

*Notice of Meeting and Agenda*  
*April 11, 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  
April 11, 2016**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **11th** day of **April 2016** in the Jury Impaneling room, Jefferson County Courthouse, 1085 Pearl Street, Beaumont, Texas. Until further notice.

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:

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

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

**PURCHASING:**

- (a) Reject all bids for (IFB 16-003/YS), Term Contract for Termite Treatment for Jefferson County.
- (b) Consider and approve transfer of (5) desks (each with a hutch) from the Courthouse Restoration project (CAP 057) to the District Attorney's office and (1) to the Purchasing Department as Authorized by Local Government Code § 262.011.
- (c) Consider and possibly approve auction of surplus property as authorized by Local Government Code §263.152 (a) (1) by Horn's Auction, Inc. to be held on Saturday, May 7, 2016.

[Memo - Surplus Property Auction 4.6.16.pdf](#)

**COUNTY AIRPORT:**

- (a) Consider and possibly authorize the County Judge to execute an Amendment to Hangar Lease Agreement between Huslin One Aviation and Jefferson County, to add a storage room to Hangar leased at the Jack Brooks Regional Airport.

[AMENDMENT TO HANGAR LEASE AGREEMENT.pdf](#)

**COUNTY AUDITOR:**

- (a) Consider and approve budget transfer - Parks - repairs to sidewalks at Walter Umphrey State Park.

116-0606-452-4009	BUILDINGS AND GROUNDS	\$8,085.00	
116-0606-452-3015	CEMENT, CONCRETE, ETC.		\$3,000.00
116-0606-452-3079	CRUSHED STONE		\$4,000.00
116-0606-452-5053	RENT-EQUIPMENT		\$1,085.00

[ccR&B PCT.3-041116.pdf](#)

- (b) Receive and file Financial & Operating Statements for the Three Months Ending December 31, 2015.

[ccFinancial&Operat. Statmnt-Dec.2015-041116.pdf](#)

- (c) Regular County Bills check #419259 through check #419520.

[0419259\\_0419520.pdf](#)

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**COUNTY COMMISSIONERS:**

- (a) Consider and possibly approve a Resolution to nominate a Director to the Board of Directors of the Jefferson County Appraisal District to fill the vacancy of C.L. Sherman, pursuant to Section 603(1), Texas Property Tax Code.

[RESOLUTION TO NOMINATE A NEW DIRECTOR TO THE BOARD OF DIRECTORS .pdf](#)

- (b) Consider, possibly approve a Proclamation for Global Youth Service Days.

[PROCLAMATION FOR GLOBAL YOUTH SERVICE DAYS.pdf](#)

- (c) Consider and possibly approve a Resolution to approve a Uniform Truancy Policy, pursuant to 84 H.B. 2398.

[RESOLUTION TO APPROVE A UNIFORM TRUANCY POLICY PURSUANT TO 84 H B 2398.pdf](#)

- (d) Consider and possibly approve a Proclamation for National Crime Victims' Rights Week.

[PROCLAMATION FOR NATIONAL CRIME VICTIMS RIGHTS WEEK.pdf](#)

- (e) Consider and possibly approve an Order Designating an Infection Control Officer pursuant to S.B. 1574, Chapter 81 (The Communicable Disease Prevention and Control Act.) of the Texas Health and Safety Code.

[ORDER DESIGNATING AN INFECTION CONTROL OFFICER.pdf](#)

- (f) Consider and possibly approve the appointment of Ms. Beverly Miller to the Jefferson County Tourism Committee Board. Ms. Miller is replacing Ms. Alberta Jones, who has submitted her resignation.

[LETTER FROM COMMISSIONER ALFRED APPOINTMENT OF MS. BEVERLY MILLER.pdf](#)

**COUNTY TREASURER:**

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

[INVESTMENT SCHEDULE FOR MARCH 2016.pdf](#)

**ENGINEERING:**

- (a) Execute, receive and file Utility Permit 03-U-16 to bore Entergy electric cable under Burrell Wingate Road, for Hampshire-Fannett Elementary School under construction. Contractor for Entergy is JPL Electric LLC. This project is located in Precinct 2.

[APRIL 11 2016 EXECUTE RECEIVE AND FILE UTILITY PERMIT 03-U-16.pdf](#)

**RISK MANAGEMENT:**

- (a) Consider and possibly approve Senior Risk Management Analyst Cathryn Morgan's attendance at the National Public Risk Management Association Annual Conference June 5-8, 2016, in Atlanta, Georgia through a student scholarship. All travel, hotel, meals, and conference fees will be paid by the PRIMA scholarship.

[PRIMA Scholarship 2016.pdf](#)

**OTHER BUSINESS:**

**\*\*\*DISCUSSION ON ANY OTHER ITEM NOT ON AGENDA  
WITHOUT TAKING ACTION.**

**Receive reports from Elected Officials and staff on matters of community  
interest without taking action.**

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