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 September 04, 2025

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **04th** day of **September 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 Sec. 551.071 to consult with our attorney regarding pending or anticipated litigation.

10:00 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.

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.

Notice of Meeting and Agenda September 04, 2025

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 award for Request for Statements of Qualifications (RFQ 25-015/MR) Engineering Services for Texas General Land Office Community Development & Revitalization (GLO-CDR) Disaster Recovery Reallocation Program (DRRP); pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-327 with Fittz & Shipman.
- (b) Execute, receive and file renewal for (RFP 23-006/MR), Inmate Food Service for Jefferson County Correctional Facility for a second one (1) year renewal with Trinity Services, Inc. from June 4, 2025 to June 3, 2026 with a 3% CPI price increase pursuant to the Bureau of Labor Statistics as shown on Attachment A.

Renewal (RFP 23-006 MR) Trinity Services, Inc..pdf Attachment A (RFP 23-006 MR) .pdf

(c) Execute, receive and file renewal for (IFB 24-045/CG), Term Contract for Larvicidal Oil for Jefferson County Mosquito Control for a first one (1) year renewal with Clarke Mosquito Control Products, Inc., from September 23, 2025 to September 22, 2026.

Renewal (IFB 24-045 CG) Clarke.pdf

(d) Consider and approve, execute, receive and file renewal for (IFB 22-046/MR), Term Contract for Trash and Biomedical Waste Container Service for Jefferson County for a third (1) one-year renewal with Republic Services of Beaumont from October 01, 2025 to September 30, 2026.

Renewal (IFB 22-046 MR) Republic Services.pdf

(e) Consider and approve, execute, receive and file Master Equipment Lease Purchase Agreement (25-044/MR) with Function 4, LLC for the lease purchase of (94) copiers in amount of \$9,789.00 per month from October 1, 2025 to September 30, 2030; in accordance with Sourcewell Contract 112124-SEC Sharp.

Agreement (25-044 MR) Functin 4 Lease.pdf

(f) Consider and approve, execute, receive and file MFP Image/Service Agreement (25-045/MR) with Function 4, LLC to cover all Sharp equipment leased and owned within Jefferson County TX in the amount of \$3,000.00 per month from October 1, 2025 to September 30, 2030; in accordance with Sourcewell Contract 112124-SEC Sharp.

Agreement (25-045 MR) Function 4 Maintenance.pdf

- (g) Consider and approve, execute, receive and file an agreement (Agreement 25-047DC) with SEPS, Inc. for the 73 Tower UPS Maintenance in the amount of \$3,622.30 from 09/01/2025 to 08/31/2025.

 73 Tower UPS Maintenance (Agreement 25-047DC).pdf
- (h) Consider and approve, execute, receive and file a Professional Services Agreement (PROF 25-048/MR) with LJA Engineering, Inc. for the continued implementation of Jefferson County's Pesticide General Permit for the period of October 1, 2025 through September 30, 2026 for an estimated cost of \$9,200.00, which will not be exceeded without prior approval; in accordance with a discretionary exemption as authorized by Local Government Code 262.024(a)(4) a personal or professional service.

(PROF 25-048 MR) LJA Engineering.pdf

(i) Consider and approve, execute, receive and file Change Order #2 to PROF 24-017/MR Engineering Services for Major Drive Rehabilitation with LJA Engineering in the amount of \$13,680.00 for a topographic survey and engineering design & drafting of a temporary bypass road bringing the total amount from \$226,630.00 to \$240,310.00. Funded by Capital Projects.

Change Order 2 (PROF 24-017 MR) LJA.pdf

(j) Consider and approve, execute, receive and file Customer Rate Change Request with Entergy and Jefferson County for the following locations: Jack Brooks Regional Airport, Jefferson County Pct#1 Service Center, and Ben Rogers Regional Visitor Center. This will allow these locations to receive annual savings based upon each site annual usage.

> Jack Brooks Regional Airport.pdf Jefferson County Pct 1 service Center.pdf Ben Rogers Regional Visitor Center.pdf

COUNTY AUDITOR:

(a) Consider and approve utilizing available capital funds for Road & Bridge Pct. 2 to purchase equipment trailer. Estimated cost is \$5,000 and using Capital- Trucks & Trailer 112-0209-431-6042.

ccR&B Pct. 2 - 090225.pdf

(b) Consider and approve budget transfer – Juvenile Detention – additional cost for repairs and food.

120-3064-424-4009	BUILDINGS AND GROUNDS	\$12,000.00	
120-3064-424-3033	FOOD	\$10,000.00	
120-3064-424-1002	ASSISTANTS & CLERKS		\$22,000.00

ccJuvenile Detention - 090225.pdf

(c) Receive and file order to adopt tax rate at \$.357000 cent per \$100 valuation. Tax rate is \$.339889 for maintenance and operations and \$.017111 for debt service.

ccORDER Tax Rate - 090225.pdf

(d) Receive and file the 2025-2026 budget.

cc -Jefferson County FY 2025-2026 Budget 090225.pdf

(e) Receive and file Public Defender Contract Agreement for the Criminal District Court with Brent Turk, effective September 01, 2025.

ccPUBLIC DEFENDER CONTRACT AGREEMENT -BRENT TURK - 090225.pdf

- (f) Consider and approve electronic disbursement for \$1,349.24 to Texas Department of Criminal Justice for September insurance reimbursement.
- (g) Regular County Bills check #531365 through check #531544.

 0531365_0531544.pdf
- (h) Consider and approve budget transfer Marine Division replacement of air conditioner unit.

865-3054-421-6014	BUILDINGS AND STRUCTURES	\$8,000.00	
865-3054-421-4007	AIRPLANES		\$8,000.00

ccMarine Division - 090225.pdf

(i) Consider and approve budget amendment - Service Center - additional cost for several wrecked vehicles.

120-8095-417-4008	AUTOMOBILES AND TRUCKS	\$50,000.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$50,000.00

cc Service Center.pdf

(j) Consider and approve budget transfer – JP Pct. 1 Pl. 2 – additional cost for extra help.

120-2042-412-1005	EXTRA HELP	\$1,150.00	
120-2042-412-5077	CONTRACTUAL SERVICE		\$1,150.00

ccJP Pct.1 PL. 2 - 090225.pdf

(k) Consider and approve budget transfer - R&B Pct 2 - additional cost for road equipment attachments

112-0205-431-3084	MINOR EQUIPMENT	\$11,500.00	
112-0209-431-6042	TRUCKS & TRAILERS		\$11,500.00

R&B Pct 2 0001.pdf

SHERIFF'S DEPARTMENT:

- (a) Please consider and approve the donation of a K9 Dutch Shepherd from the Department of Defense Working Dog Adoption Program to the Sheriff's Office. All costs associated with the K9 are fully covered by the Department of Defense Working Dog Adoption Program. This donation is provided in compliance with Section 81.032 of the Texas Local Government Code.
- (b) Please consider, approve, receive and file a memorandum of understanding with Hamshire-Fannett Independent School District for the use of buses in the event of emergency evacuation of inmates by the Jefferson County Sheriff's Office from the Jefferson County Correctional Facility.

Memo Bus MOU HFISD 8-26-25.pdf MOU Hamshire Fannett ISD.pdf

COUNTY AIRPORT:

(a) Consider, possibly approve and authorize the County Judge to execute the application for FAA AIP Grant #46 in the amount of \$229,068. This grant funds 90% of the design and bidding of the Airfield Electrical Rehabilitation Project, 10% of the project costs are from budgeted funds.

COUNTY COMMISSIONERS:

(a) Consider and possibly approve and authorize the County Judge to execute, receive and file a Memorandum of Understanding and Mutual Aid Agreement, between Jefferson County and First Baptist Church of Hamshire.

MOU&MAAFirstBaptChurchHAmshire.pdf

(b) Consider, possibly approve and authorize the County Judge to execute a Resolution adopting a settlement on behalf of Jefferson County, Texas in the Texas Opioid Litigation with Purdu Pharma, Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun and Zydus, referred to as "Secondary Manufacturer Defendants" and to authorize County Judge to execute settlement releases with these Defendants.

Opioids.Template Order (Resolution) Authorizing the Texas Manufacturer Defendants Settlement (1).pdf
Purdue Pharma GESA Participation and Release.pdf
Combined Participation Release Form.pdf

OTHER BUSINESS:

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

Receive reports from	Elected Off	icials and	staff on	matters	of communit	y
interest without takin	g action.					

Jeff R. Branick County Judge