

Special Session, October 25, 2012

BE IT REMEMBERED that on October 25, 2012, there was begun and holden a Special Session of the Commissioners Court of Jefferson County, Texas, with the following members and officers present and participating except those absent as indicated:

Honorable Jeff Branick, County Judge

Commissioner Eddie Arnold, Commissioner Pct. No. 1 Absent

Commissioner Brent Weaver, Commissioner Pct. No. 2

Commissioner Michael Sinegal, Commissioner Pct. No. 3

Commissioner Everette D. Alfred, Commissioner Pct. No. 4

Honorable G. Mitch Woods, Sheriff

Honorable Carolyn L. Guidry, County Clerk - Absent

Shelia Perkins, Deputy County Clerk present

when the following proceedings were had and orders made, to-wit:

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**EMERGENCY MEETING
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS**

Said meeting will be an Emergency Session for the purpose of transacting business of the County relating to the submission of a Texas Community Development Block Grant Program application which is required to be filed with The Texas Department of Agriculture by October 26, 2012 or **funding will not be approved**, on the **25th day of October 2012 at 3:00 p.m.** in the Commissioners' Courtroom, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas. 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:

COUNTY COMMISSIONERS:

1. Consider and possibly approve a Resolution authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Community Development Fund; and authorizing Judge Branick to act as the County's Executive Officer and Authorized Representative in all matters pertaining to the County's participation in the Texas Community Development Block Grant Program. **SEE ATTACHED PAGE 3**

Motion by: Commissioner Alfred
Second by: Commissioner Sinegal
Action: **APPROVED**

2. Consider and possibly authorize the County Judge to execute Statutory Checklist, Environmental Assessment, and Request for Release of Funds and Certification regarding the Cheek Sewer Project for HUD Grant Contract TxCDBG 711281.

Motion by: Commissioner Alfred
Second by: Commissioner Sinegal
Action: **APPROVED**

**Jeff R. Branick
County Judge**

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There being no further business to come before the Court at this time, same is
now here adjourned on this date, October 25, 2012