

*Notice of Meeting and Agenda*  
*August 11, 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  
August 11, 2014**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **11th** day of **August 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:

**INVOCATION: Michael S. Sinegal, Commissioner, Precinct Three**

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

*Notice of Meeting and Agenda  
August 11, 2014*

**PURCHASING:**

- (a) Approve specifications for (IFB 14-035/JW), Term Contract for Hydrated Lime for Jefferson County.  
[Specifications - Hydrated Lime \(IFB 14-035 JW\).pdf](#)
- (b) Approve specifications for Invitation for Bid (IFB 14-008/KJS) Jefferson County Courthouse Mechanical and Safety Upgrades (Phase 5).
- (c) Consider and approve, execute, receive and file Professional Services Agreement (PROF 14-036/KJS) with Jefferson County and Griffith, Moseley, Johnson & Associates for Grant Administration Services for TDA's Community Development Block Grant Program-Cheek Phase IV, in accordance with (RFQ 14-030/KJS) Grant Administration and Management for Cheek Phase IV.  
[\(PROF 14-036 KJS\) - Griffith,Moseley,Johnson & Assoc- Cheek Phase IV.doc.pdf](#)
- (d) Execute, receive and file contract (RFP 14-019/JW), Auditing Services for Jefferson County with Pattillo, Brown, & Hill L.L.P.  
[Engagement Letter- Pattillo, Brown,& Hill- Auditing Services RFP 14-019 JW.pdf](#)
- (e) Consider and approve disposition of salvage property as authorized by Local Government Code §263.152 (a) (4), by donating it to a charitable organization, Goodwill Industries.  
[Memo - Disposal of Salvage Property - Computers and Equipment 8.6.14.pdf](#)

**COUNTY AUDITOR:**

- (a) Consider and approve utilizing available funds in Capital-Road Machinery (113-0309-431-6011) to purchase rigging equipment. Cost is approximately \$7,200.  
[cc08112014r&b3.pdf](#)
- (b) Consider and approve budget transfer - Mid-County Maintenance - additional cost for electricity.

120-6085-416-4056	ELECTRICITY	\$7,500.00	
120-6085-416-1005	EXTRA HELP		\$7,500.00

[cc08112014midcomaintenance.pdf](#)

- (c) Regular County Bills - check #396858 through check #397160.  
[0396858\\_0397160.pdf](#)

**COUNTY COMMISSIONERS:**

- (a) Consider, possibly approve and authorize the County Judge to execute

*Notice of Meeting and Agenda*  
*August 11, 2014*

Amendment to the Collective Bargaining Agreement between Jefferson County, Texas and the Jefferson County Sheriff's Association.

[COLLECTIVE BARGAINING AGMT.pdf](#)

- (b) Consider, possibly approve, authorize the County Judge to execute and receive and file Interlocal Agreement between Jefferson County, Texas and the City of Port Arthur, Texas for improvements to Martin J. "Popeye" Holmes Park.

[INTERLOCAL AGMT MARTIN J POPEYE HOLMES PARK.pdf](#)

**ENGINEERING:**

- (a) Consider and possibly approve Amended Final Plat of Porter Lake Estates, Lots 1 thru 10, being 18.63 acres of land and part of Lot 42 Theodore F. Koch Subdivision. This property is located at the intersection of Kiker and Coon Roads in Precinct No. 3 and does not lie within any ETJ.

[August 11, 2014-Amended Final Plat of Porter Lake Estates.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**

*Notice of Meeting and Agenda*  
*August 11, 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**  
**August 11, 2014**

Notice having been heretofore posted of a **Regular** to Commissioners' Court of Jefferson County, Texas, on the **11th** day of **August 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 and possibly approve assignment by Jefferson Refinery, L.L.C. (“Jefferson”) of (i) all of its rights, title, obligations and interest in the Loan Agreement, dated as of December 1, 2010 (the “2010 Loan Agreement”), between Jefferson Refinery and the IDC, prepared in connection with the Jefferson County Industrial Development Corporation Hurricane Ike Disaster Area Revenue Bonds (Jefferson Refinery, L.L.C. Project) Series 2010 (the “Series 2010 Bonds”), to Jefferson 2010 Bond Holdings, LLC, (ii) all of its rights, title, obligations and interest in the Loan Agreement, dated as of August 1, 2012 (the “2012 Loan Agreement”), between Jefferson Refinery and the IDC, prepared in connection with the Jefferson County Industrial Development Corporation Hurricane Ike Disaster Area Revenue Bonds (Port of Beaumont Petroleum Transload Terminal, LLC Project) Series 2012 (the “Series 2012 Bonds”) to Jefferson 2012 Bond Holdings, LLC, and (iii) all of its rights, title, obligations and interest in the Indemnity Agreement (the “Indemnity Agreement”), between Jefferson Refinery, Jefferson County, Texas and the IDC, to Jefferson 2012 Bond Holdings, LLC.

---

**Jeff R. Branick**  
**County Judge**