

Notice of Meeting and Agenda
October 02, 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
October 02, 2017**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **02nd** day of **October 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 : 11:00 a.m.- To receive information from Marina Badoian-Kriticos, Regional Program Advisor, Texas PACE Authority for disaster recovery assistance offered through the PACE program.

INVOCATION: Michael S. Sinegal, Commissioner, Precinct Three

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

CONSTABLE PRECINCT 2:

- (a) Consider and possibly approve the hiring of Lawrence Gobert as a Deputy Constable with Constable Precinct 2 under the ASAP Program in accordance with Local Government Code (LGC) 86.011.

[LETTER FROM CONSTABLE PCT 2 APPROVE HIRING OF LAWRENCE GOBERT.pdf](#)

COUNTY AGRILIFE EXTENSION:

- (a) Consider and possibly approve a Proclamation for National 4-H Week in Jefferson County, Texas.

[PROCLAMATION FOR NATIONAL 4H WEEK.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve FY 2018 budget transfer - JP Pct2 - additional cost for extra help.

120-2043-412-1005	EXTRA HELP	\$18,000.00	
120-2043-412-1002	ASSISTANTS & CLERKS		\$18,000.00

[ccJP PCT2-100217.pdf](#)

- (b) Consider and approve FY 2018 budget transfer - Environmental Control - replacement of vehicle.

120-5078-446-6007	AUTOMOBILES	\$19,727.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$19,727.00

[ccENVIRONMENTAL CONTROL-100217.pdf](#)

- (c) Consider and approve FY 2017 budget transfer - R&B Pct3 - transfer funding for replacement truck.

113-0000-491-8006	CAPITAL PROJECTS FND #311	\$32,063.00	
113-0309-431-6042	TRUCKS & TRAILERS		\$32,063.00

[ccR&B PCT3- 00217.pdf](#)

- (d) Receive and file Sheriff and Constables' Fees to be effective January 01, 2018.

[ccSHERIFF&CONSTABLE FEES-100217.pdf](#)

- (e) Regular County Bills - check #438136 through checks #438528.

[0438136_0438528.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve a Resolution to Nominate Allison Nathan Getz to the Board of Directors of the Jefferson County Central Appraisal District as provided by Section 6.03 of the Tax Code.

[RESOLUTION TO NOMINATE ALLISON NATHAN GETZ TO THE BOARD OF DIRECTORS OF JCCAD.pdf](#)

- (b) Receive and file executed Inter-local Agreement between Jefferson County, Texas and the City of Port Arthur for weed control and shrubbery on Pleasure Island pursuant to Section 791.014, Texas Government Code.

[INTERLOCAL AGREEMENT BETWEEN JEFF CNTY AND THE CITY OF PORT ARTHUR FOR WEED CONT.pdf](#)

- (c) Consider and possibly approve 2018 County Holidays.

[2018 COUNTY HOLIDAYS.pdf](#)

- (d) Consider and possibly approve a Property Tax Abatement Agreement, pursuant to Section 321.401, Texas Tax Code between Enterprise Refined Products Company LLC and Jefferson County, Texas.

- (e) Consider and possibly approve a Property Tax Abatement Agreement, pursuant to Section 321.401, Texas Tax Code between Coastal Caverns 1 LP and Jefferson County, Texas.

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 November, 2017.

[Resolution - Sheriff Sale.pdf](#)

RISK MANAGEMENT:

- (a) Consider and possibly approve annual renewal of Commercial Automobile Insurance Coverage with National Indemnity Company, effective September 22, 2017, for the Pct. 2 Absent Student Assistance Project, for \$17,685.00. The cost will be reimbursed by Port Arthur Independent School District.

[Jefferson County ASAP Auto Renewal Quote.pdf](#)

OTHER BUSINESS:

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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.**

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ADDENDUM TO
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WORKSHOP : 11:00 a.m.- To receive information from Marina Badoian-Kriticos, Regional Program Advisor, Texas PACE Authority for disaster recovery assistance offered through the PACE program.

PURCHASING:

- (a) Execute, receive and file Amendment No. 3 for (RFP 15-015/JW), Emergency Disaster Assistance Recovery for Jefferson County with DRC Emergency Services. Amendment No. 3 was approved September 18, 2017.

[Amendment 3 - DRC Emergency Services, LLC.pdf](#)

- (b) Consider and approve a discretionary exemption as authorized by Local Government Code 262.024(11) for vehicle and heavy road equipment repairs, to Tate and Company Collision Repair for repairs to a 2013 Chevrolet Tahoe Police 4 DR Wagon(VIN 1GNLC2E07DR361582) due to flooding by Harvey, in the amount of \$17,596.50.

[Discretionary Exemption - Tate and Company Collision Repair.pdf](#)

- (c) Receive and file Request for Approval of Temporary Debris Management Site for Debris Resulting from Declared State or Federal Disaster in accordance with (RFP 15-015/JW), Emergency Disaster Assistance Recovery for Jefferson County for Bill Gaulding Road Site.

[TCEQ Request for Approval of Temporary Debris Management Site - Bill Gaulding Road Site.pdf](#)

COUNTY COMMISSIONERS:

- (f) Consider and possibly approve a Property Tax Abatement Agreement, pursuant to Section 321.401, Texas Tax Code between Coastal Caverns 3-5 LP and Jefferson County, Texas.

[PROPERTY TAX ABATEMENT AGREEMENT COASTAL CAVERNS 3 THRU 5 LP.pdf](#)
[MINORITY BUSINESS DIRECTORY HUB DBE COMPANIES.pdf](#)

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