

Notice of Meeting and Agenda
February 24, 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 24, 2014**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **24th** 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 **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

*Notice of Meeting and Agenda
February 24, 2014*

COUNTY AUDITOR:

- (a) Consider and approve budget transfer - Constable, Precinct 1 - additional cost for travel.

120-3065-425-5062	TRAVEL EXPENSE	\$1,500.00	
120-3065-425-1098	OVERTIME ALLOWANCE		\$1,500.00

[cc2242014constablepct1.pdf](#)

- (b) Regular County Bills - check #390584 through check #390748.

[0390584_0390748.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider authorizing the County Judge to enter/terminate a Burn Ban Order.

- (b) Consider and possibly approve a Resolution adopting the Amended Jefferson County Fair Housing Activity Statement Action Plan (FHAAT).

[RESOLUTION ADOPTING AMENDED PLAN FHAAT.pdf](#)

- (c) Consider and possibly approve a Resolution regarding the Keystone XL Pipeline.

[RESOLUTION REGARDING KEYSTONE XL PIPELINE.pdf](#)

- (d) Consider, possibly approve and authorize the County Judge to execute an Inter-Governmental Agreement between Jefferson County and Jefferson County Drainage District # 6 for hauling asphalt.

[INTERGOVERNMENTAL AGMT DD6.pdf](#)

- (e) Receive and file executed Termination of Travelers Casualty and Surety Company of America bond for Right-of-Way Surety Bond for TransCanada Keystone Pipeline LP.

[EXECUTED TERMINATION OF TRAVELERS.pdf](#)

- (f) Consider and possibly approve a resolution for the Jefferson County Crime Victims' Clearinghouse/Victims Assistance Center to apply for grant funding from the Office of the Governor, Criminal Justice Division.(Grant Application Number 2103206)

[RESOLUTION GRANT APP 2103206 .pdf](#)

- (g) Consider and approve Resolution for application of Juvenile Accountability Incentive Block Grant from the Office of The Governor, Criminal Justice Division.

[RESOLUTION JUVENILE ACCOUNT GRANT APPLICATION.pdf](#)

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

Notice of Meeting and Agenda
February 24, 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



ADDENDUM TO
NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
February 24, 2014

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **24th** day of **February 2014** in the Commissioner's Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas. notice is hereby given of the following additional subject to be considered:

COUNTY COMMISSIONERS:

- (h) Consider filling the vacancy on the bench of County Court at Law # 3 created by the death of Judge John Paul Davis.

HUMAN RESOURCES:

- (a) Consider and possibly approve, receive and file revisions to the Jefferson County Personnel Policies and Procedures Manual, Section 9 – Emergency Closing.

[Pending_Other_39305.pdf](#)
[EmergencyClosing_Revised Feb_ 2014.pdf](#)

Jeff R. Branick
County Judge