

Notice of Meeting and Agenda
August 07, 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
August 07, 2017**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **07th** day of **August 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:

WORKSHOP:10:30 a.m.-To receive information from Mr. Jim Farris of Forensic Medical Management Services of Texas, P.A. regarding the current status of operations of the morgue and necessary modifications.

WORKSHOP: Immediately following Commissioners' Court to discuss pending FY 2018 budget issues and budget calendar.

INVOCATION: Michael S. Sinegal, Commissioner, Precinct Three

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

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COUNTY AUDITOR:

- (a) Consider and approve budget transfer - Mosquito Control - replacement of gate.

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|-------------------|--------------------------|-------------|-------------|
| 124-5081-448-6014 | BUILDINGS AND STRUCTURES | \$11,015.00 | |
| 124-5081-448-3037 | GASOLINE | | \$11,015.00 |

[ccMOSQUITO CONTROL -080717.pdf](#)

- (b) Consider and approve budget amendment - Health & Welfare I - additional cost for burials.

| | | | |
|-------------------|--------------------|------------|------------|
| 120-5074-441-5006 | BURIALS | \$6,500.00 | |
| 120-5075-441-5085 | RELIEF-ELECTRICITY | | \$6,000.00 |
| 120-5075-441-5082 | RELIEF-FOOD | | \$500.00 |

[ccHEALTH & WELFARE I -080717.pdf](#)

- (c) Regular County Bills - check #436407 through checks #436639.

[0436407_0436639.pdf](#)

COUNTY COMMISSIONERS:

- (a) Conduct a public hearing for the purpose of discussing and considering and approving the establishment of the Coastal Caverns Reinvestment Zone.

- (b) Consider and possibly approve an Order establishing the Coastal Caverns Reinvestment Zone pursuant to Section 312.401, Texas Tax Code.

[ORDER ESTABLISHING COASTAL CAVERNS REINVESTMENT ZONE.pdf](#)

- (c) Consider, possibly approve and authorize the County Judge to execute an Order that Jefferson County, Texas Waives Claims for Injunctive Relief regarding litigation pending against Volkswagen AG, Audi AG, Volkswagen Group of America, Inc., Volkswagen Group of America Chattanooga Operations, LLC, Dr. Ing. h.e.F, Porsche AG and Porsche Cars North America, Inc.

[ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE A WAIVER OF CLAIMS FOR INJUNCTIVE .pdf](#)

JUVENILE PROBATION:

- (a) Consider and possibly approve an additional 45 days extended leave without pay for Kaylon Burton. Ms. Burton needs the extension due to pregnancy complications.

SHERIFF'S DEPARTMENT:

- (a) Consider, possibly approve and authorize the County Judge to execute an Inter-local Contract between the Jefferson County Sheriff's Office and the City of Port Arthur, Texas for the purpose of maintaining a multi-agency narcotics enforcement Unit pursuant to Sec. 791.011, Texas Government Code.

[INTERLOCAL CONTRACT BETWEEN JEFF CNTY SHERIFFS OFFICE AND THE CITY OF PORT ARTHU.pdf](#)

DISTRICT ATTORNEY:

- (a) Consider and possible adopt a Resolution recognizing, Lori Breaux, for 22 years of dedicated service as an Administrative Secretary in the District Attorney's Office and to the citizens of Jefferson County and wishing her well in her future endeavors.

[Resolution Lori Breaux.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