

Notice of Meeting and Agenda
October 13, 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
October 13, 2014**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **13th** day of **October 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: Everette "Bo" Alfred, Commissioner, Precinct Four

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

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PURCHASING:

- (a) Rescind award of (IFB 14-032/JW), Paper Stock & Envelopes for Jefferson County, Item No. 30, #11 window envelopes/28 lb. white wove; and Item No. 31, # 11 window envelopes/28 lb white wove, to Bosworth Papers, Inc.

[Request Letter for Release from Bid - Bosworth Papers.pdf](#)

- (b) Re-award (IFB 14-032/JW), Paper Stock & Envelopes for Jefferson County, Item No. 30, #11 window envelopes/28 lb. white wove in the amount of \$137.12 per 1,000 or \$342.80 per case; and Item No. 31, # 11 window envelopes/28 lb white wove in the amount of \$104.70 per 1,000 or \$261.75 per case, to Olmsted Kirk Paper Co.

COUNTY AUDITOR:

- (a) Consider and approve FY 2014 budget transfer - County Clerk - additional cost.

120-1014-414-3078	OFFICE SUPPLIES	\$944.00	
120-1014-414-4011	EQUIPMENT- MISCELLANEOUS		\$944.00

[cc10132014countyclerk.pdf](#)

- (b) Consider and approve FY 2014 budget transfer - Elections Department - additional cost.

120-1034-414-1002	ASSISTANTS & CLERKS	\$1,260.00	
120-1034-414-1005	EXTRA HELP	\$2,171.00	
120-1034-414-2002	EMPLOYEES' RETIREMENT	\$769.00	
120-1034-414-5001	ADVERTISING		\$4,200.00

[cc10132014electionsdepartment.pdf](#)

- (c) Consider and approve FY 2014 budget amendment - 252nd District Court - additional cost for indigent defense.

120-2037-412-5072	PAUPER ATTORNEY FEES	\$120,000.00	
120-1024-419-5040	LIABILITY INSURANCE		\$120,000.00

[cc10132014252nddistcourt.pdf](#)

- (d) Consider and approve FY 2014 budget transfer - Justice of the Peace, Precinct 8 - additional cost.

Notice of Meeting and Agenda
October 13, 2014

120-2049-412-4052	POSTAGE	\$300.00	
120-2049-412-3078	OFFICE SUPPLIES		\$300.00

[cc10132014jppct8.pdf](#)

- (e) Consider and approve FY 2014 budget amendment - County Morgue - additional cost.

120-3080-421-5077	CONTRACTUAL SERVICE	\$48,000.00	
120-1024-419-5040	LIABILITY INSURANCE		\$48,000.00

[cc10132014morgue.pdf](#)

- (f) Consider and approve Control Center software upgrade to pneumatic tube system from County Judge to County Clerk offices. Cost will be funded from available capital project funds. Estimated cost is \$14,878.

[cc10132014controlsoftware.pdf](#)

- (g) Regular County Bills - check #399369 through check #399723.

[0399369_0399723.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve a Resolution to abandon a portion of the Garth Co. road right-of-way.

[RESOLUTION TO ABANDON A PORTION OF GARTH CO.pdf](#)

- (b) Receive and file executed Local Project Advance Funding Agreement for Voluntary Local Government Contributions to Transportation Improvement for the project to relocate the crossover on US 90 at Green Pond Gully Road.

[TX DEPT OF TRANSPORTATON CROSSOVER ON US 90 GREEN POND.pdf](#)

- (c) Consider, possibly, approve and authorize the County Judge to execute a Request of Funds from the U.S. Department of Housing and Urban Development and Statutory Compliance Checklists for CDBG grant 713250 which are related to the Cheek Sewer Project.

[REQUEST FOR RELEASE OF FUNDS FROM US DEPT OF HOUSING.pdf](#)

- (d) Consider, possibly ratify and receive and file the execution of Exemption Determination for Activities related to the First time sewer service for Cheek and CDBG grant 713250.

[RECEIVE AND FILE EXEMPTION DETERMINATION GRANT 713250.pdf](#)

- (e) Consider, possibly, approve and authorize the County Judge to execute a Tax Abatement Agreement between Jefferson County and Air Liquide Large Industries U.S., LP pursuant to Section 312.401 of the Texas Tax Code.

*Notice of Meeting and Agenda
October 13, 2014*

[TAX ABATEMENT AGMT JEFF CNTY AND AIR LIQUIDE .pdf](#)

- (f) Consider and possibly appoint a Secretary for the Jefferson County Industrial Development Corporation to fill the vacancy of Commissioner Michael S. Sinegal.
- (g) Consider the Resolution Approving Action of Jefferson County Industrial Development Corporation as to a Nineteenth 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.
- (h) Consider and possibly approve a Proclamation for Down Syndrome Awareness Month.
- (i) Consider and possibly approve Jefferson County Tourism Committee Hotel Occupancy Tax allocation recommendations for previously tabled grant requests from the Fall 2014 grant cycle.

[PROCLAMATION DOWN SYNDROME AWARENESS MONTH.pdf](#)

[2014 HOTEL OCCUPANCY TAX ALLOCATION.pdf](#)

COUNTY TREASURER:

- (a) Receive and file Investment Schedule for September, 2014, including the year to date total earnings on County funds.

[COUNTY TREASURER INVESTMENT SCHEDULE.pdf](#)

ENGINEERING:

- (a) Consider and possibly approve Final Plat of Easy Acres-Phase I being a 16.528 acre tract on Hamshire Road in Precinct No. 3.

[October 13, 2014 Easy Acres-Final Plat.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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October 13, 2014

Notice having been heretofore posted of a **Regular** to Commissioners' Court of Jefferson County, Texas, on the **13th** day of **October 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:

SHERIFF'S DEPARTMENT:

- (a) Consider, possibly approve an additional 10 days extended medical leave without pay for Janet Jacobson. Ms. Jacobson needs the extension due to her medical condition.

[LETTER FROM SHERIFF MITCH WOODS.pdf](#)

Jeff R. Branick
County Judge