

Notice of Meeting and Agenda
September 28, 2015

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
September 28, 2015**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **28th** day of **September 2015** 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:

No Commissioners Court on Monday, October 5, 2015 -93rd Annual County Judges and Commissioners Association of Texas Conference- San Marcos, Texas

INVOCATION: Eddie Arnold, Commissioner, Precinct One

PLEDGE OF ALLEGIANCE: Brent A. Weaver, Commissioner, Precinct Two

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COUNTY AUDITOR:

- (a) Consider and approve budget transfer - Road & Bridge Pct.2 - transfer due to delay in shipment of equipment.

112-0000-491-8006	CAPITAL PROJECTS FND #311	\$73,278.00	
112-0209-431-6011	ROAD MACHINERY		\$73,278.00

[ccRoad&BridgePct.2092815.pdf](#)

- (b) Receive and file order to adopt tax rate at .365 cents per \$100 valuation. Tax rate is .342106 for maintenance and operations and .022894 for debt service.

[ccTaxRateOrder092815.pdf](#)

- (c) Receive and file the 2015-2016 Jefferson County Budget.

[Jefferson County FY 2015-2016 Annual Budget.pdf](#)

- (d) Regular County Bills check #411218 through check #412505.

[0412218_0412505.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider authorizing the County Judge to enter/terminate a Burn Ban Order.

- (b) Consider, possibly approve, receive and file the annual financial report for Jefferson County Emergency Services District No. 1 in accordance with Sections 775.082 and 775.0821, Texas Health and Safety Code.

[ANNUAL FINANCIAL REPORT ESD NO 1.pdf](#)

- (c) Consider and possibly approve a Resolution approving the action of the Jefferson County Industrial Development Corporation approving the execution and delivery of an insurer's request to discharge the lien of the Trust Indenture and Security Agreement dated as of December 1, 2010, as amended, and other related matters relating to its Hurricane Ike Disaster Area Revenue Bonds (Jefferson Refinery, L.L.C. Project), Series 2010.

[JEFFERSON COUNTY INDUSTRIAL DEVELOPMENT CORP.pdf](#)

- (d) Consider and possibly approve the appointment of Larry Beaulieu, recommended by Commissioner Arnold, to the Board of Directors of the Jefferson County Housing and Finance Corporation to fill the vacancy of Judge McNicholas who has resigned. This appointment is to be effective October 1, 2015.

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- (e) Consider and possibly approve a Proclamation for National 4-H Week.

(b)

[PROCLAMATION FOR NATIONAL 4 H WEEK.pdf](#)

- (f) Consider and approve Resolution for 2016 Indigent Defense Formula Grant Application.

[ccResolutionIndigentDefense092815.pdf](#)

- (g) Consider and approve a Resolution authorizing County Grant to Nutrition Services for Seniors for fiscal year 2015-2016. Resolution allows Nutrition and Services for Seniors to apply for matching grant funds with the State of Texas.

[ccResolutionSeniorNutritionServ.092815.pdf](#)

- (h) Consider and approve Sheriff and Constables' Fees to be effective January 1, 2016.

[ccSheriff&ConstablesFees092815.pdf](#)

- (i) Consider and possibly approve receive and file the appointment of Vernon Pierce to the Sabine-Neches Navigation District Board of Directors effective October 01, 2015 to replace the unexpired term of Jim Rich who resigned effective July 31, 2015. Appointed by Commissioner Eddie Arnold.

[LETTER FROM COMMISSIONER ARNOLD APPT OF VERNON PIERCE.pdf](#)

SHERIFF'S DEPARTMENT:

- (a) Consider, possibly approve and authorize the County Judge to execute the Interlocal Cooperation Agreement between Chambers County, Jefferson County and the Southwestern Correctional, LLC, doing business as LaSalle Corrections for the purpose of housing and care for such inmates at the Jefferson County Downtown Jail.

[INTERLOCAL COOPERATION AGMT LASALLE CORRECTIONS.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