

Notice of Meeting and Agenda
March 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
March 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 **March 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:

1:00 P.M. – JEFFERSON COUNTY INDUSTRIAL DEVELOPMENT BOARD CONSIDER RESOLUTION APPROVING A SUPPLEMENTAL TRUST INDENTURE AND SECURITY AGREEMENT AND THE REMARKETING OF JEFFERSON COUNTY INDUSTRIAL DEVELOPMENT CORPORATION HURRICANE IKE DISASTER AREA REVENUE BONDS (JEFFERSON REFINERY L.L.C. PROJECT), SERIES 2010 AND RELATED MATTERS

INVOCATION: Everette "Bo" Alfred, Commissioner, Precinct Four

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

PURCHASING:

- (a) Receive and file bids for (IFB 14-004/JW), Term Contract for Legal Notices for Jefferson County.

[Bid - Beaumont Enterprise - Legal Notices for Jefferson County \(IFB 14-004 JW\).pdf](#)
[Bid - The Examiner Corp. - Legal Notices for Jefferson County \(IFB 14-004 JW\).pdf](#)
[Bid - The Port Arthur News - Legal Notices for Jefferson County \(IFB 14-004 JW\).pdf](#)

- (b) Consider and approve award, execute, receive and file Acceptance of Offer for (IFB 14-004/JW), Term Contract for Legal Notices for Jefferson County with Beaumont Enterprise, The Examiner Corp., and The Port Arthur News, as shown on Attachment A.

[ATTACHMENT A.pdf](#)
[Acceptance of Offer \(Unsigned\) - Beaumont Enterprise - Legal Notices \(IFB 14-004 JW\).pdf](#)
[Acceptance of Offer \(Unsigned\) - The Examiner Corp. - Legal Notices \(IFB 14-004 JW\).pdf](#)
[Acceptance of Offer \(Unsigned\) - The Port Arthur News - Legal Notices \(IFB 14-004 JW\).pdf](#)

- (c) Consider and approve award, execute, receive and file Acceptance of Offer for (IFB 14-001/JW), Term Contract for Lighting Supplies for Runway and Taxiway at Jack Brooks Regional Airport with blueglobes, llc. and Airport Lighting Company, as shown on Attachment B. There is a tie on Item 3. The award for Item 3 will be decided by a drawing of lots in a manner prescribed by the County Judge Jeff Branick.

[ATTACHMENT B.pdf](#)
[Acceptance of Offer \(Unsigned\) - blueglobes, llc - Airport Lighting Supplies \(IFB 14-001 JW\).pdf](#)
[Acceptance of Offer \(Unsigned\) - Airport Lighting Co.- Airport Lighting Supplies \(IFB 14-001 JW\).pdf](#)

- (d) Consider, approve and ratify, receive and file contract between Jefferson County and T. Johnson Industries, Inc. for (IFB 13-006/KJS), Cheek Community Sewer Improvements – Cheek Phase III, in the amount of \$228,653.50.

[Contract - T. Johnson Industries - Cheek Sewer Improvements Phase III \(13-006 KJS\).pdf](#)

COUNTY AUDITOR:

- (a) Regular County Bills - check #391030 through check #391289.

[0391030_0391289.pdf](#)

COUNTY COMMISSIONERS:

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

- (b) Receive and file executed Inter-Governmental Agreements executed between Jefferson and the Cities of Groves, Nederland and Port Neches for maintenance and repair of streets in the respective cities.

[INTERGOVERNMENTAL AGMT.pdf](#)

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- (c) Consider and possibly approve an Order establishing the Air Liquide Large Industries U.S. LP Reinvestment Zone pursuant to Section 312.204.

[ORDER ESTABLISHING AIR LIQUIDE.pdf](#)

- (d) Consider the Resolution Approving Action of Jefferson County Industrial Development Corporation approving a Supplemental Trust Indenture and Security Agreement in connection with the Jefferson County Industrial Development Corporation Hurricane Ike Disaster Area Revenue Bonds (Jefferson Refinery, LLC Project) Series, 2010 and related matters.

[JEFF CTY INDUSTRIAL DEVEL CORP.pdf](#)

- (e) Consider and possibly approve a grant to the Jefferson County Crime Lab from the Texas Forensics Commission to fund a laboratory case review of hair microscopy cases.

[GRANT CRIME LAB.pdf](#)

- (f) Consider possibly approve and authorize the County Judge to execute 2014 Loan Agreement SDA0415 (annual renewal) between Jefferson County and the National Museum of the United States Air Force regarding the F-4D fighter jet on display at the Veterans Memorial Park.

[LOAN AGMT NATL MUSEUM AIR FORCE.pdf](#)

COUNTY TAX ASSESSOR-COLLECTOR:

- (a) Consider and possibly adopt a Resolution recognizing Denise LeBlanc for her 36 years of dedicated service to the Jefferson County Tax Office and to the citizens of Jefferson County.

[RESOLUTION DENISE LEBLANC.pdf](#)

JUVENILE PROBATION:

- (a) Receive and File the Jefferson County Juvenile Board's Inspection and Certification of the Juvenile Detention Facilities at the Minnie Rogers Juvenile Justice Center as per Title 3, Texas Family Code, Section 51.12.
(c).

[JUVENILE BOARD INSPECTION.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.**

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