

Notice of Meeting and Agenda
January 23, 2017

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 23, 2017**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **23rd** day of **January 2017** 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:

INVOCATION: Eddie Arnold, Commissioner, Precinct One

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

PURCHASING:

- (a) Consider and approve specifications for Request for Proposal (RFP 17-004/JW), Development Proposals for Former Texas Youth Commission (TYC) Property in Jefferson County.

[Specifications - Development Proposals for Former TYC Property \(IFB 17-004 JW\).pdf](#)

- (b) Consider and approve specifications for Invitation for Bid (IFB 17-005/JW), Sale of Land Located at Viterbo Road (Known as “Precinct No. 2 Rock Yard”) in Jefferson County.

[Specifications - Sale of Land Located at Viterbo Rd. \(Pct. No. 2 Rock Yard\)\(IFB 17-005 JW\).pdf](#)

- (c) Execute, receive and file interlocal agreement authorized under Government Code Title 7 (Chapter 791, Interlocal Cooperative Contracts, Subchapter B and Chapter C), and Local Government Code Title 8 (Chapter 271, Subchapter F, Section 271.101 and Section 271.102), between Goodbuy Purchasing Cooperative and the Education Service Center, Region 2, and Jefferson County.

[Interlocal Agreement - Goodbuy Purchasing Cooperative.pdf](#)

- (d) Execute, receive and file a contract for (RFP 16-011/JW), Management of the Ford Park Entertainment Complex for Jefferson County with Global Spectrum, L.P. d/b/a Spectra Venue Management.

COMMUNITY SUPERVISION:

- (a) Consider and possibly adopt a Resolution recognizing Joan Giglio Kirkpatrick for 30 years of dedicated service to the Jefferson County Adult Probation Department and wishes her well in her retirement.

[RESOLUTION FOR JOAN GIGLIO KIRKPATRICK.pdf](#)

COUNTY AUDITOR:

- (a) Consider and possibly adopt a Resolution recognizing Sharon Barker for her dedicated service to the Jefferson County Auditor's office and to the citizens of Jefferson County and wishing her well in her retirement.

[RESOLUTION FOR SHARON BARKER.pdf](#)

- (b) Regular County Bills - check #429313 through checks #429515.

[0429313_0429515.pdf](#)

COUNTY COMMISSIONERS:

- (a) Receive and file State of Office and Oath of Office for Bryan Phelps, Commissioner for Jefferson County Emergency Service District No. 3

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and Mike Doguet, Commissioner for Jefferson County Emergency
Service District No. 3

RECEIVE AND FILE OATH OF OFFICE FOR BRYAN PHELPS AND MIKE DOGUET FOR JCESD NO
3.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