf
- (d) Consider and approve budget transfer Constable Pct 7 additional cost for replacement vehicle.

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120-3071-425-6007	AUTOMOBILES	\$4,849.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$4,849.00

ccConstable Pct7 - 040825.pdf

COUNTY COMMISSIONERS:

- (a) Consider, possibly approve and receive a donation of a mural to be displayed at Doggett Park pursuant to Sec, 81.032, Texas Local Government Code.
- (b) Consider, possibly approve and authorize the County Judge to execute, an MOU with Cyclyx International, LLC and ExxonMobil Product Solutions Company for the development of a plastics recycling program in Jefferson County, Texas.

HISTORICAL COMMISSION:

(a) Consider, possibly approve, authorize the County Judge to execute, receive and file an application to the Texas Historical Commission for a Recorded Texas Historic Landmark (RTHL) designation for the 1931 Jefferson County Courthouse with a supplemental plaque to be placed at the concrete surround of the existing Jefferson County Courthouse subject marker on the front steps of the historic courthouse.

THC - Courthouse - 2025 RTHL Landowner Permission Attachment A.pdf

ENGINEERING DEPARTMENT:

(a) Consider and possibly approve, and authorize the County Judge to execute, receive and file an Access Permission Agreement between Jefferson County and Greenfield Environmental Multistate Trust LLC, Trustee. Intended for the purpose of collecting and analyzing soil samples within the property's public rights-of-way.

MST Beaumont - Short-Form Access Permission Agreement Template - Jefferson County 250328 (3).pdf

RISK MANAGEMENT:

(a) Consider and possibly approve Storage Tank Liability Insurance renewal with Liberty Surplus Insurance Corporation, effective April 6, 2025, for an annual premium of \$9,587.

Storage Tank Liability Renewal Quote 2025.pdf

OTHER BUSINESS:

***DISCUSSION ON ANY OTHER ITEM NOT ON AGENDA WITHOUT TAKING ACTION.

Receive reports from	Elected Office	cials and st	taff on mat	ters of con	ımunity
interest without takin	g action.				

Jeff R. Branick County Judge