

Notice of Meeting and Agenda and Minutes
December 21, 2015

SPECIAL, 12/21/2015 1:30:00 PM

BE IT REMEMBERED that on December 21, 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)

CHIEF MILLER

Honorable Carolyn L. Guidry , County Clerk

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

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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**
December 21, 2015

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **21st day of December 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:

WORKSHOP: 11:00a.m.- To receive information and discuss development options for the City of Beaumont ETJ.

INVOCATION: Michael S. Sinegal, Commissioner, Precinct Three

PLEDGE OF ALLEGIANCE: Everette "Bo" Alfred, Commissioner, Precinct Four

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PURCHASING:

1. Consider and approve, execute, receive and file a renewal for (RFP 12-032/JW), Re-bid for Term Contract for Automated Teller Machines (ATM) Installation and Operation for Jefferson County with Citywide ATM for a third one (1) year renewal from January 25, 2016 to January 24, 2017.

SEE ATTACHMENTS ON PAGES 9 - 9

Motion by: Commissioner Sinegal

Second by: Commissioner Arnold

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

Action: APPROVED

2. Consider and approve, execute, receive and file an agreement renewal (Renewal Amendment 2) with SOE Software Corporation for Clarity Election Suite Hosting & Support. This renewal will begin on January 1, 2016 and end on December 31, 2018.

SEE ATTACHMENTS ON PAGES 10 - 11

Motion by: Commissioner Sinegal

Second by: Commissioner Arnold

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

Action: APPROVED

3. Consider and approve a contract amendment with Ricoh USA, Inc. (DIR Contract DIR-TSO-3041) for an exchange of equipment included on the original contract. This amendment will exchange (15) Ricoh SP5200 DN and (1) Ricoh SPC831DN printer with (13) Ricoh SP5200 DN printers, (2) Ricoh SP4520DN printers, and (1) Ricoh SPC831DN printer with maintenance for the County Clerk's Office; for an amended contract total of \$19,662.66.

SEE ATTACHMENTS ON PAGES 12 - 19

Motion by: Commissioner Sinegal

Second by: Commissioner Arnold

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

Action: APPROVED

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COMMUNITY SUPERVISION:

4. Consider and possibly approve a Resolution recognizing Jan Chesson for her 32 years of service to the Community Supervision Department and to the citizens of Jefferson County and wishing her well in her retirement.

See Page 123

Motion by: Commissioner Alfred

Second by: Commissioner Arnold

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

Action: APPROVED

COUNTY AUDITOR:

5. Consider and approve FY 2016 budget transfer - Service Center - additional cost for cell phone allowance for Director of Vehicle Service Center effective 1/1/2016.

120-8095-417-2007	CELLULAR PHONE ALLOWANCE	\$675.00	
120-8095-417-2001	F.I.C.A. EXPENSE	\$52.00	
120-8095-417-2002	EMPLOYEES' RETIREMENT	\$119.00	
120-8095-417-2003	EMPLOYEES' INSURANCE		\$846.00

SEE ATTACHMENTS ON PAGES 20 - 20

Motion by: Commissioner Alfred

Second by: Commissioner Sinegal

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

Action: APPROVED

6. Consider and approve FY 2016 budget amendment - Constable Pct.1 replace wrecked vehicle.

120-3065-425-6007	AUTOMOBILES	\$33,000.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$33,000.00

SEE ATTACHMENTS ON PAGES 21 - 21

Motion by: Commissioner Alfred

Second by: Commissioner Sinegal

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

Action: APPROVED

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7. Consider and approve utilizing available capital project funds to install gate and security cameras for parking area between Annex I and Annex II. Estimated cost is \$6,500.

SEE ATTACHMENTS ON PAGES 22 - 25

Motion by: Commissioner Alfred

Second by: Commissioner Sinegal

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

Action: APPROVED

8. Regular County Bills check #415432 through check #415677.

SEE ATTACHMENTS ON PAGES 26 - 35

Motion by: Commissioner Alfred

Second by: Commissioner Sinegal

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

Action: APPROVED

COUNTY CLERK:

9. Consider and possible adopt a Resolution recognizing, Sheila Peveto, for 20+ years of dedicated service as a deputy clerk for the Jefferson County Clerk's Office and to the citizens of Jefferson County and wishing her well in her future endeavors.

SEE ATTACHMENTS ON PAGES 36 - 36

Motion by: Commissioner Sinegal

Second by: Commissioner Alfred

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

Action: APPROVED

COUNTY COMMISSIONERS:

10. Consider and possibly approve an Order appointing a Committee to Establish a Uniform Truancy Policy for Jefferson County, Texas pursuant to H. B. 2398.

See Page: 112

Motion by: Commissioner Arnold

Second by: Commissioner Sinegal

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

Action: APPROVED

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11. Consider and possibly approve, receive and file the appointment of William J. Bianchi to fill a vacant position to the Jefferson County Tourism Commission Board . Effective January 1, 2016.

Motion by: Commissioner Arnold

See Pages: 108-109

Second by: Commissioner Sinegal

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

Action: APPROVED

12. Consider and possibly approve exempting the following groups from paying for security during their scheduled events for the year 2016, Dispute Resolution Center, Jefferson County Bar Association, , Election School, Jefferson County Clerk's Office for meetings and training related to Elections, Jefferson County Coalition for Victims of Crime, Family Services, and Jefferson County Deputy Constable Association. The security expense will be paid via budgeted funds.

Motion by: Commissioner Arnold

Second by: Commissioner Alfred

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

Action: APPROVED

13. Consider and possibly approve the appointment or reappointment of the listed Commissioners for Jefferson County Emergency Services District No. 3, pursuant to Sec. 775.034(b), Texas Health & Safety Code, for those places having a current term of office set to expire January 1, 2016: Terence Simon and Brandon Rose.

Motion by: Commissioner Arnold

Second by: Commissioner Sinegal

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

Action: APPROVED

14. Consider and possibly approve the appointment or reappoint of the listed Commissioners for Jefferson County Emergency Services District No. 4, pursuant to Sec. 775.034(b), Texas Health & Safety Code, for those places having a current term of office set to expire January 1, 2016: Robert Bordice and Jeffrey Thomas Roebuck.

Motion by: Commissioner Arnold

Second by: Commissioner Sinegal

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

Action: APPROVED

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15. Receive and file Abatement Agreement for property located in the reinvestment zone between Pure Renewables Port Arthur, LLC and Jefferson County, Texas pursuant to Section 312.401, Texas Tax Code.

SEE ATTACHMENTS ON PAGES 37 - 104

Motion by: Commissioner Arnold

Second by: Commissioner Sinegal

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

Action: APPROVED

16. Receive and file Oath of Office and Statement of Officer for Paul Beard, Joseph Johnson, Richard Lewis, Ken Duhon , and Vernon Pierce, Commissioners of the Sabine Neches Navigation District.

Motion by: Commissioner Arnold **See Pages: 113-122**

Second by: Commissioner Sinegal

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

Action: APPROVED

17. Consider and possibly approve an Order Prohibiting the Possession of Firearms in the Jefferson County Courthouse and Office Buildings pursuant to 84 H.B. 910. **See Pages 110-111**

Motion by: Commissioner Weaver

Second by: Commissioner Alfred

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

Opposed: Commissioner Arnold

Action: APPROVED

DISTRICT CLERK:

18. Consider and possible adopt a Resolution recognizing, Carollyn Moulder, for 17 years of dedicated service as a Deputy Clerk in the Jefferson County District Clerk's office and to the citizens of Jefferson County and wishing her well in her future endeavors.

SEE ATTACHMENTS ON PAGES 105 - 105

Motion by: Commissioner Weaver

Second by: Commissioner Alfred

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

Action: APPROVED

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ENGINEERING:

19. Consider and possibly approve a Replat of Lots 34-35, Block 16, in Gilbert Lake Estates off of Highway 365 and located in Precinct No.4. This plat has met Engineering requirements and is outside any ETJ.

SEE ATTACHMENTS ON PAGES 106 - 107

Motion by: Commissioner Alfred

Second by: County Judge Branick

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

Action: APPROVED

HUMAN RESOURCES:

20. Consider and possibly approve the appointment of Jose Zurita, Jr. as the Director of Vehicle Service Center effective Monday, December 21, 2015.

Motion by: Commissioner Alfred

Second by: Commissioner Sinegal

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

Action: APPROVED

No Commissioners Court Monday December 28, 2015 Next Commissioners Court Monday January 4, 2016.

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.**

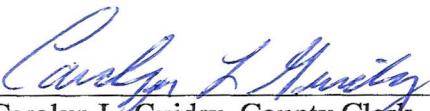
**Jeff R. Branick
County Judge**

**CONTRACT RENEWAL FOR RFP 12-032/JW
RE-BID FOR TERM CONTRACT FOR AUTOMATED TELLER
MACHINES (ATM) INSTALLATION AND OPERATION FOR
JEFFERSON COUNTY**

The County entered into a contract with Citywide ATM for one (1) year, from January 28, 2013 to January 27, 2014, with an option to renew the contract for up to a five (5) year period.

Pursuant to the contract, Jefferson County hereby exercises its third one-year option to renew the contract for one (1) additional year from January 25, 2016 to January 24, 2017.

ATTEST:



Carolyn L. Guidry, County Clerk



JEFFERSON COUNTY, TEXAS



Jeff Branick, County Judge

CONTRACTOR:
Citywide ATM



(Name)

**RENEWAL AMENDMENT 2 OF CLARITY ELECTION SUITE HOSTING AND SUPPORT
AGREEMENT AGREEMENT**

SOE SOFTWARE CORPORATION and JEFFERSON COUNTY CLERK

PREAMBLE

This Extension Amendment (the "Amendment") is entered into as of this 1st day of January 2016 (Effective Date), by SOE SOFTWARE CORPORATION (d/b/a SCYTL) with principal offices at 5426 Bay Center Drive, Suite 525, Tampa, FL 33609 ("SOE") ("Vendor") and JEFFERSON COUNTY CLERK with principal offices at County Clerks Office 1001 Pearl St. Beaumont, Texas 77704 ("Customer").

Collectively, SOE and Customer shall be referred to as the "Parties" and each separately as a "Party".

In consideration of the mutual promises and covenants hereinafter set forth, SOE and the CUSTOMER acknowledge and agree that the **Clarity Election Suite Hosting and Support for Election Night Reporting, Voter Education, Election Help Desk and Election Training** entered into as of **(09/08/2009)**, by and between the Parties (the Agreement) is hereby renewed for another year and consequently amended as follows, but that such Agreement shall otherwise continue in full force and effect.

The Parties agree as follows:

1. To renew the term of the Agreement for **three (3)** year as of **January 1, 2016** until **December 31, 2018**.
2. To pay the fee/s as indicated below for such renewal (Fee) which shall be non-cancellable, non-refundable and in addition to the fees be paid according to the Agreement. The Fee for any successive Renewal Term shall be equal to the Fee at the end of the Extended Term or any Renewal Term, as applicable, and the Vendor reserves the right to increase the Fee.
3. The Customer will be invoiced the Fixed Fee in accordance with the following schedule:

Service	Fixed Fee	Invoicing Date
Election Night Reporting , Mobile	\$0	
Voter Education	\$0	01/01/2016- 12/31/2016
Election Training	\$0	Already paid.
Election Help Desk	\$0	
Election Night Reporting , Mobile	\$7,500	
Voter Education	\$3,700	01/01/2017 – 12/31/2017
Election Training	\$4,300	
Election Help Desk	\$7,450	
Election Night Reporting , Mobile	\$7,500	
Voter Education	\$3,700	01/01/2018 – 12/31/2018
Election Training	\$4,300	
Election Help Desk	\$7,450	

4. Except as modified above, all other terms and conditions of the Agreement and all amendments and addenda thereto, shall remain in full force and effect. All capitalized words not defined herein shall have the same meaning as set forth in the Agreement.

IN WITNESS WHEREOF, the PARTIES have duly executed this Agreement on the Effective Date intending to be bound thereby,

SOE SOFTWARE CORPORATION

By: W. Fratello
Name: WESLEY FRATELLO
Title: CEO
Date: 12/21/15

JEFFERSON COUNTY, TEXAS CLERK

By: J. R. Branick
Name: JEFF R. BRANICK
Title: Jefferson County Judge
Date: December 21, 2015

ATTEST
DATE

Parolay L. Hendry
12/21/15





ORDER AGREEMENT

Master Maintenance and Sale Agreement Date:	July 1, 2015	Sale Type :	CASH
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BILL TO INFORMATION			
Customer Legal Name: JEFFERSON COUNTY			
Address Line 1: 1149 PEARL ST FL 7	Contact:	Grammer, Jessica	
Address Line 2: AUDITORS OFFICE	Phone:	(409)983-8340	
City: BEAUMONT	E-mail:	jgrammer@co.jefferson.tx.us	
ST / Zip: TX/77701-3638	County: JEFFERSON	Fax:	

ADDITIONAL ORDER INFORMATION			
Check All That Apply:			
<input checked="" type="checkbox"/> Sales Tax Exempt (Attach Valid Exemption Certificate)	<input checked="" type="checkbox"/> Fixed Service Charge	<input type="checkbox"/> Add to Existing Service Contract #	_____
<input type="checkbox"/> PO Included PO#_____	<input type="checkbox"/> PS Service (Subject to and governed by separate Statement of Work)		
<input type="checkbox"/> Syndication	<input type="checkbox"/> IT Service (Subject to and governed by separate Statement of Work)		

This is an Order made pursuant to the terms and conditions of the above referenced Master Agreement(s) between Customer and Ricoh USA, Inc. The signature below indicates that the customer accepts all terms and conditions of the applicable Master Agreement(s) for this sale, including by not limited to the terms set forth in the Master Agreement(s) and any Exhibit A thereto, all of which are incorporated herein by reference and made part of this Order. Each party agrees that electronic signatures of the parties on this Order will have the same force and effect as manual signature. Ricoh may accept this Order by either its signature or by commencing performance (e.g. Product delivery, initiating Services, etc.).

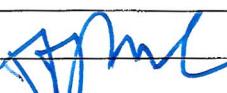
SERVICE INFORMATION		
Service Term (Months)	Base Billing Frequency	Overage Billing Frequency
60 Months	MONTHLY	MONTHLY

SHIP TO INFORMATION			
Customer Name: JEFFERSON COUNTY			
Address Line 1: 1149 PEARL ST	Contact:	Grammer, Jessica	
Address Line 2:	Phone:	(409)983-8340	
City: BEAUMONT	E-mail:	jgrammer@co.jefferson.tx.us	
ST / Zip: TX/77701-3638	County: JEFFERSON	Fax:	

PRODUCT INFORMATION									
Product Description	Qty	Service Type	B/W Allowance (Per Base Billing Frequency)	B/W Ovg	Color Allowance (Per Base Billing Frequency)	Color Ovg	Service Base (Per Base Billing Frequency)	Sell Price	Extended Sell Price
RICOH SP4520DN	2	Gold	N/A	\$0.0100	N/A	N/A		\$817.08	\$1,634.16
RICOH SP5200DN	13	Gold	N/A	\$0.0080	N/A	N/A		\$1,150.00	\$14,950.00
RICOH SPC831DN	1	Gold	N/A	\$0.0100	N/A	\$0.0700		\$3,078.50	\$3,078.50

RICOH

ORDER TOTALS		
Service Type Offerings:	Product Total:	\$19,662.66
Gold: Includes all supplies and staples. Excludes paper.	BASIC CONNECTIVITY / PS / IT Services:	\$0.00
Silver: Includes all supplies. Excludes paper and staples.	Buyout:	\$0.00
Bronze: Parts and labor only. Excludes paper, staples and supplies.	Grand Total: (Excludes Tax)	\$19,662.66
Additional Provisions:		
Contract for State of Texas DIR TSO-3041		

Accepted by Customer	Accepted: Ricoh USA, Inc.
Authorized Signature: 	Authorized Signature: _____
Printed Name: <u>Jeff Branick</u>	Printed Name: _____
Title: <u>Jefferson County Judge</u>	Title: _____
Date: <u>December 21, 2015</u>	Date: _____





EQUIPMENT REMOVAL/BUYOUT AUTHORIZATION

Customer Name:	JEFFERSON COUNTY		
Contact Name:	Grammer, Jessica	Phone:	(409)983-8340
Address:	1149 PEARL ST	City:	BEAUMONT
State:	TX	Zip:	77701-3638

Make	Model	Serial Number
RICOH	SP5200DN	S8151500177
RICOH	SP5200DN	S8151500157

This Authorization applies to the equipment identified above and to the following Removal/Buy Out Option

This Authorization will confirm that Customer desires to engage Ricoh USA, Inc. ("Ricoh") to pick-up and remove certain items of equipment that are currently (i) owned by Customer or (ii) leased from Ricoh or other third party (as specified below), and that you intend to issue written or electronic removal requests (whether such equipment is identified in this Authorization, in a purchase order, in a letter or other written form) to Ricoh from time to time for such purpose. Such removal request will set forth the location, make, model and serial number of the equipment to be removed by Ricoh. By signing below, you confirm that, with respect to every removal request issued by Customer (1) Ricoh may rely on the request, (2) the request shall be governed by this Authorization, and (3) Ricoh may accept this Authorization by either its signature or by commencing performance (e.g. equipment removal, initiating Services, etc.). Each party agrees that electronic signatures of the parties on this Authorization will have the same force and effect as manual signature. Notwithstanding the foregoing, the parties acknowledge and agree that Ricoh shall have no obligation to remove, delete, preserve, maintain or otherwise safeguard any information, images or content retained by, in or on any item of equipment serviced by Ricoh, whether through a digital storage device, hard drive or similar electronic medium ("Data Management Services"). If desired, Customer may engage Ricoh to perform such Data Management Services at its then-current rates. Notwithstanding anything in this Authorization to the contrary, (i) Customer is responsible for ensuring its own compliance with legal requirements pertaining to data retention and protection, (ii) it is the Customer's sole responsibility to obtain advice of competent legal counsel as to the identification and interpretation of any relevant laws and regulatory requirements that may affect the customer's business or data retention, and any actions required to comply with such laws, (iii) Ricoh does not provide legal advice or represent or warrant that its services or products will guarantee or ensure compliance with any law, regulation or requirement, and (iv) the selection, use and design of any Data Management Services, and any and all decisions arising with respect to the deletion or storage of any data, as well as any loss of data resulting therefrom, shall be the sole responsibility of Customer, and Customer shall indemnify and hold harmless Ricoh and its subsidiaries, directors, officers, employees and agents from and against any and all costs, expenses, liabilities, claims, damages, losses, judgments or fees (including reasonable attorneys' fees) (collectively, "Losses") arising therefrom or related thereto.

Equipment Removal (Owned by Customer). In addition to the terms and conditions set forth above, the following terms and conditions shall apply for Customer - owned equipment removals: Customer confirms that (1) Customer has good, valid and marketable title to such equipment and has satisfied all payment and other obligations relating to such equipment which may be owing to any third party under applicable lease, financing, sale or other agreements, (2) Customer has obtained any and all necessary consents and approvals required to authorize Ricoh to remove such items of equipment and to take title thereto, and (3) by this Authorization, Customer hereby transfers good and valuable title and ownership to Ricoh to the equipment, free and clear of any and all liens and encumbrances of any nature whatsoever and Customer will cause to be done, executed and delivered all such further instruments of conveyance as may be reasonably requested for the vesting of good title in Ricoh.



CUSTOMER

By:

Name

Title

Date

John Brum
J. P. Brumwick
Court Judge
12/26/15

RICOH USA, INC.

By:

Name

Title

Date



APPENDIX F TO DIR CONTRACT NO. DIR-TSO-3041
Maintenance and Sale Agreement

CUSTOMER INFORMATION					
Legal Name	Jefferson County				
Bill To Address	1149 Pearl St				
City	Beaumont	State	TX	Zip Code	77701

DIR Contract No. DIR-TSO-3041 and this Maintenance & Sale Agreement (the "Agreement") sets forth the specific terms and conditions under which Ricoh USA, Inc. ("Ricoh" and/or "Vendor") agrees to sell the specific equipment and/or hardware ("Products") identified on an Order (defined below) entered into hereunder and/or provide maintenance services for the specific items of equipment identified on an Order ("Services") entered into hereunder to Customer (defined above) from time to time. Either party may terminate the arrangement contemplated by this Agreement at any time upon prior written notice to the other in accordance to Appendix A, Section 11.B of DIR Contract No. DIR-TSO-3041. Termination of this Agreement shall not, however, alter or otherwise modify the rights or obligations of the parties with respect to any Order Form (each an "Order") placed and accepted prior to such termination.

The following terms shall apply to all Service transactions:

1. **Services.** (a) In order to obtain Services from Ricoh hereunder, Customer will either (i) execute an Order (in a form to be provided and executed by Ricoh) referencing DIR-TSO-3041 and this Agreement, or (ii) issue a valid and signed purchase order to Ricoh (each referred to in this Agreement as an "Order"). Each Order must identify the specific equipment to be serviced, the term of the Service engagement, the location at which Services shall be performed and the applicable Service charges for such order and must include the words, "DIR Contract No. DIR-TSO-3041". Ricoh will not be responsible to provide services for equipment, for terms or locations not identified on the Order accepted by Ricoh.

(b) As part of its Services, Ricoh will repair or replace in accordance with the terms and conditions of DIR Contract No. DIR-TSO-3041 and this Agreement any part of the serviced equipment that becomes unserviceable due to normal usage (other than consumable supplies). Replacement parts will be furnished on an exchange basis and will be new, reconditioned or used. All parts removed due to replacement will become the property of Ricoh.

(c) The Services provided by Ricoh under an Order will not include the following: (i) repairs resulting from misuse (including without limitation improper voltage or the use of supplies that do not conform to the manufacturer's specifications); (ii) repairs made necessary by service performed by persons other than Ricoh representatives; (iii) service calls or work which Customer requests to be performed outside of regular Ricoh business hours (unless covered under an extended hour service contract) and Service calls or work which Customer requests to be performed on Ricoh holidays; (iv) removable cassette, copy cabinet, exit trays, or any item not related to the mechanical or electrical operation of the serviced equipment; (v) consumable supplies such as paper, unless expressly provided for in the Order; (vi) repairs and/or service calls resulting from attachments not purchased from Ricoh; (vii) any software, system support or related connectivity unless specified in writing by Ricoh; (viii) parts no longer available from the applicable manufacturer; (ix) electrical work external to the serviced equipment, including problems resulting from overloaded or improper circuits; and (x) installation or de-installation and/or movement of the serviced equipment from one location to another unless specified in writing by Ricoh. Notwithstanding the foregoing, initial equipment installation and/or final disposition de-installation of the equipment and transportation each way is included at no cost to Customer. Damage to serviced equipment or parts arising from causes beyond the control of Ricoh are not covered by this Agreement or any Order. Additionally, service necessitated as a result of inadequate key operator involvement, operator caused damage, lack of recommended service, or use of inadequate or incompatible supplies may result in Service being rendered on a time-and-material basis in addition to the Service Charges.

2. **Service Calls.** Service calls will be made during normal business hours at the installation address shown on the applicable Order exclusive of State of Texas published holidays listed on the Texas Comptroller of Public Accounts website at: http://www.window.state.tx.us/taxinfo/state_holidays.html. Travel is not an allowable charge under this Contract and labor-time for the service calls after normal hours, on weekends and on holidays, if and when available and only in the event and to the extent that Ricoh agrees to provide such non-standard coverage, will be charged in accordance to Appendix C, Pricing Index of DIR Contract No. DIR-TSO-3041. Ricoh representatives will not handle, disconnect or repair unauthorized attachments or components. Customer is responsible for disconnecting and re-connecting unauthorized attachments or components.

3. **Reserved.**

4. **Term.** Each Order shall become effective on the effective date of the Order and shall continue for the term identified in the Order. Notwithstanding the foregoing, pricing shall be in accordance with Appendix C of DIR

Contract No. DIR-TSO-3041. Termination shall be in accordance with Appendix A, Section 11.B of DIR Contract No. DIR-TSO-3041.

5. **Service Charges.** (a) Service charges ("Service Charges"), will be set forth in accordance to Appendix C of DIR Contract No. DIR-TSO-3041. Service Charges will not include any charges for repairs or Services that are otherwise covered by the applicable manufacturer's limited warranty during the period covered by any such warranty, to the extent Ricoh has agreed with such manufacturer not to charge its customer for any such charges. Customer acknowledges and agrees that: (i) alterations, attachments, specification changes, or use by Customer of sub-standard supplies that cause excessive service calls may result in Service Charges; (ii) the transfer of the serviced equipment from the location indicated on the applicable Order may result in an increase of Service Charges or the termination of the applicable Order; and (iii) the Toner Inclusive Program is based on manufacturer supply consumption rates. Delivery of supplies will not exceed agreed upon usage. As per Section 151.309, Texas Tax Code, Government Customers under this Agreement are exempt from the assessment of State sales, use and excise taxes. Further, Government Customers under this Agreement are exempt from Federal Excise Taxes, 26 United States Code Sections 4253(i) and (j).

(b) Service Charges are based on standard 8.5x11 images. Ricoh reserves the right to assess additional images charges for non-standard images, including 11x17 images. Pricing shall be in accordance with Appendix C of DIR Contract No. DIR-TSO-3041.

6. **Use of Recommended Supplies: Meter Readings.** (a) If the Customer uses other than manufacturer-recommended paper, and if such paper is defective or not acceptable for use on the serviced equipment or causes abnormally frequent service calls or service problems that are uncured and continuing, then Ricoh may, at its option, assess a surcharge or terminate the applicable Order with respect to such items of serviced equipment. If so terminated, Customer will be offered service on a time and materials basis in accordance with Appendix C, Pricing Index of DIR Contract No. DIR-TSO-3041. Supplies, including toner, staples, developer and fuser oil are included in the cost of images listed in Appendix C, Pricing Index of DIR Contract No. DIR-TSO-3041.

(b) If Ricoh determines that Customer has used more than the manufacturer's recommended specifications for supplies provided by Ricoh, Customer and Ricoh will assess the equipment to determine if the device needs to be upgraded to a model that will accommodate the Customer's actual usage. Supplies are included in this Contract at no cost. Customer agrees to provide Ricoh true and accurate meter readings monthly and in any reasonable manner requested by Ricoh, whether via telephone, email or otherwise. If accurate meter readings are not provided on a timely basis, Ricoh reserves the right to estimate the meter readings from previous meter readings and Customer agrees to pay Service Charges based on such estimated meter reads. Appropriate adjustments will be made to subsequent billing cycles following receipt of actual and accurate meter readings. As part of its Services, Customer acknowledges and agrees that Ricoh may place automatic meter reading units on imaging devices, embedded or otherwise, including but not limited to the Equipment, at your location in order to facilitate the timely and efficient collection of accurate meter read data on a monthly, quarterly or annual basis, service calls and toner alerts. Ricoh agrees that such units will be used by Ricoh solely for such limited purpose. Once transmitted, all meter read data shall become the sole property of Ricoh and will be utilized for billing purposes only. In the event Customer does not rely on automatic meter reading devices or equipment monitoring services and if after repeated billing cycles of estimations, a meter reading is still not provided to Ricoh, then Ricoh may assess an administrative fee in an amount equal to fifteen dollars (\$15.00) per meter reading collected per billing period for the time and expense associated with meter collection activity in addition to the Service Charges.

7. **Basic Connectivity Services.** If any software, system support or related connectivity services are specifically set forth on an Order and accepted by Ricoh, Ricoh shall provide any such services at the Customer location set forth in the Services Order, as applicable, or on a remote basis. Customer shall provide Ricoh with such access to its facilities, networks and systems as may be reasonably necessary for Ricoh to perform such services. Customer acknowledges that Ricoh's performance of any such services is dependent upon Customer's timely and effective performance of its responsibilities as set forth in the Order, as applicable. Unless connectivity services are specifically identified in the Order as part of the services to be performed by Ricoh, Ricoh shall have no obligation to perform and no responsibility for the connection of any hardware or software to any Customer network or system.

8. **Customer Obligations.** Customer agrees to provide a proper place for the use of the serviced equipment, including electric service as specified by the manufacturer. Customer will provide adequate facilities (at no charge) for use by Ricoh representatives in connection with the Service of the serviced equipment hereunder within a reasonable distance of the serviced equipment. Customer agrees to provide "360 degree" service access to the serviced equipment. Customer will provide a key operator for the serviced equipment and will make operators available for instruction in use and care of the serviced equipment. Customer agrees that any equipment not serviced by Ricoh which utilizes identical supplies to the serviced equipment must be covered under a separate inclusive non-Ricoh service program. If Customer is authorized by law to perform background checks on Ricoh personnel performing Services under this

Agreement, then it shall provide Ricoh with advance written notice of any such requirement before the commencement of work under this Agreement.

9. **Early Termination.** Termination shall be in accordance with Appendix A, Section 11.B of DIR Contract No. DIR-TSO-3041.

10. **Insurance.** Each party certifies that it maintains reasonable amounts of general liability, auto and personal property insurance, and workers' compensation insurance in the amount required by law, and that such insurance will remain in effect during the term of this Agreement. If Customer is a governmental entity, Ricoh agrees that Customer may self-insure to fulfill this requirement. Ricoh will maintain insurance coverage in accordance with Appendix A, Section 10.N of DIR Contract No. DIR-3041. Upon request, each party agrees to deliver the other evidence of such insurance coverage.

The following terms shall apply to all Product sale transactions:

11. **Order, Delivery and Acceptance.** In order to purchase Products from Ricoh hereunder, Customer will either (i) execute an Order (in a form to be provided and executed by Ricoh) referencing this Agreement, or (ii) issue a valid and signed purchase order to Ricoh (each referred to in this Agreement as an "Order"). Each Order must identify the Products, the Product delivery location and the applicable Product charges for such order. Ricoh will not be obligated to sell or deliver Products for which such information is not provided in an Order accepted by Ricoh. Unless otherwise agreed upon by both parties in writing, delivery of Products to common carrier or, in the case of an arranged delivery by a local Ricoh installation vehicle, actual delivery by such vehicle to Customer, shall constitute delivery to Customer. All handling, transportation and installation will be provided to Customer at no charge. Customer agrees to confirm delivery of all Products covered by this Agreement when the same is delivered by signing a delivery acknowledgement. Customer will have five (5) business days to provide Acceptance Certification. Orders shall not be cancelable by the Customer following acceptance by Ricoh. Ricoh reserves the right to make Product deliveries in installments and if necessary and in accordance with Customer's budgetary guidelines.

12. **Returns; Damaged Products.** No Products may be returned without Ricoh's prior written consent. Merchandise returned without written authorization may not be accepted at the receiving dock and is the sole responsibility of Customer. All claims for damaged Products or delay in delivery shall be deemed waived unless made in writing, delivered to Ricoh within five (5) days after receipt of Products.

The following terms shall apply to all transactions:

13. **Warranty.** Ricoh agrees to perform its Services in a professional manner, consistent with applicable industry standards. Ricoh is not the manufacturer of any of the Products. However, in connection with any Product sale, Ricoh shall transfer to Customer any Product warranties made by the applicable Product manufacturer, to the extent transferable and without recourse. EXCEPT AS EXPRESSLY SET FORTH IN DIR CONTRACT DIR-TSO-3041, RICOH DISCLAIMS ALL WARRANTIES AND REPRESENTATIONS, EXPRESS OR IMPLIED, OF ANY NATURE WHATSOEVER, INCLUDING BUT NOT LIMITED TO, ANY IMPLIED WARRANTIES OF MERCHANTABILITY, FITNESS FOR USE, OR FITNESS FOR A PARTICULAR PURPOSE. LIMITATION OF LIABILITY SHALL BE IN ACCORDANCE WITH APPENDIX A, SECTION 10.K OF DIR CONTRACT NO. DIR-TSO-3041. RICOH ASSUMES NO OBLIGATION TO PROVIDE OR INSTALL ANY ANTI-VIRUS OR SIMILAR SOFTWARE AND THE SCOPE OF SERVICES CONTEMPLATED HEREBY DOES NOT INCLUDE ANY SUCH SERVICES. Customer must comply with any applicable license agreement or license terms relating to intangible property or associated services included in any Products, such as periodic software licenses and/or prepaid data base subscription rights ("Software License"), whether pursuant to written, click-through, shrink-wrap or other agreements for such purpose, with the supplier of the Software ("Software Supplier"). Ricoh has no right, title or interest in any Software. Customer is solely responsible for entering into Software Licenses with the applicable Software Supplier.

14. **Payment; Risk of Loss; Taxes.** Payment shall be in accordance with Appendix A, Section 8.J of DIR Contract No. DIR-TSO-3041. All remedies hereunder or at law are cumulative; provided, however, that the sole remedy of Customer for any Services not performed in accordance with the Service standards set forth in this Agreement shall be the prompt and proper re-performance of such services at no additional charge. Unless otherwise agreed upon by both parties in writing, Customer assumes all risk of theft, loss or damage, no matter how occasioned, to all Products covered by this Agreement following delivery by Ricoh at Customer location or, in the case of an arranged delivery by a local Ricoh installation vehicle, delivery by such vehicle to Customer. As per Section 151.309, Texas Tax Code, Government Customers under this Agreement are exempt from the assessment of State sales, use and excise taxes. Further, Government Customers under this Agreement are exempt from Federal Excise Taxes, 26 United States Code Sections 4253(i) and (j).

15. **Assignment: Force Majeure.** Assignment shall be in accordance with Appendix A, Section 4.D of DIR Contract No. DIR TSO-3041. Force Majeure shall be in accordance with Appendix A, Section 11.C of DIR Contract No. DIR-TSO-3041.

16. **Governing Law; Entire Agreement.** DIR Contract No. DIR-TSO-3041, this Agreement and any Order shall be governed by the laws of the State of Texas. Venue shall be in the State Courts of Travis County, Texas. Nothing herein shall be construed to waive the State's sovereign immunity. This Agreement and DIR Contract No. DIR-TSO-3041 constitutes the entire agreement between the parties and may not be amended except in writing signed by an officer or authorized representative of Ricoh and DIR. All Orders shall be governed by the terms and conditions of this Agreement and DIR Contract No. DIR-TSO-3041, notwithstanding the inclusion of any additional or different terms and conditions in any order document of any kind issued by Customer at any time. In the event of conflict the DIR Contract No. DIR-TSO-3041 shall prevail. PURCHASE ORDERS ISSUED BY CUSTOMER FOR PRODUCTS AND/OR SERVICES FROM RICOH, EVEN IF THEY DO NOT EXPRESSLY REFERENCE OR INCORPORATE THIS AGREEMENT, SHALL BE SUBJECT TO THIS AGREEMENT AND SERVE ONLY TO IDENTIFY THE PRODUCTS AND/OR SERVICES ORDERED AND SHALL NOT BE DEEMED TO ALTER OR OTHERWISE MODIFY THE TERMS AND CONDITIONS OF DIR CONTRACT NO. DIR-TSO-3041 AND THIS AGREEMENT. The delay or failure of either party to enforce at any time any of the provisions of this Agreement shall in no way be construed to be a waiver of such provision or affect the right of such party thereafter to enforce each and every provision of this Agreement. If any provision of DIR Contract No. DIR-TSO-3041 and this Agreement are held to be invalid or unenforceable, neither shall be construed as though it did not contain the particular provision held to be invalid or unenforceable. Ricoh may rely upon each order submitted by Customer as a binding commitment. No local, general or trade custom or usage or course of prior dealings between the parties shall be relevant to supplement or explain any term used herein. This Agreement and any Orders may be executed in one or more counterparts which, taken together, shall constitute one and the same original document. Any notices required under this Agreement shall be in accordance to Appendix A, Section 12 of DIR Contract No. DIR-TSO-3041.

CUSTOMER

By: *John Bres*

Name: *John R. Brantick*

Title: *County Judge*

Date: *12/21/15*

RICOH USA, INC.

By: _____

Name: _____

Title: _____

Date: _____

End of Appendix F



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: December 15, 2015

RE: Cell Phone Allowance

This letter is a request that the County provide a cell phone allowance of \$75 per month for the Director of Vehicle Service Center, Mr. Jose Zurita, Jr.

Effective 1/1/16

Thank you.

cc: Mr. Cary Erickson

EA/nr

Cell Phone Allowance	\$ 675
FICA	52
Employee Retirement	119
Employee Insurance	\$ 846

JEFFERSON COUNTY CONSTABLE

PRECINCT-1

COLEY "NICK" SALEME



1085 Pearl Street, Suite 103
Beaumont, TX 77701-3544
Phone: (409) 835-8450
Fax: (409) 839-2350
nsaleme@co.jefferson.tx.us

December 16, 2015

Patrick Swain
Jefferson County Auditor
7th Floor Jefferson County Courthouse
Beaumont, TX 77701

Attention: Fran Lee, Financial Manager

Reference: Replace Wrecked Crown Victoria with Ford Explorer

To the Honorable Commissioner's Court

Deputy James Locke was involved in auto accident on December 15, 2015 which totaled his 2007 Crown Victoria. We are asking for a replacement with a 2015 Ford Explorer at an estimate costs of \$33,000.00 which covers equipment, markings, gun rack, inside equipment and outside lights.

A handwritten signature in black ink that reads "Coley 'Nick' Saleme".

Constable Coley "Nick" Saleme



Gold Crest ELECTRIC COMPANY, INC.

Phone: (409) 842-4652
Fax: (409) 842-6590

ELECTRICAL CONTRACTORS

1655 South 23rd Street
Beaumont, Texas 77707-4397

22

July 2, 2015

Est. \$ 6,500

Jefferson County Courthouse
1149 Pearl Street
409-835-8599
syphrett@co.jefferson.tx.us

Attention: Deb Clark

RE: New Security Lights between the Annexes

Dear Ms. Clark,

Per your request, we are pleased to provide you with this estimate to install 3 new 400watt equivilant LED wall packs.

Our Scope of Work is as follows:

- Remove one existing 400 watt wallpack.
- Furnish and install three (3) new 64 watt LED wallpacks spaced evenly on the wall bordering the parking area.
- Extend the existing circuit that is feeding the existing wallpack to the new wallpacks and install a new photocell for control of the lighting.
- Troubleshoot the existing 400 watt floodlight and replace the ballast and lamp.

We have estimated the cost to furnish the labor and materials necessary to complete your request as follows:

Materials	\$ 1,653.93
Labor	\$ 636.83
<u>Tax</u>	\$ 00.00
Total	\$ 2,289.76

Our Qualifications:

- This proposal is based on our regular business hours.
- This proposal is good for 30 days from the date of this letter.
- This proposal does not include Tax.
- This proposal does not include overtime.

TDLR License No: 18163

Regulated by the Texas Department of Licensing and Regulation, P. O. Box 12157, Austin, Texas 78711,
1-800-803-9202, 512-463-6599; website: www.license.state.tx.us/complaints



Gold Crest ELECTRIC COMPANY, INC.

Phone: (409) 842-4652
Fax: (409) 842-6590

ELECTRICAL CONTRACTORS

1655 South 23rd Street
Beaumont, Texas 77707-4397

If the above quote and qualifications meets with your approval, please sign and date below and return to us via mail, e-mail or fax. This project will be scheduled upon receipt of your acceptance.

We appreciate the opportunity to be of service.

Sincerely,

GOLD CREST ELECTRIC COMPANY INC.

Chris Jacobs
Project Manager/Master Electrician

Phone: (409) 842-4652
E-Mail: chris@goldcrestelectric.com

Signature: _____

Date: _____

TDLR License No: 18163

Regulated by the Texas Department of Licensing and Regulation, P. O. Box 12157, Austin, Texas 78711,
1-800-803-9202, 512-463-6599; website: www.license.state.tx.us/complaints



June 11, 2015

Jefferson County Courthouse
1149 Pearl St.
Beaumont, TX

Deb,

Guardian Force Security is pleased to present this proposal for cameras looking at the new parking area. The following is a list of equipment to be installed.

- 1 – IR Bullet Camera, 2.8-12mm Lens
- 1 – DVR, 4 channel, 500gb hard drive
- 1 – Monitor 19"
- 1 – Power Supply
Wire, Cable, Connectors, Etc.

The cost for material and labor will be \$1,550.00. Additional cameras are \$500.00 each, installed. If you think you might ever want more than four cameras, you can go to an 8 channel DVR with 1TB hard drive for an additional \$180.00.

If you have any questions or concerns that I have not addressed, please feel free to contact me on my cell phone, 409-719-7214. I appreciate the opportunity to make this proposal and look forward to being of service to you.

Sincerely,

Dee Lane
d.lane@guardianforcesecurity.com

A-1 MAIDA FENCE CO.

4790 Washington Blvd.
Beaumont, Texas 77707

409-861-1144 • Fax 409-860-3841

JOB NUMBER: _____

PROPOSAL

Proposal Submitted To * Jeff City PCT 4	Phone * _____	Date * _____
Street * _____	Job Name * _____	
(City, State and Zip Code * _____	Job Location * _____	
Contact (1) * Kenneth	Contact (2) * 679-2472	Fax Number * 409-794-2167
		Job Phone * _____

TOTAL ESTIMATE:

ALL UNDERGROUND UTILITIES AND THEIR LINES TO BE MARKED PRIOR TO DIGGING. FOR UTILITY INFORMATION CALL 1-800-669-8341 (I.D. #1600) EMERGENCY (409)839-9001

3-4-2 ~~Request~~ hereby to furnish material and labor - complete in accordance with the above specifications, for the sum of:

·dollars (\$ 2,600.00).

Payment to be made as follows:

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. A-1 Maida Fence Co. is fully insured carrying general liability coverage and our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signatures:

Note: This proposal may be withdrawn by us if not accepted within _____ days.

Acceptance of Prospectus - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. Date of Acceptance: _____

Signature: _____

Signature: _____

NAME

AMOUNT CHECK NO. TOTAL

JURY FUND

TRI-CITY COFFEE SERVICE	411.20	415552	
TAMARA DEROUEN	450.00	415560	
			861.20**

ROAD & BRIDGE PCT.#1

CRABTREE BARRICADE SYSTEMS, INC.	18.00	415493	
ENTERGY	91.90	415506	
NEFF BROS. AUTO SERVICE	400.00	415523	
DE LAGE LANDEN PUBLIC FINANCE	73.36	415633	
			583.26**

ROAD & BRIDGE PCT.#2

APAC, INC. - TROTTI & THOMSON	175.16	415473	
HARTMANN BLDG. SPECIALTIES	89.00	415509	
OFFICE DEPOT	89.26	415525	
RITTER @ HOME	138.51	415533	
AT&T	91.44	415541	
CENTERPOINT ENERGY RESOURCES CORP	82.64	415598	
DE LAGE LANDEN PUBLIC FINANCE	104.00	415633	
MARTIN MARIEETA MATERIALS	338.00	415673	
			1,108.01**

ROAD & BRIDGE PCT. # 3

CITY OF PORT ARTHUR - WATER DEPT.	29.32	415484	
GULF COAST AUTOMOTIVE, INC.	5.29	415505	
ENTERGY	27.78	415506	
MUNRO'S	34.13	415522	
TIME WARNER COMMUNICATIONS	85.52	415548	
AUTO ZONE	89.98	415559	
DE LAGE LANDEN PUBLIC FINANCE	154.80	415633	
ON TIME TIRE	150.00	415641	
SUPPLYWORKS	81.90	415670	
			658.72**

ROAD & BRIDGE PCT.#4

APAC, INC. - TROTTI & THOMSON	1,232.16	415473	
COASTAL WELDING SUPPLY	45.00	415485	
CASH ADVANCE ACCOUNT	137.90	415513	
M&D SUPPLY	73.02	415517	
MUNRO'S	59.25	415522	
AT&T	75.08	415541	
CDW COMPUTER CENTERS, INC.	282.52	415568	
UNITED STATES POSTAL SERVICE	1.32	415581	
DE LAGE LANDEN PUBLIC FINANCE	373.37	415633	
ASCO	1,134.18	415648	
MARTIN MARIEETA MATERIALS	748.90	415673	
			4,162.70**

ENGINEERING FUND

TRI-CITY COFFEE SERVICE	145.10	415552	
VERIZON WIRELESS	250.52	415576	
DE LAGE LANDEN PUBLIC FINANCE	662.83	415633	
			1,058.45**

PARKS & RECREATION

SPRINT WASTE SERVICES LP	310.80	415659	
			310.80**

GENERAL FUND

TAX OFFICE

ACE IMAGEWEAR	21.01	415538	
TERRY WUENSCHEL	427.70	415566	
CDW COMPUTER CENTERS, INC.	859.57	415568	
UNITED STATES POSTAL SERVICE	1,677.08	415581	
DE LAGE LANDEN PUBLIC FINANCE	506.82	415633	
COASTAL BUSINESS FORMS	696.34	415649	
ALLISON GETZ	427.70	415669	
			4,616.22*

COUNTY HUMAN RESOURCES

NAME	AMOUNT	CHECK NO.	TOTAL
BEAUMONT FAMILY PRACTICE ASSOC.	200.00	415478	
OFFICE DEPOT	434.90	415525	
UNITED STATES POSTAL SERVICE	2.08	415581	
DE LAGE LANDEN PUBLIC FINANCE	105.34	415633	742.32*
AUDITOR'S OFFICE			
CASH ADVANCE ACCOUNT	507.95	415513	
UNITED STATES POSTAL SERVICE	17.55	415581	
DE LAGE LANDEN PUBLIC FINANCE	148.43	415633	673.93*
COUNTY CLERK			
OFFICE DEPOT	45.82	415525	
UNITED STATES POSTAL SERVICE	299.65	415581	
DE LAGE LANDEN PUBLIC FINANCE	1,501.35	415633	
URBAN RECORDER'S ALLIANCE	100.00	415639	1,946.82*
COUNTY JUDGE			
JAN GIROUARD & ASSOCIATES	1,200.00	415503	
KEVIN PAULA SEKALY PC	1,000.00	415537	
UNITED STATES POSTAL SERVICE	90.42	415581	
KIMBERLY PHELAN, P.C.	500.00	415600	
J.T. HAYNES	500.00	415601	
RICHARD N EVANS II	500.00	415617	
KATY L. CORCORAN	500.00	415618	
DE LAGE LANDEN PUBLIC FINANCE	105.34	415633	4,395.76*
RISK MANAGEMENT			
OFFICE DEPOT	458.07	415525	
UNITED STATES POSTAL SERVICE	2.50	415581	
DE LAGE LANDEN PUBLIC FINANCE	77.40	415633	537.97*
COUNTY TREASURER			
UNITED STATES POSTAL SERVICE	197.80	415581	
DE LAGE LANDEN PUBLIC FINANCE	478.80	415633	676.60*
PRINTING DEPARTMENT			
OLMSTED-KIRK PAPER	685.57	415526	
DE LAGE LANDEN PUBLIC FINANCE	1,198.98	415633	1,884.55*
PURCHASING DEPARTMENT			
OFFICE DEPOT	22.94	415525	
UNITED STATES POSTAL SERVICE	2.74	415581	
DE LAGE LANDEN PUBLIC FINANCE	105.34	415633	131.02*
GENERAL SERVICES			
CASH ADVANCE ACCOUNT	40.00	415513	
TIME WARNER COMMUNICATIONS	191.75	415550	
HOBBY LOBBY	42.94	415557	
TOWER COMMUNICATIONS, INC.	2,435.00	415578	
WALMART COMMUNITY BRC	145.96	415579	
SUPERIOR PRESS	1,152.70	415625	
DYNAMEX INC	194.95	415656	4,203.30*
DATA PROCESSING			
CDW COMPUTER CENTERS, INC.	659.83	415568	
DE LAGE LANDEN PUBLIC FINANCE	148.43	415633	808.26*
VOTERS REGISTRATION DEPT			
UNITED STATES POSTAL SERVICE	852.21	415581	
DE LAGE LANDEN PUBLIC FINANCE	73.36	415633	925.57*
ELECTIONS DEPARTMENT			

NAME	AMOUNT	CHECK NO.	TOTAL
OFFICE DEPOT	199.99	415525	
UNITED STATES POSTAL SERVICE	12.08	415581	
DE LAGE LANDEN PUBLIC FINANCE	387.38	415633	
ELECTION ADMINISTRATORS LLC	954.00	415646	1,553.45*
 DISTRICT ATTORNEY			
CAMEO / SABINE NECHES TRAVEL	3,610.40	415481	
NELL MCCALLUM & ASSOC., INC.	1,717.61	415519	
OFFICE DEPOT	259.28	415525	
TDCAA BOOK ORDERS	350.00	415545	
CYNDI DOLEMAN	19.00	415561	
UNITED STATES POSTAL SERVICE	191.51	415581	
CHILD ABUSE & FORENSIC SERVICES	250.00	415585	
DE LAGE LANDEN PUBLIC FINANCE	636.38	415633	
TRANSUNION RISK AND ALTERNATIVE	110.00	415668	
			7,144.18*
 DISTRICT CLERK			
TRI-CITY COFFEE SERVICE	194.85	415552	
UNITED STATES POSTAL SERVICE	145.89	415581	
DE LAGE LANDEN PUBLIC FINANCE	125.46	415633	
WESTERN MICROGRAPHICS & IMAGING	558.80	415640	1,025.00*
 CRIMINAL DISTRICT COURT			
GAYLYN COOPER	750.00	415463	
TODD W. LEBLANC	800.00	415465	
THOMAS J. BURBANK, P.C.	1,800.00	415480	
JOHN E MACEY	800.00	415518	
UNITED STATES POSTAL SERVICE	30.64	415581	
JOEL WEBB VAZQUEZ	4,662.50	415594	
DE LAGE LANDEN PUBLIC FINANCE	77.40	415633	
SAMUEL & SON LAW FIRM PLLC	1,200.00	415667	
			10,120.54*
 58TH DISTRICT COURT			
OFFICE DEPOT	126.73	415525	
SOUTHEAST TEXAS WATER	29.95	415540	
UNITED STATES POSTAL SERVICE	.42	415581	
LEXIS-NEXIS	52.00	415582	
DE LAGE LANDEN PUBLIC FINANCE	77.40	415633	
			286.50*
 60TH DISTRICT COURT			
UNITED STATES POSTAL SERVICE	.42	415581	
DE LAGE LANDEN PUBLIC FINANCE	73.36	415633	
			73.78*
 136TH DISTRICT COURT			
UNITED STATES POSTAL SERVICE	6.24	415581	
DE LAGE LANDEN PUBLIC FINANCE	73.36	415633	
			79.60*
 172ND DISTRICT COURT			
DE LAGE LANDEN PUBLIC FINANCE	77.40	415633	
			77.40*
 252ND DISTRICT COURT			
UNITED STATES POSTAL SERVICE	126.01	415581	
KIMBERLY R. BROUSSARD	1,076.70	415613	
DE LAGE LANDEN PUBLIC FINANCE	529.96	415633	
			1,732.67*
 279TH DISTRICT COURT			
DAVID GROVE	75.00	415467	
TONYA CONNELL TOUPS	750.00	415605	
DE LAGE LANDEN PUBLIC FINANCE	285.95	415633	
REALTIME REPORTING SERVICES INC.	1,211.40	415634	
WILLIAM FORD DISHMAN	600.00	415655	
			2,922.35*
 317TH DISTRICT COURT			

NAME	AMOUNT	CHECK NO.	TOTAL
GAYLYN COOPER	650.00	415463	
DAVID GROVE	75.00	415467	
PHILLIP DOWDEN	375.00	415471	
PHILLIP DOWDEN	1,050.00	415472	
LAIRON DOWDEN, JR.	1,000.00	415494	
LAIRON DOWDEN, JR.	350.00	415495	
TRAVIS EVANS	650.00	415497	
JIMMY D. HAMM	300.00	415508	
TERRENCE HOLMES	875.00	415511	
OFFICE DEPOT	326.43	415525	
MARVA PROVO	650.00	415530	
ANITA F. PROVO	2,600.00	415532	
KEVIN S. LAINE	650.00	415564	
CHARLES ROJAS	600.00	415571	
CHARLES ROJAS	1,050.00	415572	
UNITED STATES POSTAL SERVICE	.70	415581	
GLEN M. CROCKER	1,250.00	415584	
JOEL WEBB VAZQUEZ	75.00	415594	
JONATHAN L. STOVALL	75.00	415629	
DE LAGE LANDEN PUBLIC FINANCE	77.40	415633	
WILLIAM FORD DISHMAN	300.00	415655	
MATUSKA LAW FIRM	825.00	415661	
JUSTICE COURT-PCT 1 PL 1			13,804.53*
UNITED STATES POSTAL SERVICE	31.77	415581	
DE LAGE LANDEN PUBLIC FINANCE	125.00	415633	
JUSTICE COURT-PCT 1 PL 2			156.77*
DE LAGE LANDEN PUBLIC FINANCE	73.36	415633	
JUSTICE COURT-PCT 4			73.36*
AT&T	75.08	415541	
DE LAGE LANDEN PUBLIC FINANCE	104.00	415633	
THOMSON REUTERS-WEST	56.50	415651	
JUSTICE COURT-PCT 6			235.58*
CASH ADVANCE ACCOUNT	286.60	415513	
STAR GRAPHICS COPIERS, INC.	218.00	415542	
UNITED STATES POSTAL SERVICE	15.50	415581	
DE LAGE LANDEN PUBLIC FINANCE	73.36	415633	
JUSTICE COURT-PCT 7			593.46*
OFFICE DEPOT	29.26	415525	
JUSTICE OF PEACE PCT. 8			29.26*
OFFICE DEPOT	182.46	415525	
DE LAGE LANDEN PUBLIC FINANCE	265.00	415633	
COUNTY COURT AT LAW NO.1			447.46*
UNITED STATES POSTAL SERVICE	1.39	415581	
LEXIS-NEXIS	47.00	415582	
DE LAGE LANDEN PUBLIC FINANCE	350.69	415633	
COUNTY COURT AT LAW NO. 2			399.08*
GAYLYN COOPER	250.00	415463	
THOMAS J. BURBANK, P.C.	300.00	415480	
BRUCE W. COBB	250.00	415486	
A. MARK FAGGARD	250.00	415498	
JOHN E MACEY	250.00	415518	
OFFICE DEPOT	39.89	415525	
UNITED STATES POSTAL SERVICE	.42	415581	
DANIEL CLAYTON	900.00	415583	
ANTOINE FREEMAN	250.00	415607	
LAURIE PEROZZO	250.00	415620	
DE LAGE LANDEN PUBLIC FINANCE	73.36	415633	

NAME	AMOUNT	CHECK NO.	TOTAL
DANE DENNISON	250.00	415664	
JARED GILTHORPE	500.00	415665	
SAMUEL & SON LAW FIRM PLLC	750.00	415667	
COUNTY COURT AT LAW NO. 3			4,313.67*
GAYLYN COOPER	350.00	415463	
JOHN E MACEY	250.00	415518	
UNITED STATES POSTAL SERVICE	12.98	415581	
LEXIS-NEXIS	52.00	415582	
DE LAGE LANDEN PUBLIC FINANCE	73.36	415633	
TERRENCE ALLISON	250.00	415647	
JARED GILTHORPE	500.00	415665	
COURT MASTER			1,488.34*
UNITED STATES POSTAL SERVICE	3.86	415581	
DE LAGE LANDEN PUBLIC FINANCE	104.00	415633	
MEDIATION CENTER			107.86*
TRI-CITY COFFEE SERVICE	27.65	415552	
UNITED STATES POSTAL SERVICE	2.50	415581	
DE LAGE LANDEN PUBLIC FINANCE	73.36	415633	
COMMUNITY SUPERVISION			103.51*
DE LAGE LANDEN PUBLIC FINANCE	332.16	415633	
SHERIFF'S DEPARTMENT			332.16*
GUARDIAN FORCE	28.00	415462	
FED EX	40.89	415499	
GT DISTRIBUTORS, INC.	169.90	415502	
KAY ELECTRONICS, INC.	465.00	415514	
MCNEILL INSURANCE AGENCY	71.00	415520	
OFFICE DEPOT	50.73	415525	
AT&T	122.04	415541	
ZEE MEDICAL SERVICE	1,599.99	415555	
UNITED STATES POSTAL SERVICE	281.50	415581	
CODE BLUE	256.00	415593	
3 L PRINTING	25.00	415626	
DE LAGE LANDEN PUBLIC FINANCE	1,073.06	415633	
RITA HURT	825.00	415638	
TRANSUNION RISK AND ALTERNATIVE	475.00	415668	
LONE STAR UNIFORMS	2,968.58	415676	
CRIME LABORATORY			8,451.69*
ACCUTOX, INC.	651.28	415461	
FISHER SCIENTIFIC	386.40	415500	
OFFICE DEPOT	51.04	415525	
HENRY SCHEIN, INC.	85.69	415536	
SOUTHEAST TEXAS WATER	79.90	415540	
ASCLD / LAB, INC.	4,775.00	415567	
DE LAGE LANDEN PUBLIC FINANCE	104.00	415633	
INSIGHT PUBLIC SECTOR INC	505.47	415662	
EXCEL MEDICAL WASTE LLC	319.20	415671	
JAIL - NO. 2			6,957.98*
AAA LOCK & SAFE	393.00	415459	
JOHNSTONE SUPPLY	102.52	415468	
BOB BARKER CO., INC.	20,595.00	415477	
COTTON CARGO	210.00	415492	
ECOLAB	399.90	415496	
W.W. GRAINGER, INC.	140.78	415504	
HERNANDEZ OFFICE SUPPLY, INC.	23.00	415510	
JACK BROOKS REGIONAL AIRPORT	1,382.09	415512	
M&D SUPPLY	708.87	415517	
MOORE SUPPLY, INC.	1,021.63	415521	
OFFICE DEPOT	437.06	415525	
PETTY CASH - SHERIFF'S OFFICE	979.04	415528	

NAME	AMOUNT	CHECK NO.	TOTAL
RALPH'S INDUSTRIAL ELECTRONICS	115.14	415534	
SANITARY SUPPLY, INC.	2,149.68	415535	
SHERWIN-WILLIAMS	278.10	415539	
AT&T	1,347.52	415541	
WHOLESALE ELECTRIC SUPPLY CO.	580.27	415553	
WORTH HYDROCHEM	327.00	415554	
ADVANCED SYSTEMS & ALARM SERVICES,	95.00	415570	
LOWE'S HOME CENTERS, INC.	166.30	415587	
TEXAS GAS SERVICE	540.95	415589	
CODE BLUE	2,364.00	415593	
INTERCONTINENTAL JET CORP	405.16	415597	
AIRGAS SOUTHWEST	341.17	415611	
ACT PIPE AND SUPPLY	178.29	415614	
FIRETROL PROTECTION SYSTEMS, INC.	684.00	415616	
WORLD FUEL SERVICES	1,514.44	415621	
FIVE STAR CORRECTIONAL SERVICE	17,050.02	415623	
DE LAGE LANDEN PUBLIC FINANCE	1,366.16	415633	
LIQUID CAPITAL EXCHANGE INC	1,226.34	415635	
SAFETY SOURCE APPAREL	509.70	415645	
MATERA PAPER COMPANY INC	7,379.49	415650	
THOMSON REUTERS-WEST	888.00	415651	
KROPP HOLDINGS INC	1,178.45	415653	
WASTEWATER TRANSPORT SERVICES LLC	2,003.00	415663	
LONE STAR UNIFORMS	3,766.95	415676	
JUVENILE PROBATION DEPT.			72,848.02*
UNITED STATES POSTAL SERVICE	5.20	415581	
DE LAGE LANDEN PUBLIC FINANCE	221.79	415633	
JUVENILE DETENTION HOME			226.99*
BEAUMONT TROPHIES	261.90	415479	
FRANK'S MEDICAL MART	278.60	415501	
SANITARY SUPPLY, INC.	923.87	415535	
OAK FARM DAIRY	255.00	415563	
CENTERPOINT ENERGY RESOURCES CORP	471.28	415598	
FIRETROL PROTECTION SYSTEMS, INC.	2,040.00	415616	
DE LAGE LANDEN PUBLIC FINANCE	327.69	415633	
CONSTABLE PCT 1			4,558.34*
UNITED STATES POSTAL SERVICE	74.75	415581	
DE LAGE LANDEN PUBLIC FINANCE	460.79	415633	
CONSTABLE-PCT 2			535.54*
OFFICE DEPOT	73.07	415525	
CONSTABLE-PCT 4			73.07*
AT&T	37.54	415541	
DISH NETWORK	49.51	415602	
DE LAGE LANDEN PUBLIC FINANCE	229.00	415633	
CONSTABLE-PCT 6			316.05*
AMERICAN ASSOCIATION OF NOTARIES	22.90	415476	
UNITED STATES POSTAL SERVICE	8.58	415581	
DE LAGE LANDEN PUBLIC FINANCE	73.36	415633	
CONSTABLE PCT. 7			104.84*
COCOMO JOE'S	15.00	415488	
CONSTABLE PCT. 8			15.00*
CARPENTER'S TIME CENTER INC.	226.00	415482	
DE LAGE LANDEN PUBLIC FINANCE	460.50	415633	
AGRICULTURE EXTENSION SVC			686.50*
PEGGY COLEMAN	12.08	415489	

NAME	AMOUNT	CHECK NO.	TOTAL
WALMART COMMUNITY BRC	38.63	415579	
UNITED STATES POSTAL SERVICE	1.66	415581	
MELISSA MEWA	50.60	415586	
DE LAGE LANDEN PUBLIC FINANCE	148.43	415633	
			251.40*
HEALTH AND WELFARE NO. 1			
MCKESSON MEDICAL-SURGICAL INC	104.00	415569	
WALMART COMMUNITY BRC	59.74	415579	
UNITED STATES POSTAL SERVICE	66.60	415581	
DE LAGE LANDEN PUBLIC FINANCE	579.70	415633	
			810.04*
HEALTH AND WELFARE NO. 2			
OFFICE DEPOT	179.99	415525	
DE LAGE LANDEN PUBLIC FINANCE	178.70	415633	
SAM'S CLUB DIRECT	159.88	415644	
EXCEL MEDICAL WASTE LLC	79.80	415671	
			598.37*
NURSE PRACTITIONER			
MCKESSON MEDICAL-SURGICAL INC	46.20	415569	
RACHAEL COE	45.00	415577	
DE LAGE LANDEN PUBLIC FINANCE	73.36	415633	
			164.56*
ENVIRONMENTAL CONTROL			
OFFICE DEPOT	172.80	415525	
AT&T	51.20	415541	
DE LAGE LANDEN PUBLIC FINANCE	460.79	415633	
			684.79*
INDIGENT MEDICAL SERVICES			
OFFICE DEPOT	181.52	415525	
CARDINAL HEALTH 110 INC	2,959.38	415652	
			3,140.90*
MAINTENANCE-BEAUMONT			
CINTAS, INC.	293.01	415483	
COBURN'S, BEAUMONT BOWIE (1)	151.46	415487	
CONSOLIDATED ELECTRICAL DIST, INC.	882.32	415490	
ENTERGY	4,483.53	415506	
M&D SUPPLY	132.26	415517	
ZEE MEDICAL SERVICE	317.49	415555	
DE LAGE LANDEN PUBLIC FINANCE	73.36	415633	
			6,333.43*
MAINTENANCE-PORT ARTHUR			
COCOMO JOE'S	229.50	415488	
AL COOK NURSERY	904.11	415491	
SANITARY SUPPLY, INC.	185.32	415535	
TIME WARNER COMMUNICATIONS	300.30	415547	
TIME WARNER COMMUNICATIONS	70.24	415549	
ALLIANCE MECHANICAL SERVICES	5,846.00	415595	
GULF COAST ELECTRIC CO., INC.	2,859.50	415612	
PARKER LUMBER	124.93	415624	
DE LAGE LANDEN PUBLIC FINANCE	150.76	415633	
MEMBER'S BUILDING MAINTENANCE LLC	2,524.60	415654	
SUPPLYWORKS	514.82	415670	
			13,710.08*
MAINTENANCE-MID COUNTY			
CENTERPOINT ENERGY RESOURCES CORP	112.48	415598	
DE LAGE LANDEN PUBLIC FINANCE	77.40	415633	
			189.88*
SERVICE CENTER			
KINSEL FORD, INC.	47.76	415515	
M&D SUPPLY	98.31	415517	
MUNRO'S	39.45	415522	
AT&T	60.96	415541	
VIN'S PAINT & BODY, INC.	240.00	415565	
JEFFERSON CTY. TAX OFFICE	16.75	415574	

NAME	AMOUNT	CHECK NO.	TOTAL
VOYAGER FLEET SYSTEM, INC.	18,400.96	415591	
BUMPER TO BUMPER	288.58	415596	
LIBERTY TIRE RECYCLING LLC	66.99	415619	
DE LAGE LANDEN PUBLIC FINANCE	73.36	415633	
mighty of SOUTHEAST TEXAS	277.02	415636	
SPANKY'S WRECKER SERVICE INC	150.00	415643	
SILSBEY FORD INC	264.98	415657	
VETERANS SERVICE			20,025.12*
HILARY GUEST	120.94	415588	
DE LAGE LANDEN PUBLIC FINANCE	464.62	415633	
MOSQUITO CONTROL FUND			585.56*
SUPERIOR TIRE & SERVICE	22.64	415470	
JACK BROOKS REGIONAL AIRPORT	566.20	415512	
MUNRO'S	86.20	415522	
CENTERPOINT ENERGY RESOURCES CORP	117.82	415598	
DE LAGE LANDEN PUBLIC FINANCE	73.36	415633	
FAMILY GROUP CONFERENCING			866.22**
DE LAGE LANDEN PUBLIC FINANCE	77.40	415633	
SECURITY FEE FUND			77.40**
IDENTISYS	2,015.73	415603	
ART SWIGER	70.35	415666	
LAW LIBRARY FUND			2,086.08**
THOMSON REUTERS-WEST	4,248.19	415651	
GRANT A STATE AID			4,248.19**
CASH ADVANCE ACCOUNT	235.25	415513	
HAYS COUNTY	4,200.00	415558	
BI INCORPORATED	568.64	415573	
CORNELL CORRECTIONS OF TEXAS	4,869.00	415660	
COMMUNITY SUPERVISION FND			9,872.89**
CASH ADVANCE ACCOUNT	835.78	415513	
PAMELA G. STEWART	62.79	415543	
TIME WARNER COMMUNICATIONS	81.16	415546	
TIME WARNER COMMUNICATIONS	83.24	415551	
UNITED STATES POSTAL SERVICE	68.47	415581	
LOCAL GOVERNMENT SOLUTIONS LP	6,965.00	415608	
JCCSC	35.00	415628	
STACY TULLIER	123.05	415637	
EXCEL MEDICAL WASTE LLC	92.00	415671	
TEXAS A&M UNIVERSITY - COMMERCE	100.00	415674	
JEFF. CO. WOMEN'S CENTER			8,446.49**
ECOLAB	82.95	415496	
LUBE SHOP	164.96	415516	
AT&T	130.94	415541	
SYSSCO FOOD SERVICES, INC.	1,584.55	415544	
PETTY CASH - RESTITUTION I	156.97	415556	
BEN E KEITH FOODS	3,990.16	415592	
DAVID HELTON	120.00	415622	
DE LAGE LANDEN PUBLIC FINANCE	292.40	415633	
MATERA PAPER COMPANY INC	356.03	415650	
EXCEL MEDICAL WASTE LLC	39.90	415671	
MENTALLY IMPAIRED OFFEND.			6,918.86**
TRAZARRA STELLY	46.00	415606	
COMMUNITY CORRECTIONS PRG			46.00**

NAME	AMOUNT	CHECK NO.	TOTAL
DE LAGE LANDEN PUBLIC FINANCE	115.38	415633	115.38**
DRUG DIVERSION PROGRAM			
DE LAGE LANDEN PUBLIC FINANCE	115.38	415633	115.38**
COUNTY RECORDS MANAGEMENT			
TEXAS ORAL HISTORY ASSOCIATION	30.00	415466	
PRESERVATION TEXAS, INC.	100.00	415529	
UNITED STATES POSTAL SERVICE	6.74	415581	
BEAUMONT HERITAGE SOCIETY	100.00	415590	
HOTEL OCCUPANCY TAX FUND			236.74**
THERMACON SERVICE	475.00	415469	
MUNRO'S	79.00	415522	
DE LAGE LANDEN PUBLIC FINANCE	431.67	415633	
AQUILA GOLF INC	18,368.56	415658	19,354.23**
DISTRICT CLK RECORDS MGMT			
DE LAGE LANDEN PUBLIC FINANCE	210.68	415633	210.68**
1957 ROAD BOND FUND			
LJA ENGINEERING INC	930.00	415642	930.00**
CAPITAL PROJECTS FUND			
MSC SYSTEMS	2,500.00	415562	
THE HEARTFIELD LAW FIRM	213.86	415627	
LJA ENGINEERING INC	21,829.20	415642	
SHEPLEY BULFINCH	2,693.60	415672	
AIRPORT FUND			27,236.66**
ENTERGY	1,421.53	415507	
AT&T	588.76	415541	
UNITED STATES POSTAL SERVICE	4.99	415581	
CENTERPOINT ENERGY RESOURCES CORP	1,069.80	415598	
DE LAGE LANDEN PUBLIC FINANCE	177.36	415633	
AIRPORT IMPROVE. GRANTS			3,262.44**
APAC, INC. - TROTTI & THOMSON	14,610.66	415474	
APAC, INC. - TROTTI & THOMSON	5,974.50	415475	20,585.16**
SETEC FUND			
ALLIANCE MECHANICAL SERVICES	4,000.00	415595	4,000.00**
LIABILITY CLAIMS ACCOUNT			
CALVERT EAVES CLARKE & STELLY LLP	1,027.55	415675	
ROSA L CASTRO	3,226.54	415677	
WORKER'S COMPENSATION FD			4,254.09**
TRISTAR RISK MANAGEMENT	17,082.30	415599	
SHERIFF'S FORFEITURE FUND			17,082.30**
SUPERCIRCUITS, INC.	284.50	415460	
CASH ADVANCE ACCOUNT	1,240.00	415513	
INTERCONTINENTAL JET CORP	1,800.00	415597	
SILSSEE FORD INC	31,216.45	415657	
PAYROLL FUND			34,540.95**
JEFFERSON CTY. - FLEXIBLE SPENDING	11,898.00	415432	
CLEAT	324.00	415433	
JEFFERSON CTY. TREASURER	18,387.63	415434	

NAME	AMOUNT	CHECK NO.	TOTAL
RON STADTMUELLER - CHAPTER 13	782.50	415435	
INTERNAL REVENUE SERVICE	3,067.46	415436	
JEFFERSON CTY. ASSN. OF D.S. & C.O.	5,140.00	415437	
JEFFERSON CTY. COMMUNITY SUP.	11,110.54	415438	
JEFFERSON CTY. TREASURER - HEALTH	430,526.38	415439	
JEFFERSON CTY. TREASURER - GENERAL	45.00	415440	
JEFFERSON CTY. TREASURER - PAYROLL	1,756,929.86	415441	
JEFFERSON CTY. TREASURER - PAYROLL	729,215.14	415442	
MONY/MLOA	198.74	415443	
POLICE & FIRE FIGHTERS' ASSOCIATION	3,185.00	415444	
UNITED WAY OF BEAUMONT & N JEFFERSON	49.77	415445	
JEFFERSON CTY. TREASURER - TCDRS	681,228.16	415446	
OPPENHEIMER FUNDS DISTRIBUTOR, INC	1,906.65	415447	
JEFFERSON COUNTY TREASURER	2,665.67	415448	
JEFFERSON COUNTY - TREASURER -	5,887.33	415449	
NECHES FEDERAL CREDIT UNION	62,279.89	415450	
JEFFERSON COUNTY - NATIONWIDE	87,764.73	415451	
TENNESSEE CHILD SUPPORT	115.38	415452	
SBA - U S DEPARTMENT OF TREASURY	168.49	415453	
CALIFORNIA STATE DISBURSEMENT UNIT	117.23	415454	
WILLIAM E HEITKAMP	748.86	415455	
JOHN TALTON	2,367.69	415456	
IL DEPT OF HEALTCARD AND FAMILY SER	49.85	415457	
COLLEGE ASIST	345.63	415458	
APPELLATE JUDICIAL SYSTEM			3,816,505.58**
9TH COURT OF APPEALS	2,065.00	415609	
9TH COURT OF APPEALS	2,130.00	415610	4,195.00**
MARINE DIVISION			
JACK BROOKS REGIONAL AIRPORT	461.02	415512	
AT&T	80.52	415541	
VERIZON WIRELESS	532.66	415575	
THE DINGO GROUP-PETE JORGENSEN MARI	478.72	415604	
C & I OIL COMPANY INC	8,253.58	415615	
GLO IKE ROUND 2			9,806.50**
APOLO ENVIRONMENTAL STRATEGIES INC	143,720.63	415464	
			143,720.63**
			4,357,309.45***



Resolution

STATE OF TEXAS

§

COMMISSIONERS' COURT

COUNTY OF JEFFERSON

§

OF JEFFERSON COUNTY, TEXAS

WHEREAS, Sheila Peveto has devoted 20 years and 6 months of service to Jefferson County with pride and professionalism; and

WHEREAS, Sheila Peveto a dedicated wife to Jeff, mother to Misty, Kelly, Jeffrey and Hailey, and grandmother to nine, full time presence will be embraced by them, it will truly leave a void in the County Clerk's office; and

WHEREAS, Sheila Peveto began her career with Jefferson County on May 30, 1995 in the County Clerk's office in the scanning department, and has gained knowledge and experience throughout her tenure in Deed Records, Filing Department and County Court @ Law; and

WHEREAS, Sheila Peveto has served under following four Honorable County Clerks: Lolita Ramos, Sandy Walker, Debbie Usoff, and Carolyn L. Guidry; and

WHEREAS, Sheila Peveto shares readily with others, sets high goals, and takes pride in her work; and

WHEREAS, Sheila Peveto is dependable, knowledgeable, humorous, and very personable, and; known to drop a tear in a minute; and

WHEREAS, Sheila Peveto has dedicated her talents and services as a Deputy County Clerk and Senior Deputy County Clerk; and

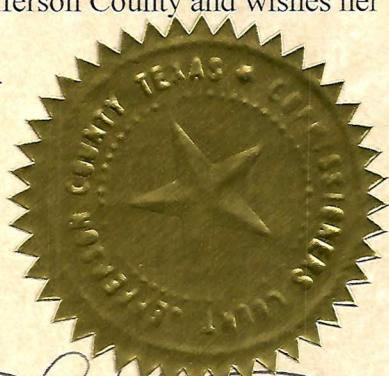
WHEREAS, Sheila Peveto is recognized for her unselfish devotion to the common good and welfare of the citizens of Jefferson County and will be missed by her friends and co-workers; and

NOW THEREFORE, be it resolved that the Commissioners' Court of Jefferson County, Texas, does hereby honor and commend Sheila Peveto for her dedicated service as an employee of Jefferson County and wishes her well in her retirement.

SIGNED this 21st of December, 2015.

A blue ink signature of Jeff Branick, County Judge.

Jeff Branick
County Judge



A blue ink signature of Eddie Arnold, Commissioner, Pct. 1.

Eddie Arnold, Commissioner, Pct. 1

A blue ink signature of Michael Sinegal, Commissioner, Pct. 3.

Michael Sinegal, Commissioner, Pct. 3

A blue ink signature of Brent Weaver, Commissioner, Pct. 2.

Brent Weaver, Commissioner, Pct. 2

A blue ink signature of Everette Alfred, Commissioner, Pct. 4.

Everette Alfred, Commissioner, Pct. 4



AGENDA

December 7, 2015

Consider, possibly approve, authorize the County Judge to execute and receive and file an Abatement Agreement for Property located with the ExxonMobil Beaumont Refinery Complex Project (SCANfiner) Reinvestment Zone pursuant to Section 312.401, Texas Tax Code.



STATE OF TEXAS
COUNTY OF JEFFERSON

ABATEMENT AGREEMENT FOR PROPERTY LOCATED IN THE REINVESTMENT ZONE

Pursuant to Section 312.401 of the Texas Tax Code, this Tax Abatement Agreement (hereinafter referred to as the “AGREEMENT”) is made and entered into by and between Jefferson County (hereinafter sometimes referred to as “the COUNTY”), and EXXON MOBIL OIL CORPORATION. (hereinafter sometimes referred to as “EXXONMOBIL” OR “OWNER”).

1. RECITALS

WHEREAS, OWNER possesses interests in taxable real property located within the ExxonMobil Refinery Complex Reinvestment Zone, the designation of which was implemented by the COUNTY by an Order dated July 20, 2015 (hereinafter referred to as the "REINVESTMENT ZONE")

WHEREAS, this AGREEMENT is limited to the project to be constructed by OWNER, on various parcels of land located within the Reinvestment Zone, which is described with particularity in Exhibit "A" attached hereto and which will involve construction of a new SCANfiner Processing Unit and related improvements (hereinafter referred to as the "PROJECT"); and

WHEREAS the COUNTY wishes to encourage OWNER to select Jefferson County as the site for the PROJECT; and

WHEREAS, the REINVESTMENT ZONE is an area within Jefferson County, Texas, generally described as being within the ExxonMobil Beaumont Refinery Complex Reinvestment Zone, which has been designated by Order of this Court, the legal description for which is attached hereto as Exhibit "D." It is understood and agreed that the Reinvestment Zone boundary is subject to revision based on the final construction

“Base year”, for the parties to this agreement, is defined as the calendar year in which execution specifying the Base Year Value for all purposes of the abatement agreement, preparing the schedule to be attached as an exhibit to the abatement agreement before thereof on January 1 preceding the execution of the abatement agreement for use in improvements owned by the property owner and/or its Affiliates and the taxable value County Appraisal District account numbers identifying the industrial reality Jefferson County Appraisal District, provide the County with a list of the Jefferson preceding the execution of the abatement agreement. Owner will, in consultation with the property owner and/or its Affiliates within Jefferson County on January 1 by the property owner and/or its Affiliates within Jefferson County on January 1 “Base Year Value” means the taxable value of all industrial reality improvements owned through the ownership of voting securities, by contract or otherwise.

cause the direction of the management and policies of such person or entity, whether control with” means the possession, directly or indirectly, of the power to direct or definition, the term “control” (including the terms “controlled by” and “under common control with such specified person or entity. For purposes of this is under common control with one or more intermediaries, controls, or is controlled by, or directly or indirectly, through one or more intermediaries, controls, or is controlled by, or “Affiliate” of any specified person or entity means any other person or entity which, certain property located in the REINVESTMENT ZONE designated for economic development purposes.

“Abatement” means the full or partial exemption from ad valorem taxes of the value of For purposes of this AGREEMENT, the following terms shall have the meanings set forth below:

3. DEFINITIONS

THIS AGREEMENT IS AUTHORIZED BY THE TEXAS PROPERTY
REDEVELOPMENT AND TAX ABATEMENT ACT, TEX. TAX CODE CHAPTER
312, AS AMENDED, AND BY ORDER OF THE JEFFERSON COUNTY
COMMISSIONERS COURT ESTABLISHING THE ExxonMobil Beaumont Refinery
COMPLEX REINVESTMENT ZONE.

2. AUTHORIZATION
NOW, THEREFORE, for the mutual consideration set forth below, the Parties hereto agree as follows:

Plan of the Project, and the County agrees to take the steps necessary to amend the Reinvestment Zone boundary upon request of OWNER.

this abatement contract is executed (signed) by all parties hereto.

“Ineligible Property” is fully taxable and ineligible for tax abatement and includes land, supplies, inventory, housing, vehicles, improvements for the generation or transmission of electrical energy not wholly consumed by a new facility or expansion; any improvements, including those to produce, store or distribute natural gas, fluids or gasses, which are not integral to the operation of the facility; deferred maintenance, property to be rented or leased, property which has a productive life of less than ten years, or any other property for which abatement is not allowed by state law.

“Eligible Property” means the realty improvements, the on-site buildings, structures, fixed machinery and equipment, storage tanks, process units (including all integral components necessary for operations), site improvements, and infrastructure and the permanent office space and related fixed improvements, as defined by the Tax Code but does not include personal tangible property.

“New Eligible Property” means Eligible Property, the construction of which commences subsequent to the effective date of this AGREEMENT. During the construction phase of the New Eligible Property, the OWNER may make such change orders to the New Eligible Property as are reasonably necessary to accomplish its intended use. It is expressly understood that, notwithstanding anything to the contrary written herein, energy, electricity, manufacturing supplies (e.g. foreign manufactured catalysts), feedstocks, freight, and direct materials that physically become a part of the end product manufactured by the PROJECT are not subject to the terms of this AGREEMENT.

“Taxable Value” for each taxing entity executing an abatement agreement is determined by deducting from the Market Value of all industrial realty improvements of a property owner and/or its affiliates the amount of any applicable exemptions and abatements granted for that Tax Year.

The maximum dollar value for equipment that OWNER intends to claim to the TCEQ as exempt from taxation is 15% of cost (“Intended Maximum”), though that number could change as current estimated project costs are refined. It is understood that the COUNTY would not have agreed to this abatement percentages if it were known that the actual exempt property claimed by OWNER would exceed the Intended Maximum. In the event OWNER ultimately claims an amount in excess of the Intended Maximum (such amount the “Exempt Property Excess”), the percentage of abatement described in the “Abatement Schedule” shall be reduced pro rata so as to reimburse the COUNTY for the total decrease in County tax revenue during the abatement period beginning on January 1, 2018 which is expected to result from the Exempt Property Excess. It is understood and agreed that ExxonMobil will not seek a tax exemption for any equipment or portion of the facility which merely reduces the pollution characteristics of the finished product produced by the facility and that an exemption will only be sought for equipment and technology utilized to reduce pollution at or around the facility.

below where:
 reduced proportionate to such employment decline per the example calculation cited during any tax year of such remaining term, the Abatement for such tax year shall be full-time jobs for total on site employment by OWNER relating to the PROJECT OWNER during said remaining term. In the event that such employment falls below 5 employment levels do not fall below 5 full-time jobs for total on site employment by OWNER may reduce employment levels due to improved efficiencies or changing economic conditions during the term of this AGREEMENT as long as such PROJECT during the remaining term of this AGREEMENT; provided, however that jobs, using headcount as of January 1, 2018 as the starting point, relating to the later than the fourth quarter, 2017, maintain a level of not less than 5 new full-time a. As a result of the PROJECT, and upon its Completion (currently estimated to be not

Tax Abatement Schedule," OWNER shall comply with the following:
 In order to receive a tax abatement with respect to a tax year listed on EXHIBIT "B":

5. OWNER REPRESENTATIONS/OBLIGATIONS

This AGREEMENT shall be effective and enforceable upon execution by both parties (which date is herein referred to as the "Effective Date"). The Term of the Abatement pursuant to this AGREEMENT shall begin on January 1, 2018 and shall terminate on December 31, 2028, unless sooner terminated pursuant to other provisions of this AGREEMENT. Should OWNER not begin the construction of the PROJECT by December 31, 2016 this AGREEMENT shall be null and void.

4. TERM OF ABATEMENT
 "Payment in Lieu of Taxes" If, during the period of this abatement, any Federal or State law provides an additional tax exemption for the property that is already the subject of this agreement, Applicant agrees to decline that tax exemption during the period of this abatement. If Applicant is unable to decline that tax exemption during the period of this agreement, Applicant agrees to pay the taxes, or payment in lieu of taxes, on the reduction of property tax revenue to the County that is the result of said exemption. Any payment in lieu of taxes shall be due on or before November 15 of the year in which payment is due.

"Full-time job", as used herein, shall mean a permanent full-time position that: requires at least 1,600 hours of work per year, is not transferred from another area of the state, is not created to replace a previous employee, and is covered by a group health benefit plan, and pays at least 110% of the county average wage for manufacturing jobs in Jefferson County.

"Completion" as used herein, shall mean the successful commissioning of the PROJECT and the attainment of reliable operations. OWNER shall certify in writing to the COUNTY when such Completion is attained.

A1 = initial Abatement \$s
A2 = revised Abatement \$s
E1 = 5 full-time jobs
E2 = revised employee count
A2 = A1 x (E2/E1)

- b. Report and certify the requisite full-time jobs levels to the COUNTY, annually during each tax year under this AGREEMENT after the tax year during which completion of the PROJECT is attained;
- c. Construct the PROJECT with an estimated investment in excess of approximately \$450,000,000;
- d. Make available to the COUNTY information concerning the details of contractor bids, every quarter, during the construction phase of the PROJECT under the express understanding that COMPANY is providing the COUNTY such contractor bid information on a strictly confidential basis so as to maintain the integrity of the competitive bid process;
- e. Report and certify to the COUNTY the requisite cost of the PROJECT within 120 days after the completion of the PROJECT (or 120 days after the Effective Date, whichever is later);
- f. Ensure that qualified local labor, vendors, suppliers, and sub-contractors are given a timely opportunity to bid on contracts for the provision of supplies, goods and services (including engineering and construction services, e.g., piping, electrical, civil, fabrication) in connection with construction of the PROJECT and any turnaround project which is undertaken as part of or in connection with the PROJECT during the term of the abatement period. Such consideration shall be made in good faith without discrimination. For purposes of the foregoing:
 - (i) Local labor" is defined as those qualified laborers or craftsmen who are residents and domiciliaries of the nine county regions comprised of Jefferson, Orange, Hardin, Jasper, Newton, Liberty, Tyler and Chambers Counties, as well as the Bolivar Peninsula area of Galveston County. "Local vendors" and "Local suppliers" shall include only those located or having a principal office in Jefferson County. "Local subcontractors" shall include only those located or having a principal office in Jefferson County.
 - (ii) OWNER agrees to give preference and priority to local manufacturers, suppliers, vendors, contractors and labor, except where not reasonably possible to do so without significant added expense, substantial inconvenience, or sacrifice in operating efficiency. For any such exception in cases involving purchases over \$1 million, a justification for such purchase shall be included in OWNER'S annual letter of compliance. OWNER further acknowledges that it is a contractual

(iv) Only a HUB/DBE with its principal office in the State of Texas will be recognized as a HUB/DBE for purposes of this AGREEMENT. A list of HUB/DBE

Agreement.

(iii) A business that has been certified as a HUB/DBE by an agency of the federal government or the State of Texas is presumed to be a HUB/DBE for purposes of

Economically Disadvantaged Individuals.

in the case of a publicly-owned business, one that at least 51 percent of the stock of which is controlled by one or more women or socially and more women or socially and Economically Disadvantaged Individuals or, (ii) A HUB/DBE is one that is at least 51 percent owned or controlled by one or

individuals with disabilities.

Individuals with disabilities, Asian-Pacific Americans, Asian Indian Americans, women, and Americans, Asian-Pacific Americans, Hispanic Americans, Native and local policies, including Black American Indians, Hispanic Americans, Native Disadvantaged Individuals as defined by all applicable federal or state laws (i) A HUB/DBE is a business owned or controlled by Socially and Economically

services. For purposes of the foregoing:

contractors are given a timely opportunity to bid on contracts for supplies and term of the abatement period by ensuring qualified HUB/DBE vendors and project which is undertaken as part of or in connection with the PROJECT during the contractor engaged by OWNRR to construct the PROJECT and any turnaround (also known as Disadvantaged Businesses Enterprises, or DBEs) by the general contractor engaged by OWNRR to work on the PROJECT, nor discriminate in Encourage and promote the utilization of Historically Underutilized Businesses (HUBs)

h. Not in any way discriminate against or treat disparately union contractors who choose to participate in the competitive bid process relating to work on the PROJECT, nor discriminate against or treat disparately union members who seek employment on the PROJECT; and

Report and certify to the COUNTY, quarterly the total number of dollars spent on local labor, local subcontractors and local vendors/suppliers in connection with the PROJECT; g.

OWNRR agrees to provide bidding information to local qualified contractors, vendors, manufacturers and labor to allow them to have sufficient information and time to submit their bids, and pre-bid meetings shall be held between OWNRR and potential local bidders and suppliers of services and materials.

ii) OWNRR agrees to provide bidding information to local qualified contractors, the amount the disadvantaged contract bears to the total construction cost for the percentage of abatement shall be proportionately reduced in an amount equal to the amount the disadvantaged contract bears to the total construction cost for the equal. In the event of a breach of this "buy local" provision, OWNRR agrees that favor local manufacturers, suppliers, contractors, and labor, all other factors being equal, under this agreement, of persons receiving property tax abatements to obligation, under this agreement, of persons receiving property tax abatements to

PROJECT.

the amount the disadvantaged contract bears to the total construction cost for the percentage of abatement shall be proportionately reduced in an amount equal to the amount the disadvantaged contract bears to the total construction cost for the equal. In the event of a breach of this "buy local" provision, OWNRR agrees that favor local manufacturers, suppliers, contractors, and labor, all other factors being equal, under this agreement, of persons receiving property tax abatements to obligation, under this agreement, of persons receiving property tax abatements to

vendors/suppliers is maintained in the COUNTY office and a list of same is attached hereto as Exhibit "E". As to the use of qualified local and HUB/DBE vendors, suppliers and sub-contractors, OWNER will, at a minimum:

- j. Consult with chambers of commerce, minority business associations, trade associations and other regional economic development organizations to identify local and HUB/DBE vendors, suppliers and sub-contractors;
- k. Notify qualified local and HUB/DBE vendors, suppliers and sub-contractors, allowing sufficient time for effective preparation of bids for the planned work to be sub-contracted or materials, supplies or equipment to be purchased;
- l. Provide qualified local and HUB/DBE vendors, suppliers and sub-contractors who are interested in bidding on a subcontract or contract for materials, supplies, equipment, or the provision of engineering and construction services and labor adequate information regarding the project as early as is practicable in the bidding process in order to allow the HUB/DBE vendors, suppliers and sub-contractors sufficient time to prepare a bid (*i.e.*, plans, specifications, scope of work, bonding and insurance requirements, and a point of contact within the general/prime contractor);
- m. Negotiate in good faith with interested qualified local and HUB/DBE vendors, suppliers or sub-contractors, and award sub-contracts or contracts for materials, supplies equipment, or the provision of engineering and construction services and labor to local or HUB/DBE vendors, suppliers or sub-contractors when they are the lowest qualified responsive bidder who meets all of the applicable bid specifications; and
- n. Include a provision in OWNER'S contract with the general/prime contractor on the PROJECT which requires the general/prime contractor to read and comply with the terms of this AGREEMENT relating to the use of union or non-union, local and HUB/DBE vendors, suppliers or sub- contractors.

6. VALUE OF ABATEMENT

For each year under this Agreement, the abatement percentage received by OWNER under this AGREEMENT with respect to the value of New Eligible Property, is set forth on attached Exhibit "B": "Tax Abatement Schedule"

The Abatement during each year covered by this Agreement shall be the value attributable to the Project multiplied by Abatement Schedule, adjusted by the Base Year Value.

7. QUARTERLY MONITORING MEETINGS

With respect to the quarterly monitoring meetings referenced in Section 5(d) above, the County Judge, County Commissioners, or their designee(s) shall be allowed to attend such quarterly monitoring meetings, on the express condition that they execute a confidentiality agreement prepared by OWNER so as to protect confidential information

It is understood and agreed that if, with respect to any tax year during the abatement, the Owner prevails in an action to contest the appraised value of any and all industrial realty improvements accounts that pertain to this agreement on the basis of unequal appraised as defined by Property Tax Code Section 42.26, the following will occur:

a. the abatement will be recalculated for any adjustments due to the contract floor, and,

In the event the Owner reduces its ad valorem taxes on personal property otherwise payable to the County by participating in a foreign trade zone, then the amount of abated value otherwise available shall be reduced by one dollar for each dollar of tax value reducible to special treatment from trade zone participation. The parties hereto stipulate and agree that the certified appraisal value for this property, as calculated by the Jefferson County

be made should any reduction to Taxable Value of Owner's Eligible Property result from less than the Base Year Value, except that no such reduction of Owner's abatements is reduced by one dollar for each dollar that the Taxable Value of realty improvements is less than the Base Year Value, then the abatement of value otherwise available shall be less than the Base Year Value, if any tax year listed on the "Tax Abatement Schedule", the Taxable Value is January 1st of any tax year used to calculate the Base Year Value as herein defined. If on values shall be the values used to calculate the Base Year Value as herein defined. If on Eligible Property as of January 1, 2018, as set forth on attached Exhibit "C", and such values shall be fully taxable; and

9. ADJUSTMENTS TO ABATEMENT FOR BASE YEAR VALUE DECLINE

c. The value of New Eligible Property shall be abated as set forth in Section 6, hereinafore.

b. The Taxable Value of existing Eligible Property as determined each year shall be fully taxable; and

a. The value of Eligible Property shall be fully taxable;

During the period that this AGREEMENT is effective, taxes shall be payable as follows:

8. TAXABILITY

OWNER agrees to reimburse the COUNTY in an amount not to exceed \$4,000.00 which may be disclosed to them during or as a result of such monitoring meetings, annually for the costs or expenses actually incurred by the COUNTY in monitoring the status of the bidding process every quarter during the construction phase of the PROJECT.

- b. the abatement will be further reduced dollar for dollar for any amount that the value of the industrial realty improvements as determined by the Court is reduced from the value as set by the Appraisal Review Board for the tax year under contest.

10. POLLUTION CONTROL EXEMPTION

The COUNTY understands that OWNER plans (i) to request from the TCEQ a determination under Section 11.31 of the Texas Tax Code that certain property included in the New Eligible Property is pollution control property, and (ii) to apply for an exemption from ad valorem taxes under Section 11.31 of the Texas Tax Code with respect to all or a portion of such property determined by the TCEQ to be pollution control property. OWNER represents that the exempt value of such pollution control property will not exceed fifteen percent (15%) of the value of the Project in any year of Abatement under this AGREEMENT. OWNER agrees that in the event the exempt value of such pollution control property exceeds fifteen percent (15%) of the value of the Project in any year of Abatement under this AGREEMENT, the abated value will be reduced accordingly.

11. EVENT OF DEFAULT

If either party should default in performing any obligation under this AGREEMENT, the other party shall provide such defaulting party written notice of default and provide the defaulting party with a minimum period of thirty (30) days to cure such default prior to instituting an action for breach or pursuing any other remedy for default, provided however, that, if the default is of such a nature that it cannot, with the exercise of reasonable diligence, be cured within thirty (30) days, then such party shall not be in default so long as such party has commenced such cure within thirty (30) days after receiving written notice of such default and is diligently prosecuting such cure to completion. Subject to providing such notice of default and the aforesaid opportunity to cure same, the party aggrieved by default shall have the right to terminate this AGREEMENT and to pursue any remedy available at law or in equity, for breach hereof. In addition, if a party (the "Affected Party") shall become unable to timely perform any of its obligations under this AGREEMENT, other than any obligation to pay money, as a consequence of a Force Majeure Event, the Affected Party shall be relieved of such obligation (and such failure to timely perform such obligation shall not constitute a default) to the extent that and for so long as (but only to the extent that and only for so long as) it is unable to timely perform such obligation as a consequence of such Force Majeure Event. A "Force Majeure Event" means any of the following: (a) acts of God, earthquakes, tidal waves, lightning, floods, and storms; (b) explosions and fires; (c) strikes and lockouts; (d) wars, riots, acts of the public enemy, civil disturbances, hostilities, sabotage, blockades, insurrections, terrorism, and epidemics; (e) acts of expropriation, confiscation, nationalization, requisitioning, or other taking; and (f) any other event, condition, or circumstance beyond the reasonable control of the party claiming relief as a consequence thereof; provided, however, that "Force Majeure Event" does not include the inability to make payment or financial distress.

This AGREEMENT shall be binding on and inure to the benefit of the parties, their respective successors and assigns. OWNER may not assign all or part of its rights and obligations hereunder without the prior written consent of the COUNTY, which shall not be unreasonably withheld or delayed. It shall not be unreasonable to withhold consent to be unreasonably withheld or delayed if the proposed assignee(s) is/are delinquent in the payment of any ad valorem taxes.

14. SUCCESSORS AND ASSIGNS

The Parties agree that this AGREEMENT contains all of the terms and conditions of the understanding of the Parties relating to the subject matter hereof. All prior negotiations, discussions, correspondence and preliminary understandings between the parties and others relating hereto are superseded by the AGREEMENT.

13. ENTIRE AGREEMENT

OWNER may assign this AGREEMENT, in whole or in part, to a new owner or lessee of the same PROJECT, or a portion thereof, or to an Affiliate of OWNER upon written approval by resolution of the COMMISSIONERS COURT of such assignment, and approval by the COMMISSIONERS COURT to withhold approval if OWNER or the proposed assignee is liable to the COUNTY for outstanding taxes or other obligations.

12. ASSIGNMENT

15. NOTICE

Any notice and/or statement required and permitted to be delivered shall be deemed delivered by depositing same in the United States mail, certified with return receipt requested, postage prepaid, addressed to the appropriate party at the following addresses:

Exxon Mobil Corporation
Property Tax Department
P. O. Box 53
Attention: Property Tax Agent Craig E. Mann
Houston, TX 77001-0053

COUNTY: Hon. Jeff R. Branick, County Judge
Jefferson County Texas
P.O. Box 4025
Beaumont, Texas 77704
(409) 835-8466
(409) 839-2311 (facsimile)

With a copy to: Ms. Kathleen Kennedy, Chief Civil Attorney
Criminal District Attorney
1149 Pearl Street, 3rd Floor
Beaumont, Texas 77701
(409) 835-8550
(409) 835-8573 (facsimile)

Mr. Fred L. Jackson,
First Assistant: Staff Attorney
Jefferson County Courthouse
P. O. Box 4025,
Beaumont, Texas 77704
(409) 835-8466
(409) 839-2311 (facsimile)

Title: _____

By: _____

Jefferson County, Texas
 Hon. Jeff R. Branick, County Judge

FOR THE COUNTY:

Executed in duplicate this ___ day of _____, 2015.

In the event any provision of this AGREEMENT is illegal, invalid, or unenforceable under present or future laws, then, and in that event, it is the intention of the Parties hereto that the remainder of this AGREEMENT shall not be affected thereby, and it is also the intention of the Parties to this AGREEMENT that in lieu of each clause or provision that is found to be illegal, invalid, or unenforceable, a provision be added to this AGREEMENT which is legal, valid, and enforceable and is as similar in terms as possible to the provision found to be illegal, invalid or unenforceable.

18. SEVERABILITY

This AGREEMENT is made, and shall be construed and interpreted under the laws of the State of Texas and venue shall lie in Jefferson County, Texas.

17. APPLICABLE LAW AND VENUE

The Parties acknowledge that both have been represented by counsel of their choosing in the negotiation and preparation of the AGREEMENT. Regardless of which party prepared the initial draft of this AGREEMENT, this AGREEMENT shall, in the event of any dispute over its meaning or application, be interpreted without reference to the principle of construction favoring the party who did not draft the AGREEMENT under construction.

16. INTERPRETATION

FOR THE OWNER:

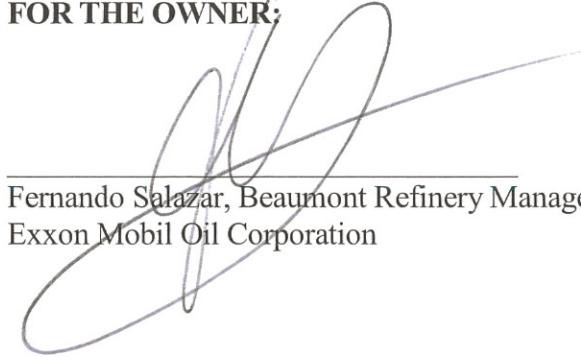

Fernando Salazar, Beaumont Refinery Manager
Exxon Mobil Oil Corporation

EXHIBIT A “Description of Project”

The proposed project is a facility which will increase the ExxonMobil Beaumont Refinery's capacity to produce high-quality, ultra low-sulfur gasoline and diesel fuels.

The facility would be constructed on approximately 1.5 acres of land (which is entirely contained in the defined boundary of the ExxonMobil Beaumont Refinery Complex Reinvestment Zone).

Significant components of the facility would include:

- Recycle Compressors
- Reactors
- Cooling Tower
- Drums
- Scrubbers
- Pumps
- Analyzers
- Instrumentation and Controls
- Fractionation Units
- Utilities Service Upgrade
- Building
- Condensers



EXHIBIT "C" - "Base Year Value"

This base year taxable value as certified will be attached, by consent of the parties, when same is calculated and adopted by the Jefferson County Appraisal District.

Teresa Goodness, Chief Deputy

Honorable Carolyn L. Guidry, County Clerk (ABSENT)

Tim Smith

Honorable G. Mitch Woods, Sheriff (ABSENT)

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

Commissioner Michael Simegal, Commissioner Pct. No. 3

Commissioner Brett Weaver, Commissioner Pct. No. 2

Commissioner Eddie Arnold, Commissioner Pct. No. 1

Honorable Jeff Brimick, County Judge

BE IT REMEMBERED that on July 20, 2015, there was begun and helden 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:

July 20, 2015
Notice of Meeting and Agenda and Minutes

**AGENDA ITEM****July 20, 2015**

Consider, possibly approve, execute, receive and file an order creating the ExxonMobil Beaumont Refinery Complex Reinvestment Zone pursuant to Sec. 312.401, Texas Tax Code (the Property redevelopment and Tax Abatement Act.) **(Public Hearing was conducted with no comment on July 13, 2015.)**

Section 4. That the Commissioners Court held a public hearing to consider this Order on the _____ day of July, 2015.

Section 3. That the Commissioners Court has heretofore adopted Guidelines and Criteria for Granting Tax Abatements in Reinvestment Zones in Jefferson County, Texas.

Section 2. That the Commissioners Court finds that the Zone area meets the qualifications of the Texas Redevelopment and Tax Abatement Act (hereinafter referred to as the "Act").

Section 1. That the Commissioners Court hereby designates the property, 1795 But Street, Beaumont, TX, 1795 But St, Beaumont, Jefferson County, Texas and made apart hereof for all purposes, as a Reinvestment Zone ("Zone") and made further described in the legal description attached hereto as Exhibit "A", 770A, further described in the legal description attached hereto as Exhibit "A", for the purpose of the Texas Redevelopment and Tax Abatement Act.

IT IS THEREFORE ORDERED BY THE COMMISSIONERS COURT OF JEFFERSON COUNTY, TEXAS

WHEREAS, it is in the best interest of the County to designate the ExxonMobil Beaumont Refinery Complex Reinvestment Zone facility in near Beaumont, TX a reinvestment zone, pursuant to Sec. 312.401, Tax Code (The Property Redevelopment and Tax Abatement Act)

WHEREAS, the Commissioners Court of Jefferson County, Texas desires to create the proper economic and social environment to induce the investment of private resources in productive business enterprises located in the county and to provide employment to residents of the area; and,

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 Order was adopted

(THE PROPERTY REDEVELOPMENT AND TAX ABATEMENT ACT)
PURSUANT TO SEC 312.401 OF THE TAX CODE
COUNTY, TEXAS DESIGNATING A REINVESTMENT ZONE
AN ORDER OF THE COMMISSIONERS COURT OF JEFFERSON

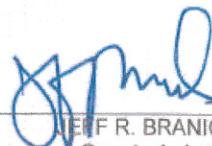
STATE OF TEXAS § IN THE COMMISSIONERS COURT
COUNTY OF JEFFERSON § OF JEFFERSON COUNTY, TEXAS

Section 5. The Commissioners Court finds that such improvements are feasible and will benefit the Zone after the expiration of the agreement

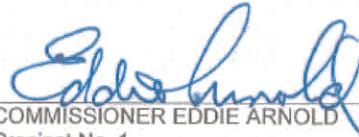
Section 6. The Commissioners Court finds that creation of the Zone is likely to contribute to the retention or expansion of primary employment in the area and/or would contribute to attract major investments that would be a benefit to the property and that would contribute to the economic development of the community

Section 7. That this Order shall take effect from and after its passage as the law in such cases provides.

Signed this _____ day of July _____, 2015.



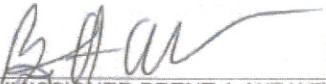
JEFF R. BRANICK
County Judge



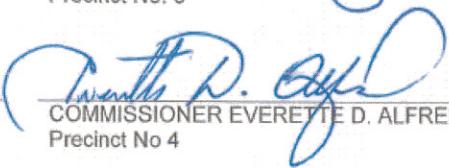
EDDIE ARNOLD
COMMISSIONER EDDIE ARNOLD
Precinct No. 1



MICHAEL S. SINEGAL
COMMISSIONER MICHAEL S. SINEGAL
Precinct No. 3



BRENT A. WEAVER
COMMISSIONER BRENT A. WEAVER
Precinct No. 2



EVERETT D. ALFRED
COMMISSIONER EVERETTE D. ALFRED
Precinct No 4



EXHIBIT “E” – “List of HUB/ DBE Companies”

Minority Business Directory

***Indicates certification as a HUB/DBE has been obtained.**

List to be provided by Jefferson County, per verbiage in the current Uniform Tax
Abatement Policy

Exhibit "F"**Jefferson County Amended Uniform Tax Abatement Policy - 2014**

It is understood and agreed that all abatement agreements granted herein shall conform to this abatement policy and to the Texas Tax Code.

Minority Business Directory

* Indicates certification as a HUB/DBE has been obtained

Accountants/ Certified Public

ComPRO Tax
Denise White
2720 N. 11th Street
Beaumont, TX 77703
Tel: 409-924-7777
Fax: 409-924-0610
Website: www.comprotax.com

Fedric Zeno, Sr.
ComPRO Tax, Inc.
2905 Laurel Ave.
Beaumont, TX 77703
Tel: 409-832-1099
Fax: 409-832-2108
Home: 409-840-5129
Email: zenoandassociate@aol.com

Gayle Botley
Botley & Associates, CPA's
Tel: 409-833-8757

Joanne Spooner
South Park ComPRO Tax
4390 Highland Avenue
Beaumont, TX 77705
Tel: 409-832-8299
Fax: 409-832-1661
Website: www.comprotax.com

*Stephanie Clark
The Ann Group
2700 Blanchette St. (01)
Tel: 409-813-3696
Fax: 409-813-3404
Email: sclark@theannngroup.com

Mr. Yusuf Muhammad
ComPRO Tax
999 S. 4th St.
Beaumont, TX 77701
Tel: 409-832-3565
Fax: 409-832-2252
Website: www.comprotax.com

Ms. Margaret Bostic
That Too
Tel: 409-842-6966

Advertising & Public Relations

Jessie Haynes & Associates
P.O. Box 22577
Beaumont, TX 77720
Tel: 409-838-2222
Website: www.haynespr.com

Texas Black Pages
P.O. Box 22577
Beaumont, TX 77720
Tel: 409-838-2222
Website: www.texasblackpages.com

Agricultural

Lloyd J. Hebert
Cooperative Extension Program
1295 Pearl St
Beaumont, TX 77701
Tel: 409-835-8461
Cell: 409-351-1331

Air Conditioning Repair

Big-O Air Conditioning & Heating
1370 Lavaca
Beaumont, TX 77705
Tel: 409-833-4817
Cell: 409-656-0827

J&W A/C Heating
Ivory Joe Harris
5465 Emerald Dr.
Beaumont, TX 77705
Tel: 409-842-2389

Jon D. Welch
Coushatta
P.O. Box 13071
Beaumont, TX 77726
Tel: 409-899-2552
Email: jon@coushatta-services.com
Website: www.coushatta-services.com

LanLos Appliance & Air Conditioning Repair
P.O. Box 5513
Beaumont, TX 77726
Tel: 409-724-4101

Villery's
Refrigeration & Air Conditioning Service
Tel: 409-838-2233

Barbecue/ Caterers

Charlie Dean
Dean's Bar-B-Q & Catering
805 Magnolia
Beaumont, TX 77701
Tel: 409-835-7956

Eugene Sam
Tillmans Barbecue Pit
1104 Sherman St
Beaumont, TX 77701
Tel: 409-838-5592

Gerard's Barbecue Diner
3730 Fannett Rd
Beaumont, TX 77705
Tel: 409-842-9135

Jack Patillo Barbecue
2775 Washington Blvd.
Beaumont, TX 77705
Tel: 409-833-3154

Leonard Broussard
Broussard's Bar-B-Q
2930 S. 11th Street
Beaumont, TX 77701
Tel: 409-842-1221

*Mouton's Catering
3845 Washington Blvd
Beaumont, TX 77705
Tel: 409-842-4933

Carpet/ Flooring

*Alton & Michelle Babineaux
Bab's Carpet
4940 Highland Ave.
Beaumont, TX 77705
Tel: 409-833-7484
Fax: 409-790-4218

Delores Fruge
Power Stretch Carpet
502 S. 4th St.
Beaumont, TX 77701
Home: 409-832-8626
Cell1: 409-617-1862
Cell2: 409-338-9907
Fax: 409-833-3230

Raymon and Sharonne Morris
Morris and Morris Floor Covering
4515 Ironton
Beaumont, TX 77703
Home: 409-833-5011
Tel: 409-553-9861

Computer Service & Repair

Chris Martin
601 Woodworth
Port Arthur, TX 77642
Tel1: 409-982-3528
Tel2: 409-982-3529

David Leaven / Marcus Frank
F & L Computer Solutions
P.O. Box 328-A
Winnie, TX 77665
Tel: 409-351-1256

Consultant

Felicia Young, Owner
Five Star Business Solutions
Tel: 409-466-6038

Contractors /Construction Services/Community Development/
Home Builders

Al Armstrong
SEATECH
3227 Highland Ave
Beaumont, TX 77701
Tel: 409-350-5620

Albert Ceaser
CMM Construction
Tel 409-842-1250

Arthur Limbrick, Sr.
Lim Construction, Inc.
Commercial & Residential Building
4935 Fannett Road
Beaumont, TX 77705
Tel: 409-842-9765
Fax: 409-842-9141
Cell: 409-338-0832

Celestine's Construction
510 Palm St.
Beaumont, TX 77705
Tel: 409-832-1342

*Christene Sonnier
Coastal Industrial Services, Inc.
P.O. Box 158
Port Neches, TX 77651
Tel: 409-736-3797
Cell: 409-728-5072

205 West Hwy 365, Ste. A
Port Arthur, TX 77640
Fax: 409-736-2270
Email: www.coastaltxs@aol.com

Cornelius Harris
Alamo Contractors

Don LaFleur
Don LaFleur Construction & Homes
5681 Eastex Freeway
Beaumont, TX 77708
Tel: 409-347-0593

Donald Ray Wise
Wise Barricades
Tel: 409-835-5113

Eddie Senigaur
Senigaur Home Builder & General Contractor
3196 Washington Blvd.
Beaumont, TX 77705
Tel: 409-842-5220
Fax: 409-842-2983

Jerry Ball- VP
EnviroTech Services LLC
Southeast Texas Division
3024 Commerce St.
Port Arthur, TX 77642
Tel: 409-790-5910
Toll Free: 800-286-3695
Email: jerry.ball@osfinc.net

*Joshua Allen
J. Allen contractors, Inc.
Tel: 409-833-8947
Email: office@jallenmgmt.com

Lloyd Broussard
EnviroTech Services, LLC
4002 Caroline Street
Houston, TX 77004
Tel: 713-551-6671

Ernestine Wade
Gulf Coast Industrial Contractors, Inc.
Tel: 409-842-1522

Joe Wheaton
Joe Wheaton Construction Co.

Johnny Casmore
Builders, Inc.
7295 Ellen Lane
Beaumont, TX 77708
Tel: 409-892-2223
Fax: 409-466-1251

Joseph D. Deshotel
DEZ-TEX Construction, Inc.
Tel: 409-842-4844

*Kenny Timms
KT Maintenance
Tel: 409-982-9952
Email: Kenny.tims@ktmaintenance.com

Mr. Vories Lornette, Sr.
Faith Construction
Tel: 409-794-2615

Mr. Matt Hopson
Southeast TX Community Development
1460 Gladys
Beaumont, TX 77701
Tel: 409-835-7527
Fax: 409-835-1680
Email: mhopson@setcdc.org

Mrs. Antoinette J. Hardy
Beaumont Community Development
505 E. Florida
Beaumont, TX 77705
Tel: 409-813-2158
Fax: 409-813-2165
Email: ahardy1969@yahoo.com

Ms. Mary Randall
J&M construction
Tel: 409-842-0967

Naomi Lawrence-Lee
CNB Development Group
Tel: 409-767-8037
Email: nlee@cnbhomes.com

Ories Holmes
Ories Holmes Construction
Tel: 409-842-3943

Paul Buxie
Buxie Builders
Tel: 409-833-2028

Perkins brown
Brown Fencing & construction
Tel: 409-833-1533

R. Anthony Lewis II
Custom Home Design & Building
Tel: 409-839-4735

Ray Marsh
RAM Contracting Services
Tel: 214-597-0541
Email: ray@rammep.com

Richard Gilbert / Bruce Dunbar
Owner / Superintendent
GP Realty Building Co.
648 Orleans
Beaumont, TX 77701
Richard Tel: 281-895-7773
Bruce Tel: 409-454-6356
Fax: 409-835-6775

*Roosevelt Petry
GP Industrial Contractors, Inc.
rpetry@gpic2000.com
Port Arthur, TX 77640
Tel: 281-850-8889

Steve Andrus
Andrus Construction
Beaumont, TX 77703
Home: 409-835-4397
Work: 409-835-8629
Cell: 409-466-1860

William Kenebrew, Sr.
Kenebrew Masonary
Tel: 409-866-3310

Commodities

*Loma George
LG Supplies
9545 Riggs Street
Beaumont, TX 77707
lomageorge@att.net
Tel: 409-782-4086

Copy Services

Jeanette Rideau
Reliable Copy Service
2498 Washington Blvd -B
Beaumont, TX 77705
Tel: 409-835-1218
Fax: 409-838-0064
Email: jeanetteRCS@sbcglobal.net

Council

Beverly L. Hatcher- President
Golden Triangle Minority Council, Inc.
P.O. Box 21664
Beaumont, TX 77720-1664
Tel: 409-962-8530
Fax: 409-898-8077
Email: gtmbc@ih2000.net
Website: www.gtmbc.com

Electrical/ Mechanical Contractors

Calvin Walker
Walker's Electric Company
2916 Magnolia Street
Beaumont, TX 77703
Tel: 409-212-9244
Fax: 409-212-9245

*Gregory T. Johnson, Sr.
GJETCO
P.O. Box 22735
Beaumont, TX 77720
Tel: 409-866-3829
Fax: 409-866-6962

*Joseph C. Ledet, III
Ledet Electrical Services
Tel: 409-896-5471
Cell: 409-791-1366

Ray Marsh
RAM Electrical & Mechanical Contractors
3467 Elinor
Beaumont, TX 77705
Cell: 214-597-0541
Fax: 972-539-2422
Email: ray@ram4mep.com

Employment Services

Imogene Chargeois
Texas Workforce Centers of Southeast Texas
304 Pearl Street
Beaumont, TX 77701
Tel: 409-839-8045
Fax: 409-835-0774
Email: imogene.chargois@setworks.org

*Luis G. Silva
Silva Employment Network
2901 Turtle Creek Drive, Suite 205
Port Arthur, TX 77642
Tel: 409-727-4024
Fax: 409-727-4094
Email: lgsilva1940@aol.com

Energy

Syed Mohiuddin
Apex Petroleum & Energy Xpress, LLC
The Apex Plaza
9100 SW Freeway, Suite 201
Houston, TX 77074
Tel: 713-541-2755
Fax: 713-541-5535
Website: www.syed@apexgroupofcompaines.com

Engineers

*Andy Chica
Chica & Associates Inc.
595 Orleans, Suite 508
Beaumont, TX 77701
Tel: 409-833-4343

Sina K. Nejad, P.E.
Sigma Engineers, Inc.
4099 Calder Avenue
Beaumont, TX 77706
Tel: 409-898-1001
Fax: 409-898-3420
Email: mail@sigmaengineers.com

Environmental

Bennard L. Nelson, Jr.
Legacee Environmental
6001 Savoy, Suite 204
Houston, TX 77035
Tel: 713-218-8647
Fax: 713-218-8649
Email: bnelson@legaceenvironmental.com

Florists- Retail

Mr. Walter McCloney
McCloney Florist
2690 Park St
Beaumont, TX 77701
Tel: 409-838-6861
Fax: 409-838-0085
Email: waltermcclonely@sbcglobal.net

Home Repair & Maintenance

Clinton Ford
Clint's Maintenance and Repairs
8345 Lawrence Drive
Beaumont, TX 77708
Tel: 409-899-4547

Industrial Consultant

B.D. Belvin and Assoc.
Consulting Business Development
9692 Westheimer Rd., Suite 83
Houston, TX 77063
Tel: 512-789-8178
Email: david@bdbelvin.com
Website: www.bdbelvin.com

Glenn J. Walters
Home Sweet Home Enterprise, Inc.
5212 Culpepper PL
Wesley Chapel, FL 33544
Tel: 813-907-9499
Cell: 813-503-8896
Fax: 813-994-9557
Email: glennjwalters@aol.com

Insurance

Bobby L. Holmes
Farmers Insurance Group
1120 Woodworth Blvd.
Port Arthur, TX 77640
Tel: 409-982-1200
Fax: 409-982-1300
Email: bholmes@farmeragent.com

Byron Lewis
LRC Insurance, Inc.
190 S. Dowlen Road
Beaumont, TX 77707
Tel: 409-866-7073
Cell: 409-466-3664
Email: lrcinsurance@yahoo.com

Charles E. Taylor
Farmers Insurance Group
3355 Washington Blvd.
Beaumont, TX 77705
Tel: 409-842-8300
Home: 409-866-8412
Email: mrcharlestaylor@cs.com

O'Dell E. Harmon
A & M Marketing
595 Orleans, Suite 1128
Beaumont, TX 77701
Tel: 409-466-2533
Email: odharm21@yahoo.com
Website: www.coloniallife.com

Lora Brooks Francis
Insurance Medical Services, Inc.
8100 Lemon Tree Court
Port Arthur, TX
Tel & Fax: 409-722-0077
Cell: 409-289-0945

Mark A. Williams
Protectors Insurance & Financial Services
2600 South Loop West, Suite 520
Houston, TX 77054
Tel: 832-347-6080
Fax: 713-660-9977

Email: mwilliams@protectorinsurance.com

Mr. Lawrence Evans
Farmers Insurance Co.
3355 Washington Blvd.
P.O. Box 22897
Beaumont, TX 77720
Tel: 409-842-8300
Fax: 409-842-8304
Email: levansinsurance@msn.com

Tarik Cooper
Frank and Cooper, Inc.
125 IH 10 North Street, Suite 410
Beaumont, TX 77707
Tel: 409-284-5341
Cell: 409-939-0247

Thelma Jefferson
Discount Medical & Dental
5125 Folsom
Beaumont, TX 77706
Tel1: 409-899-9194
Tel2: 409-4661822
Email: cautiousscenery@aol.com

Investment

Connie D. Gist
EdwardJones
4414 Dowlen Road, Suite 102
Beaumont, TX 77706
Tel1: 409-896-5852
Toll Free1: 888-368-2620
Toll Free2: 888-898-7188
Website: www.edwardjones.com

Lawn Care

Ava S. Hamilton
B & A Lawn Care Service
P.O. Box 22855
Tel1: 409-866-9399
Tel2: 409-651-9955
Tel3: 409-651-9954

*Michael Alfred
The Garden of Gethsemane
Tel: 409-842-2773

Logistic

*Ray Deshotel
Beaumont Warehouse-Transportation
P.O. Box 20477
Beaumont, TX 77720
Tel: 409-883-9997
Fax: 409-883-4208
Cell: 409-299-0053
Email: ldeshotel@pnx.com

Maintenance

Kenny L. Tims, Sr.- President
KT Maintenance Company, Inc.
800 Proctor Street
Port Arthur, TX 77640
Tel: 409-982-9952
Fax: 409-982-4851
Email: kenny.tims@ktmaintenance.com

Misc.

Clarence C. Jones
M&R Cleaning Services
Tel: 409-833-4535

Delois Roy
Art World
Tel: 409-892-7638

J.M. Kaufman
J.M. Kaufman Materials Co.
Tel: 409-985-4906

James Holmes
James Holmes Enterprises, Inc.
Tel: 409-842-3685

*Toni Prados
Area Impressions Caps & T's
Tel: 409-833-4561
Email: bprados@swbell.net

Office Supply

Howard Giron
Select Business Products
P.O. Box 22741
Beaumont, TX 77720
Tel: 409-866-3224
Fax: 409-866-1401

Pest Control

Colton (Bubba) Moore, Owner
Moore Superior Pest Control, Inc.
Tel: 409-899-1799

Photography

Harold's Photography
2705 S. Fourth St
Beaumont, TX 77705
Tel: 409-794-5376
Fax: 409-842-4143
Email: haynes.haynes@sbcglobal.net

Johnny Beatty Barry
Photographer & Videographer
2906 Roberts St.
Beaumont, TX 77701
Tel: 409-842-3903

Sonny Perkins
Sonny's Video
2290 Morrison
Beaumont, TX 77701
Tel: 409-832-9380

Plumbing

A.J.
Martha's Sewage and Drainage Service
2370 Columbia Street

Beaumont, TX 77701
Tel: 409-833-2796

Charles chevis
Joe Simon Plumbing & Heating
Tel: 409-842-0490

News/ Media/ Publications

Angel San Juan
KFDM 6 & WB 10 KWBB
P.O. Box 7128
Beaumont, TX 77726-7128
Tel: 409-895-4661
Fax: 409-892-7305
Email: angels@kfdm.com

Helen Hunter Tubbs
Spotlight Magazine
P.O. Box 41203
Beaumont, TX 77725
Tel: 409-832-3494
Fax: 409-832-6171

Jesse Samuels, Sr.
Cumulus
755 S. 11th Street, Suite 102
Beaumont, TX 77701
Tel: 409-833-9421
Fax: 409-833-9296
Home: 409-983-5404

Jessie Haynes
NAC Publishing- 10 Stupid Things
P.O. Box 22577
Beaumont, TX 77720
Tel: 409-838-2222

Mr. A. B. Bernard
BGI Enterprise
PO Box 22077
Beaumont, TX 77720-2077
Tel: 409-833-0303
Fax: 409-833-0744

Ms. Vicke Frank
KZZB Radio

2531 Calder Ave.
Beaumont, TX 77702
Tel: 409-833-0990
Fax: 281-424-7588

Tracie Payne
CUSH Magazine
P.O. Box 22197
Beaumont, TX 77720
Tel: 409-212-1111
Website: www.cush.com

Purchasing/ Procurement

Odell Wynn
WGN Procurement
2626 South Loop West, Suite 545
Houston, TX 77054
Tel: 713-857-8359

Real Estate

Dr. Kevin Moulton
Synergy International Realty
2955 Laurel St.
Beaumont, TX 77702
Tel: 409-835-1111
Fax: 409-866-5463
Email: drvinnie@sbcglobal.net

Kim Fenner
ERA Team REALTORS
2396 Eastex Freeway
Beaumont, TX 77703
Tel: 409-898-0701
Fax: 409-898-8591
Cell: 409-893-0735
Email: kim.fenner@era.com
Website: www.erateamrealtors.com

Mr. Pat Gibbs
G-Team Real Estate
3229 Washington Blvd.
Beaumont, TX 77705
Tel: 409-832-2500
Fax: 409-832-2515
Email: phgibbs@sbcglobal.net

Mrs. Dee Richard Chavis
Dee Richard Real Estate
999 S. 4th St.
Beaumont, TX 77701
Tel: 409-839-4580
Fax: 409-839-4395
Email: drealestate@gt.rr.com

Mrs. Patricia Beckett White
Dee Richard Real Estate
999 S. 4th St.
Beaumont, TX 77701
Tel: 409-839-4580
Fax: 409-839-4395
Email: drealestate@gt.rr.com

Mrs. Patricia Beckett White
Dee Richard Real Estate
999 S. 4th St.
Beaumont, TX 77701
Tel: 409-839-4580
Fax: 409-839-4395
Email: drealestate@ft.rr.com

Mrs. Willie Mae Thomas
Five Brothers Investments
6140 W. Windemere Dr.
Beaumont, TX 77713
Tel: 409-898-4100
Cell: 409-201-0777
Fax: 409-898-4090
Email: grannysboy4@yahoo.com

Walter Kyles, Jr. & Co.
Insurance- Real Estate- Construction
2875 Washington Blvd
Beaumont, TX 77705
Tel: 409-842-3444
Fax: 409-842-9770
Cell: 409-338-1365
Email: kyles@aol.com

Restaurants

Floyd & Carol Dixon
 Southern Delight Restaurant
 3195 Washington Blvd.
 Beaumont, TX 77705
 Tel: 409-840-5025

Frank Owens, Proprietor
 Dairy Queen
 3755 College St.
 Beaumont, TX 77701
 Tel: 409-838-4723

Nolan Hines, Jr.
 Taste of Orleans
 672 Orleans St.
 Beaumont, TX 77701
 Tel: 409-833-9460
 Cell: 409-553-4632
 Fax: 409-833-9470
 Website: www.tasteoforleansonline.com

Roofing

John & Lawrence
 Norman & Norman Roofing
 Beaumont, TX
 John Tel: 409-454-8586
 Lawrence Tel: 409-838-4266

Sanitary Supply

Armstead Price, Owner
 MVP Janitorial Inc.
 5430 Concord Road, Suite A
 P.O. Box 22961-2961
 Beaumont, Tx 77720
 Tel: 409-347-4100
 Cell: 409-454-5100

*S and S – Enterprises
 PO Box 1983
 Beaumont, TX 77704
 Tel: 409-842-0594
 Fax: 409-842-0594
 Pager: 409-726-3624

The Invisible Armor
Tammy Powell
P.O. Box 22492
Beaumont, TX 77720
Tel: 409-840-9801
Fax: 409-840-9815
Email: www.iarmor.net

Trophies

*Harold Williams & Sherrie Charles
AAA Trophy Shop & Etc.
4570 Highland Ave
Beaumont, TX 77705
Tel: 409-651-6050
Fax: 409-842-6473
Email: aaatrophyshop@yahoo.com

Trucking/Heavy Hauling

Alex J. Jeanmard
J&J Trucking
Tel: 409-833-3026

Erwin Charles
Charles Trucking
Tel: 409-835-5805

Delisa Bean
Dawn Express
2005 Broadway, Suite 113
Beaumont, TX 77702
Tel: 409-212-8222

Frank Patillo
Frank Patillo Trucking
Tel: 409-833-0804

Gerald Castille
G&S Trucking & Mowing
Tel: 409-832-8347

Chris Gobert
Gobert Trucking Company
Tel: 409-838-5079

Jerry P. Bernard

Bernard's Trucking
Tel: 409-842-1259

Joseph Charles
J&P Trucking
Tel: 409-835-3119

Mrs. Shelia M. Mire
W&S Mire Trucking

Roland Eaglin
Roland Eaglin Trucking
Tel: 409-835-0100

Wrecker Services
Mr. Chuck Guillory
Chuck's Wrecker Service
2945 Blanchette Service
Beaumont, TX 77701
Tel: 409-832-8228
Fax: 409-833-8348

Tommy Guillory
Guillory's Wrecker Services
4020 Fannett Rd
Beaumont, TX 77705
Tel: 409-842-5106
Bernard Simon
Mirror Shine & Shoe Repair
657 Park
Beaumont, TX 77701
Tel: 409-835-5722

EXHIBIT "G" - AFFILIATES OF OWNER, as of January 1, 2015

Listing obtained from the Jefferson County Appraisal District

434725	CS MOBIL
390693	EXXON CHEMICALS AMERICA
480897	EXXON CHEMICALS AMERICA
480939	EXXON MOBIL CORPORATION
469979	EXXON MOBIL CORPORATION
474871	EXXON MOBIL CORPORATION
223188	EXXON MOBIL CORPORATION
189079	EXXONMOBIL CORP
189080	EXXONMOBIL CORP
355588	EXXONMOBIL CORP
431428	EXXONMOBIL CORP
453769	EXXONMOBIL CORP
480772	EXXONMOBIL OIL CORP
447235	EXXONMOBIL OIL CORPORATION
471934	EXXONMOBIL OIL CORPORATION
487060	EXXONMOBIL OIL CORPORATION
480966	EXXONMOBIL PIPELINE CO
223186	EXXONMOBIL PIPELINE CO
386754	INFINEUM USA LP
239758	INFINEUM USA LP
403980	MOBIL CHEMICAL CO
453770	MOBIL CHEMICAL CO
294291	MOBIL CHEMICAL CO - LDPE
444128	MOBIL PIPE LINE CO
480771	MOBIL PIPELINE CO
454180	MOBIL PROD TEX & NM INC
455688	NECHES RIVER TREATMENT CO
201305	NECHES RIVER TREATMENT CO
480776	NECHES RIVER TREATMENT CORP
480896	STATE STREET BANK & TRUST CT
418800	TEXAS SEA RIM PIPELINE INC
480870	WILMINGTON TRUST CO



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 21st day of December, 2015, on motion made by Brent Weaver, Commissioner of Precinct No. 2, and seconded by Everette D. Alfred, Commissioner of Precinct No. 4, the following Resolution was adopted:

WHEREAS, **CAROLYN MOULDER**, has devoted 17 years and 3 months of her life serving the people of Jefferson County with pride and professionalism; and

WHEREAS, **CAROLYN MOULDER**, has dedicated her talents and pledged her services as a Deputy District Clerk for the Jefferson County District Clerk's Office; and

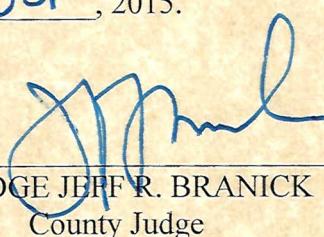
WHEREAS, **CAROLYN MOULDER**, has dedicated her services as a Deputy Clerk in Family Law for the Jefferson County District Clerk's Office, serving as a File Clerk, Deputy Clerk, and as Bailiff in E-File Clerk; and

WHEREAS, through hard work and commitment to excellence, **CAROLYN MOULDER**, has earned the respect of her colleagues and the citizens of Jefferson County; and

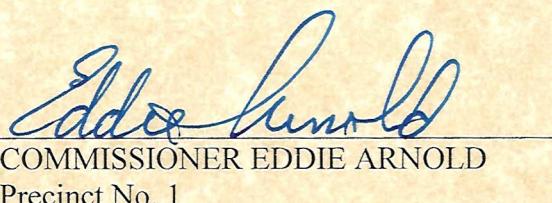
WHEREAS, having made a significant contribution to the Jefferson County District Clerks' Office, **CAROLYN MOULDER**, is recognized for her unselfish devotion to the common good and welfare of the citizens of Jefferson County; and will always be missed by her friends and co-workers.

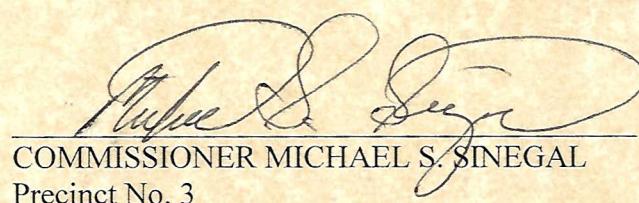
NOW THEREFORE, BE IT RESOLVED that the Jefferson County Commissioners Court does hereby honor and commend **CAROLYN MOULDER**, for her dedicated service as a valuable employee of Jefferson County and wishes her well in her retirement.

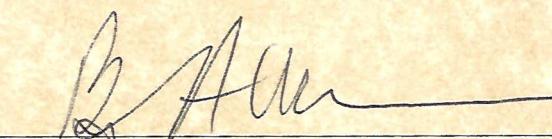
SIGNED this 21st day of December, 2015.


JUDGE JEFF R. BRANICK
County Judge




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

Ron Westphal

From: Ron Westphal <ronaldw@co.jefferson.tx.us>
Sent: Thursday, December 10, 2015 9:58 AM
To: 'Commissioner Brent Weaver - Precinct No. 2'; 'Commissioner Eddie Arnold - Precinct No. 1'; 'Commissioner Everette Alfred - Precinct No. 4'; 'Commissioner Michael Sinegal - Precinct No. 3'; 'County Judge Jeff Branick'; Kenneth Minkins; 'Mario Watkins, Prct 4 Asst.'; 'Mark Redwine, Prct 3 Foreman'; 'Mike Melancon, Env. Ctrl.'; 'Mike Trahan, Prct 2 Foreman'; 'Robbie Griffith, Prct 1 Foreman'
Subject: Replat - Gilbert Lake Estates - Precinct #4
Attachments: Gilbert Lake Replat - Lots 34-35.pdf

Gentlemen,

Attached is a Replat of two lots in Gilbert Lake Estates off of Hwy #365 and located in Precinct #4. The current owner is wanting to adjust the current lot lines.

This plat has met Engineering requirements and is outside any ETJ. I will be placing this plat on the Agenda for December 21, 2015 for approval.

Ron

Ronald Westphal
Jefferson County Engineering
1149 Pearl 5th Floor
Beaumont, TX 77701
Offc. 409 835-8584
Fax. 409 835-8718
email: ronaldw@co.jefferson.tx.us

STATE OF TEXAS
COUNTY OF JEFFERSON
NOW ALL MEN BY THESE PRESENTS, THAT I, JOHN FOLSON, OWNER OF 5.435 ACRES OF LAND OUT OF THE LEE BEAUMONT SURVEY, ABSTRACT 135A, PLAT LEFEBVRE COUNTY RECORDS, NO. 2015, AND LEM HILLEBRANT SURVEY, ABSTRACT 135, IN ACCORDANCE WITH THE PLAT OF THE SAID LEM HILLEBRANT SURVEY, SUBJECT TO ANY AND ALL EASEMENTS OR RESTRICTIONS THEREOF SHOWN AND OR DEPICTED ON THE PLAT, DO HEREBY SUBMIT TO THE PUBLIC THE STREETS AND EASEMENTS SHOWN HEREIN, TO BE DEDICATED TO THE PUBLIC.

John Folson, Owner

STATE OF TEXAS
COUNTY OF JEFFERSON
BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED JOHN FOLSON, OWNER OF THE LAND OUT OF THE LEE BEAUMONT SURVEY, ABSTRACT 135A, PLAT LEFEBVRE COUNTY RECORDS, NO. 2015, AND LEM HILLEBRANT SURVEY, ABSTRACT 135, IN ACCORDANCE WITH THE PLAT OF THE SAID LEM HILLEBRANT SURVEY, SUBJECT TO ANY AND ALL EASEMENTS OR RESTRICTIONS THEREOF SHOWN AND OR DEPICTED ON THE PLAT, DO HEREBY SUBMIT TO THE PUBLIC THE STREETS AND EASEMENTS SHOWN HEREIN, TO BE DEDICATED TO THE PUBLIC.

JOYCE ANN LEBLANC
May 31, 2016

NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS
Signature

COUNTY DIRECTOR OF ENGINEERING CERTIFICATE

DON RAO, DIRECTOR OF ENGINEERING
APPROVED BY THE COMMISSIONERS COURT OF JEFFERSON COUNTY, TEXAS, ON THE DAY OF MAY 31, 2015, AUTHORIZING THE FUND FOR RECORD OF THIS PLAT. THE COUNTY ASSUMES NO OBLIGATION FOR THE MAINTENANCE OF STREETS/ROADS, DRAINAGE, OR ANY OTHER IMPROVEMENTS.

DON RAO, DIRECTOR OF ENGINEERING

SUBSCRIBED AND SWORN TO BEFORE ME BY DON RAO AND GRIEN UNDERRAY DAY OF MAY 31, 2015.

V.H. HARGRAVES, et al
V. 459 P 387 D.R.C.T.

CERTIFICATE OF COUNTY APPROVAL

JEFFERSON COUNTY

APPROVED BY THE COMMISSIONERS COURT OF JEFFERSON COUNTY, TEXAS, ON THE DAY OF MAY 31, 2015, AUTHORIZING THE FUND FOR RECORD OF THIS PLAT. THE COUNTY ASSUMES NO OBLIGATION FOR THE MAINTENANCE OF STREETS/ROADS, DRAINAGE, OR ANY OTHER IMPROVEMENTS.

COUNTY JUDGE

JEFFERSON COUNTY, TEXAS

SUBDIVISION REGULATIONS OF JEFFERSON COUNTY.

SURVEYOR'S CERTIFICATE

I, MITCHELL LEE BRAININ, A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF TEXAS, CERTIFY THAT THIS PLAT HAS BEEN PREPARED FROM AN ACTUAL SURVEY ON THE GROUND, THAT ALL CORNERS WERE FOUND OR SET AS NOTED AND THAT THIS PLAT CORRECTLY REPRESENTS SURVEY BY ME AND IS IN ACCORDANCE WITH THE SUBDIVISION REGULATIONS OF JEFFERSON COUNTY.

Mitchell Lee Brainin
REGISTERED PROFESSIONAL LAND SURVEYOR NO. 5163
COURT CLERK
JEFFERSON COUNTY, TEXAS
RECORDING IN FILE # 2015-05163
WITNESS MY HAND AND SEAL OF OFFICE AT THE JEFFERSON COUNTY COURT HOUSE
BY: _____ DEPUTY
RESTRICTIONS RECORDED: _____

SUBSCRIBED AND SWORN TO BEFORE ME BY MITCHELL LEE BRAININ AND GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS 15 DAY OF MAY, 2015.

JOYCE ANN LEBLANC
NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS
Signature

A NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS
JOYCE ANN LEBLANC
May 31, 2016

Curve Table	
Curve #	Radius
C1	640.00
C2	300.00

T.B.M. 600' NAIL IN P.P.
ELEVATION 19.41'

FOUND CAPED
IRON ROD
ELEVATION 19.41'

RECEIVED DEC 10 2015

Jefferson County Courthouse
P.O. Box 4025
Beaumont, Texas 77704



Office (409) 835-8442
Fax (409) 835-8628
eddiearnold@co.jefferson.tx.us

Eddie Arnold
Jefferson County
Commissioner Pct. #1

December 10, 2015

Loma George
Judge Branick's Office

RE: Commissioners' Court Agenda Items

Please place the following item on the agenda for Jefferson County Commissioners' Court meeting scheduled for December 21, 2015.

Consider and possibly approve, receive and file the appointment of William J. Bianchi to fill a vacant position to the Jefferson County Tourism Commission Board. Effective January 01, 2016. Appointed by Commissioner Eddie Arnold.

Thank you,

Eddie Arnold

Eddie Arnold
County Commissioner, Pct. #1

William J. Bianchi**Bio Summary**

Residence: 815 Norwood
Beaumont, TX 77706
(Under purchase contract, closing Dec. 12-15)

Mail Address: 148 South Dowlen, #619
Beaumont, TX 77707

Contact: Cell: 409-791-1343
email: bbianchi1@msn.com

Occupation: Retired

Education: University of Houston
Hilton School of Hotel & Restaurant Management

Prior Employment: MCM Elegante' Hotel, 2004-2015
Holiday Inn Midtown, 1997-2004
Galveston Island Hilton Resort, 1993-1997
Various Hotel Management Positions, 1973-1993
Houston, Memphis, Ohio, Chicago, Philadelphia, New York

Organizations: Golden Triangle Hotel Association, President, 2000-2015
Texas Hotel & Lodging Association, Advisory Board, 2005-2015
Jefferson County Tourism Commission, Vice-Chair, 2002-2015
Beaumont Convention & Visitors' Bureau, Advisory Board, 2004-2015
Beaumont Chamber of Commerce, Advisory Board, 2013-2015



STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JEFFERSON

OF JEFFERSON COUNTY, TEXAS

**AN ORDER PROHIBITING THE POSSESSION OF FIREARMS IN THE
JEFFERSON COUNTY COURTHOUSE AND OFFICE BUILDINGS**

WHEREAS. 84 H.B. 910 made several amendments to the Texas Government Code and the Texas Penal Code to allow open carry of firearms by persons holding a valid concealed weapons license; and

WHEREAS, much confusion has arisen in the public as to whether they may be permitted to openly carry or carry a concealed firearm on their person within the Jefferson County Courthouse ,Sub-Courthouse, Jefferson County Annex Building and where Justice of the Peace courtrooms are located; and

WHEREAS, H.B. 910 did not amend Section 46.03 to allow carrying firearms in courthouses and buildings where courts are located; and

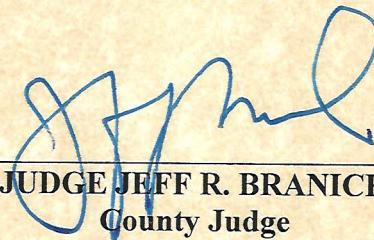
WHEREAS, the Commissioners Court desires and intends to protect the safety of all those entering the Jefferson County Courthouse ,Sub- Courthouse, Jefferson County Annex Building and where Justice of the Peace courtrooms are located to provide a safe place to conduct business; and

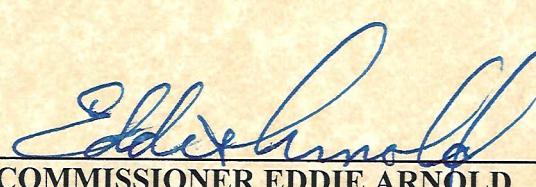
WHEREAS, H.B. 910 and its amendments do make provisions to allow authorized law enforcement officials and security personnel to carry firearms on these referenced premises pursuant to their employment.

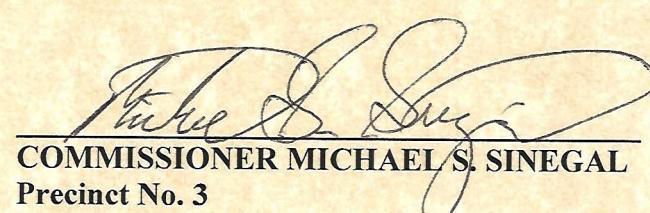
IT IS THEREFORE ORDERED that;

1. No person who is not a duly authorized peace officer or security employee , community supervisor, judicial officer, parole officer, retired peace officer, federal criminal investigator, district attorney, assistant district attorney, bailiff, juvenile probation officer or active duty members of armed forces, or any other person exempt by the language of Section 46.15 of the Texas Penal code, shall be allowed to carry any firearm within Jefferson County Courthouse, Sub- Courthouse, Jefferson County Annex Building and where Justice of the Peace courtrooms are located.
2. Appropriate signage shall be placed at the entrances of all referenced premises to warn of this prohibition.
3. Any offense under this Order shall be punishable as a Class A misdemeanor unless it is upon premises of a correctional facility and the Jefferson County Courthouse, which houses a correctional facility, in which case it is punishable as a felony of the third degree.

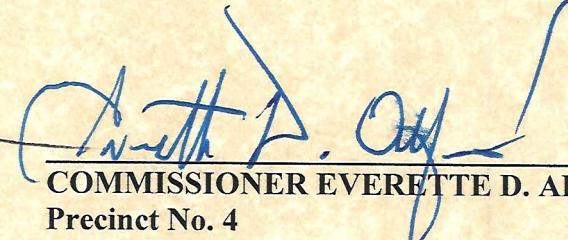
SIGNED this 21st day of December, 2015.


JUDGE JEFF R. BRANICK
County Judge


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





STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JEFFERSON

OF JEFFERSON COUNTY, TEXAS

**AN ORDER APPOINTING A COMMITTEE TO ESTABLISH A UNIFORM
TRUANCY POLICY**

WHEREAS. 84 H.B. 2398 mandates that the Commissioners Court appoint a committee of officials listed therein to develop a uniform truancy policy for filing truancy cases, appropriate administrative procedures and deadlines and a strategy to address truancy; and

WHEREAS, we believe that it is best of our citizens to establish this uniform truancy policy for Jefferson County to effectively reduce truancy in all of our schools; and

WHEREAS, the committee is required to make its recommendations to the Commissioners on or before May 1, 2016 and then issue its final report to Commissioners Court prior to December 1, 2017.

IT IS THEREFORE ORDERED that the following Judges and Officials, or their appointed designees, shall serve on the Jefferson County Uniform Truancy Policy Committee to fulfill the requirements of H.B 2398:

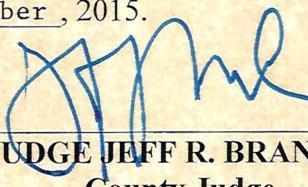
Mayors, Becky Ames, Deloris Prince, Brad Bailey, Glenn Johnson, R.A. "Dick" Nugent

Judges: Bob Wortham, Randy Shelton, Larry Thorne Ransom Jones, Brad Burnett, Craig Lively

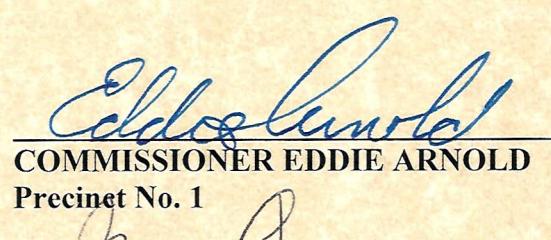
Superintendants of Schools: Dr. Mark Porterie, Dr. Robert Madding, Joel Nolte, Dr. Pam Lechner, Dr. John Frossard

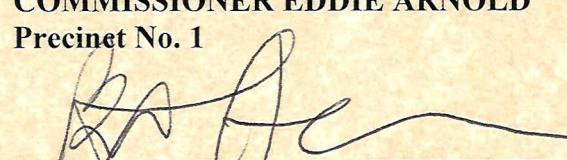
Ed Cockrell, Director of Juvenile Probation Department

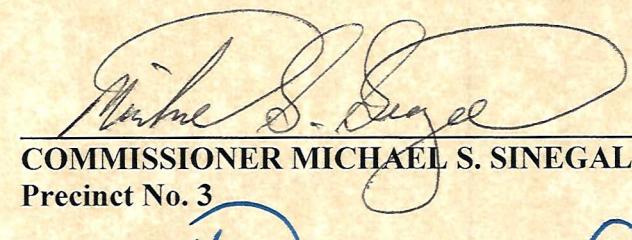
SIGNED this 21st day of December, 2015.


JUDGE JEFF R. BRANICK
County Judge




COMMISSIONER EDDIE ARNOLD
Precinct No. 1


COMMISSIONER BRENT A. WEAVER
Precinct No. 2


COMMISSIONER MICHAEL S. SINEGAL
Precinct No. 3


COMMISSIONER EVERETTE D. ALFRED
Precinct No. 4

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 Austin, TX 78711-2887
 512-463-6334

Filing Fee: None**OATH OF OFFICE**

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
 I, Richard Lewis, do solemnly swear (or affirm), that I will faithfully
 execute the duties of the office of Commissioner, Sabine Neches Navigation District of
 the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws
 of the United States and of this State, so help me God.

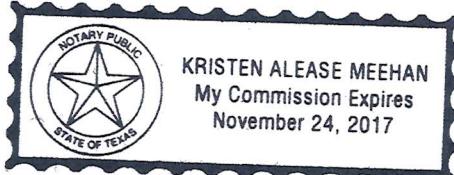
A handwritten signature of Richard Lewis in blue ink.

Signature of Officer

State of Texas)
 County of Jefferson)

Sworn to and subscribed before me
 this

(seal)



08 day of December, 20 15.

Signature of Notary Public or Other Officer
 Administering Oath
Jeff R. Branick, County Judge
 Printed or Typed Name

Form #2201 Rev. 10/2011

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 512-463-5569 - Fax
Filing Fee: None

**STATEMENT OF OFFICER****Statement**

I, Richard Lewis, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Position to Which Elected/Appointed: Commissioner, Sabine Neches Navigation District

City and/or County: Jefferson

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: 12/8/15

A handwritten signature in blue ink that reads "Richard Lewis".

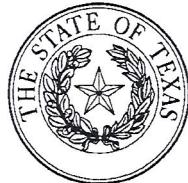
Signature of Officer

Revised 10/2011

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512-463-5569 - Fax
Filing Fee: None

**STATEMENT OF OFFICER****Statement**

I, Vernon Pierce, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Position to Which Elected/Appointed: Commissioner, Sabine Neches Navigation District

City and/or County: Jefferson

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: 12/8/2015

Vernon Pierce
Signature of Officer

Revised 10/2011

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Filing Fee: None**OATH OF OFFICE**

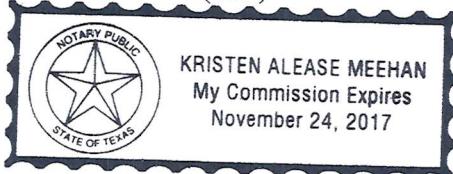
IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
 I, Vernon Pierce, do solemnly swear (or affirm), that I will faithfully
 execute the duties of the office of Commissioner, Sabine Neches Navigation District of
 the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws
 of the United States and of this State, so help me God.

Vernon Pierce
 Signature of Officer

State of TEXAS)
 County of Jefferson)

Sworn to and subscribed before me
 this

(seal)



8 day of December, 20 15.
JAN D

Signature of Notary Public or Other Officer
 Administering Oath
 Jeff R. Branick, County Judge
 Printed or Typed Name

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OATH OF OFFICE

Filing Fee: None

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,

I, Kenneth Duhon, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Commissioner, Sabine Neches Navigation District of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

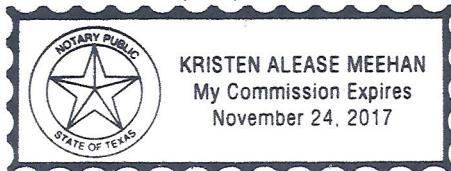
A handwritten signature of Kenneth Duhon in black ink.

Signature of Officer

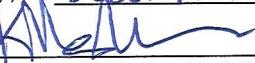
.....
 State of Texas)
 County of Jefferson)

Sworn to and subscribed before me
this

(seal)



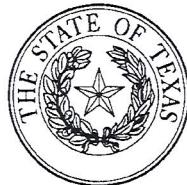
4 day of December, 2015.


 Signature of Notary Public or Other Officer
 Administering Oath
 Jeff R. Branick, County Judge
 Printed or Typed Name

Form #2201 Rev. 10/2011

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Filing Fee: None

**STATEMENT OF OFFICER****Statement**

I, Kenneth Duhon, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Position to Which Elected/Appointed: Commissioner, Sabine Neches Navigation District

City and/or County: Jefferson

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: 12/8/15

A handwritten signature in black ink, appearing to read "Kenneth Duhon", is placed over the date line.

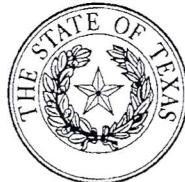
Signature of Officer

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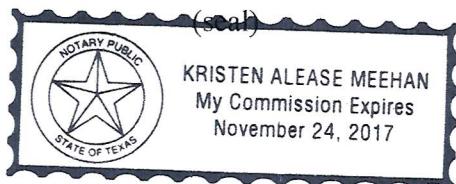
**OATH OF OFFICE****Filing Fee: None**

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
 I, Paul Beard, do solemnly swear (or affirm), that I will faithfully
 execute the duties of the office of Commissioner, Sabine Neches Navigation District of
 the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws
 of the United States and of this State, so help me God.

Paul Beard
 Signature of Officer

.....
 State of Texas)
 County of Jefferson)

Sworn to and subscribed before me
 this



8 day of December, 20 15.
R. Branick

Signature of Notary Public or Other Officer
 Administering Oath
 Jeff R. Branick, County Judge
 Printed or Typed Name

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Filing Fee: None



STATEMENT OF OFFICER

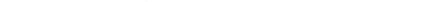
Statement

I, Paul Beard, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Position to Which Elected/Appointed: Commissioner, Sabine Neches Navigation District

City and/or County: Jefferson

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true. 

Date:

Paul Gessell

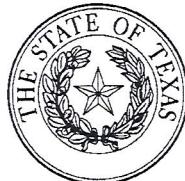
Signature of Officer

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**OATH OF OFFICE****Filing Fee:** None

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,

I, Joseph Johnson, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Commissioner, Sabine Neches Navigation District of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

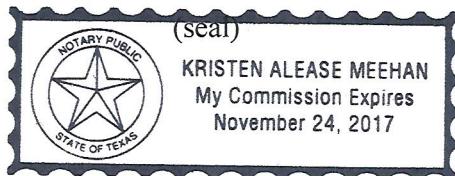
A handwritten signature of Joseph Johnson.

Signature of Officer

State of Texas)
 County of Jefferson)

Sworn to and subscribed before me
 this

8 day of December, 20 15.



(seal)
 KRISTEN ALEASE MEEHAN
 My Commission Expires
 November 24, 2017

Signature of Notary Public or Other Officer

Administering Oath

Jeff R. Branick, County Judge

Printed or Typed Name

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512-463-5569 - Fax
Filing Fee: None

**STATEMENT OF OFFICER****Statement**

I, Joseph Johnson, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Position to Which Elected/Appointed: Commissioner, Sabine Neches Navigation District

City and/or County: Jefferson

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: 12/8/2015

A handwritten signature in black ink, appearing to read "Joseph Johnson", is placed over the date.
 Signature of Officer

Revised 10/2011



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 21st day of December, 2015, on motion made by Everette D. Alfred, Commissioner of Precinct No. 4, and seconded by Eddie Arnold, Commissioner of Precinct No. 1, the following Resolution was adopted:

Whereas, Jan Chesson has devoted 32 years of her life serving the people of Jefferson County with pride and professionalism; and

Whereas, Jan Chesson has made an outstanding contribution to Juvenile and Adult Probation and the quality of criminal justice in Jefferson County. During her career with the Jefferson County Juvenile Probation department, she served in the capacity of a Juvenile Detention Worker, Certified Juvenile Probation Officer and Adoption Investigator for both the 317th and 279th District Courts. Later in her career she transferred to the Adult sector of Probation where she supervised a Specialized Caseload for Mentally ill offenders. During that time she was instrumental in writing the guidelines at the state level for the Not Guilty by reason of Insanity standards. Afterwards she wrote the Memorandum of Understanding for the Jefferson County CSCD and Spindletop Center and helped develop the Mental Health Initiative caseloads in Jefferson County; and

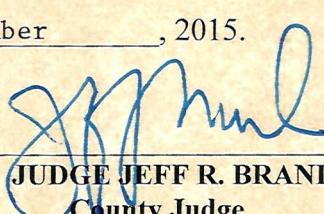
Whereas, through hard work and commitment to excellence, Jan M. Chesson earned the title of Specialized Programs Supervisor for the Jefferson County CSCD. She supervised specialized Probation Officers that were over the Sex Offender, Mental Health, High Risk, High Need and Community Service Restitution programs; and

Whereas, dedicated to her profession, Jan Chesson received the Probation Officer of the year award for the Texas Probation Association; she was on the board of Directors for the Garth House Child Advocacy Center, and many other organizations and activities; and

Whereas, having made a significant contribution to the Jefferson County Probation Departments, Jan Chesson is recognized for her unselfish devotion to the citizens of Jefferson County; and will always be missed by her friends and co-workers.

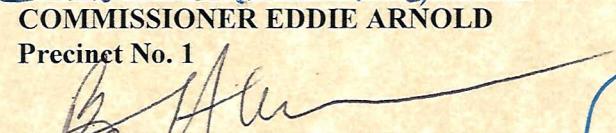
NOW THEREFORE, BE IT RESOLVED that the Jefferson County Commissioners Court does hereby honor and commend Jan Chesson, for her dedicated service as a valuable employee of Jefferson County and wishes her well in her retirement.

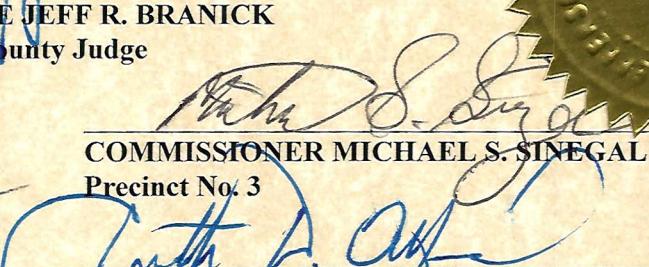
SIGNED this 21st day of December, 2015.

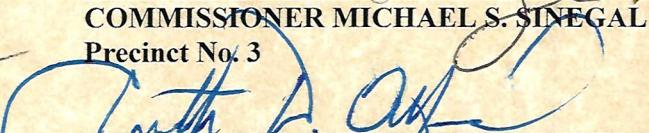

JUDGE JEFF R. BRANICK
County Judge




COMMISSIONER EDDIE ARNOLD
Precinct No. 1


COMMISSIONER BRENT A. WEAVER
Precinct No. 2


COMMISSIONER MICHAEL S. SINEGAL
Precinct No. 3


COMMISSIONER EVERETTE D. ALFRED
Precinct No. 4

Special, December 21, 2015

There being no further business to come before the Court at this time,
same is now here adjourned on this date, December 21, 2015