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 23, 2025

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **23rd** 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:

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

Notice of Meeting and Agenda September 23, 2025

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 specifications for Request for Statements of Qualifications (RFQ 25-046/MR) Airport Engineering Consulting; pursuant to Chapter 262 Texas Local Government Code, the County Purchasing Act and 2 CFR Section 200.318-327.

Specifications RFQ 25-046 MR.pdf

(b) Rescind award of items 3A and 3B (Uni-Foot Sandals) of (IFB 24-069/CG), Term Contract for Inmate Shoes for Jefferson County with KAN Heritage Inc., and re-award items 3A and 3B in amount of \$2.99/pair to Victory Supply LLC as shown in Attachment A.

Attachment A (IFB 24-069 CG) Rescind and Re-award.pdf

- (c) Consider and approve renewal for (IFB 21-046/YS), Term Contract for Sheriff's Department Law Enforcement and Corrections Equipment and Uniforms for a fourth and final (1) year renewal with Burgoon Company, and Galls, LLC from October 01, 2025 to September 30, 2026.
- (d) Consider and approve, execute, receive and file renewal for (IFB 24-056/CG), Re-Bid Term Contract for Hydrated Lime for Jefferson County, with BAK Global, LLC, for a first (1) one-year renewal from October 21, 2025 to October 20, 2026.

Renewal (IFB 24-056 CG) BAK Global LLC.pdf

(e) Execute, receive and file renewal for (IFB 24-032/MR), Term Contract for Herbicides for Jack Brooks Regional Airport for a first one (1) year renewal with Red River Specialties, LLC and Opterra Solutions Inc. from July 29, 2025 to July 28, 2026 with price increases due to increased transportation costs, material costs, tariffs and global trade and supply chain issues as shown in Attachment B.

Renewal (IFB 24-032 MR) Opterra.pdf Renewal (IFB 24-032 MR) Red River Speciaties.pdf Attachment B (IFB 24-032 MR).pdf

- (f) Consider and approve, execute, receive, and file a Support Agreement Renewal with Enterprise System Corporation and Jefferson County in the amount of \$445,697.77 in accordance with (RFP 22-025/DC).

  Enterprise Systems Avaya Renewal (RFP)22-025DC.pdf
- (g) Consider and approve, execute and file disposition of 2021 Chevrolet Tahoe VIN 1GNSCLED3MR333881 and 2021 Chevrolet Tahoe VIN 1GNSCLED0MR334082 to be transported to a metal salvage company and there sold for such price as it may command and return funds to the County.

Disposal of Vehicles.pdf

### **COUNTY AUDITOR:**

(a) Consider and approve budget transfer – Human Resources – additional cost for testing.

120-1012-415-5077	CONTRACTUAL SERVICE	\$1,545.00	
120-1012-415-1005	EXTRA HELP		\$1,545.00

ccHuman Resources - 092325.pdf

(b) Consider and approve budget transfer – Dispute Resolution Center – additional cost for supplies and postage.

120-2060-412-3078	OFFICE SUPPLIES	\$1,615.00	
120-2060-412-4052	POSTAGE	\$63.00	
120-2060-412-5062	TRAVEL EXPENSE		\$1,678.00

cccDispute Resolution Center - Supplies - 092325.pdf

(c) Consider and approve utilizing available funds for Road & Bridge Pct. 1 to purchase an equipment trailer. Estimated cost is \$6,500 using Capital-Trucks & Trailers –111-0109-431-6042.

ccRoad & Bridge Pct1 - 092325.pdf

(d) Consider and approve budget transfer – Dispute Resolution Center – purchase of chairs and table.

120-2060-412-3084	MINOR EQUIPMENT	\$1,275.00	
120-2060-412-5001	ADVERTISING		\$1,275.00

ccDispute Resolution Center - Equipment - 092325.pdf

(e) Receive and file Financial & Operating Statements – County Funds Only for the Month Ending August 31,2025.

August FY 25 Monthly Financial.pdf

(f) Conduct a Public Hearing pursuant to Chapter 292D of the Texas Health & Safety Code, to continue to participate in the Jefferson County local health care provider participation program subject to recently enacted Chapter 292D of the Texas Health & Safety Code, amend the Jefferson County Health Care Provider Participation Rules and Procedures to align with Chapter 292D, and to set the mandatory payment rate for Fiscal Year 2026, applicable to Jefferson County's local provider participation program and how the revenue derived from those payments is to be spent.

(g) Consider and approve order to continue to participate in the Jefferson County local health care provider participation program subject to recently enacted Chapter 292D of the Texas Health & Safety Code, amend the Jefferson County Health Care Participation Program Rules and Procedures to align with Chapter 292D, and to set mandatory payment rate for Fiscal Year 2026 pursuant to Chapter 292D of Texas Health & Safety Code and how the revenue derived from those payments is to be spent. Consider and approve budgeted expenditures of \$10,000 for administrative fees to Jefferson County and up to \$500 for required postings in local newspapers for fiscal year 2026.

ccHealth Care Participation Program - TX. Health & Safety Code - 092325.pdf

(h) Consider and approve advanced funding request for American Rescue Plan Act approved project with Cardinal Meadows Improvement District in the amount of \$39,900.00.

ccARPA - Cardinal Meadows - 092325.pdf

- (i) Receive and file Texas Safety Program Grant agreement between Jefferson County, Texas and the State of Texas for the STEP Comprehensive Program for the period of 10/01/2025 to 09/30/2026.

  CCTX TRAFFIC SAFETY GRANTS 092325.pdf
- (j) Consider and approve electronic disbursement for \$343,437.99 to LaSalle for revenue received from entities for inmate housing.
- (k) Consider and approve agreement with Richard D. Hughes to provide relief magistrate duties for the Criminal Courts of Jefferson County effective October 01, 2025.

ccAgreement -Richard D. Hughes - Criminal Courts - 092325.pdf

(l) Consider and approve budget transfer – Veterans Service – additional cost for office supplies.

120-8096-419-3078	OFFICE SUPPLIES	\$250.00		
120-8096-419-1005	EXTRA HELP		\$250.00	

ccVeterans Service - 092325.pdf

(m) Regular County Bills – Check #532290 through check #532532.

0532290\_0532532.pdf

### **COUNTY TREASURER:**

(a) Receive and File Investment Schedule for August, 2025, including the year to date earnings on County funds.

Scan 0825 Investment Report (1).pdf

# **COUNTY CLERK:**

(a) Consider and approve setting the hat \$ and for Election clerks at	
RISK MANAGEMENT:	
± •	erlocal Participation Agreement Health Benefits, with the Southeast nefits Pool, effective January 1, 2026
DISTRICT CLERK:	SETGEBP Renewal 2026.pdf
(a) Consider, possibly approve, received Rigmaiden.	ve and file a Resolution for George
Tagamaan.	George Rigmaiden Resolution.pdf
OTHER BUSINESS:	
Receive reports from Elected Officials interest without taking action.	s and staff on matters of community
Possible Consideration and approval to be read during court.	of Resolutions or Proclamations not
***DISCUSSION ON ANY OTHER IN WITHOUT TAKING ACTION.	ITEM NOT ON AGENDA
	Jeff R. Branick
	County Judge