

Notice of Meeting and Agenda
May 22, 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
May 22, 2017**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **22nd** day of **May 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:

11:00 a.m.-WORKSHOP-To receive a presentation and information from representatives of Arkema, Inc. regarding plans for economic development.

INVOCATION: Eddie Arnold, Commissioner, Precinct One

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

PURCHASING:

- (a) Receive and file bid for (IFB 17-015/JW), Sale of Law Books.
[Bid Received - Judge Baylor Wortham - Sale of Law Books \(IFB 17-015 JW\).docx.pdf](#)
- (b) Consider and approve award, execute, receive and file Acceptance of Offer for (IFB 17-015/JW), Sale of Law Books with Judge Baylor Wortham in the amount of \$150.00, as shown on Attachment A.
[ATTACHMENT A.pdf](#)
[Acceptance of Offer -Judge Baylor Wortham-Sale of Law Books \(IFB 17-015 JW\).pdf](#)
- (c) Consider and approve, execute, receive and file a listing agreement with KenWheel, Inc. d/b/a Wheeler Commercial for a 17.97 acre property located on Viterbo Road (Known as “Precinct No. 2 Rock Yard”); with a Broker’s Fee of 4% to Wheeler Commercial if no other broker is involved, and 6% to Wheeler Commercial if another broker is involved. The term of the listing is twelve months, beginning on May 24, 2017 and ending on May 31, 2018. This is in accordance with (RFQ 17-014/JW), Commercial Realtor Brokerage Services for Land Located on Viterbo Road (Known as “Precinct No. 2 Rock Yard”).
[Listing Agreement-Wheeler Commercial-Land Located on Viterbo Road \(Pct. No. 2 Rock Yard\).pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve applying for 2017 Port Security Grant program and ratifying/authorizing County Auditor to submit application through Grants.gov and ND Grants (FEMA Portal).
- (b) Consider and possibly adopt a Resolution recognizing Keith Hawkes for his dedicated service to the Jefferson County auditor's office and to the citizens of Jefferson County and wishing him well in his retirement.
[RESOLUTION FOR CHARLES KEITH HAWKES.pdf](#)
- (c) Regular County Bills - check #433754 through checks #433972.
[0433754_0433972.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve a Proclamation for Men’s Health Month.
[PROCLAMATION FOR MENS HEALTH MONTH.pdf](#)
- (b) Receive and file executed Inter-local agreement between Jefferson County, the City of Nederland and the Nederland Economic Development Corporation for the development of the Airport property.

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- (c) Consider and possibly approve a Thirty (30) day extension from June 1, 2017 for the Jefferson County Emergency Services District to file the District's annual audit pursuant to Texas Health & Safety Code, Sec. 775.082(b), (d).

- (d) Receive and file executed Master Clinical Affiliation Agreement between Lamar University and Jefferson County Health Department.

[EXECUTED MASTER CLINICAL AFFILIATION AGREEMENT .pdf](#)

- (e) Receive and file executed lease agreement, for development of airport property between Jefferson County, Texas and Al Judice dba Judice's Restaurant.

COUNTY TREASURER:

- (a) Receive and File Investment Schedule for April, 2017, including the year to date total earnings on County funds.

[Investment Report.pdf](#)

DISTRICT CLERK:

- (a) Consider and possibly approve local rule governing electronic filing in criminal cases for the 252nd Judicial District Court of Jefferson County, Texas

[LOCAL RULE SIGNED 252ND.pdf](#)

- (b) Consider and possibly approve Resolution recognizing Pam McGee for her 21 years of service to Jefferson County and wishing her well in her retirement.

[Pam McGee resolution.pdf](#)

ENGINEERING:

- (a) Consider and possibly approve the Amended Plat of Franks Addition No 1, Lots 1 and 2, located at the intersection of Reins road and Gentry road in Precinct No. 1. This plat is within the City of Beaumont ETJ (extra-territorial jurisdiction) and meets all Engineering requirements for approval.

[May 22, 2017 - Amended Plat of Franks Addition No. 1.pdf](#)

OTHER BUSINESS:

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

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*****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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May 22, 2017

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **22nd** day of **May 2017** 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:

11:00 a.m.-WORKSHOP-To receive a presentation and information from representatives of Arkema, Inc. regarding plans for economic development.

COUNTY COMMISSIONERS:

- (f) Approve ratification of the County Judge's execution of Global Sign Internet security certificate for Jefferson County e-filing.

[EXECUTION OF GLOBAL SIGN INTERNET CERTIFICATE FOR JEFFERSON COUNTY EFILING.pdf](#)

Jeff R. Branick
County Judge