

Notice of Meeting and Agenda
March 17, 2014

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
March 17, 2014**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **17th** day of **March 2014** at its regular meeting place in the Commissioner's Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas.

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: Eddie Arnold, Commissioner, Precinct One

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

PURCHASING:

- (a) Consider and possibly approve, execute, and receive and file a renewal for (IFB 12-010/KJS), Term Contract for Crushed Slag & Asphalt Products for Jefferson County with Martin Asphalt Company for a second additional (1) one year renewal from April 28, 2014 to April 27, 2015.

[Contract Renewal \(Unsigned\) - Martin Asphalt - Crushed Slag & Asphalt Products \(IFB 12-010 KJS\).pdf](#)

- (b) Consider and possibly approve expenditures for removal and closure report for the 2,000 gallon UST at 3890 FM 3514 (TYC Facility), Beaumont, Texas in the amount of \$9,747.05. Funds are available through Capital Projects.

[Memo - UST Removal and Closure Report \(TYC Facility\) - 3.12.14.pdf](#)

- (c) Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.152 (3), for broken or obsolete items.

[Memo - Disposal of Salvage Property 3.12.14.pdf](#)

COUNTY AUDITOR:

- (a) Receive and file Financial Statement for the Texas Juvenile Justice Department Grant Funds for the year ended August 31, 2013.

[cc03172014juvauditletter.pdf](#)
[cc03172014juvfinancialstmt.pdf](#)

- (b) Regular County Bills - check #391290 through check #391617.

[0391290_0391617.pdf](#)

COUNTY CLERK:

- (a) Consider, approve, receive, file, and execute an application to the Secretary of State for a successful designation of the Countywide Polling Location Program in Jefferson County. If approved Jefferson County would be grandfathered for aka VOTE CENTERS.

[Application JEFFERSON COUNTY County wide Election successful designation.pdf](#)
[March 4, 2014 Data.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve Proclamation for the Julie Rogers "Gift of Life" Program

[Proclamation Gift of Life.pdf](#)

COUNTY TREASURER:

- (a) Consider and possibly authorize the County Treasurer to execute Release of Excess Collateral with Wells Fargo Bank, N.A. for the funds of Jefferson County and the Jefferson County District and County Clerk's Trust fund.

[Release of Excess Collateral.pdf](#)

- (b) Receive and File Investment Schedule for February, 2014, including the year to date total earnings on County funds.

[Investment Schedule Feb. 2014.pdf](#)

DISTRICT ATTORNEY:

- (a) Consider and approve reallocation of one investigator budgeted position in the Criminal District Attorney's office effective April 1, 2014.

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
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March 17, 2014

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **17th** day of **March 2014** in the Commissioner's Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas. notice is hereby given of the following additional subject to be considered:

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COUNTY CLERK:

- (b) Public hearing to discuss successful designation of Countywide Polling Location Program prior to execution of County Clerk, agenda item a.

Jeff R. Branick
County Judge