

*Notice of Meeting and Agenda*  
*October 26, 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  
October 26, 2015**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **26th** day of **October 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:

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

**PLEDGE OF ALLEGIANCE:** Eddie Arnold, Commissioner, Precinct One

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**PURCHASING:**

- (a) Consider and approve, execute, receive and file InfoPrint Maintenance Renewal 2015-2016 for Jefferson County with Sirius in the amount of \$24,474.42.

[InfoPrint Maintenance Renewal \(2015-2016\) - Sirius.pdf](#)

**COUNTY AUDITOR:**

- (a) Consider and approve FY 2015 budget transfer – Parks - additional cost for payroll accruals

116-0611-452-1005	EXTRA HELP	\$141.00	
116-0611-452-2001	F.I.C.A. EXPENSE	\$11.00	
116-0611-452-2002	EMPLOYEES' RETIREMENT	\$21.00	
116-0611-452-3074	SAND/DIRT		\$173.00

[cc 102615 - Parks.pdf](#)

- (b) Consider and approve FY 2015 budget transfer – 60th District Court and Jury - additional cost for payroll accruals

120-2034-412-1001	DEPARTMENT HEAD	\$70.00	
120-2034-412-1002	ASSISTANTS & CLERKS	\$198.00	
120-2034-412-1007	COURT REPORTER	\$299.00	
120-2034-412-1042	BAILIFF	\$156.00	
110-2027-412-1002	ASSISTANTS & CLERKS	\$198.00	
110-2027-412-1007	COURT REPORTER	\$299.00	
120-2034-412-5040	LIABILITY INSURANCE		\$723.00
110-2027-412-3078	OFFICE SUPPLIES		\$497.00

[cc 102615 - 60th District Court.pdf](#)

- (c) Consider and approve FY 2015 budget transfer– 136th District Court - additional cost for payroll accruals

120-2035-412-1001	DEPARTMENT HEAD	\$70.00	
120-2035-412-1002	ASSISTANTS & CLERKS	\$198.00	

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120-2035-412-1007	COURT REPORTER	\$299.00	
120-2035-412-1042	BAILIFF	\$158.00	
120-2035-412-5040	LIABILITY INSURANCE		\$725.00

[cc 102615 - 136th District Court.pdf](#)

- (d) Consider and approve FY 2016 budget transfer - Constable Pct. 1 - mounts for 3 in car laptops

120-3065-425-6002	COMPUTER EQUIPMENT	\$2,194.00	
120-3065-425-1098	OVERTIME ALLOWANCE		\$2,194.00

[cc 102615 - Constable Pct 1.pdf](#)

- (e) Regular County Bills check #413408 through check #413707.

[0413408\\_0413707.pdf](#)

**COUNTY COMMISSIONERS:**

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

- (b) Consider and possibly approve an Amended Order to Prohibit Smoking in County Buildings, Vehicles and Workplaces.

[AMENDED ORDER TO PROHIBIT SMOKING .pdf](#)

- (c) Accept resignation of Joel Levingston from DD3 Board of Directors and consider appointing Jay Levingston as his replacement.

- (d) Consider and possibly approve Jefferson County Tourism Committee formally tabled Fall 2015 Hotel Occupancy Tax allocation recommendations: Requested Recommendation Beaumont CVB – Co-op Billboard \$9,600 \$9,600 Beaumont & Port Arthur CVB’s – Specialty Item \$2,185 \$2,185 Beaumont & Port Arthur CVB’s – Trade Shows \$9,978 \$9,978 Beaumont & Port Arthur CVB’s – Visitors Guide \$66,730 \$66,730 Ford Park – Addition to Concessions \$250,000 \$250,000

- (e) Consider, possibly approve and authorize the County Judge to execute a renewal of the Affiliation between Jefferson County, Texas and Lamar Institute of Technology for Education of Pharmacy Technician Students.

[RENEWAL OF THE LIT AFFILIATION AGREEMENT.pdf](#)

- (f) Consider and possibly revoke approval given, on September 8, 2015, authorizing the County Judge to execute an Inter-local Agreement between Jefferson County, Texas and the University of Texas Medical

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Branch at Galveston for the administration associated with primary care services and required hospital services to inmates of Jefferson County. (This Inter-local Agreement was never fully executed or received and filed.)

- (g) Consider and approve the Certified Roll Jurisdiction Summary Resolution for the tax roll for the tax year 2015 for Jefferson County  
[cc 102615 - Certified Roll Resolution.pdf](#)

**COUNTY TREASURER:**

- (a) Consider, review and possibly approve, receive and file the 2015-2016 Jefferson County Investment Policy and Procedures. (There are no changes in this policy from last year.)

[Investment Policy.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.**

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