

SPECIAL, 1/29/2015 1:30:00 PM

BE IT REMEMBERED that on January 29, 2015, 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

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 (ABSENT)

Honorable Carolyn L. Guidry , County Clerk

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

Notice of Meeting and Agenda and Minutes
January 29, 2015

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 29, 2015**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **29th** day of **January 2015** at its regular meeting place in the Commissioner's Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas.

Said meeting will be a **Special** 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: Everette "Bo" Alfred, Commissioner, Precinct Four

COUNTY COMMISSIONERS:

1. Consider a Resolution of support and authorize the County Judge to execute a grant application to Texas Parks & Wildlife for construction of a Kayak Ramp at the Rogers Visitor's Center.

Motion by: Commissioner Weaver

Second by: Commissioner Sinegal

In favor: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred

Action: APPROVED

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



Resolution

STATE OF TEXAS

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COMMISSIONERS' COURT

COUNTY OF JEFFERSON

OF JEFFERSON COUNTY, TEXAS

BE IT REMEMBERED at a meeting of Commissioners' Court of Jefferson County, Texas, held on the 29th day of January, 2015, on motion made by Brent Weaver, Commissioner of Precinct No. 2, and seconded by Michael Sinegal, Commissioner of Precinct No. 3, the following RESOLUTION was adopted:

Texas Parks & Wildlife Grant for Construction of Kayak Ramp

WHEREAS, Jefferson County has a waterway at Ford Park that would be suitable for persons wishing to kayak or canoe for recreation and to observe birds and wildlife without having to leave the County; and

WHEREAS, Texas Parks & Wildlife Department is making grants available to cities and counties from the Texas Parks and Wildlife Recreational Trails Fund to assist qualified applicants to construct such recreational facilities; and

WHEREAS, Jefferson County desires to improve the quality of life for its citizens by providing and expanding recreational facilities; and

WHEREAS, this grant application would enable Jefferson to compete for such funding to enable the County to construct a necessary ramp and facility to accommodate those wishing to kayak or canoe on this paddle trail in the Willow Creek marsh waterway; and


WHEREAS the grant funds will reimburse Jefferson up to 80% of the cost of construction; and


NOW, THEREFORE, BE IT HEREBY RESOLVED by the Commissioners of Jefferson County that the County is hereby authorized to execute the grant application of the Texas Parks and Wildlife Department for funding to construct the kayak and canoe paddle trail at Ford Park Complex.

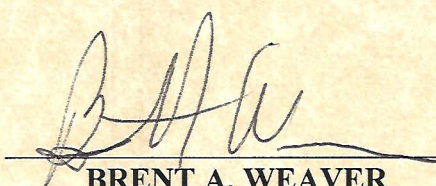
SIGNED this 29th day of January, 2015.


JUDGE JEFF R. BRANICK
County Judge




EDDIE ARNOLD
Commissioner, Precinct No. 1


MICHEAL S. SINEGAL
Commissioner, Precinct No. 3


BRENT A. WEAVER
Commissioner, Precinct No. 2


EVERETTE D. ALFORD
Commissioner, Precinct No. 4

Special, January 29, 2015

There being no further business to come before the Court at this time,
same is now here adjourned on this date, January 29, 2015