

Notice of Meeting and Agenda
January 06, 2014

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
January 06, 2014**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **06th** day of **January 2014** 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:

WORKSHOP: 11:00 a.m. – Receive and consider information regarding the Ford Park Parking Lot material haul.

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 Proposal (RFP 13-028/JW), Inmate Telephone Service for Jefferson County.

[Specifications - Inmate Telephone Service \(RFP 13-028 JW\).pdf](#)

COUNTY AUDITOR:

- (a) Regular County Bills - check # 388825 through check #388983 (12/30/2013) and check #388984 through check #389115 (1/6/2014).

[0388825_0388983.pdf](#)
[0388984_0389115.pdf](#)

COUNTY CLERK:

- (a) Consider and possibly approve Election Day polling locations for the March 4, 2014, Joint Democratic and Republican Primary. If the Secretary of State of Texas approves the county's application for countywide polling places for this election, all precincts will be allowed to vote at any of these Election Day polling locations.

[2014_Joint Primary_Election Day Polling Locations.pdf](#)

COUNTY COMMISSIONERS:

- (a) Notice of a Public Hearing and Intent to Consider Creation of a County Energy Transportation Reinvestment Zone: (1) The potential boundaries and requirements of a County Energy Transportation Reinvestment Zone (CETRZ), as authorized §222.1071 of the Texas Transportation Code. (2) Whether or not to create one or more County Energy Transportation Reinvestment Zone (CETRZ), as authorized by law, to promote one or more infrastructure projects to be located within the County to be funded by the CERTZ.

MAINTENANCE (BEAUMONT):

- (a) Consider and possibly adopt a Resolution recognizing Steven Andrus for his 22 years and 11 months of service to the Jefferson County Maintenance Department and wishing him well in his retirement.

[RESOLUTION FOR STEVEN ANDRUS.pdf](#)

RISK MANAGEMENT:

- (a) Consider and possibly approve annual renewal of Employee Assistance Program with Interface EAP at a flat renewal program cost of \$1.65 per employee per month, effective January 1, 2014.

[C207 1 1 2014.pdf](#)

DISTRICT ATTORNEY:

- (a) Announcement of an executive (closed) session pursuant to Texas Government Code § 551.087 to discuss or deliberate regarding commercial or financial information received from a business prospect sought to be located in Jefferson County with which the County is conducting economic development negotiations and/or to deliberate the offer of incentives.

OTHER BUSINESS:

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