

*Notice of Meeting and Agenda*  
*February 10, 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  
February 10, 2014**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **10th** day of **February 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 **Regular** 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:** Everette "Bo" Alfred, Commissioner, Precinct Four

**PLEDGE OF ALLEGIANCE:** Eddie Arnold, Commissioner, Precinct One

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February 10, 2014*

**PURCHASING:**

- (a) Consider and approve specifications for (IFB 14-004/JW), Term Contract for Legal Notices for Jefferson County.  
[Specifications - Legal Notices for Jefferson County \(IFB 14-004 JW\).pdf](#)
- (b) Consider and approve, execute, receive and file a Professional Services Agreement (PROF 14-007/KJS) with eSullivan Advertising & Design to be appointed Marketing Communications Agency for Jack Brooks Regional Airport, commencing (February 10, 2014) and ending September 30, 2014. Not to exceed \$25,000 for Marketing and Promotion of the Airport.  
[Professional Services Agreement - eSullivan - Jack Brooks Regional Airport.pdf](#)
- (c) Consider and approve disposition of salvage property as authorized by Local Government Code §263.152 (3), for broken or obsolete items.  
[Memo - Disposal of Salvage Property 2.4.14.pdf](#)

**COUNTY AUDITOR:**

- (a) Regular County Bills - check #390001 through check #390287.  
[0390001\\_0390287.pdf](#)

**COUNTY COMMISSIONERS:**

- (a) Consider authorizing the County Judge to enter/terminate a Burn Ban Order.
- (b) Consider, possibly approve and receive and file Reinvestment Zone Order as an addendum to abatement agreements executed between Jefferson County and OCI-Firewater for Phase I and Phase II to correct the merger of the Pandora Methanol and OCI-Firewater Reinvestment Zones.  
[CORRECTION OF ADDENDUM TO ZONE ORDER.pdf](#)
- (c) Receive and file executed Inter-local Cooperation Contract between Jefferson County and Spindletop Center for Mental Health Liaison Program.  
[INTERLOCAL SPINDLETOP CENTER.pdf](#)
- (d) Consider and possibly approve a resolution for the Jefferson County Family Drug Treatment Court grant application to the Criminal Justice Division for the fiscal year 2014-2015. (Grant Application 1869009.)  
[RESOLUTION FAMILY DRUG COURT 1869009.pdf](#)
- (e) Consider and possibly approve a Resolution for Jefferson County Family Drug Treatment Court to apply for grant funds from The Foundation of

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***February 10, 2014***

Southeast Texas for the project period May 1, 2014 through April 31, 2015.

[RESOLUTION FAMILY DRUG COURT TO APPLY.pdf](#)

- (f) Consider and possibly approve a Resolution of the Gulf Coast Community Protection and Recovery District, Inc.

[RESOLUTION GULF COAST .pdf](#)

- (g) Consider authorizing the County Judge to execute a Texas Historical Commission Round 8 Grant application for Courthouse fire alarm system.

**COUNTY TAX ASSESSOR-COLLECTOR:**

- (a) Receive and file Official Oath for Terry Wuenschel, Interim Tax Assessor-Collector

[OATH INTERIM TAX ASSESSOR.pdf](#)

**COUNTY TREASURER:**

- (a) Receive and File Investment Schedule for January, 2014, including the year to date total earnings on County funds.

[INVESTMENT SCHEDULE.pdf](#)

**ENGINEERING:**

- (a) Consider and possibly approve Overweight Vehicle Permit 01-OW-14 to Square Mile Energy, LLC for drilling site off Wilber Road. This project is located in Precinct 3.

[February 10, 2014-Overweight Permit 01-OW-14 Square Mile Energy.pdf](#)

**HUMAN RESOURCES:**

- (a) Consider and possibly approve the hiring of a Plumber in the Beaumont Maintenance Department at 102% of the salary range.
- (b) Consider and possibly approve granting up to a 90-day leave without pay for Bonnie Ransonette, an Auditor's Office employee.

**SHERIFF'S DEPARTMENT:**

- (a) Consider and possibly adopt a Resolution recognizing Cynthia A. Patton for 30 years and 3 months of dedicated service to the Sheriff's Office and to the citizens of Jefferson County.

[RESOLUTION CYNTHIA A PATTON .pdf](#)

- (b) Consider and possibly approve a Resolution allowing Jefferson County to accept the Paul Coverdell Forensic Science Improvement Grant that

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*February 10, 2014*

has been awarded to the Regional Crime Lab for the 2014 project year.  
This is a fully funded NIJ grant that requires no cash match from the  
county.

[RESOLUTION PAUL COVERDELL FORENSIC.pdf](#)

**OTHER BUSINESS:**

**SET NEXT MEETING DATE, FEBRUARY 17, 2014 IS A COUNTY  
HOLIDAY (PRESIDENT'S DAY)**

**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.**

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**Jeff R. Branick**  
**County Judge**