

Notice of Meeting and Agenda
January 07, 2020

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
January 07, 2020**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **07th** day of **January 2020** 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: Brent A. Weaver, Commissioner, Precinct Two

PLEDGE OF ALLEGIANCE: Michael S. Sinegal, Commissioner, Precinct Three

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PURCHASING:

(a) Consider and approve award, execute, receive and file Acceptance of Offer for (IFB 19-062/YS), Term Contract for Inmate Shoes for Jefferson County with PRIDE Enterprises, as shown on Attachment A.

[ATTACHMENT A.pdf](#)
[Acceptance of Offer - PRIDE Enterprises \(IFB 19-062 YS\).pdf](#)

COUNTY AUDITOR:

(a) Consider and approve electronic disbursement for \$624.82 to Texas Department of Criminal Justice for January insurance reimbursement.

(b) Consider and approve electronic disbursement for \$510,000 to The Bank of New York Mellon for interest payment for the Refunding Bond Series 2012.

(c) Consider and approve electronic disbursement for \$285,825 to BOK Financial for interest payment for the Certificates of Obligation Bond Series 2019.

(d) Regular County Bills – check #467116 through checks #467245.

[0467116_0467245.pdf](#)

COUNTY CLERK:

(a) Consider and approve a disbursement of \$45,154.70 from Records Management to purchase 49 torn binders for Deed Records (\$18,275.00), a Kodak Archive Digital Processor plus warranty (\$22,500.00) and 5 Fujitsu Document Scanners (\$4,379.70).

COUNTY COMMISSIONERS:

(a) Consider and possibly approve a Resolution to extend the Disaster Declaration for Tropical Storm Imelda pursuant to Section 418.108 (b), Government Code.

[RENEWAL AND EXTENSION FOR TROPICAL STORM IMELDA.pdf](#)

(b) Consider and possibly approve Re-appointment of Commissioner Robert Bordes to Place 1 (Assistant Treasurer), Commissioner Jeff Roebuck to Place 3 (President) and Randy Walston to Place 5, JCESD No. 4 pursuant to Texas Health and Safety Code 775.034(a).

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ENGINEERING:

(a) Consider and possibly approve the Final Plat of The Cove at Taylor Landing Lots 1 to 47 Phase II, being a 15.966 acre subdivision out of the 159.023 acre A. Hotchkiss League Abstract No. 31 Jefferson County. This subdivision is located off of Country Club Drive and Elizabeth Drive in Precinct No. 2, and is in the City of Port Arthur ETJ (extra-territorial jurisdiction). This plat has met all of the Jefferson County Engineering and City of Port Arthur platting requirements.

[January 7, 2020-The Cove at Taylor Landing II.pdf](#)

MANAGEMENT INFORMATION SYSTEMS:

(a) Consider, possibly approve, and authorize the County Judge to execute, receive and file Dropbox Order Form for 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**

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ADDENDUM TO
NOTICE OF MEETING AND AGENDA
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Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **07th** day of **January 2020** 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:

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DISTRICT ATTORNEY:

(a) Consider and possibly approve a resolution to allow the District Attorney to submit a grant application to the Office of the Governor, Criminal Justice Division for funding to investigate, prevent and/or prosecute commercial sexual exploitation of people in Texas for the period beginning April 1, 2020 through September 30, 2021.

[RESOLUTION FOR COMMERCIAL SEXUAL EXPLOITATION PREVENTION OF PEOPLE IN TEXAS GRANT.pdf](#)

Jeff R. Branick
County Judge