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 December 02, 2025

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **02nd** day of **December 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:

****** SEE THE ATTACHED NOTICE OF MEETING ******

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

Notice of Meeting and Agenda December 02, 2025

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: Cary Erickson, Commissioner, Precinct Two

PLEDGE OF ALLEGIANCE: Michael S. Sinegal, Commissioner, Precinct Three

PURCHASING:

(a) Consider and approve specifications for Invitation for Bid (IFB 25-054/CG), Term Contract for Snack and Drink Vending for Jefferson County.

Specifications (IFB 25-054 CG) Snack and Drink Vending.pdf

(b) Consider and approve specifications for Request for Proposal (RFP 25-063/CG), Emergency Disaster Assistance Recovery for Jefferson County; Pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-327.

Specifications (RFP 25-063 CG).pdf

(c) Receive and file bids for Invitation for Bid (IFB 25-049/CG), Term Contract for Prisoner Transportation Services for Jefferson County.

Bid (IFB 25-049 CG) Tripod Concepts, LLC.pdf Bid (IFB 25-049 CG) LSPT General Operations.pdf Bid (IFB 25-049 CG) Security Transport Services.pdf Bid (IFB 25-049 CG) U. S. Corrections, LLC.pdf

(d) Receive and file bid for Invitation for Bid (IFB 25-055/CG), Jefferson County Mosquito Control Airplane.

Bid (IFB 25-055 CG) Mid-Continent Aircraft Corporation.pdf

(e) Consider and approve, award, execute, receive and file Acceptance of Offer for Invitation for Bid (IFB 25-055/CG) Jefferson County Mosquito Control Airplane with Mid-Continent Aircraft Corporation, with pricing as shown in Attachment A.

Attachment A (IFB 25-055 CG).pdf

(f) Consider and approve, execute, receive and file Change Order #3 for agreement (24-041/MR) with CentralSquare Technologies, LLC for additional Naviline development and management services and a reduction of training in the amount of \$15,479.70, bringing the total agreement from \$202,255.07 to \$217,734.77; with a discretionary exemption as authorized by Local Government Code §262.024(a)(7)(A) for an item that can be obtained from only one source, including items for which competition is precluded because of the existence of patents, copyrights, secret processes or monopolies. This project will be funded by LATCF Federal Grant Funds.

Change Order 3 (Agreement 24-041 MR) CentralSquare.pdf

COUNTY AUDITOR:

(a) Consider and approve FY 2026 budget transfer – MIS – additional cost for Tyler project.

Notice of Meeting and Agenda December 02, 2025

120-1025-415-6053	COMPUTER SOFTWARE	\$4,625.00	
120-1025-415-6002	COMPUTER EQUIPMENT		\$4,625.00

ccMIS -120225.pdf

(b) Consider and approve FY 2026 budget transfer – Tax – additional cost for maintenance contracts.

120-1011-415-5077	CONTRACTUAL SERVICE	\$10,300.00	
120-1011-415-4052	POSTAGE		\$10,300.00

ccTax Office - 120225.pdf

(c) Consider, approve, receive, and file Texas Department of Family and Protective Services Grant Contract # HHS001582500013 for October 01, 2025 through September 30, 2032.

ccTx Dept.of Family & Protective Serv. Grant Contract - 120225.pdf

- (d) Consider and approve electronic disbursement for \$1,394.24 to Texas Department of Criminal Justice for December insurance reimbursement.
- (e) Regular County Bills check #534286 through check #534535 (11/25/25) and check #534536 through check #534667 (12/2/2025).

 0534286_0534535.pdf
 0534536_0534667.pdf

COUNTY AIRPORT:

(a) Consider and possibly approve FY2026 TxDOT Routine Airport Maintenance Program (RAMP) Grant for the Jack Brooks Regional Airport. This grant will be used for the maintenance and improvement of grant eligible items: airfield pavements and markings, signage, drainage, fencing, herbicides, hangars and terminal buildings. (This grant is a 90% match, up to \$100,000).

TxDOT RAMP Grant 2026.pdf

COUNTY COMMISSIONERS:

(a) Consider, possibly approve, receive and file County Commissioner Continuing Education Transcript for Commissioner Brandon Willis for 70 hours for 2025, pursuant to Local Government Code Sec. 81.0025

BWillisContEduTranscr.pdf

ENGINEERING DEPARTMENT:

(a) Execute, receive and file Utility Permit 09-U-25 between Jefferson County and AT&T Communications. For the purpose of constructing, maintaining or repairing a utility or common carrier for distribution of buried fiber optic cable. This project is located in Jefferson County in Precinct 4.

09-U-25.pdf

RISK MANAGEMENT:

(a) Consider and possibly approve Public Health Mobile Unit liability insurance renewal with National Indemnity Company, effective December 9, 2025, for an annual premium not to exceed \$6,382.00.

Mobile Health Unit Renewal Quote.pdf

HUMAN RESOURCES:

(a) Consider and possibly approve granting extended leave without pay for up to 90 days for Allison Glenny, an employee of the Tax Office.

SHERIFF'S DEPARTMENT:

(a) Consider and possibly approve U.S. Department of Justice, United States Marshal Service modification no. 28 to the current inter-governmental agreement 78-01-0077. The purpose of this modification is to increase the operational per diem rate.

USM Modification 28 Letter.pdf Mod 28 Jefferson Co - IGA Operational Rate Increase.pdf

COUNTY COURT AT LAW NO. 3:

(a) Consider and possibly approve a Resolution for Calista Collins Eaglin.

RESOLUTION CALISTA EAGLIN COLLLINS.pdf

COUNTY TREASURER:

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

Scan 1025 Investment Report.pdf

JEFFERSON COUNTY EMERGENCY SERVICE DISTRICT 1:

(a)	Consider and possibly approve the reappointment of Robert Barnett and
	Mark Zambardino as Commissioners to the board of Jefferson County
	Emergency Services and to appoint
	as a Commissioner to replace
	Hoyt Simmons who is retiring. Pursuant to Texas Health & Safety Code,
	Sec. 775.084 (All appointments to this board are by Commissioner
	Willis.) Letter to the Hon. Commissioner Willis re Appointment-Places 1, 4, and 5.pdf
	Letter to the fron. Commissioner with site Appointment-Fraces 1, 4, and 3.pur
OTHI	ER BUSINESS:
444 D	
	ISCUSSION ON ANY OTHER ITEM NOT ON AGENDA
WIII	HOUT TAKING ACTION.
Recei	ve reports from Elected Officials and staff on matters of community
	est without taking action.
meer	est without taking action.
Possi	ble Consideration and approval of Resolutions or Proclamations not
	read during court.
	Jeff R. Branick
	County Judge
	County Judge

NOTICE OF MEETING

OF

THE BOARD OF DIRECTORS OF JEFFERSON COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

NOTICE is hereby given to all interested members of the public that the Board of Directors of the **JEFFERSON COUNTY INDUSTRIAL DEVELOPMENT CORPORATION** will hold a meeting to consider the following:

DATE: December 2, 2025

TIME: **11:00 a.m.**

PLACE: Commissioner's Court Room

Jefferson County Courthouse

1149 Pearl, 4th Floor Beaumont, Texas 77701

SUBJECT: The agenda for such meeting shall include, among other things, consideration of the following

items:

- 1. Call to Order
- 2. Consider and possibly approve payment of invoice(s) to Germer PLLC for legal services related to Jefferson County Industrial Development Corporation

The meeting will be open to the public at all times during which such subjects are discussed, considered and formally acted upon in compliance with the open meetings law (Chapter 551, Texas Government Code).

This NOTICE shall be posted for at least 72 hours proceeding the scheduled time of the meeting.

DATED this 21st day of November, 2025

JEFFERSON COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

By: <u>/s/ JEFF BRANICK</u>

Its President