

Notice of Meeting and Agenda
July 14, 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
July 14, 2014**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **14th** day of **July 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** 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:

Executive (closed) Session at 11:00 a.m. on Monday, July 14, 2014 for the purpose of discussing and considering: For the purpose of receiving information regarding Jefferson refinery projects. This meeting is authorized by Texas Government Code Set. 551.087.

WORKSHOP: 1:00 p.m.-Jefferson County Industrial Development Corporation Consider Resolution Supplementing Indenture of Trust and Security Agreement securing the Jefferson County Industrial Development Corporation Hurricane Ike Disaster Area Revenue Bonds(Jefferson Refinery, L.L.C. Project), Series 2010 with respect to a remarketing on December 30, 2013.

Notice of Meeting and Agenda
July 14, 2014

INVOCATION: Michael S. Sinegal, Commissioner, Precinct Three

PLEDGE OF ALLEGIANCE: Everette "Bo" Alfred, Commissioner, Precinct Four

*Notice of Meeting and Agenda
July 14, 2014*

PURCHASING:

- (a) Receive and file bids for IFB 14-022/KJS, Term Contract for Lease of Hangar #5 at Jack Brooks Regional Airport.

[Bid-KUSA Aviation, LLC.pdf](#)

- (b) Consider and approve, execute, receive and file an Agreement with Time Warner Cable Business Class and Jefferson County MIS for dedicated internet access 200M for \$2,430.00/month for 60 months.

[Jefferson County - 200Mb DIA Upgrade with Time Warner Countersignature.pdf](#)

- (c) Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.152 (3), for broken or obsolete items.

[Disposal of Salvage.pdf](#)

CONSTABLE PRECINCT 1:

- (a) Consider and possibly approve the hiring of Mark E. Mann as a Deputy Constable for Precinct 1 in accordance with Local Government Code (LGC) 86.001.

[LETTER FROM CONSTABLE SALEME.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer - Road & Bridge Pct. 2 - purchase two gates.

112-0208-431-6014	BUILDINGS AND STRUCTURES	\$6,700.00	
112-0205-431-3084	MINOR EQUIPMENT	\$3,000.00	
112-0202-431-1005	EXTRA HELP		\$9,700.00

[R & B Pct 2 071414 cc.pdf](#)

- (b) Consider and approve budget transfer - Constable Pct 1 - purchase five radars.

120-3065-425-3084	MINOR EQUIPMENT	\$10,000.00	
120-3065-425-1005	EXTRA HELP		\$10,000.00

[Constable Pct 1 071414 cc.pdf](#)

- (c) Regular County Bills - check #395754 through check #396037.

[0395754_0396037.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider the Resolution Approving Action of Jefferson County Industrial Development Corporation as to a Seventeenth Supplemental Trust Indenture and Security Agreements and Relating to the Remarketing of its Hurricane Ike Disaster Area Revenue Bonds (Jefferson Refinery, LLC Project) Series, 2010.
- (b) Consider and possibly approve Jefferson County Tourism Committee Hotel Occupancy Tax allocation recommendations for two emergency grants: Sea Rim State Park Requested- \$4,728.63 Recommended \$4,728.63- Southeast Texas Arts Council - Requested \$3,895 - Recommended -\$1,500

COUNTY TREASURER:

- (a) Consider and possibly approve, receive and file amendment to the Jefferson County Investment Policy and Procedures Manual to change Exhibit 2, Approved List of Broker/Dealers to read: National Alliance Capital Markets, Howard Ledet, 2245 Texas Drive, Suite 300, Sugarland, TX 77479.
[AMENDMENT TO THE JEFF CTY INVESTMENT POLICY.pdf](#)
- (b) Receive and File Investment Schedule for June, 2014, including the year to date total earnings on County funds.
[INVESTMENT SCHEDULE.pdf](#)

ENGINEERING:

- (a) Consider and possibly approve the Final Replat of Commercial Tracts 2-4, Doguet's Diamond "D" Ranch, Phase 1 into Tracts 2A, 2B, 3A, 3B & 4. This property is located in Precinct 1 off of Highway 90 and lies within the ETJ (extra-territorial jurisdiction) of the City of Beaumont.
[July 14, 2014-Final Replat Doguet's Diamond D Phase 1.pdf](#)
- (b) Execute, receive and file Utility Permit 03-U-14 to Trinity Bay Conservation District for sanitary sewer and water service along Kiker Road. This project is located in Precinct No. 3.
[July 14, 2014 --03-U-14 Trinity Bay Conservation.pdf](#)

OTHER BUSINESS:

Receive reports from Elected Officials and staff on matters of community interest without taking action.

Notice of Meeting and Agenda
July 14, 2014

*****DISCUSSION ON ANY OTHER ITEM NOT ON AGENDA
WITHOUT TAKING ACTION.**

Jeff R. Branick
County Judge

Notice of Meeting and Agenda
July 14, 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
July 14, 2014

Notice having been heretofore posted of a **Regular** to Commissioners' Court of Jefferson County, Texas, on the **14th** day of **July 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:

- (c) 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 Gusher Falls LLC. (For construction of water park at Ford Park.)

Jeff R. Branick
County Judge