

Notice of Meeting and Agenda
January 21, 2020

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
January 21, 2020**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **21st** day of **January 2020** in the Commissioners' Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas.

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:

9:30 a.m.-WORKSHOP- To receive and consider information regarding the 2020 County Insurance Renewal from McGriff, Siebels and Williams.

11:00 a.m.-Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.072 and 551.0725 to deliberate business and financial issues relating to a contract being negotiated for economic development and real property, that deliberation in open meeting, would have a detrimental effect on of the Commissioners Court in negotiations with a third person.

11:30 A.M.- Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.072 and 551.0725 to deliberate business and financial issues relating to a contract being negotiated for economic development and real property, that deliberation in open

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INVOCATION: Everette "Bo" Alfred, Commissioner, Precinct Four

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

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COUNTY AUDITOR:

- (a) Consider and approve budget transfer – Health & Welfare – vehicle insurance for mobile unit.

120-5074-441-5040	LIABILITY INSURANCE	\$3,523.00	
120-5075-441-5040	LIABILITY INSURANCE	\$3,523.00	
120-5074-441-6007	AUTOMOBILES		\$3,523.00
120-5075-441-6007	AUTOMOBILES		\$3,523.00

[ccHealth&Welfare -012120.pdf](#)

- (b) Consider and approve budget transfer – Constable Pct. 6 – additional cost for equipment for vehicle.

120-3070-425-6007	AUTOMOBILES	\$560.00	
120-3070-425-4011	EQUIPMENT- MISCELLANEOUS		\$560.00

[ccConstablePct.6 -012120.pdf](#)

- (c) Regular County Bills – check #467479 through Checks #467759.

[0467479_0467759.pdf](#)

COUNTY CLERK:

- (a) Consider and approve a Proclamation for " Volunteers For Democracy Day" to pay tribute to all volunteers contributing to the Election process in Jefferson County. This day was designated by SB393 and went into effect September 1, 2007.

[Proclamation - Democracy Day.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve accepting Prairie Lane into County Road System. Prairie Lane is located in Precinct No. 3.

- (b) Receive and file The Oath Of Office and Statement of Officer for Commissioner's of Sabine Neches Navigation District.(Paul Beard, Hugh Vernon Pierce, Richard Lewis, Joseph Johnson and Kenneth Duhon)

[OATH OF OFFICE AND STATEMENT OF OFFICER FOR COMMISSIONERS OF SABINE NND.pdf](#)

- (c) Consider and possibly approve a deed for the transfer of land from Mark L. Lee, James C. Scarborough and Stuart C. Scarborough for an

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easement on Reins Road to dedicate a Right of Way for drainage improvement.

[SPECIAL WARRANTY DEED FROM MARK LEE- JAMES AND STUART SCARBOROUGH FOR EASEMENT.pdf](#)

COUNTY TAX ASSESSOR-COLLECTOR:

- (a) Consider and possibly approve a Resolution giving permission to the Sheriff to conduct an auction to sell property currently held by Jefferson County and the entities for which it collects. The auction will be held on the first Tuesday of March 2020.

[Resolution - Sheriff Sale.pdf](#)

COUNTY TREASURER:

- (a) Receive and File Investment Schedule for December, 2019, including the year to date total earnings on County funds.

[December 2019 Approved For Agenda.pdf](#)

ENGINEERING:

- (a) Consider and possibly approve Tracts 3-A and 3-B, 3.765 acres of land, Replat of all of Lot 3 in Beauxart Garden Subdivision, Jefferson County. The property is located off of North Garden Drive in Precinct No. 2, and is within the Nederland ETJ (extra-territorial jurisdiction). This plat has met all of the Jefferson County Engineering Department platting requirements.

[Jan .21, 2020 - Replat of Tract 3A and 3B Beauxart Garden.pdf](#)

OTHER BUSINESS:

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

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

**Jeff R. Branick
County Judge**

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ADDENDUM TO
NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
January 21, 2020

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **21st** day of **January 2020** in the Commissioners' Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas. notice is hereby given of the following additional subject to be considered:

9:30 a.m.-WORKSHOP- To receive and consider information regarding the 2020 County Insurance Renewal from McGriff, Siebels and Williams.

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9:45 A.M.- Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.074 to discuss personnel matters regarding the MIS Director.

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DISTRICT ATTORNEY:

- (a) 9:45 a.m.-Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.074 to discuss personnel matters regarding the MIS Director.

Jeff R. Branick
County Judge