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 June 03, 2025

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **03rd** day of **June 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 an executive (closed) session pursuant to Texas Government Code Section 551.086 to deliberate the deployment, or specific occasions for security implementation of security personnel or devices, that deliberation in an open meeting would have a detrimental effect on the security of County facilities.

10:00 a.m. – 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 have a detrimental effect on the position of the governmental body in negotiations with a third person.

Notice of Meeting and Agenda June 03, 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: Everette "Bo" Alfred, Commissioner, Precinct Four

PLEDGE OF ALLEGIANCE: Brandon Willis, Commissioner, Precinct One

PURCHASING:

(a) Consider and approve specifications for Invitation for Bid (IFB 25-019/CG), Term Contract for Temporary Canteen (Meal Catering)
Disaster/Emergency for Jefferson County, Pursuant to Chapter 262,
Texas Local Government Code, the County Purchasing Act and 2 CFR
Section 200.318-327.

Specifications (IFB 25-019 CG).pdf

(b) Consider and approve, execute, receive and file Change Order No. 3 for Contract IFB 23-035/JW Crane Bayou Pump Station Generators and Building – Community Development Block Grant-Disaster Recovery (CDBG-DR) Program Project for Jefferson County to BDS Constructors, LLC. d/b/a MK Constructors for modification of sump pump controls and add relays for pump controls in the amount of \$7,195.00 bringing the total from \$1,590,347.00 to \$1,597,542.00 and for an additional thirty-three (33) contract days bringing the total from 610 to 643 calendar days; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326. This project was awarded on Tuesday, August 15, 2023. Funding for this project provided by Texas General Land Office (GLO Contract No. 20-065-121-C408); and with any additional cost over the budgeted GLO grant funds for this project to be funded by Jefferson County Drainage District No. 7, per Interlocal Agreement

Change Order #3 (IFB 23-035 JW) Crane Bayou Pump Station.pdf

(c) Consider and approve, execute, receive and file Amendment No. 5 (five) to contract (RFP 23-052/MR), Janitorial Services for Jefferson County. This amendment will increase service for the Mid-County Tax Office, located at 4605 Jerry Ware Dr., Beaumont, Texas 77705 to Monday through Friday at a rate of \$275.00 per week for services 5 days per week.

Amendment V (RFP 23-052 MR) Southeast Texas Building Services.pdf

COUNTY AUDITOR:

- (a) Consider and approve continued participation and electronic disbursement for \$17,177,293.18 to State Comptroller for Intergovernmental Governmental Transfer for Jefferson County LPPF for the Comprehensive Hospital Increase Reimbursement Program.

 ccElect. Disburs. \$17,177,293.18 to StateComptroller JC LPPF-Hosp. Program 060325.pdf
- (b) Consider and approve electronic disbursement for \$1,249.64 to Texas Department of Criminal Justice for June insurance reimbursement.

(c) Regular County Bills – check #528733 through check #528888.

0528733 0528888.pdf

(d) Consider and approve budget transfer - Beaumont Maintenance - for A/C work on grills with the downtown jail.

120-6083-416-6003	BUILDING - COURTHOUSE	\$27,000.00	
120-6083-416-1036	PAINTERS		\$27,000.00

cc Bmt Maint.pdf

COUNTY COMMISSIONERS:

(a) Consider and possibly approve a 30-day extension for Jefferson County Emergency District No. 1 to submit their annual audit report pursuant to Sec. 775.082 (d), Texas Health & Safety Code.

2023-2024 JCESD No. 1 Audit Extension Request.pdf

(b) Consider, possibly approve and authorize the County Judge to execute a renewal of Law Enforcement Support Office Application for Participation to enable the Sheriff to acquire surplus Federal Equipment from the United States Department of Defense, at no cost to the County.

LESOApp.pdf

(c) Consider, possibly approve and authorize the Sheriff to execute a renewal of Law Enforcement Agency (LEA) ORI TX123000, DOD 2YTFX3, to acquire an OHC-58C helicopter, at no cost to the County.

LEAAircraftReq.pdf

(d) Consider, possibly approve and authorize the County Judge to write Martin Gonzalez, District TXDoT Engineer to advise him that Jefferson County Commissioners Court does waive its right to purchase any of the TXDoT unused ROW located on the east side of I-10 intersection with Hamshire Road. The County understands that more than one business developer has expressed an interest in purchasing a 2.67-acre tract located there for expanded commercial interests.

MGonzalezLtr.pdf

ENGINEERING DEPARTMENT:

(a) Execute, receive and file Overweight Vehicle Permit 05-OW-25 and Road Use Agreement between Jefferson County and Spectrum, for the purpose of installation of Fiber Optics throughout the Community of Hamshire. This project is located in Jefferson County in Precinct 3.

05-OW-25.pdf

(b) Execute, receive and file Utility Permit 04-U-25 between Jefferson County and Spectrum, for the purpose of installation of Fiber Optics throughout the Community of Hamshire. This project is located in Jefferson County in Precinct 3.

04-U-25.pdf

RISK MANAGEMENT:

(a) Consider and possibly approve renewal of Airport Owners and Operators Liability coverage with Ace Property and Casualty Insurance Company, effective June 1, 2025, for an annual premium of \$13,344.00, with a three-year fixed premium policy option (premiums will be paid with Airport budgeted funds).

06.01 - Airport Liability (1).pdf

HISTORICAL COMMISSION:

(a) To discuss and possibly approve removal of 1980's era counter and workstations in the 279th District Court offices, previously the District Clerk Child Support division.

Jefferson County SAL Permit Application 279th Court Office 2025_05_29.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