

Notice of Meeting and Agenda
December 23, 2013

Jeff R. Branick, County Judge
Eddie Arnold, Commissioner, Precinct One
Brent A. Weaver, 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 23, 2013**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **23rd** day of **December 2013** at its regular meeting place in the Commissioner's Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas.

Said meeting will be a **Special** 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:

INVOCATION: Brent A. Weaver, Commissioner, Precinct Two

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

PURCHASING:

- (a) Consider and approve, execute, receive and file a renewal for (IFB 09-161/KJS), Term Contract for Cafeteria Service for the Jefferson County Courthouse with John Paul's for a fourth additional one (1) year renewal from January 23, 2014 to January 22, 2015.

[Contract Renewal \(Unsigned\) - Cafeteria Service Jefferson Cty Courthouse \(IFB 09-161 KJS\).pdf](#)

COUNTY AUDITOR:

- (a) Regular County Bills - check #388570 through check #388824.

[0388570_0388824.pdf](#)

COUNTY CLERK:

- (a) Consider and possibly approve expenditure from County Clerk's records management fund in the amount of \$10,967.67 to purchase dual monitors and video cards for (4) scanning workstations, and for (1) replacement Minolta MS6000 microfilm reader/printer.

[County Clerk Equipment quotes_12-18-2013.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider the Resolution Approving Action of Jefferson County Industrial Development Corporation as to a Thirteenth Supplemental Trust Indenture and Security Agreement and Relating to the Remarketing on December 30, 2013 of its Hurricane Ike Disaster Area Revenue Bonds (Jefferson Refinery, LLC Project) Series 2010 and related matters.

[RESOLUTION JEFFERSON REFINERY LLC.pdf](#)

- (b) Consider, possibly approve and receive and file renewal of the Golden Pass Reinvestment Zone, pursuant to Section 312.203, Texas Property Redevelopment and Tax Abatement Act.

[GOLDEN PASS REINVESTMENT ZONE.pdf](#)

- (c) Consider and possibly approve, execute, receive and file reappointment of Doug Almond to the Jefferson County Emergency Services District # 3 Board of Commissioners for a 2 year term effective January 01, 2015.

- (d) Consider and possibly approve the re-appointments as Commissioners for the Sabine Neches Navigation District. Appointments for these positions are for two year terms to begin January, 2014: These appointments are hereby approved by the Commissioners Court of Jefferson County, Texas this 23rd day of December, 2013. Judge Branick: Mr. Paul Beard- Commissioner Arnold: Mr. Jim Rich-

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Commissioner Weaver: Mr. Rick Lewis- Commissioner Sinegal: Mr. Joe Johnson- Commissioner Alfred: Mr. Kenneth Duhon

- (e) Consider, possibly approve and receive and file a property tax abatement between XL Systems and Jefferson County pursuant to 312.401, Texas Tax Code (Property Redevelopment and Tax Abatement Act.)

[XL SYSTEMS PROPERTY TAX ABATEMENT.pdf](#)

ENGINEERING:

- (a) Consider and possibly approve Overweight Vehicle Permit 05-OW-13 to Square Mile Energy, LLC for oil and gas drilling rig haul route. This project is located in Precincts 1 and 4.

[Dec. 23, 2013-Overweight 05-W-13 Square Mile.pdf](#)

OTHER BUSINESS:

**THE NEXT COMMISSIONERS COURT MEETING WILL BE
JANUARY 6, 2014.**

Receive reports from Elected Officials and staff on matters of community interest without taking action.

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

**Jeff R. Branick
County Judge**