

Notice of Meeting and Agenda
March 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
March 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 **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 **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 specifications for (IFB 14-010/JW), Term Contract for Armored Car Service for Jefferson County.

[Specifications - Armored Car Service \(IFB 14-010 JW\).pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer - County & District Technology Fund - purchase five cards for tablets.

863-0000-412-5077	CONTRACTUAL SERVICE	\$1,200.00	
863-0000-412-6002	COMPUTER EQUIPMENT		\$1,200.00

[PROPOSAL.pdf](#)

- (b) Regular County Bills - check #391618 through check #391842.

[0391618_0391842.pdf](#)

COUNTY CLERK:

- (a) Consider and approve the Early Voting locations, dates, and times for the May 10, 2014 Special Election to be held jointly with Water District 10.

[Notice of Early Voting Locations.pdf](#)

- (b) Consider and approve Election Day locations for the May 10, 2014 Special Election to be held jointly with Water District 10.

[ED Polling Locations Master List.pdf](#)

COUNTY COMMISSIONERS:

- (a) Receive and file change of address notice for I-10 R.V., L.L.C. as required by the RV Park Management agreement between Jefferson County and I-10 R.V., L.L.C.

[RV PARK AGREEMENT.pdf](#)

- (b) Consider, possibly approve, receive and file a Special Warranty Deed for conveyance of property from the City of Port Arthur, Texas to Jefferson County, Texas of the north 20 feet of right-of-way of Shreveport Avenue in Port Arthur, Texas.

[SPECIAL WARRANTY DEED SHREVEPORT AVE.pdf](#)

- (c) Consider, possibly approve a Proclamation for YMBL South Texas State Fair Days in Jefferson County.

[PROCLAMATION YMBL.pdf](#)

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- (d) Consider and possibly approve re-appointments of LeRoy McCall, Jr. and Frank R. Rose as Commissioners to the Board of Commissioners for Jefferson County Drainage District No.3.

[LETTER FROM DRAINAGE DIST NO 3.pdf](#)

- (e) Consider and possibly approve a Resolution on Exxon Valdez Environmental Fine Parity for Deepwater Horizon.

[RESOLUTION ON EXXON VALDEZ.pdf](#)

- (f) Consider and possibly approve the appointment of Jinni Akins to the Jefferson County Tourism Committee Board.

[LETTER FOR APPOINTMENT TO JEFF CTY TOURISM .pdf](#)

- (g) Consider, possibly approve, authorize the County Judge to execute, receive and file Order ID 533275 subscriber agreement between Jefferson County for services provided by West for the Law Library.

[ORDER ID 533275 SUBSCRIBER AGMT.pdf](#)

HUMAN RESOURCES:

- (a) Presentation of the 2013 Employee Excellence Award.
- (b) Consider and possibly approve Resolution for the 2013 Employee Excellence Award winner.

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