

*Notice of Meeting and Agenda  
November 09, 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  
November 09, 2015**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **09th** day of **November 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 **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:

**WORKSHOP: 11:00 a.m. - To receive information via a presentation from representatives from Crown Castle. The presentation will inform the Commissioners Court of the possibility of considering a collaborative partnership which may generate additional revenue to Jefferson County.**

**INVOCATION: Brent A. Weaver, Commissioner, Precinct Two**

**PLEDGE OF ALLEGIANCE: Michael S. Sinegal, Commissioner, Precinct Three**

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**PURCHASING:**

- (a) Consider and approve, execute, receive and file a renewal for (IFB 14-042/JW), Term Contract for Reinforced Concrete Pipe and Pre-cast Concrete Box Culverts for Jefferson County with Rural Pipe & Supply for a first additional one (1) year renewal from November 16, 2015 to November 15, 2016.

[Contract Renewal-Reinforced Concrete & Precast Box Culverts -Rural Pipe & Supply \(IFB 14-042 JW\).pdf](#)

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

[Memo - Disposal of Salvage Property 11.3.15.pdf](#)

**COUNTY AUDITOR:**

- (a) Consider and approve FY 2016 budget transfer - Parks - additional cost for insurance.

116-0609-452-5040	LIABILITY INSURANCE	\$16.00	
116-0609-452-3099	MISCELLANEOUS SUPPLIES		\$16.00

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- (b) Regular County Bills check #413929 through check #414276.

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**COUNTY COMMISSIONERS:**

- (a) Consider and possibly approve a Proclamation for Southeast Texas Strides: Lions Walk for Diabetes Awareness.

[PROCLAMATION FOR SOUTHEAST TEXAS STRIDES DIABETES AWA.pdf](#)

- (b) Consider and possibly approve a Resolution to support the proposed construction, financing, operation and maintenance of a new public-private tollway from the intersection of State Highway 105 and US Highway 96/69 in Beaumont, Texas to FM 105 and IH 10 in Vidor, Texas.

[RESOLUTION TO SUPPORT PROPOSED CONSTRUCTION.pdf](#)

**COUNTY TREASURER:**

- (a) Receive and File Investment Schedule for October, 2015, including the year to date total earnings on County Funds.

[Investment Report.pdf](#)

**OTHER BUSINESS:**

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**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**