

Notice of Meeting and Agenda
July 09, 2018

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**
July 09, 2018

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **09th** day of **July 2018** in the Commissioners' Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas.

Said meeting will be a **Regular** 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:

Immediately following Commissioners Court: Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.071 for the purpose of receiving information from its counsel regarding pending or anticipated litigation with the County.

INVOCATION: Michael S. Sinegal, Commissioner, Precinct Three

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

Notice of Meeting and Agenda
July 09, 2018

COUNTY AUDITOR:

(a) Consider and approve budget transfer – Juvenile Detention – add cost for building maintenance.

120-3064-424-4009	BUILDINGS AND GROUNDS	\$10,000.00	
120-3064-424-1002	ASSISTANTS & CLERKS		\$10,000.00

[cc070918 -Juvenile Detention.pdf](#)

(b) Consider and approve budget transfer – Constable Pct. 1 – additional cost for extra help.

120-3065-425-1005	EXTRA HELP	\$10,850.00	
120-3065-425-1098	OVERTIME ALLOWANCE		\$3,032.00
120-3065-425-3017	CLOTHING		\$3,633.00
120-3065-425-3084	MINOR EQUIPMENT		\$47.00
120-3065-425-3002	AMMUNITION		\$212.00
120-3065-425-3010	BOOKS-PRINTED		\$872.00
120-3065-425-5021	DUES/SUBSCRIPTIONS		\$842.00
120-3065-425-4011	EQUIPMENT- MISCELLANEOUS		\$212.00
120-3065-425-4052	POSTAGE		\$2,000.00

[cc070918 -Constable Pct.1.pdf](#)

(c) Regular County Bills – check #448144 through checks #448333.

[0448144_0448333.pdf](#)

COUNTY COMMISSIONERS:

(a) Consider, possibly approve, authorize the County Judge to execute, receive and file Class Action Opt-In Form to participate in lawsuit, Kane County, Utah v. United States, Case Nos. 17-739C and 17-1991C (Consolidated) for recovery of Payments in Lieu of Taxes (PILT Act) for the years of 2015, 2016 and/or 2017 in the United States Court of Federal Claims.

[CLASS ACTION OPT IN NOTICE FORM.pdf](#)

Notice of Meeting and Agenda
July 09, 2018

(b) Consider, possibly approve, authorize the County Judge to execute, receive and file Loan and Financing Agreement between Whitney Cultural Education Facilities Finance Corporation and First National Bank, N.A. to finance acquisition, construction, renovation and equipping of the Ehrhart School in Beaumont, Texas pursuant to Internal Revenue Code of 1986, Sec. 147(f). (This agreement assures no obligation of Jefferson County for this transaction.)

[**LOAN FINANCING AGMT BETWEEN WHITNEY CULTURAL EDUCATION AND FIRST NATL BANK.pdf**](#)

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 September 2018.

[**Resolution - Sheriff Sale.pdf**](#)

ENGINEERING:

(a) Execute, receive and file Utility Permit 07-U-18 to Cameron Communications Texas for the construction of a 12 pair 22 gauge cable and all appurtenances across and along Nolte Road. This project is located in Precinct 1.

[**July 9, 2018 - Cameron Comm. 07-U-18.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**

Notice of Meeting and Agenda
July 09, 2018

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



ADDENDUM TO
NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
July 09, 2018

Notice having been heretofore posted of a **Regular** to Commissioners' Court of Jefferson County, Texas, on the **09th day of July 2018** 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:

Immediately following Commissioners Court: Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.071 for the purpose of receiving information from its counsel regarding pending or anticipated litigation with the County.

Notice of Meeting and Agenda
July 09, 2018

COUNTY COMMISSIONERS:

(c) Consider and possibly approve a Proclamation for Save Our Children
“S.O.C.”

[PROCLAMATION FOR SAVE OUR CHILDREN.pdf](#)

Jeff R. Branick
County Judge