

*Notice of Meeting and Agenda*  
*July 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  
July 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 **July 2016** in the Commissioners' 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:

**INVOCATION: Eddie Arnold, Commissioner, Precinct One**

**PLEDGE OF ALLEGIANCE: Brent A. Weaver, Commissioner, Precinct Two**

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**PURCHASING:**

- (a) Consider and approve specifications for Invitation for Bid (IFB 16-019/YS), Term Contract for Sheriff’s Department (Jefferson County) Uniforms & Equipment.

[Specifications - Term Contract Sheriff's Dept Uniforms & Equipment \(IFB 16-019YS\).pdf](#)

- (b) Consider and approve specifications for Invitation for Bid (IFB 16-021/JW), Sale of Land Located at Viterbo Road (Known as “Precinct No. 2 Rock Yard”) in Jefferson County.

[Specifications-Sale of Land Located at Viterbo Rd-Precinct No. 2 Rock Yard \(IFB 16-021 JW\).pdf](#)

- (c) Consider and approve award, and execute lease agreements in accordance with (RFP 16-010/YS), Lease of Properties as a Result of “Buy Out” as shown on Attachment A.

[Attachment A.pdf](#)

[Lease Agreement - Bonin, Casey.pdf](#)

[Lease Agreement - Brode, Eric R..pdf](#)

[Lease Agreement - Broussard, Terrell.pdf](#)

[Lease Agreement - Bundick, Bruce & Jacqueline.pdf](#)

[Lease Agreement - Chadwick, Kenneth Wayne.pdf](#)

[Lease Agreement - Craigen, Paul Rush.pdf](#)

[Lease Agreement - Delage, Landon.pdf](#)

[Lease Agreement - Greer, George M..pdf](#)

[Lease Agreement - Hallmark, Phillip & Lydia.pdf](#)

[Lease Agreement - Hatcher, David & Meredith.pdf](#)

[Lease Agreement - Levacy, Richard A..pdf](#)

[Lease Agreement - Mason, Carla.pdf](#)

[Lease Agreement - McNeil, John.pdf](#)

[Lease Agreement - Olvera, Oscar & Amber.pdf](#)

[Lease Agreement - Prescott, Lynn.pdf](#)

[Lease Agreement - Pringle, Raymond & Carol.pdf](#)

[Lease Agreement - Pritchard, Andrew J..pdf](#)

[Lease Agreement - Randall, Curtis.pdf](#)

[Lease Agreement - Taylor, Grady A..pdf](#)

[Lease Agreement - Vandiver, Jason & Jennifer.pdf](#)

[Lease Agreement - Walston, Ronnie.pdf](#)

[Lease Agreement - Ward, Daniel R..pdf](#)

[Lease Agreement - Wyble, James.pdf](#)

**COUNTY AUDITOR:**

- (a) Consider and approve budget transfer - Road & Bridge Pct.4 - additional cost.

114-0405-431-4018	ROAD MACHINERY	\$15,000.00	
114-0405-431-4008	AUTOMOBILES AND TRUCKS	\$3,000.00	
114-0405-431-4011	EQUIPMENT- MISCELLANEOUS	\$10,000.00	

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114-0402-431-3079	CRUSHED STONE		\$28,000.00
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[ccR&B PCT 4-071116.pdf](#)

- (b) Consider and approve budget transfer - Constable Pct.1 - additional cost for supplies.

120-3065-425-3078	OFFICE SUPPLIES	\$700.00	
120-3065-425-1098	OVERTIME ALLOWANCE		\$700.00

[ccCONSTABLE PCT 1-071116.pdf](#)

- (c) Consider and ratify final adjusted performance statement and TxCDBG Contract Amendment/Modification Request for Cheek Sewer Improvement Project Phase IV. Corrections were made to reflect adjustments made by the Texas Department of Agriculture.

[ccTXCDBG CONTRACT-071116.pdf](#)

- (d) Regular County Bills - check #422247 through checks #422480 (07/04/2016) and check #422481 through checks #422700 (07/11/2016).

[0422247\\_0422480.pdf](#)

[0422481\\_0422700.pdf](#)

## **COUNTY COMMISSIONERS:**

- (a) Consider, possibly approve, receive and file the annual audit of Jefferson County Emergency Service District No. 3 pursuant to Section 775.082, Texas Health & Safety Code.

- (b) Consider, possibly approve, receive and file the annual audit of Jefferson County Emergency Service District No. 4 pursuant to Section 775.082, Texas Health & Safety Code.

- (c) Conduct a Public Hearing, to approve an Order to designate a Reinvestment Zone for ZeoGas, LLC pursuant to Sec.312.401, Tax Code.

- (d) Consider and possibly approve an Order to designate a Reinvestment Zone for ZeoGas LLC pursuant to Sec. 312.401, Tax Code.

[ORDER TO DESIGNATE A REINVESTMENT ZONE FOR ZEOGAS LLC.pdf](#)

- (e) Consider and possibly approve an Order to renew the Pandora Methanol LLC Reinvestment Zone pursuant to Sec.312.203 of the Texas Tax Code.

[ORDER TO RENEW THE PANDORA METHANOL LLC REINVESTMENT ZONE.pdf](#)

- (f) Consider and possibly approve a Resolution In Support Of The U.S. Highway 96 Expansion Coalition.

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[RESOLUTION IN SUPPORT OF THE U S HWY 96 EXPANSION COALITION.pdf](#)

- (g) Consider and possibly approve a Resolution In Support of Hyperbaric Oxygen Treatment of Veterans with PTSD.

[RESOLUTION IN SUPPORT OF HYPERBARIC OXYGEN TREATMENT OF VETERANS .pdf](#)

- (h) Consider and possibly adopt a Resolution recognizing Floyd Frank for his Induction into the National Multicultural Western Heritage Museum Hall of Fame.

[RESOLUTION RECOGNIZING FLOYD FRANK .pdf](#)

**COUNTY TREASURER:**

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

[Investment Report.pdf](#)

**DISTRICT CLERK:**

- (a) Receive and file Certificate of Completion for Jamie Smith Jefferson County District Clerk. District Clerk Jamie Smith has successfully completed the continuing education hours for 2016 as prescribed in Section 51.605 of the Texas Government Code.

[CDCAT Hours.pdf](#)

**ENGINEERING:**

- (a) Execute, receive and file Utility Permit 05-U-16 to Faust Engineering and Surveying, Inc. for the distribution of sanitary sewer along Smith Road. This project is in Precinct 4 and inside the City of Beaumont ETJ.

[July 11, 2016 - 05-U-16 Faust Engr and Surveying.pdf](#)

- (b) Execute, receive and file Pipeline Permit 03-P-16 to Chevron Phillips Chemical Company LP for the distribution of Ethane-Feedstock and a pipeline for LPG-Feedstock, starting from the Chevron Phillips Company LP Cedar Bayou Plant and terminating at the Valero Fannett Storage Terminal. This project is located in Precinct 2.

[July 11, 2016 - 03-P-16 Chevron Phillips Chemical Co.pdf](#)

- (c) Consider and possibly approve a Replat of Lots 10, 11, 17 and 18 Block 1 out of Queensberry Estates, Section 1, and a 23.82 acre tract into Deer Run Estates, Lots 1, 2, 3 and 4. This plat is located at the end of Nato Road in Precinct No. 1.

[July 11, 2016 Replat for Deer Run Estates, Lots 1,2,3 and 4.pdf](#)

- (d) Consider and possibly approve a Minor Plat of 4 lots for Westbury

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Estates located along West Road in Precinct No. 1. The concerns by DD#6 have been answered and this is an updated plat.

[July 11, 2016 - Minor Plat for Westbury Estates.pdf](#)

**SHERIFF'S DEPARTMENT:**

- (a) Consider and possibly approve a Resolution authorizing application for Grant No. 3037901 for Body Worn Cameras through the State of Texas Criminal Justice Division.

[RESOLUTION FOR BODY WORN CAMERA GRANT.pdf](#)

- (b) Consider and possibly approve a Resolution recognizing Robert L. Smith for 25 years and 10 months of dedicated service to the Jefferson County Sheriff's Office and to the citizens of Jefferson County and wishing him well on his retirement.

[RESOLUTION FOR ROBERT L SMITH.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**