

Notice of Meeting and Agenda
February 01, 2016

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
February 01, 2016**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **01st** day of **February 2016** in the Jury Impaneling room, Jefferson County Courthouse, 1085 Pearl Street, Beaumont, Texas. Until further notice.

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 possibly approve a land survey and appraisal of County property located off Viterbo Road known as “Precinct 2 Rock Yard.”

COUNTY AGRILIFE EXTENSION:

- (a) Consider and possibly approve the appointment, by Dale Fritz, Ph.D- Texas A&M AgriLife Extension Service, of Mr. David Oates as the Horticulture Agent in the Jefferson County Extension Office, effective February 8, 2016.

COUNTY AIRPORT:

- (a) Consider, possibly approve and authorize the County Judge to execute, receive and file a Lease Agreement with The Monk Law Firm and Jefferson County for office space at the Airport.

[LEASE AGREEMENT FOR OFFICE SPACE AT THE AIRPORT.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer - Road & Bridge Pct.4 - purchase two computers.

114-0409-431-6002	COMPUTER EQUIPMENT	\$2,850.00	
114-0402-431-3079	CRUSHED STONE		\$2,850.00

[ccR&B PCT.4-020116.pdf](#)

- (b) Consider and approve budget amendment - County Court at Law II - additional cost for indigent defense.

120-2052-412-5072	PAUPER ATTORNEY FEES	\$60,000.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$60,000.00

[ccCC@LII-020116.pdf](#)

- (c) Regular County Bills check #416733 through check #416994.

[0416733_0416994.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve a Resolution for Jefferson County Family Drug Treatment Court to apply for grant funds from The Foundation of

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Southeast Texas for the project period May 1, 2016 through April 31, 2017.

[RESOLUTION FOR JEFFERSON COUNTY FAMILY DRUG TREATMENT COURT.pdf](#)

- (b) Consider and possibly approve out-of-state travel expense for Jefferson County Judge to Pittsburgh, PA, March 16-18, 2016 to attend the 81st North American Wildlife and Natural Resources Conference.
- (c) Consider, possibly approve and authorize the County Judge to execute a Resolution Giving Approval to Buckner Retirement Services, Inc. to enter an agreement with the Tarrant County Cultural Education Facilities Finance Corporation for the sale and deliver of bonds for the purposes of financing and refinancing health facilities pursuant to the Health Facilities Development Act, Chapter 221, Texas Health and Safety Code. (This is for the expansion of senior living communities for Buckner's Calder Woods and Jefferson County will have no liability for the bonds.)
[RESOLUTION TO BUCKNER RETIREMENT SERVICES INC.pdf](#)
- (d) Consider and possibly approve a Resolution for Robbie Griffin for 33 years of dedicated service as an employee of Jefferson County Pct # 1 Road and Bridge and wishes him well in his retirement.

[REOLUTION FOR ROBIN GRIFFIN.pdf](#)

HUMAN RESOURCES:

- (a) Consider and possibly approve the hiring of an Automotive Mechanic for the Service Center at 115% of the salary range.

DISTRICT ATTORNEY:

- (a) Immediately following Commissioners' Court- Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.071 for the purpose of receiving information regarding matters that may require litigation.

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