

Notice of Meeting and Agenda
June 23, 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
June 23, 2014**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **23rd** day of **June 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:

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

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

PURCHASING:

- (a) Approve specifications for (IFB 14-028/JW), Lease of 217.892 Acres at Section 263, Abstract 358 for Jefferson County.

[Specifications - Lease of 217.892 Acres \(IFB 14-028 JW\).pdf](#)

- (b) Approve, execute, receive and file Change Order No #5 for Contract (IFB 11-049/KJS), Jefferson County Regional Marine Security Center with Allco for a credit of \$1,400 for a light fixture near a fuel tank. This decrease brings the contract total down to \$2,497,003.75.

[Change Order #5 IFB 11-049 KJS Allco.pdf](#)

- (c) Consider and approve, execute, receive and file a contract agreement for the Jack Brooks Regional Airport with hibu publisher of Yellowbook at a cost of \$75.00 per month for 12 months with a one-time service fee of \$4.00.

[Jack Brooks Contract 1 Bill.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer - Justice of the Peace, Precinct 7 - additional cost for shelving.

120-2048-412-4011	EQUIPMENT- MISCELLANEOUS	\$250.00	
120-2048-412-5045	BONDS SURETY/NOTARY		\$250.00

[cc06232014jp7.pdf](#)

- (b) Consider and approve budget transfer - Beaumont Maintenance - additional cost.

120-6083-416-5077	CONTRACTUAL SERVICE	\$5,000.00	
120-6083-416-4054	TELEPHONE		\$5,000.00

[cc06232014maintenancemt.pdf](#)

- (c) Consider and approve budget transfer - Marine Division - additional cost.

865-3054-421-4008	AUTOMOBILES AND TRUCKS	\$7,000.00	
865-3054-421-3037	GASOLINE		\$7,000.00

[cc06232014marinediv.pdf](#)

- (d) Consider and approve Funding Agreement and Resolution supporting the Texas Historical Commission Grant of \$450,000 for Jefferson County Courthouse Restoration Project.

[cc06232014agreementresolution.pdf](#)

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- (e) Consider and approve utilizing available capital project funds from video security allocation to purchase PC for marquee at Ford Park. Estimated cost is \$985.

[cc06232014fordpark.pdf](#)

- (f) Regular County Bills - check #395025 through check #395273.

[0395025_0395273.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider, possibly approve and authorize the County Judge to execute a Compromise Settlement Agreement for a property damages claim between Jefferson County and PlaneSmart for the amount of \$100,000.00.
- (b) Consider and possibly approve a Resolution for Jefferson County to transfer to the Sabine- Neches Navigation District the assets constructed with Texas Community Development Grant funds for Hurricane Disaster Recovery.

[RESOLUTION TO TRANSFER TO THE SABINE NECHES NAV DIST.pdf](#)

- (c) Accept and present the Distinguished Service Award from the Texas Historical Commission (CHC) to CHC appointees.
- (d) Consider and possible adopt a Resolution recognizing Barry Wayne Clubb for 31 years of dedicated service to the Jefferson County Precinct 2 Road & Bridge Office and to the citizens of Jefferson County and wishing him well in his retirement.

[RESOLUTION BARRY W CLUBB.pdf](#)

- (e) Receive and file Annual Road Report's of Jefferson County Precinct No. 2 and Precinct No. 4 pursuant to Section 251.005, Texas Transportation Code and file a copy of same with the Grand Jury.

[ANNUAL ROAD REPORTS PCT 2 AND PCT 4 .pdf](#)

COUNTY TAX ASSESSOR-COLLECTOR:

- (a) Consider and possible adopt a Resolution recognizing Diana Garcia for 23 years of dedicated service to the Jefferson County Tax Office and to the citizens of Jefferson County and wishing her well in her retirement.

[RESOLUTION DIANA GARCIA.pdf](#)

- (b) Consider and possibly approve the waiver of penalty and interest in the amount of \$58.39, according to Section 33.011 (a)(2) of the Property Tax Code, for Account # 012100-000/003200-00000 Lot 3 Block 7 Chaison (1343 Louisiana).

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- (c) Consider and possibly approve a Resolution giving permission to the Sheriff to conduct an auction to sell property currently held by Jefferson County and the entities for which it collects. The auction will be held on the first Tuesday of August 2014.

[RESOLUTION SHERIFF SALE.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

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ADDENDUM TO
NOTICE OF MEETING AND AGENDA
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June 23, 2014

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **23rd** day of **June 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:

- (f) Consider, possibly approve and authorize the County Judge to execute an Economic Development Incentive Agreement, pursuant to Sec. 381.004, Texas Local Government Code, between Jefferson County, Texas and Pate Development LLC. (For construction of a hotel and convention center at Ford Park.)
- (g) Consider, possibly approve and authorize the County Judge to execute a Tax Abatement Agreement between Jefferson County and Oil Tanking Beaumont Partners LLP pursuant to Sec.312.201(d), Texas Tax Code.

Jeff R. Branick
County Judge