

SPECIAL, 2/16/2016 1:30:00 PM

BE IT REMEMBERED that on February 16, 2016, there was begun and holden a SPECIAL session of the Commissioners Court of Jefferson County, Texas, with the following members and officers present and participating except those absent as indicated:

Honorable Jeff Branick, County Judge

Commissioner Eddie Arnold, Commissioner Pct. No. 1

Commissioner Brent Weaver, Commissioner Pct. No. 2

Commissioner Michael Sinegal, Commissioner Pct. No. 3

Commissioner Everette D. Alfred, Commissioner Pct. No. 4

Honorable G. Mitch Woods, Sheriff (ABSENT)

RON HOBBS

Honorable Carolyn L. Guidry , County Clerk

When the following proceedings were had and orders made, to-wit:

Notice of Meeting and Agenda and Minutes
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** at its regular meeting place in the Jury Impaneling room, Jefferson County Courthouse, 1085 Pearl Street, Beaumont, Texas. Until further notice.

Said meeting will be a **Special** 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:

1. 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.

SEE ATTACHMENTS ON PAGES 7 - 7

Motion by: Commissioner Alfred

Second by: Commissioner Arnold

In favor: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred

Action: APPROVED

COUNTY AUDITOR:

2. Regular County Bills – check #417276 through check #417586.

SEE ATTACHMENTS ON PAGES 8 - 20

Motion by: Commissioner Sinegal

Second by: Commissioner Alfred

In favor: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred

Action: APPROVED

COUNTY COMMISSIONERS:

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

SEE ATTACHMENTS ON PAGES 21 - 22

Motion by: Commissioner Sinegal

Second by: Commissioner Alfred

In favor: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred

Action: APPROVED

Notice of Meeting and Agenda and Minutes
February 16, 2016

4. 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.

SEE ATTACHMENTS ON PAGES 23 - 67

Motion by: Commissioner Sinegal

Second by: Commissioner Alfred

In favor: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred

Action: APPROVED

COUNTY TREASURER:

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

SEE ATTACHMENTS ON PAGES 68 - 70

Motion by: Commissioner Sinegal

Second by: Commissioner Weaver

In favor: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred

Action: APPROVED

ENGINEERING:

6. 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.

SEE ATTACHMENTS ON PAGES 71 - 75

Motion by: Commissioner Alfred

Second by: Commissioner Sinegal

In favor: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred

Action: APPROVED

RISK MANAGEMENT:

7. Receive and file 2016 Brokerage Service Agreement with McGriff, Seibels & Williams.

SEE ATTACHMENTS ON PAGES 76 - 79

Motion by: Commissioner Weaver

Second by: Commissioner Sinegal

In favor: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred

Action: APPROVED

SHERIFF'S DEPARTMENT:

8. 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.

SEE ATTACHMENTS ON PAGES 80 - 83

Motion by: Commissioner Arnold

Second by: Commissioner Weaver

In favor: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred

Action: APPROVED

DISTRICT ATTORNEY:

9. 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.

Action: NONE

10. 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)

SEE ATTACHMENTS ON PAGES 84 - 84

Motion by: Commissioner Alfred

Second by: Commissioner Weaver

In favor: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred

Action: APPROVED

Notice of Meeting and Agenda and Minutes
February 16, 2016

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

From: Mitch Macon [<mailto:mitch@bcmillerelectric.com>]

Sent: Tuesday, February 09, 2016 2:47 PM

To: 'John Hughes'; 'Deb Syphrett-Clark'

Cc: 'Chris Colletti'

Subject: 2000amp breaker repair

John

We were just contacted by the company looking to repair the 2000amp breaker. The breaker has 3 things they look to do to repair the problems.

1. Clean and re-torque the connections.
2. Replace the electronic rating board/plug/ and associated parts.
3. Reprogram the breaker and load test the breaker prior to returning.

The estimated cost for the repairs is \$4, 985.48 plus tax(if applicable).

He did not mention the cost of the return freight, which we are checking into what that cost will be, if any.

In summary, the PO which you previously provided covered the removal , crating, and shipping of the breaker to repair shop.

The return freight was not shown so we are just confirming it to be included or how much an additional cost would be.

Please let us know if this additional cost is acceptable and approved so we can keep it moving.

Thanks, Mitch

NAME	AMOUNT	CHECK NO.	TOTAL
JURY FUND			
TRI-CITY COFFEE SERVICE	268.40	417403	268.40**
ROAD & BRIDGE PCT.#1			
APAC, INC. - TROTTI & THOMSOM	2,354.10	417317	
CARQUEST AUTO PARTS # 96	218.06	417325	
HYDRAULIC & AIR REPAIR	1,418.44	417354	
M&D SUPPLY	61.94	417363	
MUNRO'S	117.80	417367	
SOUTHEAST TEXAS WATER	16.00	417388	
STAR GRAPHICS SHARP	19.41	417393	
VULCAN MATERIALS CO.	12,974.55	417405	
ZEE MEDICAL SERVICE	149.30	417412	
ROLLINS TRUCK & TRAILER REPAIR	630.05	417415	
SOUTHERN TIRE MART, LLC	256.09	417416	
HERRERA'S EMERGENCY LIGHTING	110.00	417468	
ATTABOY TERMITE & PEST CONTROL	30.00	417511	
DE LAGE LANDEN PUBLIC FINANCE	70.00	417532	
ASCO	5,504.17	417544	
PETROLEUM MATERIALS LLC	28.43	417556	
REPUBLIC SERVICES	45.00	417574	24,003.34**
ROAD & BRIDGE PCT.#2			
CITY OF NEDERLAND	113.63	417330	
ENTERGY	551.91	417348	
MUNRO'S	18.45	417367	
AT&T	94.06	417389	
STAR GRAPHICS SHARP	24.96	417393	
W. JEFFERSON COUNTY M.W.D.	26.13	417408	
BUMPER TO BUMPER	1,160.79	417478	
ROSS RIDGE SAND COMPANY LP	240.00	417497	
JEFFERSON COUNTY CREDIT CARDS	349.99	417525	
DE LAGE LANDEN PUBLIC FINANCE	90.00	417532	
GCR TIRES & SERVICE	229.00	417558	
REPUBLIC SERVICES	72.60	417574	2,971.52**
ROAD & BRIDGE PCT. # 3			
BEAUMONT ENTERPRISE	151.32	417337	
FARM & HOME SUPPLY	27.07	417339	
GULF COAST AUTOMOTIVE, INC.	32.51	417346	
MUNRO'S	34.13	417367	
STAR GRAPHICS SHARP	38.82	417393	
STRATTON INC.	29.99	417409	
DE LAGE LANDEN PUBLIC FINANCE	140.00	417532	
RC SERVICE	146.05	417541	599.89**
ROAD & BRIDGE PCT.#4			
BEN'S ALTERNATOR SERVICE	165.00	417323	
COASTAL WELDING SUPPLY	46.50	417331	
ENTERGY	13.59	417348	
MUNRO'S	64.02	417367	
NATIONAL BUSINESS FURNITURE	227.00	417368	
OIL CITY TRACTORS, INC.	8,691.42	417372	
SANITARY SUPPLY, INC.	394.41	417385	
STAR GRAPHICS SHARP	63.73	417393	
TEXAS AGRILIFE EXTENSION SERVICES	250.00	417398	
ULINE SHIPPING SUPPLY SPECIALI	251.86	417404	
UNITED STATES POSTAL SERVICE	23.87	417455	
DE LAGE LANDEN PUBLIC FINANCE	229.79	417532	
SOUTHEAST TEXAS PARTS AND EQUIPMENT	12.90	417551	
GCR TIRES & SERVICE	600.44	417558	
REPUBLIC SERVICES	72.60	417574	
TRANSIT & LEVEL CLINIC LLC	39.95	417582	11,147.08**
ENGINEERING FUND			
STAR GRAPHICS SHARP	127.84	417393	
DE LAGE LANDEN PUBLIC FINANCE	460.94	417532	588.78**
PARKS & RECREATION			

NAME	AMOUNT	CHECK NO.	TOTAL
BELL FENCE MFG. CO.	48.62	417322	
CITY OF PORT ARTHUR - WATER DEPT.	45.20	417328	
ENTERGY	1,164.76	417348	
M&D SUPPLY	142.99	417363	
AT&T	29.13	417389	
DRAGO SUPPLY	54.88	417520	
GENERAL FUND			1,485.58**
MCGRIFF, SEIBELS & WILLIAMS OF TX	353,349.25	417467	
TAX OFFICE			353,349.25*
OFFICE DEPOT	1,281.69	417371	
ACE IMAGEWEAR	21.35	417386	
STAR GRAPHICS SHARP	102.60	417393	
CDW COMPUTER CENTERS, INC.	666.39	417421	
UNITED STATES POSTAL SERVICE	2,504.76	417455	
UNITED STATES POSTAL SERVICE	13.85	417456	
DE LAGE LANDEN PUBLIC FINANCE	370.00	417532	
COUNTY HUMAN RESOURCES			4,960.64*
BEAUMONT FAMILY PRACTICE ASSOC.	75.00	417320	
STAR GRAPHICS SHARP	19.41	417393	
OUTSOLVE, LLC	2,800.00	417425	
PRE CHECK, INC.	24.75	417430	
UNITED STATES POSTAL SERVICE	1.25	417455	
DE LAGE LANDEN PUBLIC FINANCE	70.00	417532	
AUDITOR'S OFFICE			2,990.41*
OFFICE DEPOT	69.48	417371	
STAR GRAPHICS SHARP	19.41	417393	
UNITED STATES POSTAL SERVICE	704.02	417455	
DE LAGE LANDEN PUBLIC FINANCE	70.00	417532	
COUNTY CLERK			862.91*
OFFICE DEPOT	221.15	417371	
OLMSTED-KIRK PAPER	115.91	417373	
STAR GRAPHICS SHARP	291.99	417393	
CDW COMPUTER CENTERS, INC.	384.88	417421	
UNITED STATES POSTAL SERVICE	292.17	417455	
UNITED STATES POSTAL SERVICE	45.93	417456	
DE LAGE LANDEN PUBLIC FINANCE	1,052.82	417532	
COUNTY JUDGE			2,404.85*
JAN GIROUARD & ASSOCIATES	1,000.00	417342	
STAR GRAPHICS SHARP	19.41	417393	
UNITED STATES POSTAL SERVICE	5.58	417455	
J.T. HAYNES	500.00	417489	
JEFF R BRANICK	312.24	417491	
FRED JACKSON	343.56	417504	
DE LAGE LANDEN PUBLIC FINANCE	70.00	417532	
RISK MANAGEMENT			2,250.79*
STAR GRAPHICS SHARP	19.41	417393	
UNITED STATES POSTAL SERVICE	2.22	417455	
DE LAGE LANDEN PUBLIC FINANCE	70.00	417532	
COUNTY TREASURER			91.63*
OFFICE DEPOT	28.48	417371	
STAR GRAPHICS SHARP	92.04	417393	
UNITED STATES POSTAL SERVICE	92.24	417455	
LEXISNEXIS- ACCURINT	115.00	417516	
DE LAGE LANDEN PUBLIC FINANCE	331.89	417532	
PRINTING DEPARTMENT			659.65*

NAME	AMOUNT	CHECK NO.	TOTAL
STAR GRAPHICS SHARP	333.16	417393	
DE LAGE LANDEN PUBLIC FINANCE	1,200.00	417532	1,533.16*
PURCHASING DEPARTMENT			
BEAUMONT ENTERPRISE	865.43	417337	
PORT ARTHUR NEWS, INC.	911.52	417377	
STAR GRAPHICS SHARP	19.41	417393	
UNITED STATES POSTAL SERVICE	86.87	417455	
DE LAGE LANDEN PUBLIC FINANCE	70.00	417532	1,953.23*
GENERAL SERVICES			
B&L MAIL PRESORT SERVICE	2,204.46	417318	
CASH ADVANCE ACCOUNT	65.00	417359	
OLMSTED-KIRK PAPER	1,755.00	417373	
TAC - TEXAS ASSN. OF COUNTIES	2,440.00	417396	
TEXAS ASSN. OF COUNTIES - TAC	3,067.50	417399	
TEXAS WILDLIFE DAMAGE MGMT FUND	2,700.00	417400	
INTERFACE EAP	1,696.20	417414	
TOWER COMMUNICATIONS, INC.	2,435.00	417452	
MCGRUFF, SEIBELS & WILLIAMS OF TX	746,525.51	417467	
JEFFERSON COUNTY CREDIT CARDS	2.06	417525	
NETCJCA	175.00	417528	
WILLIAM L MCKEE	3,011.19	417586	766,076.92*
DATA PROCESSING			
STAR GRAPHICS SHARP	19.41	417393	
MORSE COMMUNICATIONS INC	1,706.66	417503	
PCM-G	295.20	417509	
LEXISNEXIS- ACCURINT	115.00	417516	
JEFFERSON COUNTY CREDIT CARDS	36.73	417525	
DE LAGE LANDEN PUBLIC FINANCE	70.00	417532	
BARRACUDA NETWORKS INC	2,049.00	417543	
PCM/TIGER DIRECT	200.61	417581	
FORMAX	940.00	417583	5,432.61*
VOTERS REGISTRATION DEPT			
STAR GRAPHICS SHARP	19.41	417393	
CUMULUS BROADCASTING, INC.	4,500.00	417426	
UNITED STATES POSTAL SERVICE	525.01	417455	
DE LAGE LANDEN PUBLIC FINANCE	70.00	417532	5,114.42*
ELECTIONS DEPARTMENT			
STAR GRAPHICS SHARP	75.34	417393	
ULINE SHIPPING SUPPLY SPECIALI	78.55	417404	
CDW COMPUTER CENTERS, INC.	138.94	417421	
UNITED STATES POSTAL SERVICE	1,048.53	417455	
DE LAGE LANDEN PUBLIC FINANCE	271.65	417532	
AT&T MOBILITY	873.12	417572	2,486.13*
DISTRICT ATTORNEY			
CASH ADVANCE ACCOUNT	25.00	417359	
OFFICE DEPOT	418.65	417371	
STAR GRAPHICS SHARP	133.11	417393	
UNITED STATES POSTAL SERVICE	258.35	417455	
UNITED STATES POSTAL SERVICE	4.29	417456	
RECALL TOTAL INFORMATION MANAGEMENT	823.15	417471	
LEXISNEXIS- ACCURINT	345.00	417516	
DE LAGE LANDEN PUBLIC FINANCE	480.00	417532	
FILE & SERVE XPRESS LLC	13.00	417540	
TRANSUNION RISK AND ALTERNATIVE	112.50	417565	2,613.05*
DISTRICT CLERK			
STAR GRAPHICS SHARP	19.41	417393	
UNITED STATES POSTAL SERVICE	310.22	417455	
CONFIRMDELIVERY.COM INC	87.16	417508	
DE LAGE LANDEN PUBLIC FINANCE	70.00	417532	486.79*
CRIMINAL DISTRICT COURT			

NAME	AMOUNT	CHECK NO.	TOTAL
DAVID GROVE	800.00	417310	
THOMAS J. BURBANK, P.C.	900.00	417324	
DONALD W. DUESLER & ASSOC.	8,750.00	417335	
EDWARD B. GRIPON, M.D., P.A.	1,190.00	417345	
NATHAN REYNOLDS, JR.	800.00	417383	
STAR GRAPHICS SHARP	122.48	417393	
KEVIN S. LAINE	1,512.50	417419	
UNITED STATES POSTAL SERVICE	18.35	417455	
DE LAGE LANDEN PUBLIC FINANCE	441.64	417532	
C. HADEN CRIBBS JR., PC	8,750.00	417537	
MATUSKA LAW FIRM	900.00	417552	
SAMUEL & SON LAW FIRM PLLC	800.00	417560	
58TH DISTRICT COURT			24,984.97*
SOUTHEAST TEXAS WATER	29.95	417388	
STAR GRAPHICS SHARP	19.41	417393	
UNITED STATES POSTAL SERVICE	.42	417455	
LEXIS-NEXIS	52.00	417457	
ACCENTS GLASS AND UPHOLSTERY	2,070.00	417485	
DE LAGE LANDEN PUBLIC FINANCE	70.00	417532	
60TH DISTRICT COURT			2,241.78*
STAR GRAPHICS SHARP	19.41	417393	
UNITED STATES POSTAL SERVICE	2.06	417455	
DE LAGE LANDEN PUBLIC FINANCE	70.00	417532	
136TH DISTRICT COURT			91.47*
STAR GRAPHICS SHARP	19.41	417393	
DE LAGE LANDEN PUBLIC FINANCE	70.00	417532	
172ND DISTRICT COURT			89.41*
STAR GRAPHICS SHARP	19.41	417393	
LEXIS-NEXIS	112.00	417457	
DE LAGE LANDEN PUBLIC FINANCE	70.00	417532	
252ND DISTRICT COURT			201.41*
LEAH HAYES	101.85	417351	
OFFICE DEPOT	60.71	417371	
STAR GRAPHICS SHARP	19.41	417393	
BRACK JONES JR.	5,833.33	417417	
UNITED STATES POSTAL SERVICE	232.85	417455	
LEXIS-NEXIS	56.00	417457	
SUMMER TANNER	465.60	417493	
KIMBERLY R. BROUSSARD	1,382.25	417505	
JASON ROBERT NICKS	800.00	417517	
ALLEN PARKER	5,833.33	417518	
DE LAGE LANDEN PUBLIC FINANCE	70.00	417532	
GERALD E. BOURQUE	40,645.00	417539	
MATUSKA LAW FIRM	2,760.00	417552	
SAMUEL & SON LAW FIRM PLLC	5,833.33	417561	
279TH DISTRICT COURT			63,972.24*
JACK LAWRENCE	700.00	417311	
PHILLIP DOWDEN	325.00	417313	
SUSAN OLIVER	325.00	417316	
ANITA F. PROVO	300.00	417380	
STAR GRAPHICS SHARP	19.41	417393	
UNITED STATES POSTAL SERVICE	6.24	417455	
LEXIS-NEXIS	56.00	417457	
KIMBERLY PHELAN, P.C.	75.00	417487	
TONYA CONNELL TOUPS	75.00	417499	
JONATHAN L. STOVALL	131.25	417527	
DE LAGE LANDEN PUBLIC FINANCE	70.00	417532	
TARA SHELANDER	150.00	417553	
317TH DISTRICT COURT			2,232.90*

NAME	AMOUNT	CHECK NO.	TOTAL
OFFICE DEPOT	110.35	417371	
STAR GRAPHICS SHARP	19.41	417393	
LEXIS-NEXIS	56.00	417457	
JUDY PAASCH	2,323.90	417480	
DE LAGE LANDEN PUBLIC FINANCE	70.00	417532	2,579.66*
JUSTICE COURT-PCT 1 PL 1			
STAR GRAPHICS SHARP	24.96	417393	
UNITED STATES POSTAL SERVICE	38.56	417455	
LEXISNEXIS- ACCURINT	115.00	417516	
DE LAGE LANDEN PUBLIC FINANCE	90.00	417532	268.52*
JUSTICE COURT-PCT 1 PL 2			
STAR GRAPHICS SHARP	19.41	417393	
LEXISNEXIS- ACCURINT	115.00	417516	
DE LAGE LANDEN PUBLIC FINANCE	70.00	417532	204.41*
JUSTICE COURT-PCT 2			
OFFICE DEPOT	72.07	417371	
ALLSTAR INSURANCE AGENCY, INC.	71.00	417428	
LEXISNEXIS- ACCURINT	115.00	417516	258.07*
JUSTICE COURT-PCT 4			
OFFICE DEPOT	76.74	417371	
STAR GRAPHICS SHARP	24.96	417393	
LEXISNEXIS- ACCURINT	115.00	417516	
DE LAGE LANDEN PUBLIC FINANCE	90.00	417532	306.70*
JUSTICE COURT-PCT 6			
STAR GRAPHICS SHARP	19.41	417393	
UNITED STATES POSTAL SERVICE	18.94	417455	
LEXISNEXIS- ACCURINT	115.00	417516	
DE LAGE LANDEN PUBLIC FINANCE	70.00	417532	223.35*
JUSTICE COURT-PCT 7			
LEXISNEXIS- ACCURINT	115.00	417516	115.00*
JUSTICE OF PEACE PCT. 8			
STAR GRAPHICS SHARP	19.41	417393	
UNITED STATES POSTAL SERVICE	86.69	417456	
LEXISNEXIS- ACCURINT	115.00	417516	
DE LAGE LANDEN PUBLIC FINANCE	70.00	417532	291.10*
COUNTY COURT AT LAW NO.1			
STAR GRAPHICS SHARP	68.20	417393	
DE LAGE LANDEN PUBLIC FINANCE	245.92	417532	314.12*
COUNTY COURT AT LAW NO. 2			
GAYLYN COOPER	300.00	417307	
THOMAS J. BURBANK, P.C.	300.00	417324	
OFFICE DEPOT	104.42	417371	
NATHAN REYNOLDS, JR.	300.00	417383	
STAR GRAPHICS SHARP	19.41	417393	
JOHN D WEST	500.00	417429	
UNITED STATES POSTAL SERVICE	12.13	417455	
DANIEL CLAYTON	750.00	417458	
LANGSTON ADAMS	500.00	417465	
LAURIE PEROZZO	250.00	417515	
DE LAGE LANDEN PUBLIC FINANCE	70.00	417532	
JARED GILTHORPE	250.00	417555	
SAMUEL & SON LAW FIRM PLLC	250.00	417560	
CORY J CRENSHAW	58.44	417566	3,664.40*
COUNTY COURT AT LAW NO. 3			

NAME	AMOUNT	CHECK NO.	TOTAL
MIKE CICHOWSKI	250.00	417326	
JOHN E MACEY	250.00	417364	
OFFICE DEPOT	242.08	417371	
STAR GRAPHICS SHARP	19.41	417393	
JOHN D WEST	350.00	417429	
UNITED STATES POSTAL SERVICE	19.21	417455	
LEXIS-NEXIS	52.00	417457	
DE LAGE LANDEN PUBLIC FINANCE	70.00	417532	1,252.70*
COURT MASTER			
STAR GRAPHICS SHARP	19.41	417393	
UNITED STATES POSTAL SERVICE	1.25	417455	
LEXIS-NEXIS	56.00	417457	
DE LAGE LANDEN PUBLIC FINANCE	70.00	417532	146.66*
MEDIATION CENTER			
STAR GRAPHICS SHARP	19.41	417393	
UNITED STATES POSTAL SERVICE	2.50	417455	
DE LAGE LANDEN PUBLIC FINANCE	70.00	417532	91.91*
COMMUNITY SUPERVISION			
STAR GRAPHICS SHARP	77.64	417393	
DE LAGE LANDEN PUBLIC FINANCE	280.00	417532	357.64*
SHERIFF'S DEPARTMENT			
EQUINE MEDICINE & SURGERY	56.00	417338	
GT DISTRIBUTORS, INC.	1,545.09	417341	
ENTERGY	884.85	417348	
HERNANDEZ OFFICE SUPPLY, INC.	168.00	417352	
JEFFERSON CTY. SHERIFF'S DEPARTMENT	870.00	417357	
CASH ADVANCE ACCOUNT	442.22	417359	
OFFICE DEPOT	348.40	417371	
PUBLIC AGENCY TRAINING COUNCIL	590.00	417382	
AT&T	154.52	417389	
STAR GRAPHICS SHARP	202.43	417393	
TRAVIS BROTHERS SUPPLY, INC.	25.29	417401	
CDW COMPUTER CENTERS, INC.	142.43	417421	
UNITED STATES POSTAL SERVICE	1,286.79	417455	
HOMICIDE INVESTIGATORS OF TEXAS INC	400.00	417459	
CHILD ABUSE & FORENSIC SERVICES	950.00	417461	
LEXISNEXIS MATTHEW BENDER	1,394.00	417464	
FIVE STAR FEED	38.50	417470	
STANLEY SHIPPER	95.00	417472	
CODE BLUE POLICE SUPPLY	994.00	417476	
PCM-G	394.20	417509	
INTERSTATE ALL BATTERY CENTER - BMT	139.92	417510	
JEFFERSON COUNTY CREDIT CARDS	64.80	417525	
DE LAGE LANDEN PUBLIC FINANCE	730.00	417532	
TEXAS ASSOC OF HOSTAGE NEGOTIATORS	40.00	417535	
LONE STAR UNIFORMS	1,652.95	417571	
REPUBLIC SERVICES	45.00	417574	13,654.39*
CRIME LABORATORY			
GUARDIAN FORCE	80.00	417306	
LYNN PEAVEY CO., INC.	29.70	417362	
OFFICE DEPOT	81.11	417371	
SOUTHEAST TEXAS WATER	159.80	417388	
STAR GRAPHICS SHARP	24.96	417393	
CAYMAN CHEMICAL COMPANY	454.00	417519	
IMADA INC	170.32	417522	
JEFFERSON COUNTY CREDIT CARDS	128.17	417525	
DE LAGE LANDEN PUBLIC FINANCE	90.00	417532	
BRANDY HENLEY	15.00	417554	
EXCEL MEDICAL WASTE LLC	79.80	417570	
HUNTER JONES	271.90	417575	
AFTE HOST COMMITTE ACCOUNT	845.00	417584	2,429.76*

NAME	AMOUNT	CHECK NO.	TOTAL
JOHNSTONE SUPPLY	24.59	417312	
BOB BARKER CO., INC.	811.60	417319	
BEAUMONT TRACTOR COMPANY	382.20	417321	
CITY OF BEAUMONT - WATER DEPT.	16.00	417327	
CONSOLIDATED PLASTICS CO., INC.	152.85	417333	
W.W. GRAINGER, INC.	551.44	417344	
ENTERGY	294.87	417348	
HERNANDEZ OFFICE SUPPLY, INC.	738.28	417352	
M&D SUPPLY	30.90	417363	
OFFICE DEPOT	326.56	417371	
PETTY CASH - SHERIFF'S OFFICE	615.00	417375	
SANITARY SUPPLY, INC.	2,892.40	417385	
SHERWIN-WILLIAMS	918.59	417387	
STAR GRAPHICS SHARP	374.38	417393	
SUTHERLAND LUMBER CO.	301.51	417394	
WALKER SCALE & EQUIP. CO.	340.00	417407	
CDW COMPUTER CENTERS, INC.	140.63	417421	
SUPERIOR SUPPLY & STEEL	375.00	417424	
LOWE'S HOME CENTERS, INC.	82.08	417463	
INTERCONTINENTAL JET CORP	1,561.00	417481	
FIVE STAR CORRECTIONAL SERVICE	16,070.07	417523	
JEFFERSON COUNTY CREDIT CARDS	228.25	417525	
DE LAGE LANDEN PUBLIC FINANCE	1,350.00	417532	
SURVEILLANCE VIDEO.COM	304.58	417534	
CONSTELLATION NEWENERGY - GAS DIVIS	2,722.32	417542	
MATERA PAPER COMPANY INC	2,330.85	417545	
LONE STAR UNIFORMS	173.40	417571	
REPUBLIC SERVICES	3,590.00	417574	
MICRO PLASTICS INC	159.00	417576	
COUNTY OF DAKOTA	450.00	417580	
JUVENILE PROBATION DEPT.			38,308.35*
HERNANDEZ OFFICE SUPPLY, INC.	244.62	417352	
OFFICE DEPOT	382.75	417371	
STAR GRAPHICS SHARP	38.82	417393	
UNITED STATES POSTAL SERVICE	21.68	417455	
DE LAGE LANDEN PUBLIC FINANCE	140.00	417532	
TANISHA GRIFFIN	301.32	417564	
EXCEL MEDICAL WASTE LLC	39.90	417570	
KAREN RIGGS	105.30	417573	
JUVENILE DETENTION HOME			1,274.39*
AMERICAN RED CROSS, INC.	243.00	417314	
ENTERGY	5,603.72	417348	
SANITARY SUPPLY, INC.	1,116.95	417385	
STAR GRAPHICS SHARP	63.73	417393	
OAK FARM DAIRY	245.34	417418	
CHARMTX INC.	123.54	417473	
FLOWERS FOODS	67.90	417474	
KAREN ROBERTS	800.00	417507	
DE LAGE LANDEN PUBLIC FINANCE	229.79	417532	
REPUBLIC SERVICES	455.00	417574	
CONSTABLE PCT 1			8,948.97*
KAY ELECTRONICS, INC.	72.00	417360	
M&D SUPPLY	51.66	417363	
STAR GRAPHICS SHARP	89.62	417393	
UNITED STATES POSTAL SERVICE	97.36	417455	
LEXISNEXIS- ACCURINT	115.00	417516	
DE LAGE LANDEN PUBLIC FINANCE	323.13	417532	
SILSBEE FORD INC	960.48	417548	
CONSTABLE-PCT 2			1,709.25*
LEXISNEXIS- ACCURINT	115.00	417516	
CONSTABLE-PCT 4			115.00*
STAR GRAPHICS SHARP	19.41	417393	
DISH NETWORK	51.51	417494	

NAME	AMOUNT	CHECK NO.	TOTAL
DE LAGE LANDEN PUBLIC FINANCE	70.00	417532	
TRANSUNION RISK AND ALTERNATIVE	70.00	417565	
CONSTABLE-PCT 6			210.92*
STAR GRAPHICS SHARP	19.41	417393	
UNITED STATES POSTAL SERVICE	16.90	417455	
LEXISNEXIS- ACCURINT	115.00	417516	
DE LAGE LANDEN PUBLIC FINANCE	70.00	417532	
SILSBEE FORD INC	27,872.97	417548	
CONSTABLE PCT. 8			28,094.28*
STAR GRAPHICS SHARP	89.56	417393	
DE LAGE LANDEN PUBLIC FINANCE	322.93	417532	
AGRICULTURE EXTENSION SVC			412.49*
STAR GRAPHICS SHARP	55.47	417393	
WALMART COMMUNITY BRC	94.72	417453	
DE LAGE LANDEN PUBLIC FINANCE	200.00	417532	
HEALTH AND WELFARE NO. 1			350.19*
STAR GRAPHICS SHARP	103.29	417393	
AUSTIN CECIL WALKES MD PA	2,932.58	417406	
UNITED STATES POSTAL SERVICE	76.06	417455	
CONNIE M ROBERTS	165.44	417492	
AMERICAN CORPORATE SERVICES	361.72	417502	
LEXISNEXIS- ACCURINT	115.00	417516	
DE LAGE LANDEN PUBLIC FINANCE	372.43	417532	
HEALTH AND WELFARE NO. 2			4,126.52*
PETTY CASH - N C WELFARE	40.50	417376	
STAR GRAPHICS SHARP	38.82	417393	
AUSTIN CECIL WALKES MD PA	2,932.58	417406	
UNITED STATES POSTAL SERVICE	350.74	417456	
LEXISNEXIS- ACCURINT	115.00	417516	
DE LAGE LANDEN PUBLIC FINANCE	140.00	417532	
EXCEL MEDICAL WASTE LLC	39.90	417570	
NURSE PRACTITIONER			3,657.54*
STAR GRAPHICS SHARP	19.41	417393	
DE LAGE LANDEN PUBLIC FINANCE	70.00	417532	
EXCEL MEDICAL WASTE LLC	39.90	417570	
CHILD WELFARE UNIT			129.31*
DISA, INC.	284.00	417334	
BEAUMONT OCCUPATIONAL SERVICE, INC.	713.10	417460	
J.C. PENNEY'S	6,294.47	417462	
ENVIRONMENTAL CONTROL			7,291.57*
STAR GRAPHICS SHARP	89.62	417393	
DE LAGE LANDEN PUBLIC FINANCE	323.13	417532	
INDIGENT MEDICAL SERVICES			412.75*
PRECISION DYNAMICS CORP.	420.00	417379	
CARDINAL HEALTH 110 INC	14,490.87	417546	
EMERGENCY MANAGEMENT			14,910.87*
VERIZON WIRELESS	150.00	417450	
MAINTENANCE-BEAUMONT			150.00*
AAA LOCK & SAFE	478.45	417303	
W.W. GRAINGER, INC.	96.00	417344	
ENTERGY	5,457.03	417348	

NAME	AMOUNT	CHECK NO.	TOTAL
HYDRO-CLEAN SERVICES, INC.	435.00	417355	
MOORE SUPPLY, INC.	297.09	417366	
PORTER'S, INC.	80.00	417378	
RITTER @ HOME	158.68	417384	
SANITARY SUPPLY, INC.	1,604.00	417385	
ACE IMAGEWEAR	194.47	417386	
AT&T	649.56	417389	
STAR GRAPHICS SHARP	19.41	417393	
WHOLESALE ELECTRIC SUPPLY CO.	27.32	417410	
WORTH HYDROCHEM	250.00	417411	
FIRETROL PROTECTION SYSTEMS, INC.	2,187.20	417506	
JEFFERSON COUNTY CREDIT CARDS	94.24	417525	
DE LAGE LANDEN PUBLIC FINANCE	70.00	417532	
INDUSTRIAL & COMMERCIAL MECHANICAL	216.00	417538	
MEMBER'S BUILDING MAINTENANCE LLC	22,687.76	417547	
QUINCY COMPRESSOR LLC	225.00	417557	
FRED MILLER'S OUTDOOR EQUIPMENT LLC	247.40	417567	
REPUBLIC SERVICES	1,365.00	417574	36,839.61*
MAINTENANCE-PORT ARTHUR			
ENTERGY	3,922.42	417348	
STAR GRAPHICS SHARP	38.82	417393	
DRAGO SUPPLY	233.51	417520	
DE LAGE LANDEN PUBLIC FINANCE	140.00	417532	4,334.75*
MAINTENANCE-MID COUNTY			
CITY OF NEDERLAND	25.56	417329	
ENTERGY	2,251.49	417348	
M&D SUPPLY	7.99	417363	
SANITARY SUPPLY, INC.	283.35	417385	
ACE IMAGEWEAR	29.11	417386	
STAR GRAPHICS SHARP	19.41	417393	
DE LAGE LANDEN PUBLIC FINANCE	70.00	417532	
REPUBLIC SERVICES	109.00	417574	2,795.91*
SERVICE CENTER			
ACTION AUTO GLASS	366.68	417309	
M&D SUPPLY	41.50	417363	
MUNRO'S	40.95	417367	
AT&T	61.18	417389	
STAR GRAPHICS SHARP	19.41	417393	
TATE & CO., INC.	888.60	417397	
TRI-CON, INC.	2,176.06	417402	
JEFFERSON CTY. TAX OFFICE	7.50	417431	
JEFFERSON CTY. TAX OFFICE	7.50	417432	
JEFFERSON CTY. TAX OFFICE	7.50	417433	
JEFFERSON CTY. TAX OFFICE	7.50	417434	
JEFFERSON CTY. TAX OFFICE	7.50	417435	
JEFFERSON CTY. TAX OFFICE	7.50	417436	
JEFFERSON CTY. TAX OFFICE	7.50	417437	
JEFFERSON CTY. TAX OFFICE	7.50	417438	
JEFFERSON CTY. TAX OFFICE	7.50	417439	
JEFFERSON CTY. TAX OFFICE	7.50	417440	
JEFFERSON CTY. TAX OFFICE	7.50	417441	
JEFFERSON CTY. TAX OFFICE	7.50	417442	
JEFFERSON CTY. TAX OFFICE	7.50	417443	
JEFFERSON CTY. TAX OFFICE	7.50	417444	
JEFFERSON CTY. TAX OFFICE	7.50	417445	
JEFFERSON CTY. TAX OFFICE	16.75	417445	
JEFFERSON CTY. TAX OFFICE	7.50	417446	
JEFFERSON CTY. TAX OFFICE	7.50	417447	
JEFFERSON CTY. TAX OFFICE	7.50	417448	
JEFFERSON CTY. TAX OFFICE	7.50	417449	
VOYAGER FLEET SYSTEM, INC.	15,346.76	417469	
PETROLEUM SOLUTIONS, INC.	222.38	417477	
BUMPER TO BUMPER	153.94	417478	
UNIFIRST HOLDINGS INC	21.97	417513	
DE LAGE LANDEN PUBLIC FINANCE	70.00	417532	
MIGHTY OF SOUTHEAST TEXAS	424.53	417533	
REPUBLIC SERVICES	72.60	417574	20,058.31*
VETERANS SERVICE			

NAME	AMOUNT	CHECK NO.	TOTAL
STAR GRAPHICS SHARP	66.56	417393	
UNITED STATES POSTAL SERVICE	18.21	417455	
UNITED STATES POSTAL SERVICE	13.15	417456	
HILARY GUEST	114.26	417466	
DE LAGE LANDEN PUBLIC FINANCE	240.00	417532	
			452.18*
			1,447,822.17**
MOSQUITO CONTROL FUND			
HILO / O'REILLY AUTO PARTS	344.54	417304	
ALL-PHASE ELECTRIC SUPPLY	154.20	417332	
ENTERGY	635.90	417348	
OFFICE DEPOT	4.80	417371	
RITTER @ HOME	125.96	417384	
STAR GRAPHICS SHARP	19.41	417393	
FASTENAL	141.59	417420	
HAWKER BEECHCRAFT CORPORATION	21.00	417501	
PARKER LUMBER	32.04	417524	
JEFFERSON COUNTY CREDIT CARDS	64.00	417525	
DE LAGE LANDEN PUBLIC FINANCE	70.00	417532	
REPUBLIC SERVICES	72.60	417574	
			1,676.44**
FAMILY GROUP CONFERENCING			
STAR GRAPHICS SHARP	19.41	417393	
DE LAGE LANDEN PUBLIC FINANCE	70.00	417532	
			89.41**
J.C. FAMILY TREATMENT CT.			
BEAUMONT OCCUPATIONAL SERVICE, INC.	669.75	417460	
JUDY PAASCH	139.09	417479	
			808.84**
SECURITY FEE FUND			
CODE BLUE POLICE SUPPLY	132.00	417476	
			132.00**
LAW LIBRARY FUND			
STAR GRAPHICS SHARP	19.41	417393	
DE LAGE LANDEN PUBLIC FINANCE	70.00	417532	
O'CONNOR'S	341.00	417577	
			430.41**
EMPG GRANT			
VERIZON WIRELESS	361.36	417450	
QUALLS RV SERVICE	2,493.27	417521	
JEFFERSON COUNTY CREDIT CARDS	1,050.00	417525	
			3,904.63**
GRANT A STATE AID			
BI INCORPORATED	596.48	417422	
GRAYSON COUNTY DEPT OF JUVENILE	10,445.00	417563	
			11,041.48**
279 JUVENILE DRUG COURT			
CATHERINE BRUNEY	3,600.00	417353	
IEA - INSPIRE, ENCOURAGE, ACHIEVE	7,520.72	417451	
			11,120.72**
COMMUNITY SUPERVISION FND			
JEFFERSON CTY. COMMUNITY SUP.	1,780.97	417358	
CASH ADVANCE ACCOUNT	691.05	417359	
OFFICE DEPOT	946.03	417371	
OLMSTED-KIRK PAPER	293.50	417373	
FRED PRYOR SEMINARS & CAREER TRACK	149.00	417381	
UNITED STATES POSTAL SERVICE	107.53	417455	
UNITED STATES POSTAL SERVICE	246.86	417456	
LOCAL GOVERNMENT SOLUTIONS LP	6,965.00	417500	
JCCSC	278.00	417526	
EXCEL MEDICAL WASTE LLC	74.90	417570	
			11,532.84**
JEFF. CO. WOMEN'S CENTER			

NAME	AMOUNT	CHECK NO.	TOTAL
ECOLAB	82.95	417336	
ISI COMMERCIAL REFRIGERATION	107.50	417356	
LUBE SHOP	88.96	417361	
M&D SUPPLY	116.95	417363	
KIM MCKINNEY, LPC, LMFT	150.00	417365	
OFFICE DEPOT	55.72	417371	
STAR GRAPHICS SHARP	38.82	417393	
SYSCO FOOD SERVICES, INC.	2,307.54	417395	
PETTY CASH - RESTITUTION I	136.95	417413	
TEXAS FIRE & COMMUNICATIONS	90.00	417427	
TOWER COMMUNICATIONS, INC.	60.00	417452	
BEN E KEITH FOODS	2,520.28	417475	
CENTERPOINT ENERGY RESOURCES CORP	408.00	417482	
ATTABOY TERMITE & PEST CONTROL	50.00	417511	
DE LAGE LANDEN PUBLIC FINANCE	140.00	417532	
MATERA PAPER COMPANY INC	485.58	417545	
GLOBAL TEL*LINK CORP	3,000.00	417562	
EXCEL MEDICAL WASTE LLC	39.90	417570	
REPUBLIC SERVICES	91.00	417574	9,970.15**
COMMUNITY CORRECTIONS PRG			
STAR GRAPHICS SHARP	24.96	417393	
DE LAGE LANDEN PUBLIC FINANCE	90.00	417532	114.96**
DRUG DIVERSION PROGRAM			
STAR GRAPHICS SHARP	22.19	417393	
DE LAGE LANDEN PUBLIC FINANCE	80.00	417532	102.19**
DRUG INTERVENTION COURT			
TADCP	1,200.00	417495	
REDWOOD TOXICOLOGY LABORATORY	55.00	417496	1,255.00**
COUNTY RECORDS MANAGEMENT			
UNITED STATES POSTAL SERVICE	.42	417455	
JEFFERSON COUNTY CREDIT CARDS	605.00	417525	
NEDERLAND HISTORICAL SOCIETY	55.00	417579	660.42**
HOTEL OCCUPANCY TAX FUND			
CASH ADVANCE ACCOUNT	330.57	417359	
M&D SUPPLY	12.89	417363	
AT&T	176.77	417389	
STAR GRAPHICS SHARP	87.36	417393	
TRI-CITY COFFEE SERVICE	40.10	417403	
DE LAGE LANDEN PUBLIC FINANCE	315.00	417532	
REPUBLIC SERVICES	72.60	417574	1,035.29**
DISTRICT CLK RECORDS MGMT			
STAR GRAPHICS SHARP	38.82	417393	
DE LAGE LANDEN PUBLIC FINANCE	140.00	417532	178.82**
COUNTY CLERK ELECTION CON			
JASON'S DELI	515.23	417423	515.23**
CAPITAL PROJECTS FUND			
N&T CONSTRUCTION COMPANY, INC.	506,290.86	417305	
GUARDIAN FORCE	1,730.00	417306	
GOLD CREST ELECTRIC CO., INC.	5,787.76	417343	
A-1 MAIDA FENCE COMPANY	2,600.00	417568	516,408.62**
AIRPORT FUND			
FED EX	19.25	417340	
W.W. GRAINGER, INC.	146.40	417344	
ENTERGY	15,418.82	417350	
NOACK LOCKSMITH	18.00	417369	

NAME	AMOUNT	CHECK NO.	TOTAL
OIL CITY TRACTORS, INC.	33.72	417372	
AT&T	590.52	417389	
STAR GRAPHICS SHARP	38.82	417393	
WORTH HYDROCHEM	120.00	417411	
UNITED STATES POSTAL SERVICE	7.90	417455	
LOWE'S HOME CENTERS, INC.	297.01	417463	
BLUE GLOBES	12,200.00	417498	
UNIFIRST HOLDINGS INC	111.70	417512	
JEFFERSON COUNTY CREDIT CARDS	309.98	417525	
DE LAGE LANDEN PUBLIC FINANCE	140.00	417532	
EASTERN AVIATION FUELS INC	50,598.96	417559	
SUPPLYWORKS	393.28	417569	
REPUBLIC SERVICES	217.80	417574	
			80,662.16**
SE TX EMP. BENEFIT POOL			
STANDARD INSURANCE COMPANY	21,150.68	417486	
RELIANCE STANDARD LIFE INSURANCE	5,852.28	417488	
CHLIC-CHICAGO	63,126.24	417514	
COMPASS PROFESSIONAL HEALTH SERVICE	2,675.00	417549	
SA BENEFITS SERVICES LLC	29,409.18	417550	
			122,213.38**
SETEC FUND			
REPUBLIC SERVICES	69.00	417574	
			69.00**
LIABILITY CLAIMS ACCOUNT			
SE TEX CONSTRUCTION CORPORATION	8,066.86	417490	
STEVENS BALDO FREEMAN & LIGHTY LLP	1,488.87	417536	
			9,555.73**
WORKER'S COMPENSATION FD			
MCGRIFF, SEIBELS & WILLIAMS OF TX	162,480.15	417467	
TRISTAR RISK MANAGEMENT	3,773.00	417483	
TRISTAR RISK MANAGEMENT	6,472.89	417484	
			172,726.04**
SHERIFF'S FORFEITURE FUND			
BELL HELICOPTER TEXTRON, INC.	7.50	417315	
ERIK BOMAN	64.91	417578	
			72.41**
PAYROLL FUND			
JEFFERSON CTY. - FLEXIBLE SPENDING	14,211.00	417276	
CLEAT	324.00	417277	
JEFFERSON CTY. TREASURER	18,926.86	417278	
RON STADTMUELLER - CHAPTER 13	932.50	417279	
INTERNAL REVENUE SERVICE	3,067.46	417280	
JEFFERSON CTY. ASSN. OF D.S. & C.O.	5,000.00	417281	
JEFFERSON CTY. COMMUNITY SUP.	10,295.21	417282	
JEFFERSON CTY. TREASURER - HEALTH	453,383.24	417283	
JEFFERSON CTY. TREASURER - GENERAL	65.00	417284	
JEFFERSON CTY. TREASURER - PAYROLL	1,657,754.49	417285	
JEFFERSON CTY. TREASURER - PAYROLL	680,511.12	417286	
MONY/MLOA	198.74	417287	
POLICE & FIRE FIGHTERS' ASSOCIATION	3,125.65	417288	
UNITED WAY OF BEAUMONT& N JEFFERSON	55.31	417289	
JEFFERSON CTY. TREASURER - TCDRS	652,427.55	417290	
OPPENHEIMER FUNDS DISTRIBUTOR, INC	1,906.65	417291	
JEFFERSON COUNTY TREASURER	2,683.14	417292	
JEFFERSON COUNTY - TREASURER -	6,632.17	417293	
NECHES FEDERAL CREDIT UNION	62,816.70	417294	
JEFFERSON COUNTY - NATIONWIDE	121,128.53	417295	
TENNESSEE CHILD SUPPORT	115.38	417296	
SBA - U S DEPARTMENT OF TREASURY	168.49	417297	
CALIFORNIA STATE DISBURSEMENT UNIT	117.23	417298	
WILLIAM E HEITKAMP	748.86	417299	
JOHN TALTON	1,560.77	417300	
IL DEPT OF HEALTHCARD AND FAMILY SER	49.85	417301	
COLLEGE ASIST	154.16	417302	
			3,698,360.06**
DISTRICT CRT RECORDS TECH			

NAME	AMOUNT	CHECK NO.	TOTAL
DATA BANK IMX LLC	3,600.00	417585	3,600.00**
MARINE DIVISION			
ENERGY	542.43	417348	
RITTER @ HOME	136.29	417384	
AT&T	80.74	417389	
JEFFERSON COUNTY CREDIT CARDS	276.03	417525	1,035.49**
ASAP - CONSTABLE PCT 8			
KAY ELECTRONICS, INC.	120.00	417360	120.00**
GLO IKE ROUND 2			
APOLLO ENVIRONMENTAL STRATEGIES INC	263,093.36	417308	263,093.36**
			6,411,371.84***

**AGENDA****February 8, 2016**

Consider, possibly approve and authorize the County Judge to execute Law Enforcement Agency Executive Order 13688, Controlled Property Request Authorization for Federal Fiscal Year 2016.

LAW ENFORCEMENT AGENCY EXECUTIVE ORDER 13688
CONTROLLED PROPERTY REQUEST AUTHORIZATION
FEDERAL FISCAL YEAR 2016

In compliance with mandates and recommendations generated by Presidential Executive Order (EO) 13688, certain controlled property acquired through the 1033 Program requires prior authorization from the appropriate Civilian Governing Body (CGB) of the Law Enforcement Agency (LEA). As defined by the EO, a CGB has direct budgetary oversight or control over the LEAs budget appropriation.

As the authorized representative of the JEFFERSON COUNTY, TEXAS, I certify that
Name of CGB

JEFFERSON COUNTY SHERIFF'S OFFICE is authorized to acquire the below initialed controlled property items.
Name of LEA



JB
CGB initial

Breaching Apparatus



JB
CGB initial

Riot Batons



JB
CGB initial

Riot Helmets



JB
CGB initial

Riot Shields



JB
CGB initial

Rotary Wing Aircraft



JB
CGB initial

Fixed Wing Aircraft



JB
CGB initial

MRAP or Armored Personnel Carrier



JB
CGB initial

HMMWV (Humvee)



JB
CGB initial

Other Controlled Vehicle

Authorized Representative of
Civilian Governing Body

JEFF R. BRANICK

Date: _____

Printed Name

[Signature]

Signature

Chief Law Enforcement Official:

Date: _____

Printed Name

Signature





STATE OF TEXAS

§

COUNTY OF JEFFERSON

§

§

**ABATEMENT AGREEMENT FOR PROPERTY LOCATED IN THE PORT
ARTHUR TAX ABATEMENT REINVESTMENT ZONE #1 FOR THE LAMAR
STATE COLLEGE AREA**

Pursuant to Section 312.401 of the Texas Tax Code, this Tax Abatement Agreement (hereinafter referred to as the “AGREEMENT”) is made and entered into by and between Jefferson County (hereinafter sometimes referred to as “the COUNTY”), and Seahawk Landing, LLC (hereinafter sometimes referred to as ‘Seahawk’ OR “OWNER”).

1. RECITALS

WHEREAS, OWNER possesses a lease interest in taxable real property located within the Port Arthur Tax Reinvestment Zone #1 for the Lamar State College Area, the designation of which was implemented by the City of Port Arthur by Ordinance 15-56 dated December 2, 2015 (hereinafter referred to as the “REINVESTMENT ZONE”).

WHEREAS, this AGREEMENT is limited to the project to be constructed by OWNER, on one parcel of land located within the Reinvestment Zone, which is described with particularity in Exhibit “A” attached hereto and which will involve construction of a new on-campus housing facility and related improvements (hereinafter referred to as the “PROJECT”); and

WHEREAS the COUNTY wishes to encourage OWNER to select Jefferson County as the site for the PROJECT; and

WHEREAS, the REINVESTMENT ZONE is an area within Jefferson County, Texas, generally described as being within the Port Arthur Tax Reinvestment Zone # 1 for the Lamar State College Area, which has been designated by Ordinance of the City of Port Arthur, Texas, the legal description for which is attached hereto as Exhibit “C.” It is understood and agreed that the Reinvestment Zone boundary is subject to revision based on the final construction plan of the Project.

NOW, THEREFORE, for the mutual consideration set forth below, the Parties hereto agree as follows:

2. AUTHORIZATION

THIS AGREEMENT IS AUTHORIZED BY THE TEXAS PROPERTY REDEVELOPMENT AND TAX ABATEMENT ACT, TEX. TAX CODE CHAPTER 312, AS AMENDED, AND BY ORDINANCE OF THE CITY OF PORT ARTHUR ESTABLISHING THE PORT ARTHUR REINVESTMENT ZONE #1 FOR THE LAMAR STATE COLLEGE AREA, WHICH WAS ADOPTED ON DECEMBER 2, 2015.

3. DEFINITIONS

For purposes of this AGREEMENT, the following terms shall have the meanings set forth below:

“Abatement” means the full or partial exemption from ad valorem taxes of the value of certain property located in the REINVESTMENT ZONE designated for economic development purposes.

“Affiliate” of any specified person or entity means any other person or entity which, directly or indirectly, through one or more intermediaries, controls, or is controlled by, or is under common control with such specified person or entity. For purposes of this definition, the term “control” (including the terms “controlled by” and “under common control with”) means the possession, directly or indirectly, of the power to direct or cause the direction of the management and policies of such person or entity, whether through the ownership of voting securities, by contract or otherwise.

“Base Year Value” means the taxable value of all residential realty improvements owned by the property owner and/or its Affiliates within Jefferson County on January 1 preceding the execution of the abatement agreement. OWNER will, in consultation with the Jefferson County Appraisal District, provide the County with a list of the Jefferson County Appraisal District account numbers identifying the industrial realty improvements owned by the property owner and/or its Affiliates and the taxable value thereof on January 1 preceding the execution of the abatement agreement for use in preparing the schedule to be attached as an exhibit to the abatement agreement before execution specifying the Base Year Value for all purposes of the abatement agreement.

“Base year”, for the parties to this agreement, is defined as the calendar year in which this abatement contract is executed (signed) by all parties hereto.

“Ineligible Property” is fully taxable and ineligible for tax abatement and includes land, supplies, inventory, housing, other than this project, vehicles, improvements for the generation or transmission of electrical energy not wholly consumed by a new facility or

expansion; any improvements, including those to produce, store or distribute natural gas, fluids or gasses, which are not integral to the operation of the facility; deferred maintenance, property to be rented or leased, property which has a productive life of less than ten years, or any other property for which abatement is not allowed by state law.

“Eligible Property” means the realty improvements, the on-site buildings, structures, fixed machinery and equipment, storage tanks, process units (including all integral components necessary for operations), site improvements, and infrastructure and the permanent office space and related fixed improvements, as defined by the Tax Code but does not include personal tangible property.

“New Eligible Property” means Eligible Property, the construction of which commences subsequent to the effective date of this AGREEMENT. During the construction phase of the New Eligible Property, the OWNER may make such change orders to the New Eligible Property as are reasonably necessary to accomplish its intended use.

“Taxable Value” for each taxing entity executing an abatement agreement is determined by deducting from the Market Value of all industrial realty improvements of a property owner and/or its affiliates the amount of any applicable exemptions and abatements granted for that Tax Year.

“Completion” as used herein, shall mean, the successful commissioning of the PROJECT and the attainment of reliable operations. OWNER shall certify in writing to the COUNTY when such Completion is attained.

“Full-time job”, as used herein, shall mean a permanent full-time position that: requires at least 1,600 hours or work per year, is not transferred from another area of the state, is not created to replace a previous employee, and is covered by a group health benefit plan.

“Payment in Lieu of Taxes” If, during the period of this abatement, any Federal or State law provides an additional tax exemption for the property that is already the subject of this agreement, Applicant agrees to decline that tax exemption during the period of this abatement. If Applicant is unable to decline the tax exemption, Applicant agrees to pay the taxes, or payment in lieu of taxes, on the reduction of property tax revenue to the County that is the result of said exemption. Any payment in lieu of taxes shall be due on or before November 15 of the year in which payment is due.

4. TERM OF ABATEMENT

This AGREEMENT shall be effective and enforceable upon execution by both parties (which date is herein referred to as the "Effective Date"). The Term of the Abatement pursuant to this AGREEMENT shall begin on January 1, 2017 and shall terminate on December 31, 2021, unless sooner terminated pursuant to other provisions of this

AGREEMENT. Should OWNER not begin the construction of the PROJECT by December 31, 2017, this AGREEMENT shall be null and void.

5. PROPERTY USE

The uses of the property subject to this agreement shall be consistent with the general purpose of encouraging and/or redevelopment of the zone with the Abatement Term, and the purposes set out in this Agreement. Failure to use the property in accordance with the terms of this agreement shall constitute an Event of Default, as defined by and subject to, the provisions of Section 12.

6. OWNER REPRESENTATIONS/OBLIGATIONS

In order to receive a tax abatement with respect to a tax year listed on EXHIBIT: Tax Abatement Schedule," OWNER shall comply with the following:

- a. As a result of the PROJECT, and upon its Completion (currently estimated to be not later than the first quarter, 2018, maintain a level of not less than 4 new full-time jobs, using headcount as of January 1, 2017 as the starting point, relating to the PROJECT during the remaining term of this AGREEMENT; provided, however that OWNER may reduce employment levels due to improved efficiencies or changing economic conditions during the term of this AGREEMENT as long as such employment levels do not fall below 4 full-time jobs for total on site employment by owner during said term. In the event that such employment falls below 4 full-time jobs for total on site employment, Abatement shall be reduced proportionate to such employment decline beginning with the tax year in which the decline occurs and each tax year thereafter per the example calculation cited below where:

A1 = initial Abatement \$s
 A2 = revised Abatement \$s
 E1 = 4 full-time jobs
 E2 = revised employee count
 $A2 = A1 \times (E2/E1)$

- b. Report and certify the requisite job levels to the COUNTY, annually during each tax year under this AGREEMENT;
- c. Construct the PROJECT with an estimated investment in excess of \$3,900,000;
- d. Make available to the COUNTY information concerning the details of contractor bids, every quarter, during the construction phase of the PROJECT under the express understanding that COMPANY is providing the COUNTY such contractor bid information on a strictly confidential basis so as to maintain the integrity of the competitive bid process;

- e. Report and certify to the COUNTY the requisite cost of the PROJECT within 120 days after the completion of the PROJECT (or 120 days after the Effective Date, whichever is later);
- f. Ensure that qualified local labor, vendors, suppliers, and sub-contractors are given a timely opportunity to bid on contracts for the provision of supplies, goods and services (including engineering and construction services, *e.g.*, piping, electrical, civil, fabrication) in connection with construction of the PROJECT and any turnaround project which is undertaken as part of or in connection with the PROJECT during the term of the abatement period. Such consideration shall be made in good faith without discrimination. For purposes of the foregoing:
 - (i) “Local labor” is defined as those qualified laborers or craftsmen who are residents and domiciliaries of the nine county regions comprised of Jefferson, Orange, Hardin, Jasper, Newton, Liberty, Tyler and Chambers Counties, as well as the Bolivar Peninsula area of Galveston County. “Local vendors” and “local suppliers” shall include only those located or having a principal office in Jefferson County. “Local subcontractors” shall include only those located or having a principal office in Jefferson County.
 - (ii) OWNER agrees to give preference and priority to local manufacturers, suppliers, vendors, contractors and labor, except where not reasonably possible to do so without significant added expense, substantial inconvenience, or sacrifice in operating efficiency. For any such exception in cases involving purchases over \$1 million, a justification for such purchase shall be included in OWNER’S annual letter of compliance. OWNER further acknowledges that it is a contractual obligation, under this agreement, of persons receiving property tax abatements to favor local manufacturers, suppliers, contractors, and labor, all other factors being equal. In the event of a breach of this “buy local” provision, OWNER agrees that the percentage of abatement shall be proportionately reduced in an amount equal to the amount the disqualified contract bears to the total construction cost for the PROJECT.
 - (iii) OWNER agrees to provide bidding information to local qualified contractors, vendors, manufacturers and labor to allow them to have sufficient information and time to submit their bids, and pre-bid meetings shall be held between OWNER and potential local bidders and suppliers of services and materials.
- g. Report and certify to the COUNTY, quarterly the total number of dollars spent on local labor, local subcontractors, and local vendors/suppliers in connection with the PROJECT;

- h. Not in any way discriminate against or treat disparately union contractors who choose to participate in the competitive bid process relating to work on the PROJECT, nor discriminate against or treat disparately union members who seek employment on the PROJECT; and
- i. Encourage and promote the utilization of Historically Underutilized Businesses (HUBs) (also known as Disadvantaged Business Enterprises, or DBEs) by the general contractor engaged by OWNER to construct the PROJECT and any turnaround project which is undertaken as part of or in connection with the PROJECT during the term of the abatement period by ensuring qualified HUB/DBE vendors and contractors are given a timely opportunity to bid on contracts for supplies and services. For purposes of the foregoing:
 - (i) A HUB/DBE is a business owned or controlled by Socially and Economically Disadvantaged Individuals as defined by all applicable federal or state laws and local policies, including Black Americans, Hispanic Americans, Native Americans, Asian-Pacific Americans, Asian Indian Americans, women, and individuals with disabilities.
 - (ii) A HUB/DBE is one that is at least 51 percent owned or controlled by one or more women or Socially and Economically Disadvantaged Individuals or, in the case of a publicly-owned business, one that at least 51 percent of the stock of which is controlled by one or more women or Socially and Economically Disadvantaged Individuals.
 - (iii) A business that has been certified as a HUB/DBE by an agency of the federal government or the State of Texas is presumed to be a HUB/DBE for purposes of Agreement.
 - (iv) Only a HUB/DBE with its principal office in the State of Texas will be recognized as a HUB/DBE for purposes of this Agreement. A list of HUB/DBE vendors/suppliers is maintained in the COUNTY office and a list of same is attached hereto as Exhibit D. As to the use of qualified local and HUB/DBE vendors, suppliers and sub-contractors, OWNER will, at a minimum:
- j. Consult with chambers of commerce, minority business associations, trade associations and other regional economic development organizations to identify local and HUB/DBE vendors, suppliers and sub-contractors;
- k. Notify qualified local and HUB/DBE vendors, suppliers and sub-contractors, allowing sufficient time for effective preparation of bids for the planned work to be sub-contracted or materials, supplies or equipment to be purchased;

- l. Provide qualified local and HUB/DBE vendors, suppliers and sub-contractors who are interested in bidding on a subcontract or contract for materials, supplies, equipment, or the provision of engineering and construction services and labor adequate information regarding the project as early as is practicable in the bidding process in order to allow the HUB/DBE vendors, suppliers and sub-contractors sufficient time to prepare a bid (*i.e.*, plans, specifications, scope of work, bonding and insurance requirements, and a point of contact within the general/prime contractor);
- m. Negotiate in good faith with interested qualified local and HUB/DBE vendors, suppliers or sub-contractors, and award sub-contracts or contracts for materials, supplies equipment, or the provision of engineering and construction services and labor to local or HUB/DBE vendors, suppliers or sub-contractors when they are the lowest qualified responsive bidder who meets all of the applicable bid specifications; and
- n. Include a provision in OWNER'S contract with the general/prime contractor on the PROJECT which requires the general/prime contractor to read and comply with the terms of this AGREEMENT relating to the use of union or non-union, local and HUB/DBE vendors, suppliers or sub- contractors.

7. VALUE OF ABATEMENT

For each year under this Agreement, the abatement percentage received by OWNER under this AGREEMENT with respect to the value of New Eligible Property, is set forth on attached Exhibit: "Tax Abatement Schedule"

The Abatement during each year covered by this Agreement shall be the value attributable to the PROJECT multiplied by Abatement Schedule, adjusted by the Base Year Value.

8. QUARTERLY MONITORING MEETINGS

With respect to the quarterly monitoring meetings referenced in Section 5(d) above, the County Judge, County Commissioners, or their designee(s) shall be allowed to attend such quarterly monitoring meetings, on the express condition that they execute a confidentiality agreement prepared by OWNER so as to protect confidential information which may be disclosed to them during or as a result of such monitoring meetings. OWNER agrees to reimburse the COUNTY in an amount not to exceed to \$2,000.00 annually for the costs or expenses actually incurred by the COUNTY in monitoring the status of the bidding process every quarter during the construction phase of the PROJECT.

9. CERTIFICATION, ACCESS AND INSPECTION

On or before January 31st of each year that this Agreement is in effect, Seahawk Landing, LLC shall certify to the COUNTY, and to the governing body of each taxing unit, that Seahawk Landing, LLC is in compliance with each applicable term of this Agreement.

Seahawk Landing, LLC shall allow COUNTY's employees and/or designated representatives of the County access to the Improvements for the purpose of inspecting any Improvements erected to ensure that such Improvements are completed and maintained in accordance with the terms of this Agreement and to ensure that all terms and conditions of this Agreement are being met. All such inspections shall be made only after giving Seahawk Landing, LLC twenty-four (24) hours advance notice and shall be conducted in such manner as to not unreasonably interfere with the construction and/or operating of the Improvements. All such inspections shall be made with one (1) or more representatives of Seahawk Landing and in accordance with all applicable safety standards. Upon completion of construction, the designated representative of the COUNTY shall evaluate annually each facility receiving abatement to ensure compliance with the Agreement.

10. TAXABILITY

During the period that this AGREEMENT is effective, taxes shall be payable as follows:

- a. The value of Ineligible Property shall be fully taxable;
- b. The Taxable Value of existing Eligible Property as determined, shall each be fully taxable; and
- c. The value of New Eligible Property shall be abated as set forth in Section 6, hereinabove.

11. ADJUSTMENTS TO ABATEMENT FOR BASE YEAR VALUE DECLINE

The Jefferson County Appraisal District will establish the certified values of Eligible Property as of January 1, 2016, (year abatement executed) as set forth on attached Exhibit "B," and such values shall be the values used to calculate the Base Year Value as herein defined. If on January 1st of any tax year listed on the "Tax Abatement Schedule" the Taxable Value is less than the Base Year Value, then the abatement of the value otherwise available shall be reduced by one dollar for each dollar that the Taxable Value of realty improvements is less than the Base Year Value, except that no such reduction of OWNER's abatement shall be made should any reduction of Taxable Value of OWNER's Eligible Property result from the Force Majeure event.

In the event the OWNER reduces its ad valorem taxes on the personal property otherwise payable to the County by participating in a foreign trade zone, then the amount of abated value otherwise available shall be reduced by one dollar for each dollar of tax value reduction attributable to special treatment from trade zone participation. The parties

hereto stipulate and agree that the certified appraisal value for this property, as calculated by the Jefferson County

It is understood and agreed that if, with respect to any tax year during the abatement, the OWNER prevails in an action to contest the appraised value of any and all industrial realty improvement accounts that pertain to this agreement on the basis of unequal appraised as defined by Property Tax Code Section 42.26, the following will occur:

- a. the abatement will be recalculated for any adjustments due to the contract floor; and,
- b. the abatement will be further reduced dollar for dollar for any amount that the value of the industrial realty improvements as determined by the Court is reduced from the value as set by the Appraisal Review Board for the tax year under contest.

12. EVENT OF DEFAULT

If either party should default in performing any obligation under this AGREEMENT, the other party shall provide such defaulting party with at least a 30 day written notice of default. Subject to providing such notice of default and the opportunity to cure, the party aggrieved by default shall have the right to terminate this AGREEMENT and to pursue any remedy available at law or in equity, for breach hereof. In addition, if a party (the "Affected Party") shall become unable to timely perform any of its obligations under this AGREEMENT, other than any obligation to pay money, as a consequence of a Force Majeure Event, the Affected Party shall be relieved of such obligation (and such failure to timely perform such obligation shall not constitute a default) to the extent that and for so long as (but only to the extent that and only for so long as) it is unable to timely perform such obligation as a consequence of such Force Majeure Event. A "Force Majeure Event" means any of the following: (a) acts of God, earthquakes, tidal waves, lightning, floods, and storms; (b) explosions and fires; (c) strikes and lockouts; (d) wars, riots, acts of the public enemy, civil disturbances, hostilities, sabotage, blockades, insurrections, terrorism, and epidemics; (e) acts of expropriation, confiscation, nationalization, requisitioning, or other taking; and (f) any other event, condition, or circumstance beyond the reasonable control of the party claiming relief as a consequence thereof; provided, however, that "Force Majeure Event" does not include the inability to make payment or financial distress.

If the COUNTY declares a default on this Agreement, this Agreement shall terminate (after notice and opportunity to cure as provided for herein), and the COUNTY, in such event, shall be entitled to recapture any and all property taxes which have been abated as a result of this Agreement. The COUNTY shall notify Seahawk Landing, LLC of any default in writing in the manner prescribed herein. The notice shall specify the basis for the declaration of default, and Seahawk Landing, LLC shall have sixty (60) days from the date of such notice to cure any default; provided, however, where fulfillment of any obligations requires more than sixty (60) days, performance shall be commenced within sixty (60) days after receipt of the notice, and such performance shall be diligently continued until the default is cured. If the default cannot be cured, or if Seahawk

COUNTY: Hon. Jeff R. Branick, County Judge
 Jefferson County Texas
 P.O. Box 4025
 Beaumont, Texas 77704
 (409) 835-8466
 (409) 839-2311 (facsimile)

With a copy to: Ms. Kathleen Kennedy, Chief Civil Attorney
 Criminal District Attorney
 1149 Pearl Street, 3rd Floor
 Beaumont, Texas 77701
 (409) 835-8550
 (409) 835-8573 (facsimile)

Mr. Fred L. Jackson,
 First Assistant: Staff Attorney
 Jefferson County Courthouse
 P. O. Box 4025,
 Beaumont, Texas 77704
 (409) 835-8466
 (409) 839-2311 (facsimile)

17. MERGER

The Parties agree that this AGREEMENT contains all of the terms and conditions of the understanding of the parties relating to the subject matter hereof. All prior negotiations, discussions, correspondence and preliminary understandings between the parties and others relating hereto are superseded by this AGREEMENT.

18. INTERPRETATION

The Parties acknowledge that both have been represented by counsel of their choosing in the negotiation and preparation of the AGREEMENT. Regardless of which party prepared the initial draft of this AGREEMENT, this AGREEMENT shall, in the event of any dispute over its meaning or application, be interpreted without reference to the principle of construction favoring the party who did not draft the AGREEMENT under construction.

19. APPLICABLE LAW AND VENUE

This AGREEMENT is made, and shall be construed and interpreted under the laws of the State of Texas and venue shall lie in Jefferson County, Texas.

20. SEVERABILITY

In the event any provision of this AGREEMENT is illegal, invalid, or unenforceable under present or future laws, then, and in that event, it is the intention of the Parties hereto that the remainder of this AGREEMENT shall not be affected thereby, and it is also the intention of the Parties to this AGREEMENT that in lieu of each clause or provision that is found to be illegal, invalid, or unenforceable, a provision be added to this AGREEMENT which is legal, valid, and enforceable and is as similar in terms as possible to the provision found to be illegal, invalid or unenforceable.

Executed in duplicate this the __ day of _____, 2016.

FOR THE COUNTY:

Hon. Jeff R. Branick, County Judge
Jefferson County, Texas

By: _____
Title:
Company:

EXHIBIT A**“Project Description”**

The proposed project is a facility to construct a new housing development for students at Lamar State College. The ability to construct this facility will enhance economic development.

Any additional description you desire:

Significant components of the facility would include:

“Tax Abatement Schedule”

Tax Year		Abatement Percentage
1.	2017	100 %
2.	2018	100 %
3.	2019	100 %
4.	20120	100 %
5.	2021	100 %

EXHIBIT B**“Base Year Property”**

This base year taxable value as certified will be attached, by consent of the parties, when same is calculated and adopted by the Jefferson County Appraisal District.

EXHIBIT C
“Reinvestment Zone”

City of Port Arthur Ordinance 15-56
Port Arthur Tax Abatement Reinvestment Zone #1 Lamar State College Area

P. O. No. 6509
12/02/15 vrt/ht

ORDINANCE NO. 15-56

AN ORDINANCE DESIGNATING A TAX ABATEMENT
REINVESTMENT ZONE FOR THE DOWNTOWN
REINVESTMENT ZONE NO. 1/ LAMAR STATE COLLEGE
AREA

WHEREAS, under Chapter 312, Property Development of the Texas Property Tax Code, a municipality may designate an area as a tax abatement reinvestment zone; and

WHEREAS, a public hearing was held on July 21, 2015 to take comments on the proposed designation; and

WHEREAS, notice of this hearing was provided to the presiding officer of all taxing units that include in their boundaries the property that is to be included in the Zone.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PORT ARTHUR:

Section 1. That the facts and opinions in the preamble are true and correct.

Section 2. That the area of the City, as denoted in the attached map as Exhibit "A", which is the same area, is hereby designated as a tax abatement reinvestment zone, known as the "The Downtown Reinvestment Zone No. 1/ Lamar State College Area".

Section 3. That the City Council finds that the designation of the Reinvestment Zone would likely result in the designation to contribute to the retention or expansion of primary employment or attract major investment in the zone that would benefit the property and that would contribute to the economic

Section 4. That if any section, subsection, sentence, clause, phrase, or portion of this Ordinance, is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining portions hereof.

Section 5. That the term of this designation shall be five (5) years from the effective date of this Ordinance and may be renewed for periods of five (5) years.

Section 6. That all Ordinances and parts of Ordinances in conflict herewith are hereby repealed, but only to the extent of such conflict.

Section 7. That a copy of the caption of this Ordinance be spread upon the Minutes of the City Council.

Section 8. That this being an Ordinance which does not carry a penalty and does not require publication, it shall take effect immediately from and after its passage.

READ, ADOPTED AND APPROVED on this 8th day of Dec., _____, A.D., 2015, at a Council Meeting of the City Council of the City of Port Arthur, Texas, by the following vote: AYES:

Mayor: Prince ; Mayor Pro Tem Frank _____,

Councilmembers: Scott, Hamilton, Albright, _____,
Moseley, Lewis and Swati. _____,

NOES: None. _____.

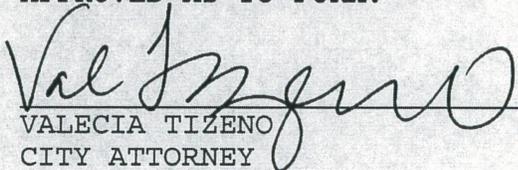
Deloris Prince
MAYOR

ATTEST:



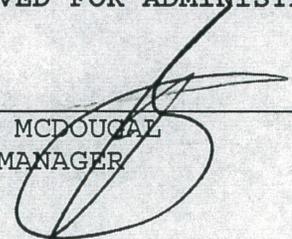
SHERRI BELLARD
CITY SECRETARY

APPROVED AS TO FORM:



VALECIA TIZENO
CITY ATTORNEY

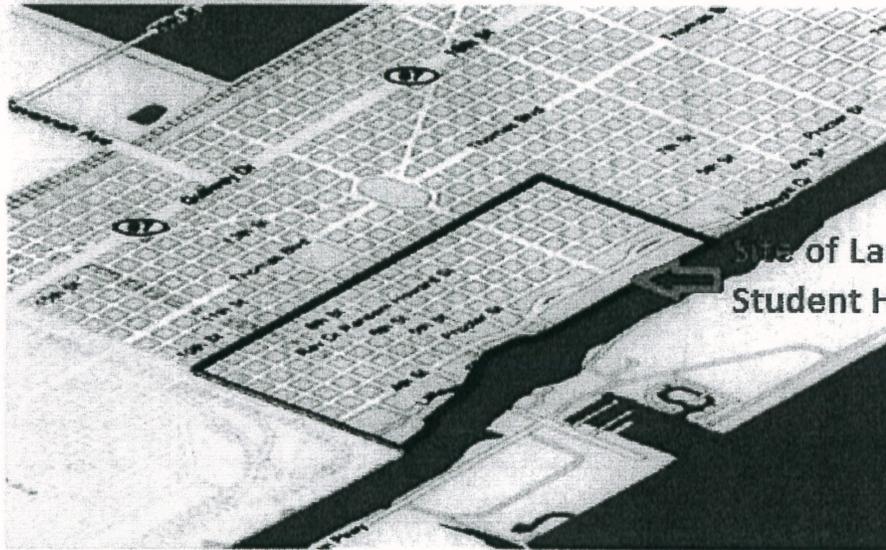
APPROVED FOR ADMINISTRATION:



BRIAN MCDOUGAL
CITY MANAGER

EXHIBIT "A"

Downtown Reinvestment Map Boundaries



**Site of Lamar
Student Housing**

EXHIBIT D

“List of HUB/ DBE Companies”

Minority Business Directory

*** Indicates certification as a HUB/DBE has been obtained**

Accountants/ Certified Public

ComPRO Tax
Denise White
2720 N. 11th Street
Beaumont, TX 77703
Tel: 409-924-7777
Fax: 409-924-0610
Website: www.comprotax.com

Fedric Zeno, Sr.
ComPRO Tax, Inc.
2905 Laurel Ave.
Beaumont, TX 77703
Tel: 409-832-1099
Fax: 409-832-2108
Home: 409-840-5129
Email: zenoandassociate@aol.com

Gayle Botley
Botley & Associates, CPA's
Tel: 409-833-8757

Joanne Spooner
South Park ComPRO Tax
4390 Highland Avenue
Beaumont, TX 77705
Tel: 409-832-8299
Fax: 409-832-1661
Website: www.comprotax.com

*Stephanie Clark
The Ann Group
2700 Blanchette St. (01)
Tel: 409-813-3696
Fax: 409-813-3404
Email: sclark@theanngroup.com

Mr. Yusuf Muhammad
ComPRO Tax
999 S. 4th St.
Beaumont, TX 77701
Tel: 409-832-3565
Fax: 409-832-2252
Website: www.comprotax.com

Ms. Margaret Bostic
That Too
Tel: 409-842-6966

Advertising & Public Relations

Jessie Haynes & Associates
P.O. Box 22577
Beaumont, TX 77720
Tel: 409-838-2222
Website: www.haynespr.com

Texas Black Pages
P.O. Box 22577
Beaumont, TX 77720
Tel: 409-838-2222
Website: www.texasblackpages.com

Agricultural

Lloyd J. Hebert
Cooperative Extension Program
1295 Pearl St
Beaumont, TX 77701
Tel: 409-835-8461
Cell: 409-351-1331

Air Conditioning Repair

Big-O Air Conditioning & Heating
1370 Lavaca
Beaumont, TX 77705
Tel: 409-833-4817
Cell: 409-656-0827

J&W A/C Heating
Ivory Joe Harris
5465 Emerald Dr.
Beaumont, TX 77705
Tel: 409-842-2389

Jon D. Welch
Coushatta
P.O. Box 13071
Beaumont, TX 77726
Tel: 409-899-2552
Email: jon@coushatta-services.com
Website: www.coushatta-services.com

LanLos Appliance & Air Conditioning Repair
P.O. Box 5513
Beaumont, TX 77726
Tel: 409-724-4101

Villery's
Refrigeration & Air Conditioning Service
Tel: 409-838-2233

Barbecue/ Caterers

Charlie Dean
Dean's Bar-B-Q & Catering
805 Magnolia
Beaumont, TX 77701
Tel: 409-835-7956

Eugene Sam
Tillmans Barbecue Pit
1104 Sherman St
Beaumont, TX 77701
Tel: 409-838-5592

Gerard's Barbecue Diner
3730 Fannett Rd
Beaumont, TX 77705
Tel: 409-842-9135

Jack Patillo Barbecue
2775 Washington Blvd.
Beaumont, TX 77705
Tel: 409-833-3154

Leonard Broussard
Broussard's Bar-B-Q
2930 S. 11th Street
Beaumont, TX 77701
Tel: 409-842-1221

*Mouton's Catering
3845 Washington Blvd
Beaumont, TX 77705
Tel: 409-842-4933

Carpet/ Flooring

*Alton & Michelle Babineaux
Bab's Carpet
4940 Highland Ave.
Beaumont, TX 77705
Tel: 409-833-7484
Fax: 409-790-4218

Delores Fruge
Power Stretch Carpet
502 S. 4th St.
Beaumont, TX 77701
Home: 409-832-8626
Cell1: 409-617-1862
Cell2: 409-338-9907
Fax: 409-833-3230

Raymon and Sharonne Morris
Morris and Morris Floor Covering
4515 Ironton
Beaumont, TX 77703
Home: 409-833-5011
Tel: 409-553-9861

Computer Service & Repair

Chris Martin
601 Woodworth
Port Arthur, TX 77642
Tel1: 409-982-3528
Tel2: 409-982-3529

David Leaven / Marcus Frank
F & L Computer Solutions
P.O. Box 328-A
Winnie, TX 77665
Tel: 409-351-1256

Consultant

Felicia Young, Owner
Five Star Business Solutions
Tel: 409-466-6038

**Contractors / Construction Services / Community Development /
Home Builders**

Al Armstrong
SEATECH
3227 Highland Ave
Beaumont, TX 77701
Tel: 409-350-5620

Albert Ceaser
CMM Construction
Tel 409-842-1250

Arthur Limbrick, Sr.
Lim Construction, Inc.
Commercial & Residential Building
4935 Fannett Road
Beaumont, TX 77705
Tel: 409-842-9765
Fax: 409-842-9141
Cell: 409-338-0832

*Bruce's General Construction, Inc.
1175 Reynolds Rd
Beaumont, TX 77707
Tel: 409-866-6245

Celestine's Construction
510 Palm St.
Beaumont, TX 77705
Tel: 409-832-1342

*Christene Sonnier	
Coastal Industrial Services, Inc.	
P.O. Box 158	205 West Hwy 365, Ste. A
Port Neches, TX 77651	Port Arthur, TX 77640
Tel: 409-736-3797	Fax: 409-736-2270
Cell: 409-728-5072	Email: www.coastaltxs@aol.com

Cornelius Harris
Alamo Contractors

Don LaFleur
Don LaFleur Construction & Homes
5681 Eastex Freeway
Beaumont, TX 77708
Tel: 409-347-0593

Donald Ray Wise

Wise Barricades
Tel: 409-835-5113

Eddie Senigaur
Senigaur Home Builder & General Contractor
3196 Washington Blvd.
Beaumont, TX 77705
Tel: 409-842-5220
Fax: 409-842-2983

Jerry Ball- VP
EnviroTech Services LLC
Southeast Texas Division
3024 Commerce St.
Port Arthur, TX 77642
Tel: 409-790-5910
Toll Free: 800-286-3695
Email: jerry.ball@osfinc.net

*Joshua Allen
J. Allen contractors, Inc.
Tel: 409-833-8947
Email: office@jallenmgmt.com

Lloyd Broussard
EnviroTech Services, LLC
4002 Caroline Street
Houston, TX 77004
Tel: 713-551-6671

Ernestine Wade
Gulf Coast Industrial Contractors, Inc.
Tel: 409-842-1522

Joe Wheaton
Joe Wheaton Construction Co.

Johnny Casmore
Builders, Inc.
7295 Ellen Lane
Beaumont, TX 77708
Tel: 409-892-2223
Fax: 409-466-1251

Joseph D. Deshotel
DEZ-TEX Construction, Inc.
Tel: 409-842-4844

*Kenny Timms
KT Maintenance
Tel: 409-982-9952
Email: Kenny.tims@ktmaintenance.com

Mr. Vories Lornette, Sr.
Faith Construction
Tel: 409-794-2615

Mr. Matt Hopson
Southeast TX Community Development
1460 Gladys
Beaumont, TX 77701
Tel: 409-835-7527
Fax: 409-835-1680
Email: mhopson@setcdc.org

Mrs. Antoinette J. Hardy
Beaumont Community Development
505 E. Florida
Beaumont, TX 77705
Tel: 409-813-2158
Fax: 409-813-2165
Email: ahardy1969@yahoo.com

Ms. Mary Randall
J&M construction
Tel: 409-842-0967

Naomi Lawrence-Lee
CNB Development Group
Tel: 409-767-8037
Email: nlee@cnbhomes.com

Ories Holmes
Ories Holmes Construction
Tel: 409-842-3943

Paul Buxie
Buxie Builders
Tel: 409-833-2028

Perkins brown
Brown Fencing & construction
Tel: 409-833-1533

R. Anthony Lewis II
Custom Home Design & Building
Tel: 409-839-4735

Ray Marsh
 RAM Contracting Services
 Tel: 214-597-0541
 Email: ray@rammep.com

Richard Gilbert / Bruce Dunbar
 Owner / Superintendent
 GP Realty Building Co.
 648 Orleans
 Beaumont, TX 77701
 Richard Tel: 281-895-7773
 Bruce Tel: 409-454-6356
 Fax: 409-835-6775

*Roosevelt Petry
 GP Industrial Contractors, Inc.
 rpetry@gpic2000.com
 Port Arthur, TX 77640
 Tel: 281-850-8889

Steve Andrus
 Andrus Construction
 Beaumont, TX 77703
 Home: 409-835-4397
 Work: 409-835-8629
 Cell: 409-466-1860

William Kenebrew, Sr.
 Kenebrew Masonary
 Tel: 409-866-3310

Commodities

*Loma George
 LG Supplies
 9545 Riggs Street
 Beaumont, TX 77707
 lomageorge@att.net
 Tel: 409-782-4086

Copy Services

Jeanette Rideau
 Reliable Copy Service
 2498 Washington Blvd -B
 Beaumont, TX 77705
 Tel: 409-835-1218
 Fax: 409-838-0064
 Email: jeanetteRCS@sbcglobal.net

Council

Beverly L. Hatcher- President
 Golden Triangle Minority Council, Inc.
 P.O. Box 21664
 Beaumont, TX 77720-1664
 Tel: 409-962-8530
 Fax: 409-898-8077
 Email: gtmlbc@ih2000.net
 Website: www.gtmlbc.com

Electrical/ Mechanical Contractors

Calvin Walker
 Walker's Electric Company
 2916 Magnolia Street
 Beaumont, TX 77703
 Tel: 409-212-9244
 Fax: 409-212-9245

*Gregory T. Johnson, Sr.
 GJETCO
 P.O. Box 22735
 Beaumont, TX 77720
 Tel: 409-866-3829
 Fax: 409-866-6962

*Joseph C. Ledet, III
 Ledet Electrical Services
 Tel: 409-896-5471
 Cell: 409-791-1366

Ray Marsh
 RAM Electrical & Mechanical Contractors
 3467 Elinor
 Beaumont, TX 77705
 Cell: 214-597-0541
 Fax: 972-539-2422
 Email: ray@ram4mep.com

Employment Services

Imogene Chargois
 Texas Workforce Centers of Southeast Texas
 304 Pearl Street
 Beaumont, TX 77701
 Tel: 409-839-8045
 Fax: 409-835-0774
 Email: imogene.chargois@setworks.org

*Luis G. Silva
 Silva Employment Network
 2901 Turtle Creek Drive, Suite 205
 Port Arthur, TX 77642
 Tel: 409-727-4024
 Fax: 409-727-4094
 Email: lgsilva1940@aol.com

Energy

Syed Mohiuddin
 Apex Petroleum & Energy Xpress, LLC
 The Apex Plaza
 9100 SW Freeway, Suite 201
 Houston, TX 77074
 Tel: 713-541-2755
 Fax: 713-541-5535
 Website: www.syed@apexgroupofcompaines.com

Engineers

*Andy Chica
 Chica & Associates Inc.
 595 Orleans, Suite 508
 Beaumont, TX 77701
 Tel: 409-833-4343

Sina K. Nejad, P.E.
 Sigma Engineers, Inc.
 4099 Calder Avenue
 Beaumont, TX 77706
 Tel: 409-898-1001
 Fax: 409-898-3420
 Email: mail@sigmaengineers.com

Environmental

Bennard L. Nelson, Jr.
 Legacee Environmental
 6001 Savoy, Suite 204
 Houston, TX 77035
 Tel: 713-218-8647
 Fax: 713-218-8649
 Email: bnelson@legaceenvironmental.com

Florists- Retail

Mr. Walter McCloney
 McCloney Florist
 2690 Park St
 Beaumont, TX 77701
 Tel: 409-838-6861
 Fax: 409-838-0085
 Email: waltermccloney@sbcglobal.net

Home Repair & Maintenance

Clinton Ford
 Clint's Maintenance and Repairs
 8345 Lawrence Drive
 Beaumont, TX 77708
 Tel: 409-899-4547

Industrial Consultant

B.D. Belvin and Assoc.
 Consulting Business Development
 9692 Westhiemer Rd., Suite 83
 Houston, TX 77063
 Tel: 512-789-8178
 Email: david@bdbelvin.com
 Website: www.bdbelvin.com

Glenn J. Walters
 Home Sweet Home Enterprise, Inc.
 5212 Culpepper PL
 Wesley Chapel, FL 33544
 Tel: 813-907-9499
 Cell: 813-503-8896
 Fax: 813-994-9557
 Email: glennjwalters@aol.com

Insurance

Bobby L. Holmes
 Farmers Insurance Group
 1120 Woodworth Blvd.
 Port Arthur, TX 77640
 Tel: 409-982-1200
 Fax: 409-982-1300
 Email: bholmes@farmeragent.com

Byron Lewis
 LRC Insurance, Inc.
 190 S. Dowlen Road
 Beaumont, TX 77707
 Tel: 409-866-7073
 Cell: 409-466-3664
 Email: lrcinsurance@yahoo.com

Charles E. Taylor
 Farmers Insurance Group
 3355 Washington Blvd.
 Beaumont, TX 77705
 Tel: 409-842-8300
 Home: 409-866-8412
 Email: mrcharlestaylor@cs.com

O'Dell E. Harmon
 A & M Marketing
 595 Orleans, Suite 1128
 Beaumont, TX 77701
 Tel: 409-466-2533
 Email: odharm21@yahoo.com
 Website: www.coloniallife.com

Lora Brooks Francis
 Insurance Medical Services, Inc.
 8100 Lemon Tree Court
 Port Arthur, TX
 Tel & Fax: 409-722-0077
 Cell: 409-289-0945

Mark A. Williams
 Protectors Insurance & Financial Services
 2600 South Loop West, Suite 520
 Houston, TX 77054
 Tel: 832-347-6080
 Fax: 713-660-9977

Email: mwilliams@protectorinsurance.com

Mr. Lawrence Evans
Farmers Insurance Co.
3355 Washington Blvd.
P.O. Box 22897
Beaumont, TX 77720
Tel: 409-842-8300
Fax: 409-842-8304
Email: levansinsurance@msn.com

Tarik Cooper
Frank and Cooper, Inc.
125 IH 10 North Street, Suite 410
Beaumont, TX 77707
Tel: 409-284-5341
Cell: 409-939-0247

Thelma Jefferson
Discount Medical & Dental
5125 Folsom
Beaumont, TX 77706
Tel1: 409-899-9194
Tel2: 409-4661822
Email: cautiousscenery@aol.com

Investment

Connie D. Gist
EdwardJones
4414 Dowlen Road, Suite 102
Beaumont, TX 77706
Tel1: 409-896-5852
Toll Free1: 888-368-2620
Toll Free2: 888-898-7188
Website: www.edwardjones.com

Lawn Care

Ava S. Hamilton
B & A Lawn Care Service
P.O. Box 22855
Tel1: 409-866-9399
Tel2: 409-651-9955
Tel3: 409-651-9954

*Michael Alfred
 The Garden of Gethsemane
 Tel: 409-842-2773

Logistic

*Ray Deshotel
 Beaumont Warehouse-Transportation
 P.O. Box 20477
 Beaumont, TX 77720
 Tel: 409-883-9997
 Fax: 409-883-4208
 Cell: 409-299-0053
 Email: ldeshotel@pnx.com

Maintenance

Kenny L. Tims, Sr.- President
 KT Maintenance Company, Inc.
 800 Proctor Street
 Port Arthur, TX 77640
 Tel: 409-982-9952
 Fax: 409-982-4851
 Email: kenny.tims@ktmaintenance.com

Misc.

Clarence C. Jones
 M&R Cleaning Services
 Tel: 409-833-4535

Delois Roy
 Art World
 Tel: 409-892-7638

J.M. Kaufman
 J.M. Kaufman Materials Co.
 Tel: 409-985-4906

James Holmes
 James Holmes Enterprises, Inc.
 Tel: 409-842-3685

*Toni Prados
Area Impressions Caps & T's
Tel: 409-833-4561
Email: bprados@swbell.net

Office Supply

Howard Giron
Select Business Products
P.O. Box 22741
Beaumont, TX 77720
Tel: 409-866-3224
Fax: 409-866-1401

Pest Control

Colton (Bubba) Moore, Owner
Moore Superior Pest Control, Inc.
Tel: 409-899-1799

Photography

Harold's Photography
2705 S. Fourth St
Beaumont, TX 77705
Tel: 409-794-5376
Fax: 409-842-4143
Email: haynes.haynes@sbcglobal.net

Johnny Beatty Barry
Photographer & Videographer
2906 Roberts St.
Beaumont, TX 77701
Tel: 409-842-3903

Sonny Perkins
Sonny's Video
2290 Morrison
Beaumont, TX 77701
Tel: 409-832-9380

Plumbing

A.J.
Martha's Sewage and Drainage Service
2370 Columbia Street

Beaumont, TX 77701
Tel: 409-833-2796

Charles chevis
Joe Simon Plumbing & Heating
Tel: 409-842-0490

News/ Media/ Publications

Angel San Juan
KFDM 6 & WB 10 KWBB
P.O. Box 7128
Beaumont, TX 77726-7128
Tel: 409-895-4661
Fax: 409-892-7305
Email: angels@kfdm.com

Helen Hunter Tubbs
Spotlight Magazine
P.O. Box 41203
Beaumont, TX 77725
Tel: 409-832-3494
Fax: 409-832-6171

Jesse Samuels, Sr.
Cumulus
755 S. 11th Street, Suite 102
Beaumont, TX 77701
Tel: 409-833-9421
Fax: 409-833-9296
Home: 409-983-5404

Jessie Haynes
NAC Publishing- 10 Stupid Things
P.O. Box 22577
Beaumont, TX 77720
Tel: 409-838-2222

Mr. A. B. Bernard
BGI Enterprise
PO Box 22077
Beaumont, TX 77720-2077
Tel: 409-833-0303
Fax: 409-833-0744

Ms. Vicke Frank
KZZB Radio

2531 Calder Ave.
Beaumont, TX 77702
Tel: 409-833-0990
Fax: 281-424-7588

Tracie Payne
CUSH Magazine
P.O. Box 22197
Beaumont, TX 77720
Tel: 409-212-1111
Website: www.cush.com

Purchasing/ Procurement

Odell Wynn
WGN Procurement
2626 South Loop West, Suite 545
Houston, TX 77054
Tel: 713-857-8359

Real Estate

Dr. Kevin Moulton
Synergy International Realty
2955 Laurel St.
Beaumont, TX 77702
Tel: 409-835-1111
Fax: 409-866-5463
Email: drvinnie@sbcglobal.net

Kim Fenner
ERA Team REALTORS
2396 Eastex Freeway
Beaumont, TX 77703
Tel: 409-898-0701
Fax: 409-898-8591
Cell: 409-893-0735
Email: kim.fenner@era.com
Website: www.erateamrealtors.com

Mr. Pat Gibbs
G-Team Real Estate
3229 Washington Blvd.
Beaumont, TX 77705
Tel: 409-832-2500
Fax: 409-832-2515
Email: phgibbs@sbcglobal.net

Mrs. Dee Richard Chavis
Dee Richard Real Estate
999 S. 4th St.
Beaumont, TX 77701
Tel: 409-839-4580
Fax: 409-839-4395
Email: drealestate@gt.rr.com

Mrs. Patricia Beckett White
Dee Richard Real Estate
999 S. 4th St.
Beaumont, TX 77701
Tel: 409-839-4580
Fax: 409-839-4395
Email: drealestate@gt.rr.com

Mrs. Patricia Beckett White
Dee Richard Real Estate
999 S. 4th St.
Beaumont, TX 77701
Tel: 409-839-4580
Fax: 409-839-4395
Email: drealestate@ft.rr.com

Mrs. Willie Mae Thomas
Five Brothers Investments
6140 W. Windemere Dr.
Beaumont, TX 77713
Tel: 409-898-4100
Cell: 409-201-0777
Fax: 409-898-4090
Email: grannysboy4@yahoo.com

Walter Kyles, Jr. & Co.
Insurance- Real Estate- Construction
2875 Washington Blvd
Beaumont, TX 77705
Tel: 409-842-3444
Fax: 409-842-9770
Cell: 409-338-1365
Email: kyles@aol.com

Restaurants

Floyd & Carol Dixon
 Southern Delight Restaurant
 3195 Washington Blvd.
 Beaumont, TX 77705
 Tel: 409-840-5025

Frank Owens, Proprietor
 Dairy Queen
 3755 College St.
 Beaumont, TX 77701
 Tel: 409-838-4723

Nolan Hines, Jr.
 Taste of Orleans
 672 Orleans St.
 Beaumont, TX 77701
 Tel: 409-833-9460
 Cell: 409-553-4632
 Fax: 409-833-9470
 Website: www.tasteoforleansonline.com

Roofing

John & Lawrence
 Norman & Norman Roofing
 Beaumont, TX
 John Tel: 409-454-8586
 Lawrence Tel: 409-838-4266

Sanitary Supply

Armstead Price, Owner
 MVP Janitorial Inc.
 5430 Concord Road, Suite A
 P.O. Box 22961-2961
 Beaumont, Tx 77720
 Tel: 409-347-4100
 Cell: 409-454-5100

*S and S – Enterprises
 PO Box 1983
 Beaumont, TX 77704
 Tel: 409-842-0594
 Fax: 409-842-0594
 Pager: 409-726-3624

The Invisible Armor
 Tammy Powell
 P.O. Box 22492
 Beaumont, TX 77720
 Tel: 409-840-9801
 Fax: 409-840-9815
 Email: www.iarmor.net

Trophies

*Harold Williams & Sherrie Charles
 AAA Trophy Shop & Etc.
 4570 Highland Ave
 Beaumont, TX 77705
 Tel: 409-651-6050
 Fax: 409-842-6473
 Email: aaatrophysshop@yahoo.com

Trucking/Heavy Hauling

Alex J. Jeanmard
 J&J Trucking
 Tel: 409-833-3026

Erwin Charles
 Charles Trucking
 Tel: 409-835-5805

Delisa Bean
 Dawn Express
 2005 Broadway, Suite 113
 Beaumont, TX 77702
 Tel: 409-212-8222

Frank Patillo
 Frank Patillo Trucking
 Tel: 409-833-0804

Gerald Castille
 G&S Trucking & Mowing
 Tel: 409-832-8347

Chris Gobert
 Gobert Trucking Company
 Tel: 409-838-5079

Jerry P. Bernard

Bernard's Trucking
Tel: 409-842-1259

Joseph Charles
J&P Trucking
Tel: 409-835-3119

Mrs. Shelia M. Mire
W&S Mire Trucking

Roland Eaglin
Roland Eaglin Trucking
Tel: 409-835-0100

Wrecker Services

Mr. Chuck Guillory
Chuck's Wrecker Service
2945 Blanchette Service
Beaumont, TX 77701
Tel: 409-832-8228
Fax: 409-833-8348

Tommy Guillory
Guillory's Wrecker Services
4020 Fannett Rd
Beaumont, TX 77705
Tel: 409-842-5106
Bernard Simon
Mirror Shine & Shoe Repair
657 Park
Beaumont, TX 77701
Tel: 409-835-5722

Exhibit E**“Jefferson County Abatement Policy”**

It is understood and agreed that all abatement agreements granted herein shall conform to this abatement policy and to the Texas Tax Code.



Joleen E. Fregia
Chief Deputy
E-Mail
joleen@co.jefferson.tx.us

Tim Funchess
County Treasurer
1149 Pearl Street – Basement
Beaumont, Texas 77701

Office (409) 835-8509
Fax (409) 839-2347
E-Mail
tfunchess@co.jefferson.tx.us

February 10, 2016

Judge Jeff R. Branick and
 Commissioners Court
 Jefferson County Courthouse
 Beaumont, Texas 77701

Gentlemen:

Enclosed is the Investment Schedule as of January 31, 2016, including interest earnings.

The weighted average yield to maturity on the County's investments is 1.489%. The interest rate on funds invested in an investment account at Wells Fargo is currently .400%.

The 90 day Treasury interest rate on January 31, 2016 was 0.354% and the interest on your checking accounts for the month of January was .498%

Included in the attached report are the balances for the County's pledged collateral.

This report meets the requirements for investment officers in compliance with the Texas Government Code. Title 10, Section 2256.023.

This should be on the agenda February 16, 2016, to be received and filed.

Sincerely,

Tim Funchess, CCT, CIO
 Enclosure

Agenda should read:

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

JEFFERSON COUNTY MONTH END JANUARY 31, 2016 INVESTMENT SCHEDULE

SECURITY DESCRIPTION	SETTLEMENT DATE	PAR AMOUNT	AMOUNT PAID	PRICE PAID	EXP. YIELD	MATURITY DATE	CALL DATE	# Days to mat.	# Days Invested	CUSIP/C.D. NUMBER	BROKER DEALER	CURRENT VALUE	Current Price	ACCRUED FROM PURCHASE COUPON	Coupon paid TO DATE	BOOK VALUE (ACCRUED INT.)
POOLED CASH ACCOUNT																
INVESTMENT ACCT	01-Jan-16	\$7,719.64	\$7,719.64		100	31-Jan-16	NONE	31	31	7560310386	WELLS FARGO	\$7,719.64				\$7,719.64
Cds and Securities																
FNMA 1.30%	27-Nov-15	\$2,000,000.00	\$2,000,000.00		100	27-Nov-18	27-May-16	1031	1096	313560G98	WELLS SECURITIES	\$2,000,400.00	\$100.02	\$4,622.22	\$0.00	\$2,005,022.22
FHLMC 1.20%	30-Nov-15	\$2,000,000.00	\$2,000,000.00		100	23-Nov-18	23-May-16	1027	1089	3134G75B3	WELLS SECURITIES	\$2,000,200.00	\$100.01	\$4,066.67	\$0.00	\$2,004,266.67
FHLMC 1.45%	28-Dec-15	\$3,000,000.00	\$3,000,000.00		100	28-Dec-18	28-Mar-16	1062	1096	3130A6U70	NATIONAL ALLIANCE	\$3,001,500.00	\$100.05	\$3,987.50	\$0.00	\$3,005,487.50
FHLMC 1.45%	28-Dec-15	\$2,000,000.00	\$2,000,000.00		100	28-Dec-18	23-May-16	1062	1096	3134G87F0	COASTAL SECURITIES	\$2,000,200.00	\$100.01	\$2,666.33	\$0.00	\$2,002,866.33
FFCB 1.53% (NEW)	07-Jan-16	\$2,000,000.00	\$2,000,000.00		100	07-Jan-19	07-Apr-16	1072	1096	3133EFL9	COASTAL SECURITIES	\$2,001,000.00	\$100.05	\$2,040.00	\$0.00	\$2,003,040.00
FHLMC 1.60% (NEW)	29-Jan-16	\$3,000,000.00	\$3,000,000.00		100	29-Jan-19	29-Apr-16	1094	1096	3134G8GN3	COASTAL SECURITIES	\$3,006,000.00	\$100.20	\$266.67	\$0.00	\$3,006,266.67
FNMA 2.00% (NEW)	29-Jan-16	\$2,000,000.00	\$2,014,460.00		100	29-Jan-19	29-Jul-16	1094	1096	3136G2WU7	COASTAL SECURITIES	\$2,014,400.00	\$100.72	\$222.22	\$0.00	\$2,014,622.22
FHLMC 1.40%	17-Aug-15	\$2,000,000.00	\$2,000,000.00		100	17-Aug-18	17-Nov-15	929	1096	3134G7MC2	COASTAL SECURITIES	\$2,000,000.00	\$100.00	\$12,756.56	\$0.00	\$2,012,756.56
FHLMC 1.45%	10-Sep-15	\$2,000,000.00	\$2,000,000.00		100	10-Sep-18	10-Dec-15	953	1096	3134G7TE1	NATIONAL ALLIANCE	\$2,001,000.00	\$100.05	\$11,358.33	\$0.00	\$2,012,358.33
ICD-BMW Bank 1.05%*	20-Jun-14	\$248,000.00	\$248,000.00		100	1.050%	None	506	1096	05580AAK0	WELLS SECURITIES	\$248,000.00	\$100.00	\$306.77	\$3,909.57	\$248,306.77
ICD-Discover Bk 1.60%*	13-Nov-15	\$248,000.00	\$248,010.87		100	1.600%	13-Nov-18	1017	1096	254672WL8	WELLS SECURITIES	\$248,000.00	\$100.00	\$869.70	\$0.00	\$248,869.70
ICD-Ally Bank 1.60%*	13-Nov-15	\$248,000.00	\$248,010.87		100	1.600%	13-Nov-18	1017	1096	02006LVQ3	WELLS SECURITIES	\$248,000.00	\$100.00	\$869.70	\$0.00	\$248,869.70
ICD-Goldman S. 1.65%*	13-Nov-15	\$248,000.00	\$248,011.21		100	1.650%	13-Nov-18	1017	1096	38148JZ53	WELLS SECURITIES	\$248,000.00	\$100.00	\$896.88	\$0.00	\$248,896.88
* (Investment CD's)																\$44,920.55
INVESTMENT ACCT		\$7,719.64	\$7,719.64									\$7,719.64				
CDS and Securities		\$20,992,000.00	\$21,006,492.95		1.489%	1.223%		1033	1033	DAYS		\$21,016,700.00				
TOTALS ALL ACCTS:		\$20,999,719.64	\$21,014,212.59									\$21,024,419.64				\$21,059,340.19
PLEDGE COLLATERAL REPORT WELLS FARGO																
ALL COUNTY FUNDS																
AS OF JANUARY 31, 2016																
<p>This is an unaudited statement made in accordance with provisions of Government Code Title 10 Section 2256.023 The Public Funds Investment Act</p> <p>The investment portfolios of Jefferson County comply with the strategies in the Jefferson County Investment Policy and Procedures.</p>																
 <p style="text-align: center;">Tim Funder, Jefferson County Investment Officer</p>																
MARKET VALUE OF PLEDGE SECURITIES																
BALANCE IN ALL ACCOUNTS:																
\$226,820,267.73																
\$124,966,848.39																
OVER OR (UNDER) AMOUNT:																
\$101,854,419.34																
181.51%																

JANUARY, 2016, JEFFERSON COUNTY INVESTMENT MATURITIES MATURED SECURITIES AND INTEREST EARNED

SECURITY DESCRIPTION	PURCHASE DATE	PAR AMOUNT	AMOUNT INVESTED	PRICE PAID	EXPECT. YIELD	MATURITY DATE	Coupon Pay DATE	# DAYS INVEST.	CUSIP/C.D. NUMBER	BROKER DEALER	INTEREST EARNINGS
POOLED CASH ACCOUNT											
INVESTMENT ACCT	01-Jan-16	\$7,719.64	\$7,719.64		0.400%	31-Jan-16		31	7560310386	WELLS FARGO	\$2.39
CHECKING INTEREST											\$2.39
POOLED CASH ACCT					0.498%					WELLS FARGO	\$22,284.95
OTHER COUNTY ACCTS					0.498%					WELLS FARGO	\$11,789.60
TAX LICENSE ACCT					0.388%					WELLS FARGO	\$179.39
TOTAL	2/2/2016	\$7,719.64	\$7,719.64								\$34,256.33

FISCAL YEAR 2015-2016			
YIELD TO MATURITY AND INTEREST EARNINGS			
MONTH	90 DAY T. BILL YIELD	INVESTMENT INTEREST EARNED	CHECKING ACCOUNT YIELD
OCTOBER	0.084%	\$34,161.39	0.261%
NOVEMBER	0.190%	\$31,363.78	0.284%
DECEMBER	0.168%	\$22,437.18	0.320%
JANUARY	0.354%	\$34,256.33	0.498%
FEBRUARY			
MARCH			
APRIL			
MAY			
JUNE			
JULY			
AUGUST			
SEPTEMBER			
ANNUAL TOTALS		\$ 122,218.68	

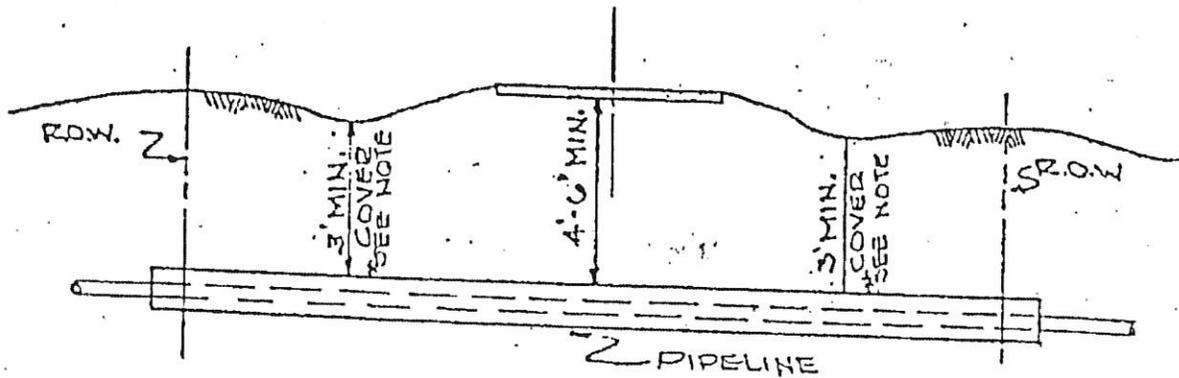
FOR COMMON CARRIER PIPELINE COMPANY ONLY

1. Common Carrier Determination form must be attached to application.
2. Corporation/Person product is to be purchased from/delivered to:

Enclosed, please find the required application fee:

<u> 1 </u> road crossing @ \$100.00 _____	\$ <u> N/A </u>
<u> </u> miles parallel @ \$150.00/mile or fraction _____	\$ <u> N/A </u>
TOTAL _____	\$ <u> N/A </u>

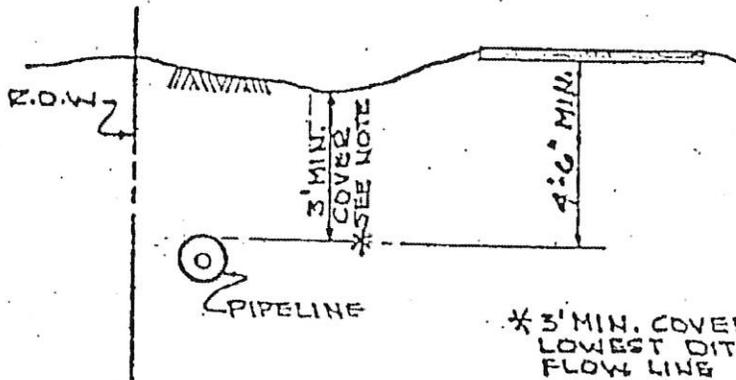
We understand that a Performance Bond will be required to protect against damage to Jefferson County's property. This will be \$5,000.00 per crossing and \$50,000.00 per mile or fraction thereof for parallel construction unless a special hazard to Jefferson County's property is judged to exist. No work will begin until the County Engineer has been furnished such bonds as Jefferson County Commissioners' Court may choose to require.



* 3' MIN. COVER AT LOWEST DITCH FLOW LINE ELEV.

NOTE: CASING TO EXTEND 1'-0" OUTSIDE R.O.W EACH SIDE OF ROAD.

1. STANDARD PIPELINE CROSSING



* 3' MIN. COVER AT LOWEST DITCH FLOW LINE ELEV.

2. STANDARD PARALLEL LINE

JEFFERSON COUNTY ENGINEERING DEPARTMENT.
PIPELINE DETAILS (STD.)
12-7-79 NO SCALE

ENGINEERING ACTION FORM

The minimum standard bond required is \$ N/A



Director of Engineering

February 09, 2016
Date

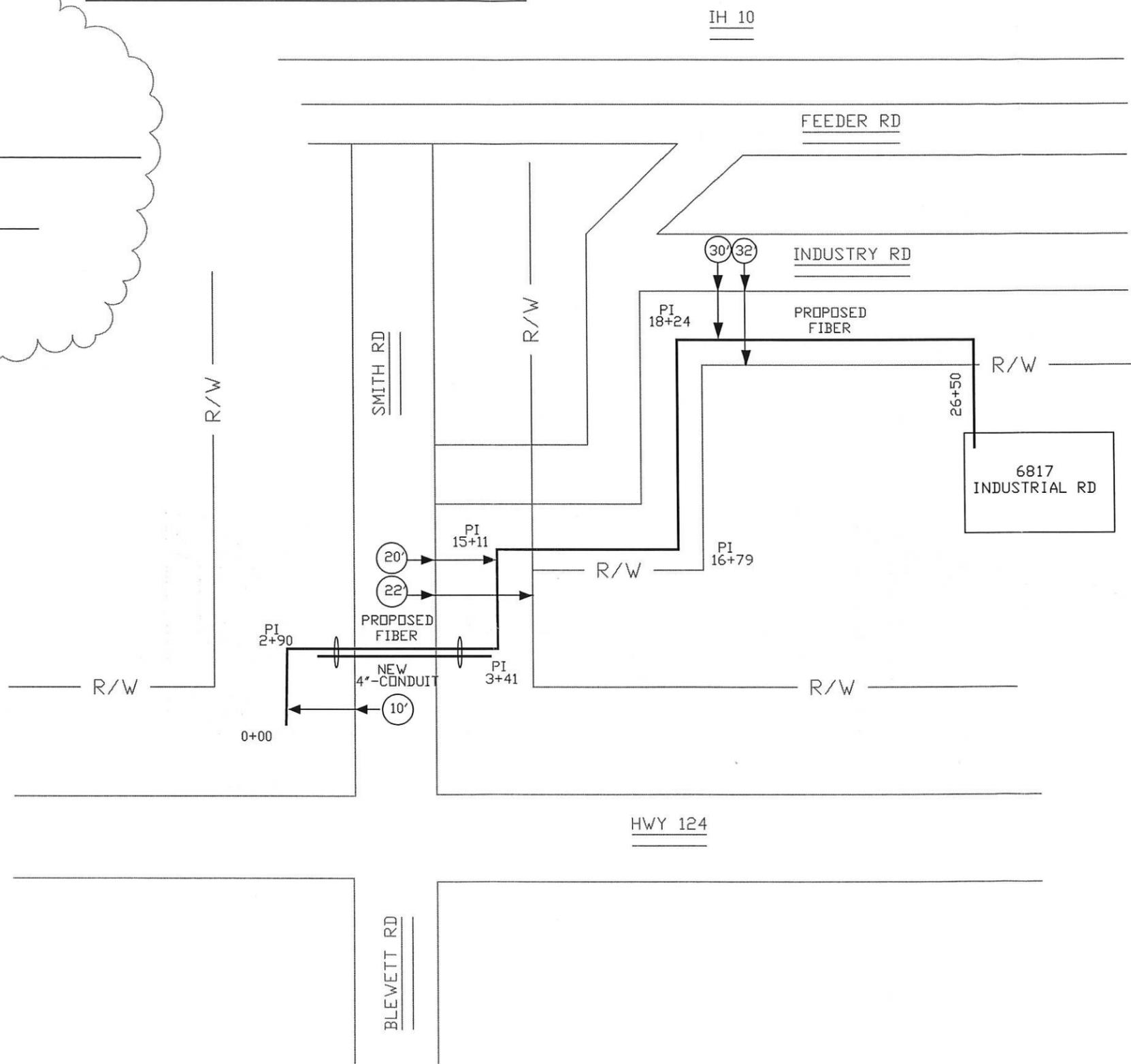
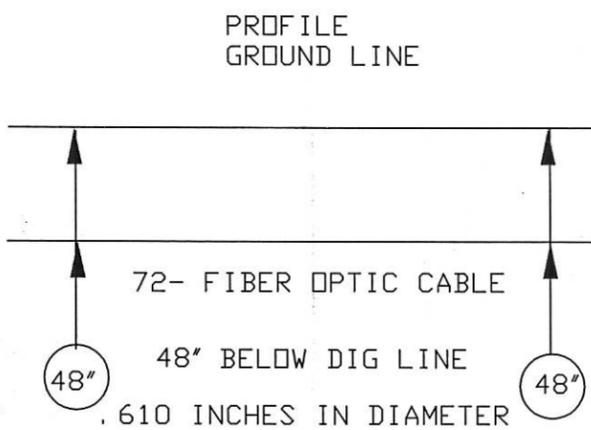
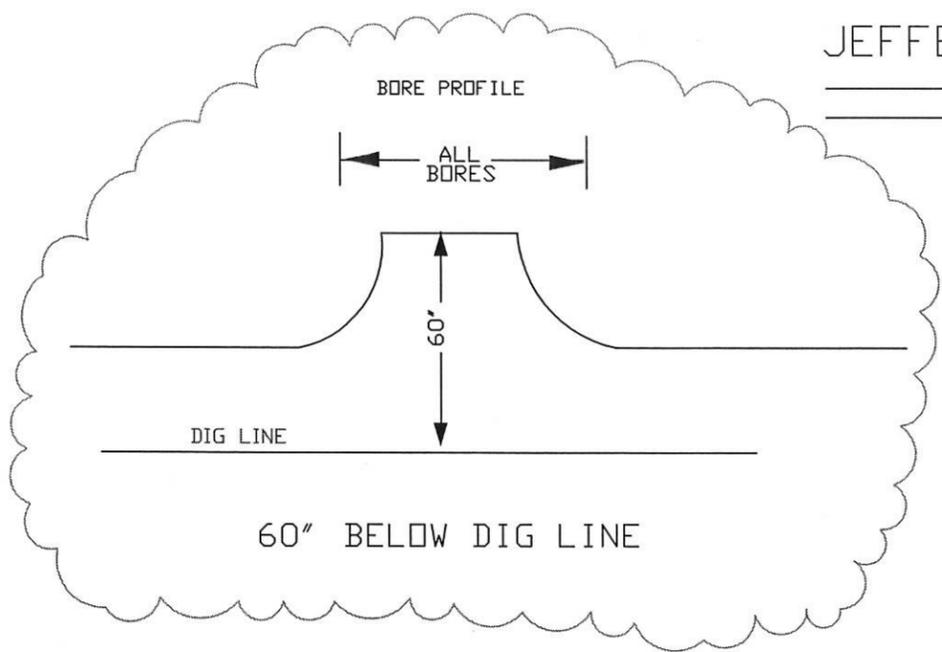
COMMISSIONERS COURT ORDER

On this date the attached application of a utility or common carrier pipeline came on for the Courts consideration, and the Court having considered the application is of the opinion that the applicant is a utility or common carrier pipeline company meeting all the requirements of County Policy for installation of a line in County roads and that the plans or details presented with said application did not appear to violate the County Regulations. It is ORDERED that said applicant shall comply with all provisions of the Pipe Line Policy adopted by this Court, and all subsequent revisions. The bond required shall be \$ N/A. Special conditions of construction (are/are not) attached hereto.

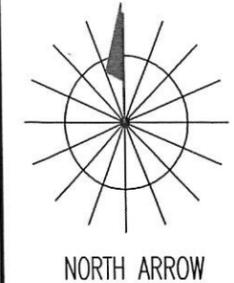
COMMISSIONERS COURT

By _____
County Judge

JEFFERSON COUNTY PERMIT



SPECIAL CIRCUITS N
 6203 FORWARDED N
 PERMIT REQUIRED Y



OPERATING RANGE OF JOB STEPS
 TASK _____ TO _____
 MFRC 845C

TRANSMISSION ZONE
 RZ 0 CZ 9 TAPER CODE 314403

CAUTION HIGH VOLTAGE
 KV 7.60 AERIAL Y BURIED N

HIGHWAY PERMIT NO.

Utility CO EGS1 - ENTERGY GULF STATES, INC.
 REP NAME CHRIS HUTCHERSON
 REP TEL NO. (409) 785-2317
 POLE CONTACTS (+) 0 (-) 0

Utility CO
 REP NAME
 REP TEL NO.
 POLE CONTACTS (+) 0 (-) 0

Utility CO
 REP NAME
 REP TEL NO.
 POLE CONTACTS (+) 0 (-) 0

PROJECT NO A00B2V2

TOT.PRINTS 14 PRINT NO.102
 NPA/NNX: 409-842 PRT:409842
 EXCH. BEAUMONT VICTOR
 TAX DIST. JE010
 GEO LOC. WZ3842
 ENGR. DR DRAWN DR
 TELEPHONE NO. (409) 839-6123
 REC. REF. 382-315-24-4
 MAP REF. 518-C5
 SCALE NONE
 ISSUE DATE 02/08/2016
 PROJ TITLE 6817 INDUSTRIAL RD - FBR/ASE
 REV. NUMBER 1
 DATE REV. 02/09/2016

--Proprietary--
 Not for use or disclosure outside the AT&T companies except under written agreement.

Brokerage Service Agreement

THIS BROKERAGE SERVICE AGREEMENT (this "Agreement") is between **MCGRIFF, SEIBELS & WILLIAMS** ("MSW") and Jefferson County (the "Client").

The Client and MSW agree as follows:

1. MSW will solicit, negotiate and service insurance policies for the Client for the coverages described on Exhibit A hereto (Insurance Placement) and provide the risk management services described on Exhibit B hereto (Risk Management Services).
2. The Client will provide MSW with all information necessary to enable MSW to provide Insurance Placement and Risk Management Services.
3. Remuneration:
 - A. The Client will pay MSW a fee in the amount of \$ 24,000.00 (the "Fee") for Risk Management Services.
 - B. The Fee will be payable upon receipt of an invoice by the Client.
 - C. MSW's compensation for Insurance Placement will be in the form of commissions from the insurance carriers and/or intermediaries with which the insurance policies are placed. Any such commission compensation is in addition to and separate from the Fee paid to MSW for the Risk Management Services. MSW will make information regarding compensation available to the Client upon request.
 - D. With respect to Insurance Placements and/or Risk Management Services undertaken on behalf of the Client that are not contemplated by this Agreement, MSW may be compensated pursuant to a separate Broker Service Agreement or by the insurance companies and/or intermediaries utilized in such Insurance Placements. MSW will make information regarding such Agreements and compensation available to the Client upon request.
4. With respect to any insurance placement or risk management services for which MSW's compensation is fee-based in whole or part, MSW will not execute or accept any monetary compensation pursuant to any (1) market service agreement, (2) placement service agreement, or (3) agreement providing for any bonus, override or contingency that would be received from any type of intermediary or insurance company. Further, MSW will instruct all insurance companies to exclude insurance policies from any contingency agreements, bonuses and overrides if MSW receives a fee for placement of such policies. This does not

preclude MSW from accepting non-monetary awards, including trips and other prizes, which MSW believes are important for professional and business development.

- 5. MSW reserves the right to engage business partners and service providers owned by, or under the control of, MSW or BB&T Corporation in connection with the execution of Brokerage Services Agreements. Use of these business partners and service providers, including but not limited to CRC Insurance Services, Inc.; American Coastal Insurance Company; AmRisc, LP; Prime Rate Premium Finance Corporation or affiliates; or BB&T Assurance Company, Ltd., could result in the accrual of additional income to BB&T Corporation.
- 6. This Agreement and the respective rights and obligations of the parties hereto shall be construed in accordance with and governed by the laws of the state of Texas.
- 7. This Agreement commences on 02/24/2016 and ends on 02/24/2017, with an automatic annual renewal unless terminated prior to that date by either party hereto on 30 days' notice to the other party.

IN WITNESS WHEREOF, the Client and MSW have executed this Agreement.

MCGRIFF, SEIBELS & WILLIAMS, INC.

By: 

Name: Johnny Fontenot

Title: Executive Vice-President

Manager's Initials: 

CLIENT

By: 

Name: Jeff Branick

Title: County Judge

EXHIBIT A

The Client has requested Insurance Placement for the following lines of coverage:

Property Coverage
Excess Property Coverage
Boiler and Machinery Coverage
Crime Coverage
Excess Workers' Compensation Coverage
Excess Public Officials Liability Coverage
Truancy Auto Coverage
Mosquito Control Liability
Storage Tank Liability

MSW will negotiate the pricing and terms of the coverages with selected insurance companies and/or intermediaries. At the end of the marketing process and upon the Client's request, MSW will provide the Client with a report summarizing the results of such negotiations.

In connection with the coverages listed above, MSW will provide the following services during the term of this Agreement:

- a. Confirmation of evidence of insurance (binders, cover notes) or the status of a placement will be provided and delivered to Client prior to the renewal date;
- b. Arrangement of periodic meetings with Client at mutually agreed upon times to discuss pertinent topics;
- c. Timely issuance of certificates of insurance.
- d. Provision of claim status reports upon reasonable request;
- e. Provision of loss runs upon reasonable request; and
- f. Check insurance policies for accuracy.

EXHIBIT B

MSW will provide the following Risk Management Services for the Client:

- A. Work with the Client to assess the Client's risks;
- B. Work with the Client to design and develop the Client's insurance program;
- C. Keep the Client informed of significant changes and/or trends in the insurance marketplace and provide the Client with an annual forecast of market conditions;
- D. Meet regularly, on a prescheduled basis with the Client's key people designated by the Client to discuss strategy and open items;
- E. Executive Risk Program
 - (i) Provide general consulting on all executive risk insurance matters for Client.
 - (ii) Provide executive risk insurance marketing, implementation and ongoing management services.
 - (iii) Continuously update and advise Client on executive risk market issues and trends.

**INTERLOCAL CONTRACT
BETWEEN City of Beaumont, TX
AND
Jefferson County**

Pursuant to the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, this Interlocal Contract ("Contract") is entered into the ____ day of _____, 2015 by and between the **City of Beaumont, TX** and **Jefferson County**, a law enforcement agency with offices at **1001 Pearl Street**.

I. PURPOSE

The City of Beaumont, TX agrees to provide Jefferson County access to Sungard OSSI Computer Aided Dispatch (CAD) software at its facilities in **Beaumont, TX**.

II. TERM

This Contract shall be on a yearly basis beginning {DATE} and ending on {DATE}.

III. COMPENSATION AND FUNDING

Jefferson County understands and agrees to make yearly payment for general technology reimbursement costs under this Contract. **Jefferson County** will compensate the **City of Beaumont** for the percentage of system resources used. The **City of Beaumont** will provide **Jefferson County** a yearly cost invoice that reflects the current costs for each year. The yearly cost will be determined by calculating the current CAD and Message Switch base server software and hardware maintenance cost divided by the number of licenses/clients using the software. Current year's break down is in Addendum A. Hardware costs for future upgrades will be broken out in the same manner. Expected costs will be communicated in advance so costs can be prepared for. No labor charges will be charged with the assumption that our staff time is minimal.

IV. SCOPE OF SERVICES

Jefferson County Responsibilities

Jefferson County is solely responsible for:

- a) **Jefferson County** agrees that they will keep up all software agreements and contract maintenance with OSSI.
- b) **Jefferson County** agrees that it is their responsibility to train and provide first level support to their end users.
- c) **Jefferson County** understands that they will be audited separately by CJIS and must provide their own compliance.
- d) **Jefferson County** is responsible for notifying the City of Beaumont in reference to any personnel or hardware changes.
- e) **Jefferson County** is responsible for monitoring, maintaining, and securing their half of the network connection that provides communication between the entities.
- f) **Jefferson County** will be responsible for paying the **City of Beaumont** for the eligible and reasonable costs.

The City of Beaumont Responsibilities

The City of Beaumont will be responsible for:

- a) **City of Beaumont** agrees to provide initial training in a "train the trainer" scenario for any needs over and above the training provided by OSSI.
- b) **City of Beaumont** agrees to maintain the servers and databases that house the software and information.
- c) **City of Beaumont** agrees to allow **Jefferson County** access to their own data.
- d) **City of Beaumont** agrees to perform any software and security enrollments including personnel, mobile, vehicle, and TLETS credential changes by **Jefferson County** within (3) business days of receiving the security change/enrollment form.
- e) **City of Beaumont** agrees to provide **Jefferson County** with minimum of 48 hours notification of scheduled downtime and will notify them immediately in the event of unscheduled downtime.
- f) **City of Beaumont** will provide an afterhours contact for situations that are deemed immediate and necessary.
- g) **City of Beaumont** will respond within (1) business day to acknowledge any standard software issues and will work with **Jefferson County** until completion.

V. RELATIONSHIP

It is understood and agreed that **Jefferson County** is an independent contractor. Nothing in this Contract shall be interpreted or construed as creating or establishing the relationship of employer and employee between the **City of Beaumont** and any employee or agent of **Jefferson County**. The Contract does not create a joint venture or business partnership under Texas law.

VI. TERMINATION

Either party may terminate this Contract without cause with thirty (30) days advance written notice. The **City of Beaumont** may terminate this Contract AT ANY TIME WITH WRITTEN NOTICE if **Jefferson County** has defaulted in whole or in part or refuses or fails to comply with the provisions of this Contract. **Jefferson County** will have thirty (30) days from the notice to cease using the system.

VII. AUTHORIZATION

Each party acknowledges that this Contract has been authorized by the governing body of each party to the Contract.

VIII. NOTICE

Any notice provided under the terms of this Contract by either party to the other shall be in writing and may be affected by certified mail, return receipt requested. Notice to shall be sufficient if made or addressed as follows:

City of Beaumont, TX
Attention: Chief Technology Officer
P.O. Box 3827
Beaumont, TX 77704

Jefferson County
Attention: Deputy Chief Mark Dubois
1001 Peal St, Suite 103
Beaumont, TX 77701

Each party may change the address at which notice may be sent to that party by giving notice of such change to the other party by certified mail, return receipt requested.

X. GOVERNING LAW

This Contract shall be governed by and construed in accordance with the laws of the State of Texas.

XI. VENUE

The mandatory and exclusive venue for the adjudication or resolution of any dispute arising out of this Contract shall be in Jefferson County, Texas.

XII. ENTIRE AGREEMENT

This Contract represents the entire and exclusive agreement relative to the services covered by this agreement between the parties thereto and replaces in their entirety any previous agreements, written or oral.

XIII. AMENDMENT

This Contract may be amended only by the mutual agreement of the parties, in writing to be attached to and incorporated in this Contract.

XIV. ASSIGNMENT

Neither this Contract nor any duties or obligations under it shall be assignable by **Jefferson County** without the prior written acknowledgment and authorization of **City of Beaumont**.

XV. SEVERABILITY

All parties agree that, should any of the provisions contained in this Contract shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provisions, and the Contract shall continue in full force and effect.

XVI. BENEFIT FOR SIGNATORY PARTIES ONLY

Neither this Contract, nor any term or provision hereof, nor any inclusion by reference, shall be construed as being for the benefit of any party not in signatory hereto.

The parties have executed this instrument hereto as follows:

Executed this _____ day of _____ of the year 2015.

City of Beaumont, TX

Jefferson County

Authorized Signature

Authorized Signature

Title

Title

JCSO Interlocal Dispatch Agreement Cost Breakdown

<u>Base Software Maintenance</u>	<u>Total Clients</u>	<u>Cost</u>	<u>Total/Seat</u>	<u>JCSO Clients</u>	<u>JCSO Total Cost</u>	<u>Comments</u>
Software - Base CAD	15	\$ 17,577.59	\$ 1,171.84	3	\$ 3,515.52	
Software - Base Message Switch	174	\$ 3,782.16	\$ 21.74	3	\$ 65.21	
Software - OpsCAD	-	\$ 1,120.00	-	-	\$ 560.00	50% City/50% County.
Hardware - Server Maintenance	15	\$ 5,988.00	\$ 399.20	3	\$ 1,197.60	
Hardware - Memory Upgrade	-	\$ 4,522.00	-	-	\$ 2,261.00	50% City/50% County. One time cost.
Support - Labor						No additional cost at this time.
Final Totals:		\$ 32,989.75	\$ 1,592.78		\$ 7,599.33	



Resolution

STATE OF TEXAS

§
§
§

COMMISSIONERS' COURT

COUNTY OF JEFFERSON

OF JEFFERSON COUNTY, TEXAS

BE IT REMEMBERED at a meeting of Commissioners' Court of Jefferson County, Texas, held on the ____ day of _____, 2016, on motion made by _____ Commissioner of Precinct No. _____, and seconded by _____, Commissioner of Precinct No. _____, the following Resolution was adopted:

BE IT RESOLVED that Jefferson County certifies that the objectives of the Jefferson County Criminal District Attorney's VAWA Grant application for funding for September 1, 2016 through August 31, 2017 from the Criminal Justice Division of the Governor's Office have been reviewed and that it is mutually agreed to cooperate to whatever extent is necessary in carrying out the work plan described in the application. Jefferson County will provide for any applicable cash match. In the event of loss or misuse of Criminal Justice Division funds, Jefferson County assures that the funds will be returned to the Criminal Justice division in full.

WHEREAS, the Commissioners' Court of Jefferson County, Texas has authorized the County Judge, Jeff R. Branick, to apply for, accept, reject, alter, or terminate the grant.

NOW THEREFORE, BE IT RESOLVED THAT THE COMMISSIONERS' COURT OF JEFFERSON COUNTY, TEXAS approves submission of the grant application for the Family Violence/Crimes Against Women Unit/Criminal District Attorney to the Office of the Governor, Criminal Justice Division.

Gant No. 13466-19

SIGNED this ____ day of _____, 2016.

JUDGE JEFF R. BRANICK
County Judge

COMMISSIONER EDDIE ARNOLD
Precinct No. 1

COMMISSIONER MICHAEL S. SINEGAL
Precinct No. 3

COMMISSIONER BRENT A. WEAVER
Precinct No. 2

COMMISSIONER EVERETTE D. ALFRED
Precinct No. 4

Special, February 16, 2016

There being no further business to come before the Court at this time,
same is now here adjourned on this date, February 16, 2016