

*Notice of Meeting and Agenda*  
*May 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  
May 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 **May 2016** in the Jury Impaneling room, Jefferson County Courthouse, 1085 Pearl Street, Beaumont, Texas. Until further notice.

Said meeting will be a **Special** meeting for the purpose of transacting the routine business of the County. Persons with disabilities requiring auxiliary aids for services who wish to attend this meeting should contact the County Judge's Office to arrange for assistance.

In addition to the routine business of the County, the subject of said meeting will be the following:

**INVOCATION: Michael S. Sinegal, Commissioner, Precinct Three**

**PLEDGE OF ALLEGIANCE: Everette "Bo" Alfred, Commissioner, Precinct Four**

**COUNTY AGRILIFE EXTENSION:**

- (a) Receive and consider a Presentation by Dale Fritz, PhD, District Administrator, Texas A&M AgriLife Extension Service, to approve Ms. Chinatu Gladrich to fill the vacant Jefferson County Extension Agent-Family and Consumer Sciences position.

**COUNTY AUDITOR:**

- (a) Consider and approve budget transfer - County Court at Law II - additional cost for recusals.

120-2052-412-5077	CONTRACTUAL SERVICE	\$1,250.00	
120-2052-412-2003	EMPLOYEES' INSURANCE		\$1,250.00

[ccCC@LAW2-051616.pdf](#)

- (b) Consider and approve budget transfer - Constable Pct.7 - additional cost for purchase of gun safe.

120-3071-425-3084	MINOR EQUIPMENT	\$575.00	
120-3071-425-3010	BOOKS-PRINTED		\$200.00
120-3071-425-4054	TELEPHONE		\$375.00

[ccCONSTABLE PCT.7-051616.pdf](#)

- (c) Receive and file SMG Operations - Ford Park Audited Financial Statements for the period ending September 30, 2015.

[ccSMG Operations- Ford Park 2015-051616.pdf](#)

- (d) Receive and file the SMG Operations - Ford Park SAS 114 letter from Pattillo, Brown & Hill, LLP for the fiscal year ending September 30, 2015.

[ccRequired Comm. with Governance 2015-SMG Ford Park051616.pdf](#)

- (e) Receive and file the Passenger Facility Charge Audit for Public Agencies for the year ending September 30, 2015.

[ccPassenger Facility Charges Report 2015-051616.pdf](#)

- (f) Regular County Bills - check #420502 through checks #420782.

[0420502\\_0420782.pdf](#)

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**COUNTY COMMISSIONERS:**

- (a) Consider and possibly approve the change in off days that are granted for the Christmas 2016 break, from Monday December 26th & Tuesday 27th to be changed to Friday December 23rd & Monday 26th for County employees.

[LETTER FROM COMMISSIONER SINEGAL.pdf](#)

**COUNTY TREASURER:**

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

[Investment Report.pdf](#)

**ENGINEERING:**

- (a) Consider and possibly approve a Minor Plat for Westbury Estates, a 9.154 acre tract into Lots 1 - 4, located off of West Road in Precinct No. 1. It is within the City of Beaumont's 3-5 mile ETJ area (extra-territorial jurisdiction).

[May 16, 2016 - Plat for Westbur Estates.pdf](#)

- (b) Consider and possibly approve a Minor Plat for Reynolds Farm, a 17.154 acre tract of land out of the T and No RR Co. survey, located along Highway 365. This project is located in Precinct 4.

[May 16, 2016 - Plat for Reynolds Farm.pdf](#)

- (c) Consider and possibly approve the Construction Plans for Phase 3A of the Doguet's Diamond "D" subdivision. This project is located off of Highway 90 in Precinct No. 1. This phase is the extension of an existing road known as Michelle Lane.

[May 16,2016 Plat for Doguet's Diamond D.pdf](#)

- (d) Execute, receive and file Pipeline Permit 01-P-16 to Chevron Phillips Chemical Company LP for the distribution of Ethane-Feedstock, and a pipeline for LPG-Feedstock starting from the Chevron Phillips Company LP Cedar Bayou Plant. This project is located in Precincts 3 and 4.

[May 16,2016 Permit 01-P-16 Chevron Phillips Chemical Co.pdf](#)

**OTHER BUSINESS:**

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

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

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