

Notice of Meeting and Agenda
February 16, 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 16, 2016**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **16th** 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: Brent A. Weaver, Commissioner, Precinct Two

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

PURCHASING:

- (a) Consider accepting donation from YMBL for repair cost for the 2000 amp breaker at Ford Park in the amount of \$4,985.48 plus any additional freight charges. This repair will include cleaning and re-torquing the connections, replacement of the electronic rating board/plug/and associated parts, re-programming the breaker, and load testing the breaker prior to returning it to the facility.

[Email - Repair Cost for 200 amp breaker at Ford Park.pdf](#)

COUNTY AUDITOR:

- (a) Regular County Bills – check #417276 through check #417586.

[0417276_0417586.pdf](#)

COUNTY COMMISSIONERS:

- (a) Receive and file Law Enforcement Agency Executive Order 13688, Controlled Property Request Authorization for Federal Fiscal Year 2016.

[LAW ENFORCEMENT AGENCY EXECUTIVE ORDER 13688.pdf](#)

- (b) Consider, possibly approve, receive and file Property Tax Agreement between Jefferson County, Texas and Seahawk Landing, LLC pursuant to Section 312.401, Texas Tax Code.

[PROPERTY TAX AGREEMENT BETWEEN JEFFERSON COUNTY AND SEAHAWK LANDING.pdf](#)

COUNTY TREASURER:

- (a) Receive and File Investment Schedule for January, 2016, including the year to date total earnings on County funds.

[Investment Report.pdf](#)

ENGINEERING:

- (a) Execute, receive and file Utility Permit 01-U-16 to AT&T for the placement and bore of a fiber optic cable on Smith Road. Fiber Optic Cable to begin at the corner of Smith Road and Hwy. 124. Then to be placed along and with the right-of-way of Smith Road and Industrial Road. Cable ending at 6817 Industrial Road. This project is located in Precinct 4.

[February 16, 2016 - 01-U-16--AT&T.pdf](#)

RISK MANAGEMENT:

- (a) Receive and file 2016 Brokerage Service Agreement with McGriff, Seibels & Williams.

SHERIFF'S DEPARTMENT:

- (a) Receive and file interlocal agreement between Jefferson County and the City of Beaumont for the sharing of resources and costs for the implementation of a computer aided dispatch (CAD) system at the Sheriff's dispatch office.

[INTERLOCAL CONTRACT CAD SOFTWARE.pdf](#)

DISTRICT ATTORNEY:

- (a) Immediately following Commissioners Court- Announcement of an executive (closed) session pursuant to Texas Government Code, Sec. 551.071 for the purpose of receiving information regarding matters that may require litigation.
- (b) Consider and possibly approve a Resolution to approve the Jefferson County District Attorney's Office annual grant application for Violence Against Women Act Funding from the Criminal Justice Division of the Governor's Office. (Grant Number 13466-19)

[RESOLUTION VIOLENCE AGAINST WOMEN.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