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 November 18, 2025

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **18th** day of **November 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:

9:15 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.

9:30 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 a Workshop to receive and consider information from Claudio Oliveria regarding electrical conditions at Doggett Ford Park.

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: Brandon Willis, Commissioner, Precinct One

PLEDGE OF ALLEGIANCE: Cary Erickson, Commissioner, Precinct Two

PURCHASING:

(a) Consider and approve specifications for Invitation for Bid (IFB 25-065/MR) Replacement Outboard Motors and Rigging Kits for Jefferson County Sheriff's Office Marine Division.

Specifications IFB 25-065 MR.pdf

(b) Consider and approve, execute, receive and file Amendment No. 3 (three) to Task Order #3 for (RFP 23-028/MR) Re-Bid Term Contract for FEMA Grant Management Services for Jefferson County. This amendment will extend the expiration date of Task Order #3 from July 24, 2024 to September 30, 2026.

Task Order 3 (Amendment 3) Tidal Basin.pdf

(c) Consider and approve, execute, receive and file Amendment No. 1 (one) to Task Order #4 for (RFP 23-028/MR) Re-Bid Term Contract for FEMA Grant Management Services for Jefferson County. This amendment will extend the expiration date of Task Order #4 from July 24, 2024 to September 30, 2026.

Task Order 4 (amendment 1) Tidal Basin.pdf

- (d) Consider and approve, execute, receive and file Change Order #1 to Professional Services Agreement (PROF 25-062/MR) with Brave Architecture, Spindletop Center and Jefferson County in the amount of \$12,100.00 for additional services for an exterior pre-engineered metal canopy at the north entry bringing the total amount from \$240,158.00 to \$252,258.00; in accordance with Request for Statements of Qualifications (RFQ 23-061/MR) Architectural Services for Redesign of Jefferson County Diversion Center; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Section 200.318-326. This project is funded by Interlocal Agreement between Spindletop Center and Jefferson County executed March 18, 2025.

 (PROF 25-062 MR) Brave Architecture Change Order 1.pdf
- (e) Consider and approve, execute, receive and file Professional Services Agreement (PROF 25-071/MR) with The LaBiche Architectural Group, Inc. in the amount of \$20,000.00 for Jefferson County Courthouse/Jail HVAC Replacement Project; with a discretionary exemption as authorized by Local Government Code §262.024(a)(4) a personal or professional service.

(PROF 25-071 MR) LaBiche Architecture.pdf

COUNTY AUDITOR:

(a) Receive and file Statement of Financial Position for Jefferson County Community Supervision and Corrections programs for State fiscal year ending August 31, 2025

CC CJAD STATEMENT OF FINANCIAL POSITION.pdf

(b) Consider and approve electronic disbursement for \$16,637,102.61 to State Comptroller for Intergovernmental Government Transfer for Jefferson County LPPF for the Comprehensive Hospital Increase Reimbursement Program.

CC CHIRP 111825.pdf

(c) Consider and approve electronic disbursement for \$226,489.19 to State Comptroller for Intergovernmental Government Transfer for Jefferson County LPPF for the Uncompensated Care Program. (DY 10 Redistribution)

Automail 20251112 084149.pdf

(d) Consider and approve the Federal Equitable Agreement and Certification for the Sheriff's office for the fiscal year 2025.

Equitable Sharing Agreement - Sheriff's Dept.pdf

(e) Consider and approve the Federal Equitable Agreement and Certification for the District Attorney's office for the year 2025.

Equitable Sharing Agreement - DA.pdf

(f) Regular County Bills - check #534114 through check #534285 0534114_0534285.pdf

COUNTY AGRILIFE EXTENSION:

(a) Consider and possibly approve a Certificate of Completion to Commissioner Brandon Willis for completing the Commissioners Leadership Academy Class XI-Session 2.

SHERIFF'S DEPARTMENT:

(a) Consider and possibly approve the County Judge to execute a Memorandum of Understanding between the Jefferson County Sheriff's Office and the Hardin County Sheriff's Office to assist with the care and rehabilitation of a malnourished horse.

MOU-Hardin County.pdf

ENGINEERING DEPARTMENT:

(a) Execute, receive and file Pipeline Permit 04-P-25 between Jefferson County and Trident Pipeline Project, specifically the main line, for the purpose of pipeline crossings at multiple county roads across Jefferson County, Texas. This project is located in Jefferson County in Precincts 1, 2 and 4.

04-P-25.pdf

(b) Execute, receive and file Pipeline Permit 05-P-25 between Jefferson County and Trident Pipeline Project, specifically the Golden Triangle Lateral line, for the purpose of pipeline crossings at multiple county roads across Jefferson County. This project is located in Jefferson County, Texas in Precincts 1, 2 and 4.

05-P-25.pdf

(c) Execute, receive and file Overweight Permit 12-OW-25 and Road Use Agreement between Jefferson County and Trident Pipeline Project, for the purpose of overweight traffic carrying equipment and materials along multiple county roads. This project is located in Jefferson County, Texas in Precincts 1, 2 and 4.

12-OW-25.pdf

(d) Execute, receive and file Overweight Permit 13-OW-25 and Road Use Agreement between Jefferson County and WHC Energy LLC, Trident Pipeline Project, for the purpose of carrying equipment and materials along State Park Road from Hwy 87 to Keith Lake Boat Ramp. This project is located in Jefferson County, Texas in Precinct 3.

13-OW-25.pdf

- (e) Consider, possibly approve, authorize the County Judge to execute, receive, file and record Boat Ramp Letter Agreement between Jefferson County and Trident Intrastate Pipeline LLC. For the purpose of granting Trident use of County Boat Ramps for the construction of a Pipeline Project. This project is located in Jefferson County, Texas in Precinct 3.

 Jefferson Co Boat Ramp Letter Agreement.pdf
- (f) Consider, possibly approve, authorize the County Judge to execute, receive, file and record Right-Of-Way and Easement Agreement between Jefferson County, Texas and Trident Intrastate Pipeline LLC.

 Right of Way and Easement Agreement.pdf

HUMAN RESOURCES:

(a) Consider and possibly approve Jefferson County Grievance Procedures under the Americans with Disabilities Act.

Jefferson County Grievance Procedure.pdf

(b) Consider and possibly approve Jefferson County's Statement of Assurance for compliance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973.

ADA and SEC. 504 OF THE REHABILITAION ACT OF 1973 ASSURANCE.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.

Possible Consideration and approval of Resolutions or Proclamations not to be read during court.

