

*Notice of Meeting and Agenda and Minutes
November 09, 2015*

REGULAR, 11/9/2015 1:30:00 PM

BE IT REMEMBERED that on November 09, 2015, there was begun and holden a REGULAR 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
(ABSENT)

Honorable G. Mitch Woods, Sheriff

Honorable Carolyn L. Guidry , County Clerk

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

Notice of Meeting and Agenda and Minutes
November 09, 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**
November 09, 2015

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **09th day of November 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 **Regular** 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:

WORKSHOP: 11:00 a.m. - To receive information via a presentation from representatives from Crown Castle. The presentation will inform the Commissioners Court of the possibility of considering a collaborative partnership which may generate additional revenue to Jefferson County.

INVOCATION: Brent A. Weaver, Commissioner, Precinct Two

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

Notice of Meeting and Agenda and Minutes
November 09, 2015

PURCHASING:

1. Consider and approve, execute, receive and file a renewal for (IFB 14-042/JW), Term Contract for Reinforced Concrete Pipe and Pre-cast Concrete Box Culverts for Jefferson County with Rural Pipe & Supply for a first additional one (1) year renewal from November 16, 2015 to November 15, 2016.

SEE ATTACHMENTS ON PAGES 6 - 6

Motion by: Commissioner Arnold

Second by: Commissioner Sinegal

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

Action: APPROVED

2. Consider and approve disposition of salvage property as authorized by Local Government Code §263.152 (3), for broken or obsolete items.

SEE ATTACHMENTS ON PAGES 7 - 9

Motion by: Commissioner Arnold

Second by: Commissioner Sinegal

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

Action: APPROVED

COUNTY AUDITOR:

3. Consider and approve FY 2016 budget transfer - Parks - additional cost for insurance.

116-0609-452-5040	LIABILITY INSURANCE	\$16.00	
116-0609-452-3099	MISCELLANEOUS SUPPLIES		\$16.00

SEE ATTACHMENTS ON PAGES 10 - 10

Motion by: Commissioner Sinegal

Second by: Commissioner Weaver

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

Action: APPROVED

Notice of Meeting and Agenda and Minutes
November 09, 2015

4. Regular County Bills check #413929 through check #414279.

SEE ATTACHMENTS ON PAGES 11 - 22

Motion by: Commissioner Sinegal
Second by: Commissioner Weaver
In favor: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal
Action: APPROVED

COUNTY COMMISSIONERS:

5. Consider and possibly approve a Proclamation for Southeast Texas Strides: Lions Walk for Diabetes Awareness.

SEE ATTACHMENTS ON PAGES 23 - 23

Motion by: Commissioner Weaver
Second by: Commissioner Arnold
In favor: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal
Action: APPROVED

6. Consider and possibly approve a Resolution to support the proposed construction, financing, operation and maintenance of a new public-private tollway from the intersection of State Highway 105 and US Highway 96/69 in Beaumont, Texas to FM 105 and IH 10 in Vidor, Texas.

SEE ATTACHMENTS ON PAGES 24 - 26

Action: TABLED

COUNTY TREASURER:

7. Receive and File Investment Schedule for October, 2015, including the year to date total earnings on County Funds.

SEE ATTACHMENTS ON PAGES 27 - 29

Motion by: Commissioner Sinegal
Second by: Commissioner Arnold
In favor: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal
Action: APPROVED

Other Business:

Receive reports from Elected Officials and staff on matters of community interest without taking action.

Notice of Meeting and Agenda and Minutes
November 09, 2015

***DISCUSSION ON ANY OTHER ITEM NOT ON AGENDA WITHOUT
TAKING ACTION.

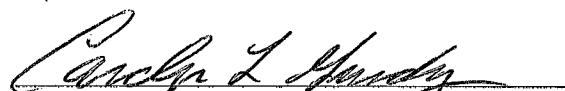
Jeff R. Branick
County Judge

**CONTRACT RENEWAL FOR IFB 14-042/JW
TERM CONTRACT FOR REINFORCED CONCRETE PIPE AND
PRE-CAST CONCRETE BOX CULVERTS FOR JEFFERSON
COUNTY**

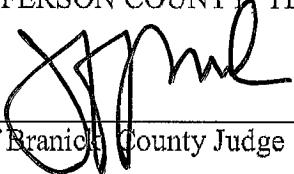
The County entered into a contract with Rural Pipe & Supply for one (1) year, from November 17, 2014 to November 16, 2015, with an option to renew the contract for up to a five (5) year period.

Pursuant to the contract, Jefferson County hereby exercises its option to renew the contract for one (1) additional year from November 16, 2015 to November 15, 2016.

ATTEST:

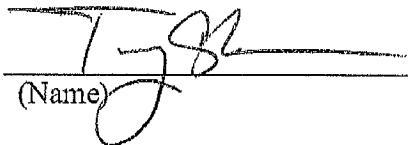

Carolyn L. Guidry, County Clerk

JEFFERSON COUNTY, TEXAS


Jeff Branick, County Judge



CONTRACTOR:
Rural Pipe & Supply


(Name) T. J. Shadwell



JEFFERSON COUNTY PURCHASING DEPARTMENT
Deborah Clark, Purchasing Agent

1149 Pearl Street, Beaumont, TX 77701 Phone: 409-835-8593 Fax: 409-835-8456

MEMORANDUM

To: Commissioners' Court

From: Deborah Clark
Purchasing Agent

Date: November 3, 2015

Re: Disposal of Salvage Property

A handwritten signature of Deborah Clark is written over the date line.

Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.152 (3), for broken or obsolete items.

Thank you.

JEFFERSON COUNTY, TEXAS
1149 PEARL STREET
BEAUMONT, TX 77701

DISPOSAL OF SALVAGE PROPERTY

November 9, 2015

DEPARTMENT	DESCRIPTION OF PROPERTY	SERIAL NO.	ASSET NO.
CORRECTIONAL FACILITY	HP DESKJET 5650 PRINTER	MY5685N1J4	
CORRECTIONAL FACILITY	HP LASERJET 4200A	USGNN37922	
CORRECTIONAL FACILITY	IBM INFOPRINT 1322	991L1P1	
<i>contact person: Mistey Reaves</i>			
COUNTY CLERK	(2) CHAIRS		
COUNTY CLERK	DESK		
<i>contact person: Jessica Grammer</i>			
ROAD & BRIDGE #2	ASPHALT PACKER		
ROAD & BRIDGE #2	WOODEN CHAIR		
ROAD & BRIDGE #2	RCA 19" TELEVISION		
<i>contact person: Frank Adams</i>			
TAX OFFICE - BEAUMONT	PITNEY BOWES LETTER OPENER - MODEL 1250	0023083	25922
<i>contact person: Gwen Green</i>			
VICTIM'S ASSISTANCE	DESK		
VICTIM'S ASSISTANCE	DESK		
VICTIM'S ASSISTANCE	DESK		
<i>contact person: Misty Craver</i>			
DISTRICT ATTORNEY	FILING CABINET		2051
DISTRICT ATTORNEY	BLUE LEATHER HIGH BACK CHAIR		
<i>contact person: Dan'a Vincent</i>			
ROAD & BRIDGE #4	HP OFFICEJET 9110 PRINTER	CN49R7103J	
ROAD & BRIDGE #4	HP LASERJET 3050 PRINTER	CNRK262379	
ROAD & BRIDGE #4	BROTHER INTELLIFAX 2920 FAX	29702	

JEFFERSON COUNTY, TEXAS
1149 PEARL STREET
BEAUMONT, TX 77701

DISPOSAL OF SALVAGE PROPERTY

November 9, 2015

DEPARTMENT	DESCRIPTION OF PROPERTY	SERIAL NO.	ASSET NO.
ROAD & BRIDGE #4	BROTHER INTELLIFAX 1570 FAX	B07395882	
ROAD & BRIDGE #4	AKAI TELEVISION	BAB512YY004903	
ROAD & BRIDGE #4	BLUE FABRIC SEATER		1404
ROAD & BRIDGE #4	(18) BLUE STADIUM CHAIRS		
ROAD & BRIDGE #4	(4) CHAIRS		
ROAD & BRIDGE #4	WOODEN CHAIR		
ROAD & BRIDGE #4	CHAIR		20880
ROAD & BRIDGE #4	CHAIR		20881
ROAD & BRIDGE #4	CHAIR		20890
<i>contact person: Kenneth Minkins</i>			

Approved by Commissioners' Court: _____



EVERETTE "BO" ALFRED
COUNTY COMMISSIONER
PRECINCT 4
P. O. Box 4025
Beaumont, Texas 77704-4025

MARIO WATKINS
Executive Assistant

KENNETH MINKINS
Superintendent
Precinct 4 – Service Center

MEMO

To: Ms. Fran Lee, Auditing

From: Commissioner Everette Alfred, Precinct # 4

Date: November 3, 2015

RE: Transfer Funds

Please transfer \$16 from account # 116-0609-452.30-99 (Misc supplies) into account # 116-0609-452.50-40 (Liability Insurance) for additional cost.

Thank you.

EA/nr

NAME

AMOUNT

CHECK NO.

TOTAL

JURY FUND

TRI-CITY COFFEE SERVICE	413.35	414060	413.35**
ROAD & BRIDGE PCT.#1			
M&D SUPPLY	103.78	414016	
STAR GRAPHICS SHARP	30.12	414052	
TEJAS MFG & RV SUPERSTORE, INC.	299.00	414058	
TRI-CON, INC.	2,564.80	414059	
ROAD & BRIDGE PCT.#2			2,997.70**
BEAUMONT ENTERPRISE	276.64	413993	
ENTERGY	6.16	414001	
MUNRO'S	18.45	414022	
PHILPOTT MOTORS, INC.	44.96	414031	
STAR GRAPHICS SHARP	42.71	414052	
ROAD & BRIDGE PCT. # 3			388.92**
ADAMS BACKHOE SERVICE	453.00	413962	
FARM & HOME SUPPLY	.59	413996	
GULF COAST AUTOMOTIVE, INC.	37.65	414000	
ENTERGY	307.68	414001	
MUNRO'S	34.13	414022	
OFFICE DEPOT	165.90	414026	
PHILPOTT MOTORS, INC.	274.48	414031	
STAR GRAPHICS SHARP	63.56	414052	
W. JEFFERSON COUNTY M.W.D.	26.13	414064	
TEXAS GAS SERVICE	143.65	414108	
LANSDOWNE-MOODY CO	1,453.71	414137	
WINDSTREAM	47.12	414138	
TEXAS AGRILIFE EXTENSION SERVICE	225.00	414157	
ROAD & BRIDGE PCT.#4			3,232.60**
ABLE FASTENER, INC.	771.21	413961	
APAC, INC. - TROTTI & THOMSON	136.00	413973	
BEAUMONT TROPHIES	140.90	413980	
M&D SUPPLY	38.45	414016	
MUNRO'S	64.02	414022	
OIL CITY TRACTORS, INC.	1,119.16	414027	
W. JEFFERSON COUNTY M.W.D.	105.95	414064	
ZEE MEDICAL SERVICE	96.50	414067	
TRANTEX, INC.	448.20	414076	
EVERETT D ALFRED	264.13	414107	
LONE STAR RIGGING LLP	112.00	414128	
BELT SOURCE	19.16	414134	
INTERSTATE ALL BATTERY CENTER - BMT	108.95	414166	
ON TIME TIRE	451.58	414199	
SOUTHEAST TEXAS PARTS AND EQUIPMENT	183.91	414224	
1800RADIATOR & AC	327.00	414241	
ENGINEERING FUND			4,387.12**
CASH ADVANCE ACCOUNT	1,004.23	414011	
STAR GRAPHICS SHARP	43.25	414052	
SILSBEE FORD INC	23,279.80	414222	
PARKS & RECREATION			24,327.28**
ENTERGY	9.28	414001	
CASH ADVANCE ACCOUNT	100.00	414011	
VULCAN MATERIALS CO.	1,280.80	414063	
W. JEFFERSON COUNTY M.W.D.	52.26	414064	
BRAUD VAUGHN & WILLIAMSON INSURANCE	3,021.41	414130	
GENERAL FUND			4,463.75**
JEFFERSON CTY. TAX DEPARTMENT	12.13	414009	
TAX OFFICE			12.13*

NAME	AMOUNT	CHECK NO.	TOTAL
OFFICE DEPOT	430.78	414026	
SOUTHEAST TEXAS WATER	303.95	414045	
STAR GRAPHICS SHARP	208.10	414052	
UNITED STATES POSTAL SERVICE	795.64	414088	
UNITED STATES POSTAL SERVICE	87.15	414089	
TAAO	270.00	414100	
			2,095.62*
COUNTY HUMAN RESOURCES			
BEAUMONT FAMILY PRACTICE ASSOC.	115.00	413978	
STAR GRAPHICS SHARP	43.25	414052	
UNITED STATES POSTAL SERVICE	1.66	414088	
			159.91*
AUDITOR'S OFFICE			
STAR GRAPHICS SHARP	60.94	414052	
UNITED STATES POSTAL SERVICE	2.98	414088	
			63.92*
COUNTY CLERK			
OFFICE DEPOT	55.61	414026	
XEROX CORPORATION	2,959.54	414066	
DECISION ONE CORPORATION	228.60	414069	
UNITED STATES POSTAL SERVICE	288.23	414088	
UNITED STATES POSTAL SERVICE	102.12	414089	
INFORMATION MANAGEMENT SERVICES	3,798.00	414210	
			7,432.10*
COUNTY JUDGE			
JAN GIROUARD & ASSOCIATES	200.00	413998	
STAR GRAPHICS SHARP	43.25	414052	
UNITED STATES POSTAL SERVICE	.42	414088	
DANIEL CLAYTON	500.00	414093	
ANTOINETTE BRADLEY	500.00	414115	
JERRY JOHN BRAGG	500.00	414170	
P DEAN BRINKLEY	500.00	414177	
			2,243.67*
RISK MANAGEMENT			
STAR GRAPHICS SHARP	31.78	414052	
UNITED STATES POSTAL SERVICE	10.73	414088	
			42.51*
COUNTY TREASURER			
OFFICE DEPOT	470.85	414026	
STAR GRAPHICS SHARP	43.25	414052	
UNITED STATES POSTAL SERVICE	405.27	414088	
			919.37*
PRINTING DEPARTMENT			
STAR GRAPHICS SHARP	314.11	414052	
			314.11*
PURCHASING DEPARTMENT			
THE EXAMINER	990.00	413995	
STAR GRAPHICS SHARP	43.25	414052	
UNITED STATES POSTAL SERVICE	3.60	414088	
JEFFERSON COUNTY CREDIT CARDS	525.00	414181	
			1,561.85*
GENERAL SERVICES			
CASH ADVANCE ACCOUNT	25.00	414011	
S.E. TEXAS REGIONAL PLANNING	115,301.61	414044	
TIME WARNER COMMUNICATIONS	2,440.57	414054	
TEXAS COFFEE COMPANY	85.54	414074	
VERIZON WIRELESS	303.92	414086	
EAST TEXAS WATER PLANNING GROUP	2,850.00	414102	
MCGRIFF, SEIBELS & WILLIAMS OF TX	725.00	414105	
ERS - TEXAS SOCIAL SECURITY PROGRAM	35.00	414117	
JEFFERSON COUNTY CREDIT CARDS	20.58	414181	
ROCHESTER ARMORED CAR CO INC	3,665.46	414185	
DYNAMEX INC	357.26	414221	
SPOK INC	3.00	414237	
			125,812.94*
DATA PROCESSING			

NAME	AMOUNT	CHECK NO.	TOTAL
SOUTHERN COMPUTER WAREHOUSE	588.32	413972	
STAR GRAPHICS SHARP	60.94	414052	
CDW COMPUTER CENTERS, INC.	552.35	414075	
SHI GOVERNMENT SOLUTIONS, INC.	984.60	414094	
PCM-G	39,067.14	414164	
JEFFERSON COUNTY CREDIT CARDS	100.35	414181	
SPOK INC	12.06	414237	
VOTERS REGISTRATION DEPT			41,365.76*
STAR GRAPHICS SHARP	30.12	414052	
UNITED STATES POSTAL SERVICE	19.96	414088	
COASTAL BUSINESS FORMS	1,263.25	414209	
ELECTIONS DEPARTMENT			1,313.33*
OFFICE DEPOT	119.90	414026	
STAR GRAPHICS SHARP	30.12	414052	
PV RENTALS LLC	210.38	414270	
DISTRICT ATTORNEY			360.40*
JERRY HOLMES	1,085.15	414005	
JEFFERSON CTY. DISTRICT ATTORNEY	13,620.00	414008	
JEFFERSON CTY. BAR ASSOCIATION	100.00	414010	
CASH ADVANCE ACCOUNT	171.74	414011	
OFFICE DEPOT	1,496.19	414026	
STAR GRAPHICS SHARP	261.30	414052	
CYNDI DOLEMAN	73.00	414071	
UNITED STATES POSTAL SERVICE	231.88	414088	
UNITED STATES POSTAL SERVICE	6.95	414089	
CHILD ABUSE & FORENSIC SERVICES	125.00	414096	
PCM-G	15,330.00	414164	
THOMSON REUTERS-WEST	201.58	414213	
HEALTHPORT	20.08	414218	
HIGGINBOTHAM INSURANCE AGENCY INC	71.00	414246	
HIGGINBOTHAM INSURANCE AGENCY INC	71.00	414247	
DISTRICT CLERK			32,864.87*
CASH ADVANCE ACCOUNT	490.70	414011	
OFFICE DEPOT	683.61	414026	
STAR GRAPHICS SHARP	51.52	414052	
UNITED STATES POSTAL SERVICE	107.83	414088	
CRIMINAL DISTRICT COURT			1,333.66*
DAVID W BARLOW	250.00	413976	
DAVID W BARLOW	4,375.00	413977	
LEAH HAYES	362.15	414003	
MARSHA NORMAND	8,750.00	414023	
OFFICE DEPOT	598.82	414026	
BRUCE N. SMITH	800.00	414043	
STAR GRAPHICS SHARP	31.78	414052	
RICARDO VEGA	100.00	414062	
CHARLES ROJAS	800.00	414077	
UNITED STATES POSTAL SERVICE	10.11	414088	
KIMBERLY R. BROUSSARD	853.60	414162	
PCM-G	7,415.00	414164	
JEFFERSON COUNTY CREDIT CARDS	1,190.00	414181	
58TH DISTRICT COURT			25,536.46*
STAR GRAPHICS SHARP	31.78	414052	
ACCO BRANDS DIRECT	46.01	414215	
60TH DISTRICT COURT			77.79*
STAR GRAPHICS SHARP	30.12	414052	
136TH DISTRICT COURT			30.12*
STAR GRAPHICS SHARP	30.12	414052	

NAME

AMOUNT

CHECK NO.

TOTAL

UNITED STATES POSTAL SERVICE JEFFERSON COUNTY CREDIT CARDS	4.58 106.98	414088 414181	141.68*
172ND DISTRICT COURT			
STAR GRAPHICS SHARP	31.78	414052	31.78*
252ND DISTRICT COURT			
DAVID W BARLOW	4,375.00	413977	
LEAH HAYES	48.50	414003	
RIFE KIMLER, LAW OFFICE OF	900.00	414013	
MIKE VAN ZANDT	8,750.00	414061	
UNITED STATES POSTAL SERVICE	220.16	414088	
ALLEN PARKER	5,833.33	414171	
SOUTHEAST TEXAS PSYCHIATRY PA	595.00	414192	
MATUSKA LAW FIRM	900.00	414226	
SAMUEL & SON LAW FIRM PLLC	5,833.33	414239	
COLIN'S KITCHEN LLC	88.97	414265	
			27,544.29*
279TH DISTRICT COURT			
PHILLIP DOWDEN	75.00	413971	
UNITED STATES POSTAL SERVICE	.83	414088	
LANGSTON ADAMS	500.00	414103	
ANTOINETTE BRADLEY	500.00	414115	
MICHELLE R BRISTER	500.00	414132	
TONYA CONNELL TOUPS	1,075.00	414154	
JONATHAN L. STOVALL	150.00	414188	
WILLIAM FORD DISHMAN	600.00	414220	
THE DAWS LAW FIRM PLLC	575.00	414223	
TARA SHELANDER	500.00	414232	
MELANIE AIREY	75.00	414251	
LAW OFFICE OF J SCOTT FREDERICK	1,000.00	414252	
THE CEDILLO LAW FIRM	75.00	414255	
ANDREW P GERTZ	300.00	414257	
GORDON D FRIESZ	500.00	414263	
			6,425.83*
317TH DISTRICT COURT			
OFFICE DEPOT	55.66	414026	
STAR GRAPHICS SHARP	31.78	414052	
JOEL WEBB VAZQUEZ	1,050.00	414121	
			1,137.44*
JUSTICE COURT-PCT 1 PL 1			
STAR GRAPHICS SHARP	51.32	414052	
UNITED STATES POSTAL SERVICE	27.10	414088	
			78.42*
JUSTICE COURT-PCT 1 PL 2			
STAR GRAPHICS SHARP	30.12	414052	
UNITED STATES POSTAL SERVICE	1.42	414088	
			31.54*
JUSTICE COURT-PCT 2			
POSTMASTER	1,267.00	414033	
THOMSON REUTERS-WEST	56.50	414212	
			1,323.50*
JUSTICE COURT-PCT 4			
OFFICE DEPOT	68.38	414026	
STAR GRAPHICS SHARP	42.71	414052	
CLASSIC FORMS AND PRODUCTS	198.00	414109	
			309.09*
JUSTICE COURT-PCT 6			
BEAUMONT ENTERPRISE	276.64	413994	
STAR GRAPHICS SHARP	30.12	414052	
UNITED STATES POSTAL SERVICE	46.10	414088	
			352.86*
JUSTICE COURT-PCT 7			

NAME	AMOUNT	CHECK NO.	TOTAL
TEXAS STATE UNIVERSITY SAN MARS	450.00	414048	450.00*
JUSTICE OF PEACE PCT. 8			
UNITED STATES POSTAL SERVICE THOMSON REUTERS-WEST	161.63 56.50	414089 414212	218.13*
COUNTY COURT AT LAW NO.1			
STAR GRAPHICS SHARP UNITED STATES POSTAL SERVICE SIERRA SPRING WATER CO. - BT	30.12 2.08 68.62	414052 414088 414090	100.82*
COUNTY COURT AT LAW NO. 2			
GAYLYN COOPER MIKE LAIRD JOHN E MACEY NATHAN REYNOLDS, JR. JOHN D WEST UNITED STATES POSTAL SERVICE OLEN UNDERWOOD LANGSTON ADAMS JOEL WEBB VAZQUEZ ANTOINE FREEMAN ANITA U SEPEDA DUSTIN R. GALMOR MATUSKA LAW FIRM JARED GILTHORPE	300.00 250.00 350.00 500.00 350.00 7.14 603.85 300.00 950.00 250.00 500.00 300.00 250.00 250.00	413964 414015 414017 414035 414079 414088 414092 414103 414120 414155 414180 414187 414226 414233	5,160.99*
COUNTY COURT AT LAW NO. 3			
MARVA PROVO UNITED STATES POSTAL SERVICE JOEL WEBB VAZQUEZ	250.00 14.14 300.00	414034 414088 414120	564.14*
COURT MASTER			
OFFICE DEPOT PENGAD STAR GRAPHICS SHARP UNITED STATES POSTAL SERVICE	77.22 114.59 42.71 3.17	414026 414029 414052 414088	237.69*
MEDIATION CENTER			
STAR GRAPHICS SHARP UNITED STATES POSTAL SERVICE	30.12 2.08	414052 414088	32.20*
COMMUNITY SUPERVISION			
STAR GRAPHICS SHARP	136.39	414052	136.39*
SHERIFF'S DEPARTMENT			
GUARDIAN FORCE FED EX MCNEILL INSURANCE AGENCY AT&T STAR GRAPHICS SHARP TTPOA KEESHA GUILLORY UNITED STATES POSTAL SERVICE DATAWORKS PLUS, LLC TDATA, INC SIMCOM TRAINING CENTER JEFFERSON COUNTY CREDIT CARDS RITA HURT K&K TOWING	108.00 50.94 71.00 31.82 279.27 400.00 300.00 1,462.48 40,673.00 299.00 7,580.00 164.78 825.00 306.00	413963 413997 414020 414049 414052 414057 414073 414088 414114 414127 414129 414181 414196 414253	52,551.29*
CRIME LABORATORY			
CASH ADVANCE ACCOUNT OFFICE DEPOT	1,876.32 196.32	414011 414026	

NAME	AMOUNT	CHECK NO.	TOTAL
STAR GRAPHICS SHARP	42.71	414052	
AIRGAS SOUTHWEST	70.06	414158	
CAYMAN CHEMICAL COMPANY	442.00	414172	
EPPENDORF NORTH AMERICA INC	538.90	414201	
GOVERNMENT SCIENTIFIC SOURCE	398.20	414269	
JAIL - NO. 2			3,564.51*
A&A EQUIPMENT	812.89	413959	
PLASTOCON, INC.	3,000.00	413966	
BOB BARKER CO., INC.	5,114.80	413975	
BEAUMONT TRACTOR COMPANY	977.58	413979	
W.W. GRAINGER, INC.	1,184.76	413999	
ENTERGY	41,766.93	414001	
HERNANDEZ OFFICE SUPPLY, INC.	981.84	414004	
JACKSON-HIRSH, INC.	388.00	414007	
M&D SUPPLY	79.11	414016	
MOORE SUPPLY, INC.	51.39	414021	
OFFICE DEPOT	1,122.94	414026	
PETTY CASH - SHERIFF'S OFFICE	446.61	414030	
RALPH'S INDUSTRIAL ELECTRONICS	26.49	414036	
STAR GRAPHICS SHARP	522.75	414052	
CDW COMPUTER CENTERS, INC.	53.50	414075	
LOWE'S HOME CENTERS, INC.	23.73	414099	
PETROLEUM SOLUTIONS, INC.	134.00	414119	
INTERCONTINENTAL JET CORP	1,137.26	414123	
WORLD FUEL SERVICES	270.90	414169	
FIVE STAR CORRECTIONAL SERVICE	16,953.61	414175	
EPIC CARD SERVICES LLC	252.00	414200	
CONSTELLATION NEWENERGY - GAS DIVIS	2,356.89	414207	
MATERA PAPER COMPANY INC	1,187.20	414211	
KROPP HOLDINGS INC	259.48	414216	
JUVENILE PROBATION DEPT.			79,104.66*
ELAINE MADOLE	131.10	414018	
LARONDA TURNER	60.38	414028	
STAR GRAPHICS SHARP	91.06	414052	
CHERYL TARVER	103.50	414068	
UNITED STATES POSTAL SERVICE	32.70	414088	
LYNN BIERHALTER	126.50	414133	
SHARON STREETMAN	69.00	414136	
SPOK INC	48.24	414237	
MONDAI RUBIN	9.20	414254	
ROXANA MITCHELL	374.33	414262	
CLINEECIA TROTTER	115.58	414264	
JUVENILE DETENTION HOME			1,161.59*
WILLIE DAVIS	13.64	413965	
ENTERGY	6,911.82	414001	
OAK FARM DAIRY	127.50	414072	
FLOWERS FOODS	92.98	414116	
EMERGENCY POWER SERVICE	295.50	414197	
CONSTABLE PCT 1			7,441.44*
KAY ELECTRONICS, INC.	463.00	414012	
M&D SUPPLY	38.80	414016	
OFFICE DEPOT	148.75	414026	
TEXAS STATE UNIVERSITY SAN MARS	150.00	414046	
UNITED STATES POSTAL SERVICE	82.33	414088	
CITY DIRECTORIES	500.00	414142	
JEFFERSON COUNTY CREDIT CARDS	204.99	414181	
CONSTABLE-PCT 4			1,587.87*
TRANSUNION RISK AND ALTERNATIVE	70.00	414244	
CONSTABLE-PCT 6			70.00*
OFFICE DEPOT	5.48	414026	
TEXAS STATE UNIVERSITY SAN MARS	750.00	414047	

NAME	AMOUNT	CHECK NO.	TOTAL
STAR GRAPHICS SHARP	30.12	414052	
UNITED STATES POSTAL SERVICE	11.65	414088	
HIGGINBOTHAM INSURANCE AGENCY INC	71.00	414245	
CONSTABLE PCT. 8			868.25*
OFFICE DEPOT	169.37	414026	
THOMSON REUTERS-WEST	226.00	414212	
PRO-VISION INC	2,267.93	414236	2,663.30*
COUNTY MORGUE			
BJ TRANSPORT SERVICE, INC.	8,750.00	413974	
FMMS HOLDINGS OF TEXAS LLC	54,450.00	414198	63,200.00*
AGRICULTURE EXTENSION SVC			
STAR GRAPHICS SHARP	60.94	414052	
TRACTOR SUPPLY CO	35.93	414140	96.87*
HEALTH AND WELFARE NO. 1			
CITY OF BEAUMONT	40.00	413970	
BROUSSARD'S MORTUARY	1,500.00	413981	
CLAYBAR FUNERAL HOME, INC.	999.00	413987	
OFFICE DEPOT	476.38	414026	
STAR GRAPHICS SHARP	60.94	414052	
UNITED STATES POSTAL SERVICE	69.47	414088	
CENTERPOINT ENERGY RESOURCES CORP	47.83	414125	
TINA CHAMPAGNE	57.50	414161	
ROSA GUIDRY	4.60	414179	
SPOK INC	22.85	414237	3,278.57*
HEALTH AND WELFARE NO. 2			
MUNRO'S	12.98	414022	
STAR GRAPHICS SHARP	73.37	414052	
VICKIE MCINTYRE	27.12	414070	
UNITED STATES POSTAL SERVICE	574.93	414089	
MARCUS UNIFORMS	300.74	414143	
BONNIE SWAIN	23.00	414178	
SPOK INC	7.70	414237	1,019.84*
NURSE PRACTITIONER			
STAR GRAPHICS SHARP	30.12	414052	
SIERRA SPRING WATER CO. - BT	18.19	414091	48.31*
CHILD WELFARE UNIT			
DISA, INC.	884.00	413990	
BEAUMONT OCCUPATIONAL SERVICE, INC.	852.85	414095	
J.C. PENNEY'S	193.71	414097	
SEARS COMMERCIAL CREDIT	1,028.51	414098	
TYMIR WILSON PAYEE	20.00	414139	
CHUMARI WILSON PAYEE	20.00	414141	
KVONNA RICHARD PAYEE	20.00	414151	
J'LYNN HENDRIX	20.00	414165	
AIYANA DAVIS PAYEE	20.00	414173	
BRANISHA HOPE PAYEE	15.00	414182	
ANDREW REISNER	20.00	414183	
DIAMOND DELFIERRO PAYEE	20.00	414189	
ANTHONY DISOMBA PAYEE	20.00	414193	
LAFRONIA BATISTE	20.00	414202	
ROBIN FRANK PAYEE	20.00	414204	
QUINN DIXON PAYEE	20.00	414208	
MAKAYLEE ANDERSON	20.00	414217	
ABBIE BLANDFORD	20.00	414225	
ASHANTI M MCCRAY	20.00	414228	
FATIMA ZAVALA	20.00	414229	
TRELIN FARR	20.00	414230	
KELSEY LONGORIA	20.00	414234	
TYTIANNA WELLS SIGARST	20.00	414235	

NAME	AMOUNT	CHECK NO.	TOTAL
SKYLAR DANIELS PAYEE	20.00	414240	
DONALD ORCHID	20.00	414242	
ADRIANNA BLANCHARD FC	15.00	414248	
AARON TRAYLOR FC	30.00	414249	
JERMICA AUGUST FC	30.00	414250	
AALIYAH J EMERSON	20.00	414258	
MALACHI GUIDRY	20.00	414266	
TRINITY WILSON FC	20.00	414271	
SUMYIA BATISTE	30.00	414272	
ANISSA GERVACIO	15.00	414273	
DERRICK HINKSON FC	15.00	414274	
KAMERON WILLIAMS	15.00	414275	
SERENITY WOOLEY FC	15.00	414276	
ENVIRONMENTAL CONTROL			3,599.07*
POSTMASTER	294.00	414032	
INDIGENT MEDICAL SERVICES			294.00*
KINGS PHARMACY	550.18	413967	
EMERGENCY MANAGEMENT			550.18*
VERIZON WIRELESS	150.00	414086	
MAINTENANCE-BEAUMONT			150.00*
CINTAS, INC.	293.01	413983	
CITY OF BEAUMONT - WATER DEPT.	345.47	413984	
ECOLAB	209.95	413992	
W.W. GRAINGER, INC.	128.62	413999	
ENTERGY	4,569.68	414001	
ENTERGY	45,002.17	414002	
M&D SUPPLY	137.05	414016	
OFFICE DEPOT	159.22	414026	
RALPH'S INDUSTRIAL ELECTRONICS	259.65	414036	
SANITARY SUPPLY, INC.	907.21	414039	
ACE IMAGEWEAR	193.33	414041	
STAR GRAPHICS SHARP	30.12	414052	
CENTERPOINT ENERGY RESOURCES CORP	292.63	414124	
HD SUPPLY WATERWORKS LTD	201.02	414156	
A1 FILTER SERVICE COMPANY	732.70	414195	
WASTEWATER TRANSPORT SERVICES LLC	248.00	414231	
MAINTENANCE-PORT ARTHUR			53,709.83*
ALL-PHASE ELECTRIC SUPPLY	217.81	413988	
STAR GRAPHICS SHARP	61.90	414052	
RUTTY & MORRIS LLC	1,500.00	414150	
PARKER LUMBER	27.28	414176	
MAINTENANCE-MID COUNTY			1,806.99*
CITY OF NEDERLAND	285.48	413985	
ACE IMAGEWEAR	28.51	414041	
STAR GRAPHICS SHARP	31.78	414052	
W. JEFFERSON COUNTY M.W.D.	138.75	414064	
SERVICE CENTER			484.52*
J.K. CHEVROLET CO.	93.42	414006	
KINSEL FORD, INC.	242.41	414014	
MUNRO'S	304.10	414022	
PHILPOTT MOTORS, INC.	236.55	414031	
RALPH'S INDUSTRIAL ELECTRONICS	359.88	414036	
STAR GRAPHICS SHARP	30.12	414052	
TRI-CON, INC.	6,722.44	414059	
JEFFERSON CTY. TAX OFFICE	7.50	414080	
JEFFERSON CTY. TAX OFFICE	7.50	414081	
JEFFERSON CTY. TAX OFFICE	7.50	414082	
JEFFERSON CTY. TAX OFFICE	7.50	414083	
JEFFERSON CTY. TAX OFFICE	7.50	414084	

NAME	AMOUNT	CHECK NO.	TOTAL
JEFFERSON CTY. TAX OFFICE	7.50	414085	
THE FRONT END SHOP	703.95	414106	
BUMPER TO BUMPER	115.96	414122	
AIRPORT GULF TOWING LLC	95.00	414131	
AMERICAN TIRE DISTRIBUTORS	227.74	414163	
TEXAS DEPARTMENT OF MOTOR VEHICLES	7.50	414260	
TEXAS DEPARTMENT OF MOTOR VEHICLES	7.50	414261	
VETERANS SERVICE			9,191.57*
STAR GRAPHICS SHARP	74.49	414052	
UNITED STATES POSTAL SERVICE	23.91	414088	
UNITED STATES POSTAL SERVICE	20.48	414089	
HILARY GUEST	120.94	414104	
MOSQUITO CONTROL FUND			239.82*
SUPERIOR TIRE & SERVICE	74.49	414052	
SANITARY SUPPLY, INC.	23.91	414088	
STAR GRAPHICS SHARP	20.48	414089	
TIME WARNER COMMUNICATIONS	120.94	414104	
TEXAS COMMISSION ON ENVIRONMENTAL	239.82*		
FAMILY GROUP CONFERENCING			574,499.79**
STAR GRAPHICS SHARP	31.78	414052	
J.C. FAMILY TREATMENT CT.			31.78**
BEAUMONT OCCUPATIONAL SERVICE, INC.	411.80	414095	
BEAUMONT MUNICIPAL TRANSIT SYSTEM	40.00	414146	
PATRICIA VELASCO	1,260.00	414268	
SECURITY FEE FUND			1,711.80**
OFFICE DEPOT	61.30	414026	
LAW LIBRARY FUND			61.30**
LEXISNEXIS MATTHEW BENDER	934.63	414101	
THOMSON REUTERS-WEST	3,701.87	414212	
EMPG GRANT			4,636.50**
COTTON CARGO	840.00	413989	
VERIZON WIRELESS	221.25	414086	
JEFFERSON COUNTY CREDIT CARDS	770.67	414181	
JUVENILE TJPC-A-2014-123			1,831.92**
SPOK INC	19.76	414237	
GRANT A STATE AID			19.76**
LATONYA DOUCET	69.58	414160	
JOSH CUYOS	269.68	414227	
TANISHA GRIFFIN	269.10	414243	
COMMUNITY SUPERVISION FND			608.36**
OFFICE DEPOT	136.97	414026	
SAM HOUSTON STATE UNIVERSITY	705.00	414038	
UNITED STATES POSTAL SERVICE	76.52	414088	
UNITED STATES POSTAL SERVICE	399.81	414089	
JEFFERSON COUNTY CREDIT CARDS	2,997.00	414181	
JCCSC	221.00	414186	
JEFF. CO. WOMEN'S CENTER			4,536.30**
SUPERIOR TIRE & SERVICE	18.95	413968	
M&D SUPPLY	80.79	414016	
KIM MCKINNEY, LPC, LMFT	300.00	414019	

NAME	AMOUNT	CHECK NO.	TOTAL
OFFICE DEPOT	900.10	414026	
STAR GRAPHICS SHARP	31.78	414052	
SYSCO FOOD SERVICES, INC.	1,176.75	414053	
TIME WARNER COMMUNICATIONS	31.74	414056	
TEXAS FIRE & COMMUNICATIONS	104.80	414078	
BEN E KEITH FOODS	1,721.61	414118	
ROCHESTER ARMORED CAR CO INC	114.75	414185	
SAM'S CLUB DIRECT	57.82	414203	
MATERA PAPER COMPANY INC	270.88	414211	
WASTEWATER TRANSPORT SERVICES LLC	248.00	414231	
SPOK INC	16.41	414237	
DWI PRETRIAL DIVERSION			5,074.38**
JCCSC	500.00	414186	
COMMUNITY CORRECTIONS PRG			500.00**
STAR GRAPHICS SHARP	47.38	414052	
SAM'S CLUB DIRECT	596.64	414203	
DRUG DIVERSION PROGRAM			644.02**
CASH ADVANCE ACCOUNT	134.00	414011	
STAR GRAPHICS SHARP	47.38	414052	
JAG GRANTS			181.38**
PCM-G	1,095.00	414164	
COUNTY CLERK - RECORD MGT			1,095.00**
AT&T	111.81	414049	
MANATRON	10,808.61	414153	
DRUG INTERVENTION COURT			10,920.42**
CAMEO / SABINE NECHES TRAVEL	419.70	413982	
REDWOOD TOXICOLOGY LABORATORY	140.06	414147	
COUNTY RECORDS MANAGEMENT			559.76**
UNITED STATES POSTAL SERVICE	49	414088	
LINDA MCMAHEN	100.00	414135	
VAWA FUND			100.49**
TARA SHELANDER	500.00	414232	
HOTEL OCCUPANCY TAX FUND			500.00**
GUARDIAN FORCE	3,900.00	413963	
ALL STAR PLUMBING	237.50	413969	
CITY OF BEAUMONT - WATER DEPT.	202.80	413984	
MUNRO'S	138.60	414022	
ROSE CITY SAND CORP.	26.40	414037	
TRI-CITY COFFEE SERVICE	47.60	414060	
WILDSEED FARMS	167.00	414065	
BEAUMONT CONVENTION & VISITOR BUREA	2,185.00	414111	
BEAUMONT CONVENTION & VISITOR BUREA	9,600.00	414112	
BEAUMONT CONVENTION & VISITOR BUREA	9,978.00	414113	
LA RUE ROUGEAU	61.53	414148	
JESSIE DAVIS	93.73	414159	
PORT ARTHUR CONVENTION & TOURIST	66,730.00	414194	
MATERA PAPER COMPANY INC	205.40	414211	
DISTRICT CLK RECORDS MGMT			93,162.76**
STAR GRAPHICS SHARP	86.50	414052	
CAPITAL PROJECTS FUND			86.50**
THE HEARTFIELD LAW FIRM	6,026.37	414184	
CETRZ GRANT			6,026.37**

NAME	AMOUNT	CHECK NO.	TOTAL
APAC, INC. - TROTTI & THOMSON	494,032.16	413973	494,032.16**
2013 REFUNDING BONDS			
THE BANK OF NEW YORK MELLON	500.00	414214	500.00**
AIRPORT FUND			
AAAE / DEPT.	275.00	413957	
CLASSIC CHEVROLET	131.57	413958	
A&J ENGINE SERVICE	435.01	413960	
CITY OF NEDERLAND	610.21	413985	
CITY OF NEDERLAND	40.68	413986	
FED EX	109.93	413997	
W.W. GRAINGER, INC.	1,514.14	413999	
CASH ADVANCE ACCOUNT	224.00	414011	
SHERWIN-WILLIAMS	41.06	414042	
STAR GRAPHICS SHARP	72.83	414052	
UNITED STATES POSTAL SERVICE	2.50	414088	
LOWE'S HOME CENTERS, INC.	22.72	414099	
RICHARD "ALEX" RUPP	736.40	414144	
DISH NETWORK	90.62	414145	
MODERN AG PRODUCTS LTD	157.77	414149	
INTERSTATE ALL BATTERY CENTER - BMT	100.95	414166	
UNIFIRST HOLDINGS INC	111.70	414167	
GARVER LLC	4,875.00	414174	
JEFFERSON COUNTY CREDIT CARDS	782.47	414181	
EZ-LINER INDUSTRIES	101.32	414190	
MOWERS TRACTORS INC	20.56	414191	
CRAWFORD ELECTRIC SUPPLY COMPANY	779.62	414205	
ADVANCE AUTO PARTS	21.98	414206	
RELADYNE	474.88	414219	
EASTERN AVIATION FUELS INC	71,280.84	414238	
GALLS LLC	3,043.00	414256	
SUPPLYWORKS	469.00	414259	
PHOENIX IRON WORKS INC	10,250.00	414267	
AIRPORT IMPROVE. GRANTS			96,775.76**
GARVER LLC	18,459.37	414174	18,459.37**
SE TX EMP. BENEFIT POOL			
CHLIC-CHICAGO	63,637.59	414168	63,637.59**
WORKER'S COMPENSATION FD			
TRISTAR RISK MANAGEMENT	8,256.72	414126	8,256.72**
SHERIFF'S FORFEITURE FUND			
CDW COMPUTER CENTERS, INC.	6,401.44	414075	6,401.44**
PAYROLL FUND			
JEFFERSON CTY. - FLEXIBLE SPENDING	11,960.00	413929	
CLEAT	324.00	413930	
JEFFERSON CTY. TREASURER	17,562.89	413931	
RON STADTMUELLER - CHAPTER 13	1,287.50	413932	
INTERNAL REVENUE SERVICE	2,742.46	413933	
JEFFERSON CTY. ASSN. OF D.S. & C.O.	5,180.00	413934	
JEFFERSON CTY. COMMUNITY SUP.	10,970.21	413935	
JEFFERSON CTY. TREASURER - HEALTH	428,158.84	413936	
JEFFERSON CTY. TREASURER - GENERAL	30.00	413937	
JEFFERSON CTY. TREASURER - PAYROLL	1,651,741.16	413938	
JEFFERSON CTY. TREASURER - PAYROLL	651,287.56	413939	
MONY/MLOA	198.74	413940	
POLICE & FIRE FIGHTERS' ASSOCIATION	3,185.00	413941	
UNITED WAY OF BEAUMONT & N JEFFERSON	49.77	413942	
JEFFERSON CTY. TREASURER - TCDRS	626,943.79	413943	
OPPENHEIMER FUNDS DISTRIBUTOR, INC	1,906.65	413944	
JEFFERSON COUNTY TREASURER	2,667.54	413945	
JEFFERSON COUNTY - TREASURER -	5,916.99	413946	

NAME

AMOUNT

CHECK NO.

TOTAL

NECHES FEDERAL CREDIT UNION	61,081.34	413947
JEFFERSON COUNTY - NATIONWIDE	55,104.73	413948
TENNESSEE CHILD SUPPORT	115.38	413949
SBA - U S DEPARTMENT OF TREASURY	168.49	413950
CALIFORNIA STATE DISBURSEMENT UNIT	117.23	413951
ECMC	271.03	413952
WILLIAM E HEITKAMP	720.72	413953
JOHN TALTON	1,800.00	413954
IL DEPT OF HEALTCARD AND FAMILY SER	49.85	413955
COLLEGE ASIST	187.89	413956
		3,541,729.76**

MARINE DIVISION

DYNAMIC POWER SYSTEM, INC.	527.18	413991
OFFICE DEPOT	94.47	414026
SETZER HARDWARE, INC.	197.69	414040
SIERRA SPRING WATER CO. - BT	65.94	414090
BUMPER TO BUMPER	496.99	414122
LONG'S TRAILER REPAIR	838.42	414152
ASAP - CONSTABLE PCT 8		2,220.69**
THOMSON REUTERS-WEST	508.50	414212
		508.50**
		4,980,179.20***



PROCLAMATION

STATE OF TEXAS

§

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 9th day of November, 2015, on motion made by BRENT WEAVER, Commissioner of Precinct No. 2, and seconded by EDDIE ARNOLD, Commissioner of Precinct No. 1, the following Proclamation was adopted:

DISTRICT 2-S1 LIONS SOUTHEAST TEXAS STRIDES: LIONS WALK FOR DIABETES AWARENESS

Whereas, the overall importance of walking is to build healthier lives, to raise awareness of the health complications of diabetes and to provide information on preventing and managing the disease and other related diseases;

Whereas, District 2-S1 Lions are working to increase diabetes awareness by sponsoring "Southeast Texas STRIDES: Lions Walk for Diabetes Awareness on Saturday, November 14, 2015;

Whereas, the District 2-S1 Lions united with the employees and citizens of Southeast Texas should be commended for their role in participating in the 2015 Southeast Texas Strides: Lions Walk for Diabetes Awareness; and,

Whereas, District 2-S1 Lions are participating in an international activity with Lions clubs throughout the world, and

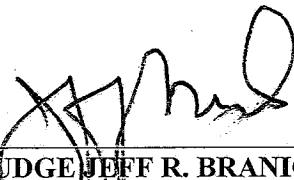
Whereas, District 2-S1 Lions established in 1917, is composed of men and women volunteers who dedicate their time to the betterment of our communities and aiding those in need; and

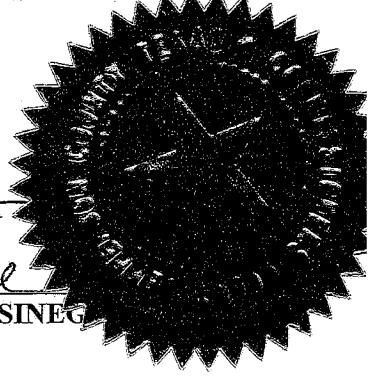
Whereas, The District 2-S1 Lions are a member of Lions Club International, the world's largest service club organization with 1.37 million members in 46,587 clubs and geographical areas,

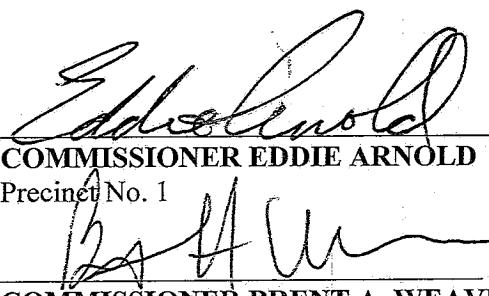
Whereas, the purpose of this initiative is to publicly recognize the importance of improving diabetic health, to honor those who have successfully controlled their diabetes and to help others to accomplish the management of diabetes, and to promote awareness of diabetes to improve the quality of health care in Jefferson County;

NOW THEREFORE, BE IT RESOLVED that the Commissioners Court of Jefferson County, Texas does hereby proclaim November 14, 2015 as Southeast Texas STRIDES: Lions Walk for Diabetes Awareness Day, benefiting the Texas Lions Camp to enhance their Diabetes Sessions for children and Diabetes Seminars for families.

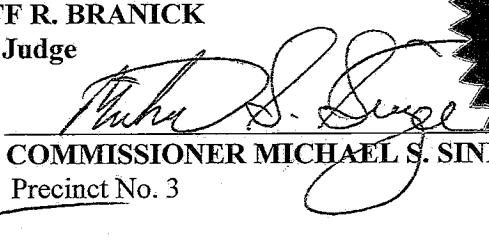
Signed this 9th day of November, 2015.


JUDGE JEFF R. BRANICK
County Judge

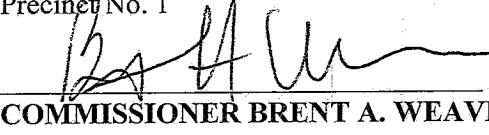



COMMISSIONER EDDIE ARNOLD

Precinct No. 1


COMMISSIONER MICHAEL S. SINEG

Precinct No. 3


COMMISSIONER BRENT A. WEAVER

Precinct No. 2

//ABSENT

COMMISSIONER EVERETTE D. ALFRED

Precinct No. 4



AGENDA

November 9, 2015

Consider and possibly approve a resolution to support the proposed construction, financing, operation and maintenance of a new public-private tollway from the intersection of State Highway 105 and US Highway 96/69 in Beaumont, Texas to FM 105 and IH 10 in Vidor, Texas



Resolution

STATE OF TEXAS

§

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 _____ day of _____, 2015, on motion made by _____, Commissioner of Precinct No. ____, and seconded by _____, Commissioner of Precinct No. ____, the following Resolution was adopted:

WHEREAS, a proposal is pending to finance, construct, operate and maintain a new public-private tollway extending approximately ten miles from the intersection of State Highway 105 (SH 105) and US Highway 96/69 (US 96/69) in Beaumont, Texas, eastward to Farm-to-Market Road 105 (FM 105) and Interstate Highway 10 (IH 10) in Vidor, Texas, including the installation of a new elevated crossing over the Neches River (the "105 Tollway");

WHEREAS, the 105 Tollway will provide a new transportation corridor located north of IH 10 in Jefferson and Orange counties and will deliver the following benefits to the surrounding communities: (i) relieving traffic congestion in the City of Beaumont; (ii) supporting and partially satisfying the development of a traffic loop in the City of Vidor; (iii) providing an alternative crossing over the Neches River to reduce traffic on the Purple Heart Memorial Bridge; (iv) providing additional natural disaster evacuation routes for residents of Jefferson and Orange counties; (v) providing area residents with improved access to employment and commercial centers along US 96/69 and IH 10; and (vi) fostering additional commercial and residential development north of IH 10 in Beaumont and Vidor;

WHEREAS, the 105 Tollway presents a desirable and efficient means of satisfying transportation needs in the Jefferson-Orange-Hardin Regional Transportation Study ("JOHRTS") area and will play a positive role in the social, environmental, and economic health of the area;

WHEREAS, the 105 Tollway will help promote the transportation goals and objectives set by the South East Texas Regional Planning Commission ("SETRPC") by: (i) preserving and maintaining the area's existing transportation system by reducing congestion and vehicle counts; (ii) adding a new connecting roadway and improving the operational efficiency of the area's transportation network; (iii) enhancing the safety of the local transportation community by reducing congestion and bottlenecks; (iv) enhancing the security of the local transportation community by providing additional river crossings and evacuation routes; (v) protecting and improving the environment by reducing drive times and engine idling; (vi) helping to maximize the social benefits of the local transportation system by reducing commute times and improving access to employment and commercial centers; (vii) fostering economic development in the area by improving accessibility; and (viii) maintaining financial responsibility in the development and preservation of the area's transportation system;

WHEREAS, the estimated costs of the transportation improvements encompassing the 105 Tollway are not projected to exceed the expected revenues from the identified funding sources, which will include elements of similar non-traditional funding sources, thereby financially constraining the 105 Tollway;

WHEREAS, the 105 Tollway will improve mobility for the JOHRTS area by promoting an efficient, effective, and multi-modal transportation system that will optimize existing finances, protect the environment, provide a net social benefit for users, and otherwise meet the goals and objectives of SETRPC; and

BE IT FURTHER RESOLVED THAT the Texas Department of Transportation (“TxDOT”) is hereby encouraged and requested to execute a *Memorandum of Understanding* (“MOU”) with the 105 Tollway project sponsors as may be necessary for formal project initiation leading to the construction and connection of the 105 Tollway to the state’s highway system, and generally in the same form as included herewith;

BE IT FURTHER RESOLVED THAT the SETRPC in its capacity as the Metropolitan Planning Organization for Jefferson, Orange and Hardin Counties (“SETRPC-MPO”) is hereby encouraged and requested to formally include the 105 Tollway on the recommended, financially constrained, and funded list of projects in the Metropolitan Transportation Plan (“MTP”) for the JOHRTS area; and

BE IT ALSO RESOLVED THAT JEFFERSON COUNTY Judge Jeff R. Branick is hereby authorized and requested to represent and act on behalf the Commissioners before TxDOT, the SETRPC-MPO, and the 105 Tollway project sponsors in regard to the referenced ICA and MOU, and any other agreements, understandings and actions identified or envisioned therein.

Signed this _____ day of _____, 2015.

Judge Jeff R Branick

Commissioner Eddie Arnold
Precinct No 1

Commissioner Michael S. Sinegal
Precinct No. 3

Commissioner Brent A. Weaver
Precinct No 2

Commissioner Everette D. Alfred
Precinct No 4



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Tim Funchess
 County Treasurer
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 Beaumont, Texas 77701

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 E-Mail
tfuncsess@co.jefferson.tx.us

November 5, 2015

Judge Jeff R. Branick and
 Commissioners Court
 Jefferson County Courthouse
 Beaumont, Texas 77701

Gentlemen:

Enclosed is the Investment Schedule as of October 31, 2015, including interest earnings.

The weighted average yield to maturity on the County's investments is 1.334%. The interest rate on funds invested in an investment account at Wells Fargo is currently .250%.

The 90 day Treasury interest rate on October 31, 2015 was .084% and the interest on your checking accounts for the month of October was .261%.

Included in the attached report are the balances for the County's pledged collateral.

This report meets the requirements for investment officers in compliance with the Texas Government Code. Title 10, Section 2256.023.

This should be on the agenda November 9, 2015, to be received and filed.

Sincerely,

A handwritten signature in blue ink that reads "Tim Funchess".

Tim Funchess, CCT, CIO
 Enclosure

Agenda should read:

Receive and File Investment Schedule for October, 2015,
 including the year to date total earnings on County funds.

**JEFFERSON COUNTY
MONTH END OCTOBER 31, 2015 INVESTMENT SCHEDULE**

FISCAL YEAR 2015-2016			
YIELD TO MATURITY AND INTEREST EARNINGS			
MONTH	90 DAY T. BILL YIELD	INVESTMENT INTEREST EARNED	CHECKING ACCOUNT YIELD
OCTOBER	0.084%	\$34,161.39	0.261%
NOVEMBER			
DECEMBER			
JANUARY			
FEBRUARY			
MARCH			
APRIL			
MAY			
JUNE			
JULY			
AUGUST			
SEPTEMBER			
ANNUAL TOTALS		\$ 34,161.39	

Regular, November 09, 2015

There being no further business to come before the Court at this time, same is now here adjourned on this date, November 09, 2015