

SPECIAL, 12/7/2015 1:30:00 PM

BE IT REMEMBERED that on December 07, 2015, 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

Honorable Carolyn L. Guidry , County Clerk

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

ENVIRONMENTAL CONTROL:

15. Consider and possibly approve a Resolution recognizing Mike Melancon for his 31 years of service to the Jefferson County Environmental Control and to the citizens of Jefferson County and wishing him well in his retirement.

SEE ATTACHMENTS ON PAGES 186 - 187

Motion by: Commissioner Weaver

Second by: Commissioner Alfred

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

Action: APPROVED

HISTORICAL COMMISSION:

16. Consider and possibly remove the current Historic Preservation Officer for Jefferson County, Ramona Hutchison.

SEE ATTACHMENTS ON PAGES 188 - 188

Motion by: Commissioner Alfred

Second by: Commissioner Weaver

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

Action: APPROVED

17. Consider and possibly appoint Sarah Bellian, a member of the Jefferson County Historical Commission, as Historic Preservation Officer for Jefferson County, in accordance with the Certification Agreement between Texas Historical Commission and Jefferson County for participation in the Certified Local Government Program. The agreement was approved on January 9, 2012.

SEE ATTACHMENTS ON PAGES 189 - 189

Motion by: Commissioner Alfred

Second by: Commissioner Weaver

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

Action: APPROVED



JEFFERSON COUNTY
Historical Commission

Theresa Goodness
Chair

Linda McMahan
Secretary/Treasurer and Coordinator

Ron Ellington
Past Chairman

Leslie McMahan
1st Vice-Chairman

Paul Prosperie
2nd Vice-Chairman

December 2, 2015

Honorable Jeff Branick
County Judge
Hand Delivered

RE: AGENDA ITEMS FOR DECEMBER 7, 2015, COMMISSIONERS' COURT
MEETING

Dear Judge Branick:

In a duly posted Executive Board meeting of the Jefferson County Historical Commission held on this date, the Board voted to make the following recommendations to the Court and requests these items be placed on the Court's agenda for December 7, 2015, for consideration:

- (a) Consider and possibly remove the current Historic Preservation Officer for Jefferson County, Ramona Hutchison.
- (b) Consider and possibly appoint Sarah Bellian, a member of the Jefferson County Historical Commission, as Historic Preservation Officer for Jefferson County, in accordance with the Certification Agreement between Texas Historical Commission and Jefferson County for participation in the Certified Local Government Program. The agreement was approved on January 9, 2012.

Thank you for your kind consideration of this request.

Sincerely,

Theresa Goodness
Chairman
Jefferson County Historical Commission

Special, December 07, 2015

There being no further business to come before the Court at this time,
same is now here adjourned on this date, December 07, 2015