

Notice of Meeting and Agenda
May 19, 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
May 19, 2014**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **19th** day of **May 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** meeting 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. – Presentation from Mr. Jim Bethke, Executive Director, Texas Indigent Defense Commission, to update the Commissioners Court regarding the review of Jefferson County's Indigent Defense Systems.

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

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

PURCHASING:

- (a) Consider and possibly approve an auction of surplus property as authorized by Local Government Code §263.152 (a) (1) to be auctioned by Horn’s Auction, Inc. The auction is scheduled for Saturday June 7, 2014 at 9:00 A.M.

[Surplus Property.pdf](#)

- (b) Consider and possibly approve inter-department transfer of county property as authorized by Local Government Code §262.011 (j).

[Inter-Department Transfer.pdf](#)

CONSTABLE PRECINCT 8:

- (a) Consider and possibly approve the hiring of Harvey Francisco Ibarra as Deputy Constable with Constable Precinct Eight in accordance with Local Government Code (LGC) 86.011.

[LETTER FROM CONSTABLE COLLINS.pdf](#)

COUNTY AIRPORT:

- (a) Consider and possibly approve, execute, receive and file a lease with United Airlines for terminal space in the Jack Brooks Regional Airport terminal for the operation of a bus service to IAH (George Bush International).

[LEASE WITH UNITED AIRLINES.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer - Justice of the Peace, Precinct 6 - additional cost for extra help.

120-2047-412-1005	EXTRA HELP	\$7,505.00	
120-2047-412-3078	OFFICE SUPPLIES		\$1,674.00
120-2047-412-3084	MINOR EQUIPMENT		\$1,000.00
120-2047-412-4011	EQUIPMENT- MISCELLANEOUS		\$600.00
120-2047-412-5021	DUES/SUBSCRIPTIONS		\$135.00
120-2047-412-5062	TRAVEL EXPENSE		\$996.00
120-2047-412-5045	BONDS SURETY/NOTARY		\$100.00

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120-2047-412-2003	EMPLOYEES' INSURANCE		\$2,900.00
120-2047-412-4052	POSTAGE		\$100.00

[cc05192014jp6addhelp.pdf](#)

(b) Consider and approve budget transfer - Road & Bridge, Precinct 2 - purchase of pressure washer.

112-0209-431-6011	ROAD MACHINERY	\$6,000.00	
112-0202-431-3079	CRUSHED STONE		\$6,000.00

[cc05192014r&b2pressurewasher.pdf](#)

(c) Consider and approve budget transfer - Road & Bridge, Precinct 2 - purchase of computer.

112-0209-431-6002	COMPUTER EQUIPMENT	\$2,000.00	
112-0201-431-4052	POSTAGE		\$1,500.00
112-0201-431-3010	BOOKS-PRINTED		\$500.00

[cc05192014r&b2computer.pdf](#)

(d) Regular County Bills - check #393770 through check #393992.

[0393770_0393992.pdf](#)

COUNTY CLERK:

(a) Consider and possibly approve, receive and file Order canvassing results of the May 10, 2014, Joint Special Election in accordance with Election Code 67.003.

[Canvass Report.pdf](#)

COUNTY COMMISSIONERS:

(a) Consider and possibly approve a Proclamation for Historic Preservation Month in Jefferson County.

[PROCLAMATION NATIONAL PRESERVATION MONTH.pdf](#)

(b) Receive and file Stipulated Amendment to the Abatement Agreement between Huntsman Petrochemical LLC and Jefferson County, Texas which was executed September 13, 2013.

[STIPULATED AMENDMENT TO THE ABATEMENT HUNTSMAN.pdf](#)

(c) Consider, possibly approve and authorize the County Judge to execute a Memorandum of Understanding between the Southeast Texas Regional Planning Commission and Jefferson regarding the 2014 Port Security

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Grant Program and the County's use of the Southeast Texas Emergency Alerting Network.

[FY 2014 PORT SECURITY GRANT MOU.pdf](#)

COUNTY TAX ASSESSOR-COLLECTOR:

- (a) Consider, possibly approve and authorize the County Judge to execute, receive and file an agreement with Linebarger, Goggan, Blair, & Sampson, LLP for the collection of delinquent property taxes. (This is a renewal of the contract originally executed May 1, 2009).

[AGMT WITH LINEBARGER GOGGAN .pdf](#)

ENGINEERING:

- (a) Consider and possibly approve a Minor Plat of Laughlin Place --Tract I and Tract II, being 5.855 acres of land and part of the W. N. Sigler Survey, Abstract No. 48, Jefferson County, Texas. This property is located in Precinct 2 and is within the City of Beaumont's ETJ (extra-territorial jurisdiction).

[May 19, 2014-Minor Plat of Laughlin Place.pdf](#)

OTHER BUSINESS:

SET NEXT MEEETING DATE, MONDAY MAY 26, 2014 IS A COUNTY HOLIDAY (MEMORIAL 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.**

Jeff R. Branick
County Judge