

Notice of Meeting and Agenda
November 13, 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
November 13, 2018**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **13th** day of **November 2018** 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: Michael S. Sinegal, Commissioner, Precinct Three

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

PURCHASING:

- (a) Consider and approve, execute, receive and file (JOC 18-028/DC) with SETEX Construction Corp. for the Ford Park AG Barns Roof Repairs in the amount of \$27,929.69. This is in accordance with Choice Partners JOC Texas Contract 15/041JN-11-2015.

[JOC18-028-DC.pdf](#)

- (b) Discuss and possibly approve the County Purchasing Agent to enter into contract negotiations for (RFP 18-046/YS), Lease of the Jefferson County Downtown Jail.

- (c) Consider and possibly approve an auction of surplus property as authorized by Local Government Code §263.152 (a) (1) by Horn's Auction, Inc. The auction is scheduled for Saturday, December 1, 2018 at 9:00 A.M.

[Surplus Property Sale - December 1, 2018.pdf](#)

COUNTY AIRPORT:

- (a) Consider, possibly approve and authorize the County Judge to execute a Right of First Refusal Agreement between Jefferson County and Hotard Coaches.

[RIGHT OF REFUSAL AGREEMENT JEFF COUNTY AND HOTARD COACHES.pdf](#)

COUNTY AUDITOR:

- (a) Regular County Bills - check #452716 through checks #452990.

[0452716_0452990.pdf](#)

COUNTY COMMISSIONERS:

- (a) Conduct a public hearing, pursuant to Sec. 312.2041, Tax Code, to consider the establishment of the Port Arthur LNG Reinvestment Zone.
- (b) Consider and possibly approve an Order for the establishment of the Port Arthur LNG Reinvestment Zone.

[ORDER FOR THE ESTABLISHMENT OF THE PORT ARTHUR LNG REINVESTMENT ZONE.pdf](#)

- (c) Conduct a public hearing to consider the Resolution to Amend the Jefferson County Pace Program, pursuant to Sec. 399.008(a)(3) of the Pace Act.

- (d) Consider and possibly approve a Resolution to Amend the Jefferson County Pace Program.

[RESOLUTION TO AMEND THE JEFFERSON COUNTY PACE PROGRAM.pdf](#)

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- (e) Consider, possibly approve and authorize the County Judge to execute a Professional Services Agreement between Jefferson County and Lone Star PACE related to the administration of the PACE program to Jefferson County.

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