

*Notice of Meeting and Agenda and Minutes
February 16, 2016*

SPECIAL, 2/16/2016 1:30:00 PM

BE IT REMEMBERED that on February 16, 2016, 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)

RON HOBBS

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**
February 16, 2016

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **16th day of February 2016** at its regular meeting place in the Jury Impaneling room, Jefferson County Courthouse, 1085 Pearl Street, Beaumont, Texas. Until further notice.

Said meeting will be a **Special** for the purpose of transacting the routine business of the County. Persons with disabilities requiring auxiliary aids for services who wish to attend this meeting should contact the County Judge's Office to arrange for assistance.

In addition to the routine business of the County, the subject of said meeting will be the following:

INVOCATION: Brent A. Weaver, Commissioner, Precinct Two

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

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PURCHASING:

1. Consider accepting donation from YM BL for repair cost for the 2000 amp breaker at Ford Park in the amount of \$4,985.48 plus any additional freight charges. This repair will include cleaning and re-torqueing the connections, replacement of the electronic rating board/plug/and associated parts, re-programming the breaker, and load testing the breaker prior to returning it to the facility.

SEE ATTACHMENTS ON PAGES 7 - 7

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:

2. Regular County Bills – check #417276 through check #417586.

SEE ATTACHMENTS ON PAGES 8 - 20

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:

3. Receive and file Law Enforcement Agency Executive Order 13688, Controlled Property Request Authorization for Federal Fiscal Year 2016.

SEE ATTACHMENTS ON PAGES 21 - 22

Motion by: Commissioner Sinegal

Second by: Commissioner Alfred

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

Action: APPROVED

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4. Consider, possibly approve, receive and file Property Tax Agreement between Jefferson County, Texas and Seahawk Landing, LLC pursuant to Section 312.401, Texas Tax Code.

SEE ATTACHMENTS ON PAGES 23 - 67

Motion by: Commissioner Sinegal

Second by: Commissioner Alfred

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

Action: APPROVED

COUNTY TREASURER:

5. Receive and File Investment Schedule for January, 2016, including the year to date total earnings on County funds.

SEE ATTACHMENTS ON PAGES 68 - 70

Motion by: Commissioner Sinegal

Second by: Commissioner Weaver

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

Action: APPROVED

ENGINEERING:

6. Execute, receive and file Utility Permit 01-U-16 to AT&T for the placement and bore of a fiber optic cable on Smith Road. Fiber Optic Cable to begin at the corner of Smith Road and Hwy. 124. Then to be placed along and with the right-of-way of Smith Road and Industrial Road. Cable ending at 6817 Industrial Road. This project is located in Precinct 4.

SEE ATTACHMENTS ON PAGES 71 - 75

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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RISK MANAGEMENT:

7. Receive and file 2016 Brokerage Service Agreement with McGriff, Seibels & Williams.

SEE ATTACHMENTS ON PAGES 76 - 79

Motion by: Commissioner Weaver

Second by: Commissioner Sinegal

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

Action: APPROVED

SHERIFF'S DEPARTMENT:

8. Receive and file interlocal agreement between Jefferson County and the City of Beaumont for the sharing of resources and costs for the implementation of a computer aided dispatch (CAD) system at the Sheriff's dispatch office.

SEE ATTACHMENTS ON PAGES 80 - 83

Motion by: Commissioner Arnold

Second by: Commissioner Weaver

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

Action: APPROVED

DISTRICT ATTORNEY:

9. Immediately following Commissioners Court- Announcement of an executive (closed) session pursuant to Texas Government Code, Sec. 551.071 for the purpose of receiving information regarding matters that may require litigation.

Action: NONE

10. Consider and possibly approve a Resolution to approve the Jefferson County District Attorney's Office annual grant application for Violence Against Women Act Funding from the Criminal Justice Division of the Governor's Office. (Grant Number 13466-19)

SEE ATTACHMENTS ON PAGES 84 - 84

Motion by: Commissioner Alfred

Second by: Commissioner Weaver

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

Action: APPROVED

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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**

From: Mitch Macon [<mailto:mitch@bcmillerelectric.com>]
Sent: Tuesday, February 09, 2016 2:47 PM
To: 'John Hughes'; 'Deb Syphrett-Clark'
Cc: 'Chris Colletti'
Subject: 2000amp breaker repair

John

We were just contacted by the company looking to repair the 2000amp breaker. The breaker has 3 things they look to do to repair the problems.

1. Clean and re-torque the connections.
2. Replace the electronic rating board/plug/ and associated parts.
3. Reprogram the breaker and load test the breaker prior to returning.

The estimated cost for the repairs is \$4, 985.48 plus tax(if applicable).

He did not mention the cost of the return freight, which we are checking into what that cost will be, if any.

In summary, the PO which you previously provided covered the removal , crating, and shipping of the breaker to repair shop.

The return freight was not shown so we are just confirming it to be included or how much an additional cost would be.

Please let us know if this additional cost is acceptable and approved so we can keep it moving.

Thanks, Mitch

NAME

AMOUNT

CHECK NO.

TOTAL

JURY FUND

TRI-CITY COFFEE SERVICE

268.40

417403

268.40**

ROAD & BRIDGE PCT.#1

APAC, INC. - TROTTI & THOMSON
 CARQUEST AUTO PARTS # 96
 HYDRAULIC & AIR REPAIR
 M&D SUPPLY
 MUNRO'S
 SOUTHEAST TEXAS WATER
 STAR GRAPHICS SHARP
 VULCAN MATERIALS CO.
 ZEE MEDICAL SERVICE
 ROLLINS TRUCK & TRAILER REPAIR
 SOUTHERN TIRE MART, LLC
 HERRERA'S EMERGENCY LIGHTING
 ATTABOY TERMITE & PEST CONTROL
 DE LAGE LANDEN PUBLIC FINANCE
 ASCO
 PETROLEUM MATERIALS LLC
 REPUBLIC SERVICES

2,354.10 417317
 218.06 417325
 1,418.44 417354
 61.94 417363
 117.80 417367
 16.00 417388
 19.41 417393
 12,974.55 417405
 149.30 417412
 630.05 417415
 256.09 417416
 110.00 417468
 30.00 417511
 70.00 417532
 5,504.17 417544
 28.43 417556
 45.00 417574

24,003.34**

ROAD & BRIDGE PCT.#2

CITY OF NEDERLAND
 ENTERGY
 MUNRO'S
 AT&T
 STAR GRAPHICS SHARP
 W. JEFFERSON COUNTY M.W.D.
 BUMPER TO BUMPER
 ROSS RIDGE SAND COMPANY LP
 JEFFERSON COUNTY CREDIT CARDS
 DE LAGE LANDEN PUBLIC FINANCE
 GCR TIRES & SERVICE
 REPUBLIC SERVICES

113.63 417330
 551.91 417348
 18.45 417367
 94.06 417389
 24.96 417393
 26.13 417408
 1,160.79 417478
 240.00 417497
 349.99 417525
 90.00 417532
 229.00 417558
 72.60 417574

2,971.52**

ROAD & BRIDGE PCT. # 3

BEAUMONT ENTERPRISE
 FARM & HOME SUPPLY
 GULF COAST AUTOMOTIVE, INC.
 MUNRO'S
 STAR GRAPHICS SHARP
 STRATTON INC.
 DE LAGE LANDEN PUBLIC FINANCE
 RC SERVICE

151.32 417337
 27.07 417339
 32.51 417346
 34.13 417367
 38.82 417393
 29.99 417409
 140.00 417532
 146.05 417541

599.89**

ROAD & BRIDGE PCT.#4

BEN'S ALTERNATOR SERVICE
 COASTAL WELDING SUPPLY
 ENTERGY
 MUNRO'S
 NATIONAL BUSINESS FURNITURE
 OIL CITY TRACTORS, INC.
 SANITARY SUPPLY, INC.
 STAR GRAPHICS SHARP
 TEXAS AGRILIFE EXTENSION SERVICES
 ULINE SHIPPING SUPPLY SPECIALI
 UNITED STATES POSTAL SERVICE
 DE LAGE LANDEN PUBLIC FINANCE
 SOUTHEAST TEXAS PARTS AND EQUIPMENT
 GCR TIRES & SERVICE
 REPUBLIC SERVICES
 TRANSIT & LEVEL CLINIC LLC

165.00 417323
 46.50 417331
 13.59 417348
 64.02 417367
 227.00 417368
 8,691.42 417372
 394.41 417385
 63.73 417393
 250.00 417398
 251.86 417404
 23.87 417455
 229.79 417532
 12.90 417551
 600.44 417558
 72.60 417574
 39.95 417582

11,147.08**

ENGINEERING FUND

STAR GRAPHICS SHARP
 DE LAGE LANDEN PUBLIC FINANCE

127.84 417393
 460.94 417532

588.78**

PARKS & RECREATION

NAME

AMOUNT

CHECK NO.

TOTAL

BELL FENCE MFG. CO.	48.62	417322	
CITY OF PORT ARTHUR - WATER DEPT.	45.20	417328	
ENTERGY	1,164.76	417348	
M&D SUPPLY	142.99	417363	
AT&T	29.13	417389	
DRAGO SUPPLY	54.88	417520	
GENERAL FUND			1,485.58**
 MCGRIFF, SEIBELS & WILLIAMS OF TX	353,349.25	417467	
TAX OFFICE			353,349.25*
OFFICE DEPOT	1,281.69	417371	
ACE IMAGEWEAR	21.35	417386	
STAR GRAPHICS SHARP	102.60	417393	
CDW COMPUTER CENTERS, INC.	666.39	417421	
UNITED STATES POSTAL SERVICE	2,504.76	417455	
UNITED STATES POSTAL SERVICE	13.85	417456	
DE LAGE LANDEN PUBLIC FINANCE	370.00	417532	
COUNTY HUMAN RESOURCES			4,960.64*
BEAUMONT FAMILY PRACTICE ASSOC.	75.00	417320	
STAR GRAPHICS SHARP	19.41	417393	
OUTSOLVE, LLC	2,800.00	417425	
PRE CHECK, INC.	24.75	417430	
UNITED STATES POSTAL SERVICE	1.25	417455	
DE LAGE LANDEN PUBLIC FINANCE	70.00	417532	
AUDITOR'S OFFICE			2,990.41*
OFFICE DEPOT	69.48	417371	
STAR GRAPHICS SHARP	19.41	417393	
UNITED STATES POSTAL SERVICE	704.02	417455	
DE LAGE LANDEN PUBLIC FINANCE	70.00	417532	
COUNTY CLERK			862.91*
OFFICE DEPOT	221.15	417371	
OLMSTED-KIRK PAPER	115.91	417373	
STAR GRAPHICS SHARP	291.99	417393	
CDW COMPUTER CENTERS, INC.	384.88	417421	
UNITED STATES POSTAL SERVICE	292.17	417455	
UNITED STATES POSTAL SERVICE	45.93	417456	
DE LAGE LANDEN PUBLIC FINANCE	1,052.82	417532	
COUNTY JUDGE			2,404.85*
JAN GIROUARD & ASSOCIATES	1,000.00	417342	
STAR GRAPHICS SHARP	19.41	417393	
UNITED STATES POSTAL SERVICE	5.58	417455	
J.T. HAYNES	500.00	417489	
JEFF R BRANICK	312.24	417491	
FRED JACKSON	343.56	417504	
DE LAGE LANDEN PUBLIC FINANCE	70.00	417532	
RISK MANAGEMENT			2,250.79*
STAR GRAPHICS SHARP	19.41	417393	
UNITED STATES POSTAL SERVICE	2.22	417455	
DE LAGE LANDEN PUBLIC FINANCE	70.00	417532	
COUNTY TREASURER			91.63*
OFFICE DEPOT	28.48	417371	
STAR GRAPHICS SHARP	92.04	417393	
UNITED STATES POSTAL SERVICE	92.24	417455	
LEXISNEXIS- ACCURINT	115.00	417516	
DE LAGE LANDEN PUBLIC FINANCE	331.89	417532	
PRINTING DEPARTMENT			659.65*

NAME	AMOUNT	CHECK NO.	TOTAL
STAR GRAPHICS SHARP DE LAGE LANDEN PUBLIC FINANCE	333.16 1,200.00	417393 417532	1,533.16*
PURCHASING DEPARTMENT			
BEAUMONT ENTERPRISE PORT ARTHUR NEWS, INC. STAR GRAPHICS SHARP UNITED STATES POSTAL SERVICE DE LAGE LANDEN PUBLIC FINANCE	865.43 911.52 19.41 86.87 70.00	417337 417377 417393 417455 417532	1,953.23*
GENERAL SERVICES			
B&L MAIL PRESORT SERVICE CASH ADVANCE ACCOUNT OLMSTED-KIRK PAPER TAC - TEXAS ASSN. OF COUNTIES TEXAS ASSN. OF COUNTIES - TAC TEXAS WILDLIFE DAMAGE MGMT FUND INTERFACE EAP TOWER COMMUNICATIONS, INC. MCGRIFF, SEIBELS & WILLIAMS OF TX JEFFERSON COUNTY CREDIT CARDS NETCJCA WILLIAM L MCKEE	2,204.46 65.00 1,755.00 2,440.00 3,067.50 2,700.00 1,696.20 2,435.00 746,525.51 2.06 175.00 3,011.19	417318 417359 417373 417396 417399 417400 417414 417452 417467 417525 417528 417586	766,076.92*
DATA PROCESSING			
STAR GRAPHICS SHARP MORSE COMMUNICATIONS INC PCM-G LEXISNEXIS- ACCURINT JEFFERSON COUNTY CREDIT CARDS DE LAGE LANDEN PUBLIC FINANCE BARRACUDA NETWORKS INC PCM/TIGER DIRECT FORMAX	19.41 1,706.66 295.20 115.00 36.73 70.00 2,049.00 200.61 940.00	417393 417503 417509 417516 417525 417532 417543 417581 417583	5,432.61*
VOTERS REGISTRATION DEPT			
STAR GRAPHICS SHARP CUMULUS BROADCASTING, INC. UNITED STATES POSTAL SERVICE DE LAGE LANDEN PUBLIC FINANCE	19.41 4,500.00 525.01 70.00	417393 417426 417455 417532	5,114.42*
ELECTIONS DEPARTMENT			
STAR GRAPHICS SHARP ULINE SHIPPING SUPPLY SPECIALI CDW COMPUTER CENTERS, INC. UNITED STATES POSTAL SERVICE DE LAGE LANDEN PUBLIC FINANCE AT&T MOBILITY	75.34 78.55 138.94 1,048.53 271.65 873.12	417393 417404 417421 417455 417532 417572	2,486.13*
DISTRICT ATTORNEY			
CASH ADVANCE ACCOUNT OFFICE DEPOT STAR GRAPHICS SHARP UNITED STATES POSTAL SERVICE UNITED STATES POSTAL SERVICE RECALL TOTAL INFORMATION MANAGEMENT LEXISNEXIS- ACCURINT DE LAGE LANDEN PUBLIC FINANCE FILE & SERVE XPRESS LLC TRANSUNION RISK AND ALTERNATIVE	25.00 418.65 133.11 258.35 4.29 823.15 345.00 480.00 13.00 112.50	417359 417371 417393 417455 417456 417471 417516 417532 417540 417565	2,613.05*
DISTRICT CLERK			
STAR GRAPHICS SHARP UNITED STATES POSTAL SERVICE CONFIRMDELIVERY.COM INC DE LAGE LANDEN PUBLIC FINANCE	19.41 310.22 87.16 70.00	417393 417455 417508 417532	486.79*
CRIMINAL DISTRICT COURT			

NAME	AMOUNT	CHECK NO.	TOTAL
DAVID GROVE	800.00	417310	
THOMAS J. BURBANK, P.C.	900.00	417324	
DONALD W. DUESLER & ASSOC.	8,750.00	417335	
EDWARD B. GRIPON, M.D., P.A.	1,190.00	417345	
NATHAN REYNOLDS, JR.	800.00	417383	
STAR GRAPHICS SHARP	122.48	417393	
KEVIN S. LAINE	1,512.50	417419	
UNITED STATES POSTAL SERVICE	18.35	417455	
DE LAGE LANDEN PUBLIC FINANCE	441.64	417532	
C. HADEN CRIBBS JR., PC	8,750.00	417537	
MATUSKA LAW FIRM	900.00	417552	
SAMUEL & SON LAW FIRM PLLC	800.00	417560	
			24,984.97*
58TH DISTRICT COURT			
SOUTHEAST TEXAS WATER	29.95	417388	
STAR GRAPHICS SHARP	19.41	417393	
UNITED STATES POSTAL SERVICE	.42	417455	
LEXIS-NEXIS	52.00	417457	
ACCENTS GLASS AND UPHOLSTERY	2,070.00	417485	
DE LAGE LANDEN PUBLIC FINANCE	70.00	417532	
			2,241.78*
60TH DISTRICT COURT			
STAR GRAPHICS SHARP	19.41	417393	
UNITED STATES POSTAL SERVICE	2.06	417455	
DE LAGE LANDEN PUBLIC FINANCE	70.00	417532	
			91.47*
136TH DISTRICT COURT			
STAR GRAPHICS SHARP	19.41	417393	
DE LAGE LANDEN PUBLIC FINANCE	70.00	417532	
			89.41*
172ND DISTRICT COURT			
STAR GRAPHICS SHARP	19.41	417393	
LEXIS-NEXIS	112.00	417457	
DE LAGE LANDEN PUBLIC FINANCE	70.00	417532	
			201.41*
252ND DISTRICT COURT			
LEAH HAYES	101.85	417351	
OFFICE DEPOT	60.71	417371	
STAR GRAPHICS SHARP	19.41	417393	
BRACK JONES JR.	5,833.33	417417	
UNITED STATES POSTAL SERVICE	232.85	417455	
LEXIS-NEXIS	56.00	417457	
SUMMER TANNER	465.60	417493	
KIMBERLY R. BROUSSARD	1,382.25	417505	
JASON ROBERT NICKS	800.00	417517	
ALLEN PARKER	5,833.33	417518	
DE LAGE LANDEN PUBLIC FINANCE	70.00	417532	
GERALD E. BOURQUE	40,645.00	417539	
MATUSKA LAW FIRM	2,760.00	417552	
SAMUEL & SON LAW FIRM PLLC	5,833.33	417561	
			63,972.24*
279TH DISTRICT COURT			
JACK LAWRENCE	700.00	417311	
PHILLIP DOWDEN	325.00	417313	
SUSAN OLIVER	325.00	417316	
ANITA F. PROVO	300.00	417380	
STAR GRAPHICS SHARP	19.41	417393	
UNITED STATES POSTAL SERVICE	6.24	417455	
LEXIS-NEXIS	56.00	417457	
KIMBERLY PHELAN, P.C.	75.00	417487	
TONYA CONNELL TOUPS	75.00	417499	
JONATHAN L. STOVALL	131.25	417527	
DE LAGE LANDEN PUBLIC FINANCE	70.00	417532	
TARA SHELANDER	150.00	417553	
			2,232.90*
317TH DISTRICT COURT			

NAME	AMOUNT	CHECK NO.	TOTAL
OFFICE DEPOT	110.35	417371	
STAR GRAPHICS SHARP	19.41	417393	
LEXIS-NEXIS	56.00	417457	
JUDY PAASCH	2,323.90	417480	
DE LAGE LANDEN PUBLIC FINANCE	70.00	417532	2,579.66*
JUSTICE COURT-PCT 1 PL 1			
STAR GRAPHICS SHARP	24.96	417393	
UNITED STATES POSTAL SERVICE	38.56	417455	
LEXISNEXIS- ACCURINT	115.00	417516	
DE LAGE LANDEN PUBLIC FINANCE	90.00	417532	268.52*
JUSTICE COURT-PCT 1 PL 2			
STAR GRAPHICS SHARP	19.41	417393	
LEXISNEXIS- ACCURINT	115.00	417516	
DE LAGE LANDEN PUBLIC FINANCE	70.00	417532	204.41*
JUSTICE COURT-PCT 2			
OFFICE DEPOT	72.07	417371	
ALLSTAR INSURANCE AGENCY, INC.	71.00	417428	
LEXISNEXIS- ACCURINT	115.00	417516	
JUSTICE COURT-PCT 4			258.07*
OFFICE DEPOT	76.74	417371	
STAR GRAPHICS SHARP	24.96	417393	
LEXISNEXIS- ACCURINT	115.00	417516	
DE LAGE LANDEN PUBLIC FINANCE	90.00	417532	306.70*
JUSTICE COURT-PCT 6			
STAR GRAPHICS SHARP	19.41	417393	
UNITED STATES POSTAL SERVICE	18.94	417455	
LEXISNEXIS- ACCURINT	115.00	417516	
DE LAGE LANDEN PUBLIC FINANCE	70.00	417532	223.35*
JUSTICE COURT-PCT 7			
LEXISNEXIS- ACCURINT	115.00	417516	115.00*
JUSTICE OF PEACE PCT. 8			
STAR GRAPHICS SHARP	19.41	417393	
UNITED STATES POSTAL SERVICE	86.69	417456	
LEXISNEXIS- ACCURINT	115.00	417516	
DE LAGE LANDEN PUBLIC FINANCE	70.00	417532	291.10*
COUNTY COURT AT LAW NO.1			
STAR GRAPHICS SHARP	68.20	417393	
DE LAGE LANDEN PUBLIC FINANCE	245.92	417532	314.12*
COUNTY COURT AT LAW NO. 2			
GAYLYN COOPER	300.00	417307	
THOMAS J. BURBANK, P.C.	300.00	417324	
OFFICE DEPOT	104.42	417371	
NATHAN REYNOLDS, JR.	300.00	417383	
STAR GRAPHICS SHARP	19.41	417393	
JOHN D WEST	500.00	417429	
UNITED STATES POSTAL SERVICE	12.13	417455	
DANIEL CLAYTON	750.00	417458	
LANGSTON ADAMS	500.00	417465	
LAURIE PEROZZO	250.00	417515	
DE LAGE LANDEN PUBLIC FINANCE	70.00	417532	
JARED GILTHORPE	250.00	417555	
SAMUEL & SON LAW FIRM PLLC	250.00	417560	
CORY J CRENSHAW	58.44	417566	3,664.40*
COUNTY COURT AT LAW NO. 3			

NAME	AMOUNT	CHECK NO.	TOTAL
MIKE CICHOWSKI	250.00	417326	
JOHN E MACEY	250.00	417364	
OFFICE DEPOT	242.08	417371	
STAR GRAPHICS SHARP	19.41	417393	
JOHN D WEST	350.00	417429	
UNITED STATES POSTAL SERVICE	19.21	417455	
LEXIS-NEXIS	52.00	417457	
DE LAGE LANDEN PUBLIC FINANCE	70.00	417532	
			1,252.70*
COURT MASTER			
STAR GRAPHICS SHARP	19.41	417393	
UNITED STATES POSTAL SERVICE	1.25	417455	
LEXIS-NEXIS	56.00	417457	
DE LAGE LANDEN PUBLIC FINANCE	70.00	417532	
			146.66*
MEDIATION CENTER			
STAR GRAPHICS SHARP	19.41	417393	
UNITED STATES POSTAL SERVICE	2.50	417455	
DE LAGE LANDEN PUBLIC FINANCE	70.00	417532	
			91.91*
COMMUNITY SUPERVISION			
STAR GRAPHICS SHARP	77.64	417393	
DE LAGE LANDEN PUBLIC FINANCE	280.00	417532	
			357.64*
SHERIFF'S DEPARTMENT			
EQUINE MEDICINE & SURGERY	56.00	417338	
GT DISTRIBUTORS, INC.	1,545.09	417341	
ENTERGY	884.85	417348	
HERNANDEZ OFFICE SUPPLY, INC.	168.00	417352	
JEFFERSON CTY. SHERIFF'S DEPARTMENT	870.00	417357	
CASH ADVANCE ACCOUNT	442.22	417359	
OFFICE DEPOT	348.40	417371	
PUBLIC AGENCY TRAINING COUNCIL	590.00	417382	
AT&T	154.52	417389	
STAR GRAPHICS SHARP	202.43	417393	
TRAVIS BROTHERS SUPPLY, INC.	25.29	417401	
CDW COMPUTER CENTERS, INC.	142.43	417421	
UNITED STATES POSTAL SERVICE	1,286.79	417455	
HOMICIDE INVESTIGATORS OF TEXAS INC	400.00	417459	
CHILD ABUSE & FORENSIC SERVICES	950.00	417461	
LEXISNEXIS MATTHEW BENDER	1,394.00	417464	
FIVE STAR FEED	38.50	417470	
STANLEY SHIPPER	95.00	417472	
CODE BLUE POLICE SUPPLY	994.00	417476	
PCM-G	394.20	417509	
INTERSTATE ALL BATTERY CENTER - BMT	139.92	417510	
JEFFERSON COUNTY CREDIT CARDS	64.80	417525	
DE LAGE LANDEN PUBLIC FINANCE	730.00	417532	
TEXAS ASSOC OF HOSTAGE NEGOTIATORS	40.00	417535	
LONE STAR UNIFORMS	1,652.95	417571	
REPUBLIC SERVICES	45.00	417574	
			13,654.39*
CRIME LABORATORY			
GUARDIAN FORCE	80.00	417306	
LYNN PEAVEY CO., INC.	29.70	417362	
OFFICE DEPOT	81.11	417371	
SOUTHEAST TEXAS WATER	159.80	417388	
STAR GRAPHICS SHARP	24.96	417393	
CAYMAN CHEMICAL COMPANY	454.00	417519	
IMADA INC	170.32	417522	
JEFFERSON COUNTY CREDIT CARDS	128.17	417525	
DE LAGE LANDEN PUBLIC FINANCE	90.00	417532	
BRANDY HENLEY	15.00	417554	
EXCEL MEDICAL WASTE LLC	79.80	417570	
HUNTER JONES	271.90	417575	
AFTE HOST COMMITTE ACCOUNT	845.00	417584	
			2,429.76*
JAIL - NO. 2			

NAME

AMOUNT

CHECK NO.

TOTAL

JOHNSTONE SUPPLY	24.59	417312
BOB BARKER CO., INC.	811.60	417319
BEAUMONT TRACTOR COMPANY	382.20	417321
CITY OF BEAUMONT - WATER DEPT.	16.00	417327
CONSOLIDATED PLASTICS CO., INC.	152.85	417333
W.W. GRAINGER, INC.	551.44	417344
ENTERGY	294.87	417348
HERNANDEZ OFFICE SUPPLY, INC.	738.28	417352
M&D SUPPLY	30.90	417363
OFFICE DEPOT	326.56	417371
PETTY CASH - SHERIFF'S OFFICE	615.00	417375
SANITARY SUPPLY, INC.	2,892.40	417385
SHERWIN-WILLIAMS	918.59	417387
STAR GRAPHICS SHARP	374.38	417393
SUTHERLAND LUMBER CO.	301.51	417394
WALKER SCALE & EQUIP. CO.	340.00	417407
CDW COMPUTER CENTERS, INC.	140.63	417421
SUPERIOR SUPPLY & STEEL	375.00	417424
LOWE'S HOME CENTERS, INC.	82.08	417463
INTERCONTINENTAL JET CORP	1,561.00	417481
FIVE STAR CORRECTIONAL SERVICE	16,070.07	417523
JEFFERSON COUNTY CREDIT CARDS	228.25	417525
DE LAGE LANDEN PUBLIC FINANCE	1,350.00	417532
SURVEILLANCE VIDEO.COM	304.58	417534
CONSTELLATION NEWENERGY - GAS DIVIS	2,722.32	417542
MATERA PAPER COMPANY INC	2,330.85	417545
LONE STAR UNIFORMS	173.40	417571
REPUBLIC SERVICES	3,590.00	417574
MICRO PLASTICS INC	159.00	417576
COUNTY OF DAKOTA	450.00	417580

38,308.35*

JUVENILE PROBATION DEPT.

HERNANDEZ OFFICE SUPPLY, INC.	244.62	417352
OFFICE DEPOT	382.75	417371
STAR GRAPHICS SHARP	38.82	417393
UNITED STATES POSTAL SERVICE	21.68	417455
DE LAGE LANDEN PUBLIC FINANCE	140.00	417532
TANISHA GRIFFIN	301.32	417564
EXCEL MEDICAL WASTE LLC	39.90	417570
KAREN RIGGS	105.30	417573

1,274.39*

JUVENILE DETENTION HOME

AMERICAN RED CROSS, INC.	243.00	417314
ENTERGY	5,603.72	417348
SANITARY SUPPLY, INC.	1,116.95	417385
STAR GRAPHICS SHARP	63.73	417393
OAK FARM DAIRY	245.34	417418
CHARMTEX INC.	123.54	417473
FLOWERS FOODS	67.90	417474
KAREN ROBERTS	800.00	417507
DE LAGE LANDEN PUBLIC FINANCE	229.79	417532
REPUBLIC SERVICES	455.00	417574

8,948.97*

CONSTABLE PCT 1

KAY ELECTRONICS, INC.	72.00	417360
M&D SUPPLY	51.66	417363
STAR GRAPHICS SHARP	89.62	417393
UNITED STATES POSTAL SERVICE	97.36	417455
LEXISNEXIS- ACCURINT	115.00	417516
DE LAGE LANDEN PUBLIC FINANCE	323.13	417532
SILSSEE FORD INC	960.48	417548

1,709.25*

CONSTABLE-PCT 2

LEXISNEXIS- ACCURINT	115.00	417516
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115.00*

CONSTABLE-PCT 4

STAR GRAPHICS SHARP	19.41	417393
DISH NETWORK	51.51	417494

NAME	AMOUNT	CHECK NO.	TOTAL
DE LAGE LANDEN PUBLIC FINANCE TRANSUNION RISK AND ALTERNATIVE	70.00 70.00	417532 417565	210.92*
CONSTABLE-PCT 6			
STAR GRAPHICS SHARP UNITED STATES POSTAL SERVICE LEXISNEXIS- ACCURINT DE LAGE LANDEN PUBLIC FINANCE SILSSEE FORD INC	19.41 16.90 115.00 70.00 27,872.97	417393 417455 417516 417532 417548	28,094.28*
CONSTABLE PCT. 8			
STAR GRAPHICS SHARP DE LAGE LANDEN PUBLIC FINANCE	89.56 322.93	417393 417532	412.49*
AGRICULTURE EXTENSION SVC			
STAR GRAPHICS SHARP WALMART COMMUNITY BRC DE LAGE LANDEN PUBLIC FINANCE	55.47 94.72 200.00	417393 417453 417532	350.19*
HEALTH AND WELFARE NO. 1			
STAR GRAPHICS SHARP AUSTIN CECIL WALKES MD PA UNITED STATES POSTAL SERVICE CONNIE M ROBERTS AMERICAN CORPORATE SERVICES LEXISNEXIS- ACCURINT DE LAGE LANDEN PUBLIC FINANCE	103.29 2,932.58 76.06 165.44 361.72 115.00 372.43	417393 417406 417455 417492 417502 417516 417532	4,126.52*
HEALTH AND WELFARE NO. 2			
PETTY CASH - N C WELFARE STAR GRAPHICS SHARP AUSTIN CECIL WALKES MD PA UNITED STATES POSTAL SERVICE LEXISNEXIS- ACCURINT DE LAGE LANDEN PUBLIC FINANCE EXCEL MEDICAL WASTE LLC	40.50 38.82 2,932.58 350.74 115.00 140.00 39.90	417376 417393 417406 417456 417516 417532 417570	3,657.54*
NURSE PRACTITIONER			
STAR GRAPHICS SHARP DE LAGE LANDEN PUBLIC FINANCE EXCEL MEDICAL WASTE LLC	19.41 70.00 39.90	417393 417532 417570	129.31*
CHILD WELFARE UNIT			
DISA, INC. BEAUMONT OCCUPATIONAL SERVICE, INC. J.C. PENNEY'S	284.00 713.10 6,294.47	417334 417460 417462	7,291.57*
ENVIRONMENTAL CONTROL			
STAR GRAPHICS SHARP DE LAGE LANDEN PUBLIC FINANCE	89.62 323.13	417393 417532	412.75*
INDIGENT MEDICAL SERVICES			
PRECISION DYNAMICS CORP. CARDINAL HEALTH 110 INC	420.00 14,490.87	417379 417546	14,910.87*
EMERGENCY MANAGEMENT			
VERIZON WIRELESS	150.00	417450	150.00*
MAINTENANCE-BEAUMONT			
AAA LOCK & SAFE W.W. GRAINGER, INC. ENTERGY	478.45 96.00 5,457.03	417303 417344 417348	

NAME	AMOUNT	CHECK NO.	TOTAL
HYDRO-CLEAN SERVICES, INC.	435.00	417355	
MOORE SUPPLY, INC.	297.09	417366	
PORTER'S, INC.	80.00	417378	
RITTER @ HOME	158.68	417384	
SANITARY SUPPLY, INC.	1,604.00	417385	
ACE IMAGEWEAR	194.47	417386	
AT&T	649.56	417389	
STAR GRAPHICS SHARP	19.41	417393	
WHOLESALE ELECTRIC SUPPLY CO.	27.32	417410	
WORTH HYDROCHEM	250.00	417411	
FIRETROL PROTECTION SYSTEMS, INC.	2,187.20	417506	
JEFFERSON COUNTY CREDIT CARDS	94.24	417525	
DE LAGE LANDEN PUBLIC FINANCE	70.00	417532	
INDUSTRIAL & COMMERCIAL MECHANICAL	216.00	417538	
MEMBER'S BUILDING MAINTENANCE LLC	22,687.76	417547	
QUINCY COMPRESSOR LLC	225.00	417557	
FRED MILLER'S OUTDOOR EQUIPMENT LLC	247.40	417567	
REPUBLIC SERVICES	1,365.00	417574	
MAINTENANCE-PORT ARTHUR			36,839.61*
ENTERGY	3,922.42	417348	
STAR GRAPHICS SHARP	38.82	417393	
DRAGO SUPPLY	233.51	417520	
DE LAGE LANDEN PUBLIC FINANCE	140.00	417532	
MAINTENANCE-MID COUNTY			4,334.75*
CITY OF NEDERLAND	25.56	417329	
ENTERGY	2,251.49	417348	
M&D SUPPLY	7.99	417363	
SANITARY SUPPLY, INC.	283.35	417385	
ACE IMAGEWEAR	29.11	417386	
STAR GRAPHICS SHARP	19.41	417393	
DE LAGE LANDEN PUBLIC FINANCE	70.00	417532	
REPUBLIC SERVICES	109.00	417574	
SERVICE CENTER			2,795.91*
ACTION AUTO GLASS	366.68	417309	
M&D SUPPLY	41.50	417363	
MUNRO'S	40.95	417367	
AT&T	61.18	417389	
STAR GRAPHICS SHARP	19.41	417393	
TATE & CO., INC.	888.60	417397	
TRI-CON, INC.	2,176.06	417402	
JEFFERSON CTY. TAX OFFICE	7.50	417431	
JEFFERSON CTY. TAX OFFICE	7.50	417432	
JEFFERSON CTY. TAX OFFICE	7.50	417433	
JEFFERSON CTY. TAX OFFICE	7.50	417434	
JEFFERSON CTY. TAX OFFICE	7.50	417435	
JEFFERSON CTY. TAX OFFICE	7.50	417436	
JEFFERSON CTY. TAX OFFICE	7.50	417437	
JEFFERSON CTY. TAX OFFICE	7.50	417438	
JEFFERSON CTY. TAX OFFICE	7.50	417439	
JEFFERSON CTY. TAX OFFICE	7.50	417440	
JEFFERSON CTY. TAX OFFICE	7.50	417441	
JEFFERSON CTY. TAX OFFICE	7.50	417442	
JEFFERSON CTY. TAX OFFICE	7.50	417443	
JEFFERSON CTY. TAX OFFICE	7.50	417444	
JEFFERSON CTY. TAX OFFICE	16.75	417445	
JEFFERSON CTY. TAX OFFICE	7.50	417446	
JEFFERSON CTY. TAX OFFICE	7.50	417447	
JEFFERSON CTY. TAX OFFICE	7.50	417448	
JEFFERSON CTY. TAX OFFICE	7.50	417449	
VOYAGER FLEET SYSTEM, INC.	15,346.76	417469	
PETROLEUM SOLUTIONS, INC.	222.38	417477	
BUMPER TO BUMPER	153.94	417478	
UNIFIRST HOLDINGS INC	21.97	417513	
DE LAGE LANDEN PUBLIC FINANCE	70.00	417532	
MIGHTY OF SOUTHEAST TEXAS	424.53	417533	
REPUBLIC SERVICES	72.60	417574	
VETERANS SERVICE			20,058.31*

NAME	AMOUNT	CHECK NO.	TOTAL
STAR GRAPHICS SHARP	66.56	417393	
UNITED STATES POSTAL SERVICE	18.21	417455	
UNITED STATES POSTAL SERVICE	13.15	417456	
HILARY GUEST	114.26	417466	
DE LAGE LANDEN PUBLIC FINANCE	240.00	417532	
			452.18*
MOSQUITO CONTROL FUND			1,447,822.17**
HILO / O'REILLY AUTO PARTS	344.54	417304	
ALL-PHASE ELECTRIC SUPPLY	154.20	417332	
ENTERGY	635.90	417348	
OFFICE DEPOT	4.80	417371	
RITTER @ HOME	125.96	417384	
STAR GRAPHICS SHARP	19.41	417393	
FASTENAL	141.59	417420	
HAWKER BEECHCRAFT CORPORATION	21.00	417501	
PARKER LUMBER	32.04	417524	
JEFFERSON COUNTY CREDIT CARDS	64.00	417525	
DE LAGE LANDEN PUBLIC FINANCE	70.00	417532	
REPUBLIC SERVICES	72.60	417574	
			1,676.44**
FAMILY GROUP CONFERENCING			
STAR GRAPHICS SHARP	19.41	417393	
DE LAGE LANDEN PUBLIC FINANCE	70.00	417532	
			89.41**
J.C. FAMILY TREATMENT CT.			
BEAUMONT OCCUPATIONAL SERVICE, INC.	669.75	417460	
JUDY PAASCH	139.09	417479	
			808.84**
SECURITY FEE FUND			
CODE BLUE POLICE SUPPLY	132.00	417476	
LAW LIBRARY FUND			132.00**
STAR GRAPHICS SHARP	19.41	417393	
DE LAGE LANDEN PUBLIC FINANCE	70.00	417532	
O'CONNOR'S	341.00	417577	
			430.41**
EMPG GRANT			
VERIZON WIRELESS	361.36	417450	
QUALLS RV SERIVCE	2,493.27	417521	
JEFFERSON COUNTY CREDIT CARDS	1,050.00	417525	
			3,904.63**
GRANT A STATE AID			
BI INCORPORATED	596.48	417422	
GRAYSON COUNTY DEPT OF JUVENILE	10,445.00	417563	
			11,041.48**
279 JUVENILE DRUG COURT			
CATHERINE BRUNNEY	3,600.00	417353	
IEA - INSPIRE, ENCOURAGE, ACHIEVE	7,520.72	417451	
			11,120.72**
COMMUNITY SUPERVISION FND			
JEFFERSON CTY. COMMUNITY SUP.	1,780.97	417358	
CASH ADVANCE ACCOUNT	691.05	417359	
OFFICE DEPOT	946.03	417371	
OLMSTED-KIRK PAPER	293.50	417373	
FRED PRYOR SEMINARS & CAREER TRACK	149.00	417381	
UNITED STATES POSTAL SERVICE	107.53	417455	
UNITED STATES POSTAL SERVICE	246.86	417456	
LOCAL GOVERNMENT SOLUTIONS LP	6,965.00	417500	
JCCSC	278.00	417526	
EXCEL MEDICAL WASTE LLC	74.90	417570	
			11,532.84**
JEFF. CO. WOMEN'S CENTER			

NAME	AMOUNT	CHECK NO.	TOTAL
ECOLAB	82.95	417336	
ISI COMMERCIAL REFRIGERATION	107.50	417356	
LUBE SHOP	88.96	417361	
M&D SUPPLY	116.95	417363	
KIM MCKINNEY, LPC, LMFT	150.00	417365	
OFFICE DEPOT	55.72	417371	
STAR GRAPHICS SHARP	38.82	417393	
SYSSCO FOOD SERVICES, INC.	2,307.54	417395	
PETTY CASH - RESTITUTION I	136.95	417413	
TEXAS FIRE & COMMUNICATIONS	90.00	417427	
TOWER COMMUNICATIONS, INC.	60.00	417452	
BEN E KEITH FOODS	2,520.28	417475	
CENTERPOINT ENERGY RESOURCES CORP	408.00	417482	
ATTABOY TERMITIC & PEST CONTROL	50.00	417511	
DE LAGE LANDEN PUBLIC FINANCE	140.00	417532	
MATERA PAPER COMPANY INC	485.58	417545	
GLOBAL TEL*LINK CORP	3,000.00	417562	
EXCEL MEDICAL WASTE LLC	39.90	417570	
REPUBLIC SERVICES	91.00	417574	
COMMUNITY CORRECTIONS PRG			9,970.15**
STAR GRAPHICS SHARP	24.96	417393	
DE LAGE LANDEN PUBLIC FINANCE	90.00	417532	
DRUG DIVERSION PROGRAM			114.96**
STAR GRAPHICS SHARP	22.19	417393	
DE LAGE LANDEN PUBLIC FINANCE	80.00	417532	
DRUG INTERVENTION COURT			102.19**
TADCP	1,200.00	417495	
REDWOOD TOXICOLOGY LABORATORY	55.00	417496	
COUNTY RECORDS MANAGEMENT			1,255.00**
UNITED STATES POSTAL SERVICE	.42	417455	
JEFFERSON COUNTY CREDIT CARDS	605.00	417525	
NEDERLAND HISTORICAL SOCIETY	55.00	417579	
HOTEL OCCUPANCY TAX FUND			660.42**
CASH ADVANCE ACCOUNT	330.57	417359	
M&D SUPPLY	12.89	417363	
AT&T	176.77	417389	
STAR GRAPHICS SHARP	87.36	417393	
TRI-CITY COFFEE SERVICE	40.10	417403	
DE LAGE LANDEN PUBLIC FINANCE	315.00	417532	
REPUBLIC SERVICES	72.60	417574	
DISTRICT CLK RECORDS MGMT			1,035.29**
STAR GRAPHICS SHARP	38.82	417393	
DE LAGE LANDEN PUBLIC FINANCE	140.00	417532	
COUNTY CLERK ELECTION CON			178.82**
JASON'S DELI	515.23	417423	
CAPITAL PROJECTS FUND			515.23**
N&T CONSTRUCTION COMPANY, INC.	506,290.86	417305	
GUARDIAN FORCE	1,730.00	417306	
GOLD CREST ELECTRIC CO., INC.	5,787.76	417343	
A-1 MAIDA FENCE COMPANY	2,600.00	417568	
AIRPORT FUND			516,408.62**
FED EX	19.25	417340	
W.W. GRAINGER, INC.	146.40	417344	
ENTERGY	15,418.82	417350	
NOACK LOCKSMITH	18.00	417369	

NAME	AMOUNT	CHECK NO.	TOTAL
OIL CITY TRACTORS, INC.	33.72	417372	
AT&T	590.52	417389	
STAR GRAPHICS SHARP	38.82	417393	
WORTH HYDROCHEM	120.00	417411	
UNITED STATES POSTAL SERVICE	7.90	417455	
LOWE'S HOME CENTERS, INC.	297.01	417463	
BLUE GLOBES	12,200.00	417498	
UNIFIRST HOLDINGS INC	111.70	417512	
JEFFERSON COUNTY CREDIT CARDS	309.98	417525	
DE LAGE LANDEN PUBLIC FINANCE	140.00	417532	
EASTERN AVIATION FUELS INC	50,598.96	417559	
SUPPLYWORKS	393.28	417569	
REPUBLIC SERVICES	217.80	417574	
SE TX EMP. BENEFIT POOL			80,662.16**
STANDARD INSURANCE COMPANY	21,150.68	417486	
RELIANCE STANDARD LIFE INSURANCE	5,852.28	417488	
CHLIC-CHICAGO	63,126.24	417514	
COMPASS PROFESSIONAL HEALTH SERVICE	2,675.00	417549	
SA BENEFITS SERVICES LLC	29,409.18	417550	
SETEC FUND			122,213.38**
REPUBLIC SERVICES	69.00	417574	
LIABILITY CLAIMS ACCOUNT			69.00**
SE TEX CONSTRUCTION CORPORATION	8,066.86	417490	
STEVENS BALDO FREEMAN & LIGHTY LLP	1,488.87	417536	
WORKER'S COMPENSATION FD			9,555.73**
MCGRIFF, SEIBELS & WILLIAMS OF TX	162,480.15	417467	
TRISTAR RISK MANAGEMENT	3,773.00	417483	
TRISTAR RISK MANAGEMENT	6,472.89	417484	
SHERIFF'S FORFEITURE FUND			172,726.04**
BELL HELICOPTER TEXTRON, INC.	7.50	417315	
ERIK BOMAN	64.91	417578	
PAYROLL FUND			72.41**
JEFFERSON CTY. - FLEXIBLE SPENDING	14,211.00	417276	
CLEAT	324.00	417277	
JEFFERSON CTY. TREASURER	18,926.86	417278	
RON STADTMUELLER - CHAPTER 13	932.50	417279	
INTERNAL REVENUE SERVICE	3,067.46	417280	
JEFFERSON CTY. ASSN. OF D.S. & C.O.	5,000.00	417281	
JEFFERSON CTY. COMMUNITY SUP.	10,295.21	417282	
JEFFERSON CTY. TREASURER - HEALTH	453,383.24	417283	
JEFFERSON CTY. TREASURER - GENERAL	65.00	417284	
JEFFERSON CTY. TREASURER - PAYROLL	1,657,754.49	417285	
JEFFERSON CTY. TREASURER - PAYROLL	680,511.12	417286	
MONY/MLOA	198.74	417287	
POLICE & FIRE FIGHTERS' ASSOCIATION	3,125.65	417288	
UNITED WAY OF BEAUMONT & N JEFFERSON	55.31	417289	
JEFFERSON CTY. TREASURER - TCDRS	652,427.55	417290	
OPPENHEIMER FUNDS DISTRIBUTOR, INC	1,906.65	417291	
JEFFERSON COUNTY TREASURER	2,683.14	417292	
JEFFERSON COUNTY - TREASURER -	6,632.17	417293	
NECHES FEDERAL CREDIT UNION	62,816.70	417294	
JEFFERSON COUNTY - NATIONWIDE	121,128.53	417295	
TENNESSEE CHILD SUPPORT	115.38	417296	
SBA - U S DEPARTMENT OF TREASURY	168.49	417297	
CALIFORNIA STATE DISBURSEMENT UNIT	117.23	417298	
WILLIAM E HEITKAMP	748.86	417299	
JOHN TALTON	1,560.77	417300	
IL DEPT OF HEALTCARD AND FAMILY SER	49.85	417301	
COLLEGE ASIST	154.16	417302	
DISTRICT CRT RECORDS TECH			3,698,360.06**

NAME

AMOUNT

CHECK NO.

TOTAL

DATA BANK IMX LLC	3,600.00	417585	3,600.00**
MARINE DIVISION			
ENTERGY	542.43	417348	
RITTER @ HOME	136.29	417384	
AT&T	80.74	417389	
JEFFERSON COUNTY CREDIT CARDS	276.03	417525	1,035.49**
ASAP - CONSTABLE PCT 8			
KAY ELECTRONICS, INC.	120.00	417360	120.00**
GLO IKE ROUND 2			
Apollo Environmental Strategies INC	263,093.36	417308	263,093.36**
			6,411,371.84***

**AGENDA****February 8, 2016**

Consider, possibly approve and authorize the County Judge to execute Law Enforcement Agency Executive Order 13688, Controlled Property Request Authorization for Federal Fiscal Year 2016.

LAW ENFORCEMENT AGENCY EXECUTIVE ORDER 13688
CONTROLLED PROPERTY REQUEST AUTHORIZATION
FEDERAL FISCAL YEAR 2016

In compliance with mandates and recommendations generated by Presidential Executive Order (EO) 13688, certain controlled property acquired through the 1033 Program requires prior authorization from the appropriate Civilian Governing Body (CGB) of the Law Enforcement Agency (LEA). As defined by the EO, a CGB has direct budgetary oversight or control over the LEAs budget appropriation.

As the authorized representative of the JEFFERSON COUNTY, TEXAS, I certify that
Name of CGB

JEFFERSON COUNTY SHERIFF'S OFFICE is authorized to acquire the below initialed controlled property items.
Name of LEA

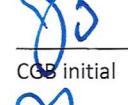

CGB initial


CGB initial


CGB initial


CGB initial

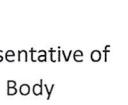

CGB initial


CGB initial


CGB initial


CGB initial


CGB initial


CGB initial

Breaching Apparatus

Riot Batons

Riot Helmets

Riot Shields

Rotary Wing Aircraft

Fixed Wing Aircraft

MRAP or Armored Personnel Carrier

HMMWV (Humvee)

Other Controlled Vehicle

Authorized Representative of
Civilian Governing Body

JEFF R. BRANICK

Date: 2/5/16

Printed Name



Signature

Chief Law Enforcement Official:

G. MITCH WOODS

Date: 2/9/16

Printed Name



Signature



STATE OF TEXAS §
COUNTY OF JEFFERSON §

**ABATEMENT AGREEMENT FOR PROPERTY LOCATED IN THE PORT
ARTHUR TAX ABATEMENT REINVESTMENT ZONE #1 FOR THE LAMAR
STATE COLLEGE AREA**

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 Seahawk Landing, LLC (hereinafter sometimes referred to as "Seahawk" OR "OWNER").

1. RECITALS

WHEREAS, OWNER possesses a lease interest in taxable real property located within the Port Arthur Tax Reinvestment Zone #1 for the Lamar State College Area, the designation of which was implemented by the City of Port Arthur by Ordinance 15-56 dated December 2, 2015 (hereinafter referred to as the "REINVESTMENT ZONE").

WHEREAS, this AGREEMENT is limited to the project to be constructed by OWNER, on one parcel 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 on-campus housing facility 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 Port Arthur Tax Reinvestment Zone # 1 for the Lamar State College Area, which has been designated by Ordinance of the City of Port Arthur, Texas, the legal description for which is attached hereto as Exhibit "C." It is understood and agreed that the Reinvestment Zone boundary is subject to revision based on the final construction plan of the Project.

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

2. AUTHORIZATION

THIS AGREEMENT IS AUTHORIZED BY THE TEXAS PROPERTY REDEVELOPMENT AND TAX ABATEMENT ACT, TEX. TAX CODE CHAPTER 312, AS AMENDED, AND BY ORDINANCE OF THE CITY OF PORT ARTHUR ESTABLISHING THE PORT ARTHUR REINVESTMENT ZONE #1 FOR THE LAMAR STATE COLLEGE AREA, WHICH WAS ADOPTED ON DECEMBER 2, 2015.

3. DEFINITIONS

For purposes of this AGREEMENT, the following terms shall have the meanings set forth below:

“Abatement” means the full or partial exemption from ad valorem taxes of the value of certain property located in the REINVESTMENT ZONE designated for economic development purposes.

“Affiliate” of any specified person or entity means any other person or entity which, directly or indirectly, through one or more intermediaries, controls, or is controlled by, or is under common control with such specified person or entity. For purposes of this definition, the term “control” (including the terms “controlled by” and “under common control with”) means the possession, directly or indirectly, of the power to direct or cause the direction of the management and policies of such person or entity, whether through the ownership of voting securities, by contract or otherwise.

“Base Year Value” means the taxable value of all residential realty improvements owned by the property owner and/or its Affiliates within Jefferson County on January 1 preceding the execution of the abatement agreement. OWNER will, in consultation with the Jefferson County Appraisal District, provide the County with a list of the Jefferson County Appraisal District account numbers identifying the industrial realty improvements owned by the property owner and/or its Affiliates and the taxable value thereof on January 1 preceding the execution of the abatement agreement for use in preparing the schedule to be attached as an exhibit to the abatement agreement before execution specifying the Base Year Value for all purposes of the abatement agreement.

“Base year”, for the parties to this agreement, is defined as the calendar year in which 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, other than this project, 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.

“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.

“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.

“Full-time job”, as used herein, shall mean a permanent full-time position that: requires at least 1,600 hours or work per year, is not a transferred from another area of the state, is not created to replace a previous employee, and is covered by a group health benefit plan.

“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 the tax exemption, 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.

4. TERM OF ABATEMENT

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, 2017 and shall terminate on December 31, 2021, unless sooner terminated pursuant to other provisions of this

AGREEMENT. Should OWNER not begin the construction of the PROJECT by December 31, 2017, this AGREEMENT shall be null and void.

5. PROPERTY USE

The uses of the property subject to this agreement shall be consistent with the general purpose of encouraging and/or redevelopment of the zone with the Abatement Term, and the purposes set out in this Agreement. Failure to use the property in accordance with the terms of this agreement shall constitute an Event of Default, as defined by and subject to, the provisions of Section 12.

6. OWNER REPRESENTATIONS/OBLIGATIONS

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

- a. As a result of the PROJECT, and upon its Completion (currently estimated to be not later than the first quarter, 2018, maintain a level of not less than 4 new full-time jobs, using headcount as of January 1, 2017 as the starting point, relating to the PROJECT during the remaining term of this AGREEMENT; provided, however that OWNER may reduce employment levels due to improved efficiencies or changing economic conditions during the term of this AGREEMENT as long as such employment levels do not fall below 4 full-time jobs for total on site employment by owner during said term. In the event that such employment falls below 4 full-time jobs for total on site employment, Abatement shall be reduced proportionate to such employment decline beginning with the tax year in which the decline occurs and each tax year thereafter per the example calculation cited below where:

$A1 = \text{initial Abatement \$s}$
 $A2 = \text{revised Abatement \$s}$
 $E1 = 4 \text{ full-time jobs}$
 $E2 = \text{revised employee count}$
 $A2 = A1 \times (E2/E1)$

- b. Report and certify the requisite job levels to the COUNTY, annually during each tax year under this AGREEMENT;
- c. Construct the PROJECT with an estimated investment in excess of \$3,900,000;
- 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 obligation, under this agreement, of persons receiving property tax abatements to favor local manufacturers, suppliers, contractors, and labor, all other factors being equal. In the event of a breach of this “buy local” provision, OWNER agrees that the percentage of abatement shall be proportionately reduced in an amount equal to the amount the disqualified contract bears to the total construction cost for the PROJECT.
 - (iii) OWNER 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 OWNER and potential local bidders and suppliers of services and materials.
- g. 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;

- 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
- i. Encourage and promote the utilization of Historically Underutilized Businesses (HUBs) (also known as Disadvantaged Business Enterprises, or DBEs) by the general contractor engaged by OWNER to construct 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 by ensuring qualified HUB/DBE vendors and contractors are given a timely opportunity to bid on contracts for supplies and services. For purposes of the foregoing:
 - (i) A HUB/DBE is a business owned or controlled by Socially and Economically Disadvantaged Individuals as defined by all applicable federal or state laws and local policies, including Black Americans, Hispanic Americans, Native Americans, Asian-Pacific Americans, Asian Indian Americans, women, and individuals with disabilities.
 - (ii) A HUB/DBE is one that is at least 51 percent owned or controlled by one or more women or Socially and Economically Disadvantaged Individuals or, 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 Economically Disadvantaged Individuals.
 - (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 Agreement.
 - (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 vendors/suppliers is maintained in the COUNTY office and a list of same is attached hereto as Exhibit D. 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;

1. 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.

7. 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: "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.

8. 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 which may be disclosed to them during or as a result of such monitoring meetings.

OWNER agrees to reimburse the COUNTY in an amount not to exceed to \$2,000.00 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.

9. CERTIFICATION, ACCESS AND INSPECTION

On or before January 31st of each year that this Agreement is in effect, Seahawk Landing, LLC shall certify to the COUNTY, and to the governing body of each taxing unit, that Seahawk Landing, LLC is in compliance with each applicable term of this Agreement.

Seahawk Landing, LLC shall allow COUNTY's employees and/or designated representatives of the County access to the Improvements for the purpose of inspecting any Improvements erected to ensure that such Improvements are completed and maintained in accordance with the terms of this Agreement and to ensure that all terms and conditions of this Agreement are being met. All such inspections shall be made only after giving Seahawk Landing, LLC twenty-four (24) hours advance notice and shall be conducted in such manner as to not unreasonably interfere with the construction and/or operating of the Improvements. All such inspections shall be made with one (1) or more representatives of Seahawk Landing and in accordance with all applicable safety standards. Upon completion of construction, the designated representative of the COUNTY shall evaluate annually each facility receiving abatement to ensure compliance with the Agreement.

10. TAXABILITY

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

- a. The value of Ineligible Property shall be fully taxable;
- b. The Taxable Value of existing Eligible Property as determined, shall each be fully taxable; and
- c. The value of New Eligible Property shall be abated as set forth in Section 6, hereinabove.

11. ADJUSTMENTS TO ABATEMENT FOR BASE YEAR VALUE DECLINE

The Jefferson County Appraisal District will establish the certified values of Eligible Property as of January 1, 2016, (year abatement executed) as set forth on attached Exhibit "B," and such values shall be the values used to calculate the Base Year Value as herein defined. If on January 1st of any tax year listed on the "Tax Abatement Schedule" the Taxable Value is less than the Base Year Value, then the abatement of the value otherwise available shall be reduced by one dollar for each dollar that the Taxable Value of realty improvements is less than the Base Year Value, except that no such reduction of OWNER's abatement shall be made should any reduction of Taxable Value of OWNER's Eligible Property result from the Force Majeure event.

In the event the OWNER reduces its ad valorem taxes on the 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 reduction attributable 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

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 improvement 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,
- 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.

12. EVENT OF DEFAULT

If either party should default in performing any obligation under this AGREEMENT, the other party shall provide such defaulting party with at least a 30 day written notice of default. Subject to providing such notice of default and the opportunity to cure, 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.

If the COUNTY declares a default on this Agreement, this Agreement shall terminate (after notice and opportunity to cure as provided for herein), and the COUNTY, in such event, shall be entitled to recapture any and all property taxes which have been abated as a result of this Agreement. The COUNTY shall notify Seahawk Landing, LLC of any default in writing in the manner prescribed herein. The notice shall specify the basis for the declaration of default, and Seahawk Landing, LLC shall have sixty (60) days from the date of such notice to cure any default; provided, however, where fulfillment of any obligations requires more than sixty (60) days, performance shall be commenced within sixty (60) days after receipt of the notice, and such performance shall be diligently continued until the default is cured. If the default cannot be cured, or if Seahawk

Landing, LLC fails to cure within the period herein specified, Seahawk Landing, LLC shall be liable for and will pay to the COUNTY within sixty (6) days following the termination of this Agreement (1) the amount of all property taxes abated under this Agreement, (2) interest on the abated amount at the rate provided for in the Texas Tax Code for delinquent taxes, and (3) penalties on the amount abated in the year of default at the rate provided for in the Texas Tax Code for delinquent taxes.

13. ASSIGNMENT

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 shall not be unreasonably withheld or delayed. It shall not be unreasonable for the COURT to withhold approval if OWNER or the proposed assignee is liable to the COUNTY for outstanding taxes or other obligations.

14. ENTIRE AGREEMENT

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.

15. SUCCESSORS AND ASSIGNS

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 assignment if OWNER or the proposed assignee(s) is/are delinquent in the payment of any ad valorem taxes.

16. 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:

OWNER: Seahawk Landing, LLC
c/o ITEX Development, LLC
Chris Akbari
3735 Honeywood Court
Port Arthur, Texas 77642
(409) 724-0020
(409) 720-7803 (facsimile)

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)

17. MERGER

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 this AGREEMENT.

18. INTERPRETATION

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.

19. APPLICABLE LAW AND VENUE

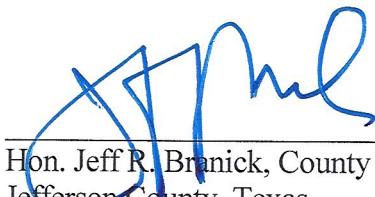
This AGREEMENT is made, and shall be construed and interpreted under the laws of the State of Texas and venue shall lie in Jefferson County, Texas.

20. SEVERABILITY

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.

Executed in duplicate this the 16th day of FEB, 2016.

FOR THE COUNTY:


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

By: 
Title:
Company:

EXHIBIT A

“Project Description”

The proposed project is a facility to construct a new housing development for students at Lamar State College. The ability to construct this facility will enhance economic development.

Any additional description you desire:

Significant components of the facility would include:

“Tax Abatement Schedule”

Tax Year	Abatement Percentage
1. 2017	100 %
2. 2018	100 %
3. 2019	100 %
4. 20120	100 %
5. 2021	100 %

EXHIBIT B**“Base Year Property”**

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.

EXHIBIT C**“Reinvestment Zone”**

City of Port Arthur Ordinance 15-56
Port Arthur Tax Abatement Reinvestment Zone #1 Lamar State College Area

P. O. No. 6509
12/02/15 vrt/ht

ORDINANCE NO. 15-56

AN ORDINANCE DESIGNATING A TAX ABATEMENT
REINVESTMENT ZONE FOR THE DOWNTOWN
REINVESTMENT ZONE NO. 1/ LAMAR STATE COLLEGE
AREA

WHEREAS, under Chapter 312, Property Development of the Texas
Property Tax Code, a municipality may designate an area as a tax
abatement reinvestment zone; and

WHEREAS, a public hearing was held on July 21, 2015 to take
comments on the proposed designation; and

WHEREAS, notice of this hearing was provided to the presiding
officer of all taxing units that include in their boundaries the
property that is to be included in the Zone.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY
OF PORT ARTHUR:

Section 1. That the facts and opinions in the preamble are
true and correct.

Section 2. That the area of the City, as denoted in the
attached map as Exhibit "A", which is the same area, is hereby
designated as a tax abatement reinvestment zone, known as the "The
Downtown Reinvestment Zone No. 1/ Lamar State College Area".

Section 3. That the City Council finds that the
designation of the Reinvestment Zone would likely result in the
designation to contribute to the retention or expansion of primary
employment or attract major investment in the zone that would
benefit the property and that would contribute to the economic

Section 4. That if any section, subsection, sentence, clause, phrase, or portion of this Ordinance, is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining portions hereof.

Section 5. That the term of this designation shall be five (5) years from the effective date of this Ordinance and may be renewed for periods of five (5) years.

Section 6. That all Ordinances and parts of Ordinances in conflict herewith are hereby repealed, but only to the extent of such conflict.

Section 7. That a copy of the caption of this Ordinance be spread upon the Minutes of the City Council.

Section 8. That this being an Ordinance which does not carry a penalty and does not require publication, it shall take effect immediately from and after its passage.

READ, ADOPTED AND APPROVED on this 8th day of Dec.,
A.D., 2015, at a Council Meeting of the City Council of the City of Port Arthur, Texas, by the following vote: AYES:

Mayor: Prince; Mayor Pro Tem Frank,

Councilmembers: Scott, Hamilton, Obright,
Mossely, Lewis and Shultz.

NOES: None.

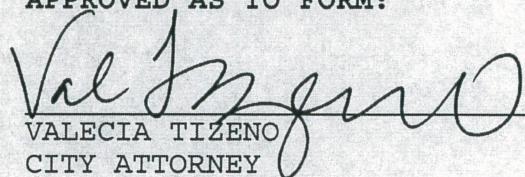
Delores Prince
MAYOR

ATTEST:



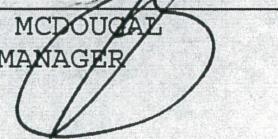
SHERRI BELLARD
CITY SECRETARY

APPROVED AS TO FORM:



VALECIA TIZENO
CITY ATTORNEY

APPROVED FOR ADMINISTRATION:



BRIAN McDUGAL
CITY MANAGER

EXHIBIT "A"

Downtown Reinvestment Map Boundaries

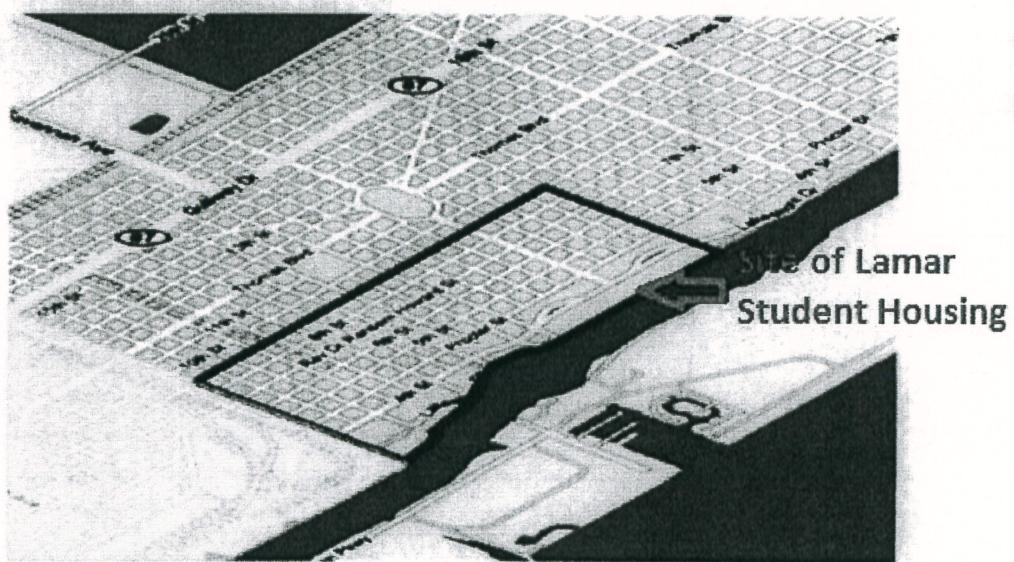


EXHIBIT D
“List of HUB/ DBE Companies”

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@theanngroup.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

*Bruce's General Construction, Inc.
1175 Reynolds Rd
Beaumont, TX 77707
Tel: 409-866-6245

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.
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Fax: 409-842-2983

Jerry Ball- VP
EnviroTech Services LLC
Southeast Texas Division
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*Joshua Allen
J. Allen contractors, Inc.
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Email: office@jallenmgmt.com

Lloyd Broussard
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4002 Caroline Street
Houston, TX 77004
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Ernestine Wade
Gulf Coast Industrial Contractors, Inc.
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Joe Wheaton
Joe Wheaton Construction Co.

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

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DEZ-TEX Construction, Inc.
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KT Maintenance
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Mr. Vories Lornette, Sr.
Faith Construction
Tel: 409-794-2615

Mr. Matt Hopson
Southeast TX Community Development
1460 Gladys
Beaumont, TX 77701
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Ories Holmes
Ories Holmes Construction
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Paul Buxie
Buxie Builders
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Perkins brown
Brown Fencing & construction
Tel: 409-833-1533

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

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Richard Gilbert / Bruce Dunbar
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GP Realty Building Co.
648 Orleans
Beaumont, TX 77701
Richard Tel: 281-895-7773
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*Roosevelt Petry
GP Industrial Contractors, Inc.
rpetry@gpic2000.com
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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 Chargeis
Texas Workforce Centers of Southeast Texas
304 Pearl Street
Beaumont, TX 77701
Tel: 409-839-8045
Fax: 409-835-0774
Email: imogene.chagois@setnetworks.org

*Luis G. Silva
Silva Employment Network
2901 Turtle Creek Drive, Suite 205
Port Arthur, TX 77642
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Fax: 409-727-4094
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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
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Environmental

Bennard L. Nelson, Jr.
Legatee 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: waltermccloney@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
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Email: david@bdbelvin.com
Website: www.bdbelvin.com

Glenn J. Walters
Home Sweet Home Enterprise, Inc.
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Wesley Chapel, FL 33544
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Email: glennjwalters@aol.com

Insurance

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Fax: 409-982-1300
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190 S. Dowlen Road
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595 Orleans, Suite 1128
Beaumont, TX 77701
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Lora Brooks Francis
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Tarik Cooper
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Cell: 409-939-0247

Thelma Jefferson
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5125 Folsom
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Tel1: 409-899-9194
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Investment

Connie D. Gist
Edward Jones
4414 Dowlen Road, Suite 102
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Toll Free2: 888-898-7188
Website: www.edwardjones.com

Lawn Care

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B & A Lawn Care Service
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Tel2: 409-651-9955
Tel3: 409-651-9954

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The Garden of Gethsemane
Tel: 409-842-2773

Logistic

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Beaumont Warehouse-Transportation
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Fax: 409-883-4208
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Maintenance

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Misc.

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Tel: 409-833-4535

Delois Roy
Art World
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J.M. Kaufman
J.M. Kaufman Materials Co.
Tel: 409-985-4906

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

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Email: bprados@swbell.net

Office Supply

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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
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Email: haynes.haynes@sbcglobal.net

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Photographer & Videographer
2906 Roberts St.
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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

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P.O. Box 7128
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Spotlight Magazine
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Cumulus
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Fax: 409-833-9296
Home: 409-983-5404

Jessie Haynes
NAC Publishing- 10 Stupid Things
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Beaumont, TX 77720
Tel: 409-838-2222

Mr. A. B. Bernard
BGI Enterprise
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Beaumont, TX 77720-2077
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Fax: 409-833-0744

Ms. Vickie Frank
KZZB Radio

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Fax: 281-424-7588

Tracie Payne
CUSH Magazine
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Website: www.cush.com

Purchasing/ Procurement

Odell Wynn
WGN Procurement
2626 South Loop West, Suite 545
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Real Estate

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Email: drvinnie@sbcglobal.net

Kim Fenner
ERA Team REALTORS
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Mrs. Willie Mae Thomas
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Walter Kyles, Jr. & Co.
Insurance- Real Estate- Construction
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Email: kyles@aol.com

Restaurants

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

Frank Owens, Proprietor
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Tel: 409-838-4723

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

Roofing

John & Lawrence
Norman & Norman Roofing
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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
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Tel: 409-347-4100
Cell: 409-454-5100

*S and S – Enterprises
PO Box 1983
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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

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AAA Trophy Shop & Etc.
4570 Highland Ave
Beaumont, TX 77705
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Fax: 409-842-6473
Email: aaatrophyshop@yahoo.com

Trucking/Heavy Hauling

Alex J. Jeanmard
J&J Trucking
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Erwin Charles
Charles Trucking
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Delisa Bean
Dawn Express
2005 Broadway, Suite 113
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Jerry P. Bernard

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

Mrs. Shelia M. Mire
W&S Mire Trucking

Roland Eaglin
Roland Eaglin Trucking
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Wrecker Services

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Bernard Simon
Mirror Shine & Shoe Repair
657 Park
Beaumont, TX 77701
Tel: 409-835-5722

Exhibit E

“Jefferson County Abatement Policy”

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



Joleen E. Fregia
 Chief Deputy
 E-Mail
joleen@co.jefferson.tx.us

Tim Funchess
 County Treasurer
 1149 Pearl Street – Basement
 Beaumont, Texas 77701

Office (409) 835-8509
 Fax (409) 839-2347
 E-Mail
tfuncsess@co.jefferson.tx.us

February 10, 2016

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

Gentlemen:

Enclosed is the Investment Schedule as of January 31, 2016, including interest earnings.

The weighted average yield to maturity on the County's investments is 1.489%. The interest rate on funds invested in an investment account at Wells Fargo is currently .400%.

The 90 day Treasury interest rate on January 31, 2016 was 0.354% and the interest on your checking accounts for the month of January was .498%.

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

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

This should be on the agenda February 16, 2016, to be received and filed.

Sincerely,

Tim Funchess, CCT, CIO
 Enclosure

Agenda should read:

Receive and File Investment Schedule for January, 2016,
 including the year to date total earnings on County funds.

**JEFFERSON COUNTY
MONTH END JANUARY 31, 2016 INVESTMENT SCHEDULE**

This is an unaudited statement made in accordance with provisions of Government Code Title 10 Section 22560.23 The Public Functions of the investment portfolios of Jefferson County comply with the strategies in the Jefferson County Investment Policy and Procedures.

Tim Funchess, Jefferson County Investment Officer

re: see
Tim Finchess, Jefferson County Investment Officer
10 Section 2256.023 The Public Funds Investment Act
Investment Policy and Procedures.

JANUARY, 2016, JEFFERSON COUNTY INVESTMENT MATURED SECURITIES AND INTEREST EARNED

FISCAL YEAR 2015-2016			
YIELD TO MATURITY AND INTEREST EARNINGS			
MONTH	90 DAY T. BILL YIELD	INVESTMENT INTEREST EARNED	CHECKING ACCOUNT YIELD
OCTOBER	0.084%	\$34,161.39	0.261%
NOVEMBER	0.190%	\$31,363.78	0.284%
DECEMBER	0.168%	\$22,437.18	0.320%
JANUARY	0.354%	\$34,256.33	0.498%
FEBRUARY			
MARCH			
APRIL			
MAY			
JUNE			
JULY			
AUGUST			
SEPTEMBER			
ANNUAL TOTALS		\$ 122,218.68	

Commissioners' Court Order No. 01-4-16

Precinct No. 4

NOTICE OF PROPOSED PLACEMENT OF
PUBLIC UTILITY LINE/COMMON CARRIER PIPELINE WITHIN
JEFFERSON COUNTY RIGHT-OF-WAY
(2003 REVISION)

Date 2-8-16

HONORABLE COMMISSIONERS' COURT
JEFFERSON COUNTY
BEAUMONT, TEXAS 77701

Gentlemen:

AT&T (Company) does hereby make application to use lands belonging to Jefferson County, for the purpose of constructing, maintaining or repairing a utility or common carrier pipeline for the distribution of Communication Line, location of which is fully described as follows: AT&T will be burying a fiber optic cable on Smith Rd & Industry Rd, starting at the corner of Smith Rd & Hwy 124. Going down Smith Rd to Industry Rd. Ending at 6817 Industrial Rd. Total length of fiber optic cable in Jefferson County ROW is 2,650 ft. 5 pages of drawings attached.

Construction will begin on or after 2-29, 20 16.

It is understood that all work will comply with the requirements of the Utility and Common Carrier Pipeline Policy adopted by Jefferson County Commissioners' Court on _____, and all subsequent revisions thereof to date.

Company AT&T

By Jay Romero

Title Design Engineer

Address 555 MAW Room 208

Beaumont, TX 77701

Telephone (409) 839-6123

Fax No. (409) 839-6904

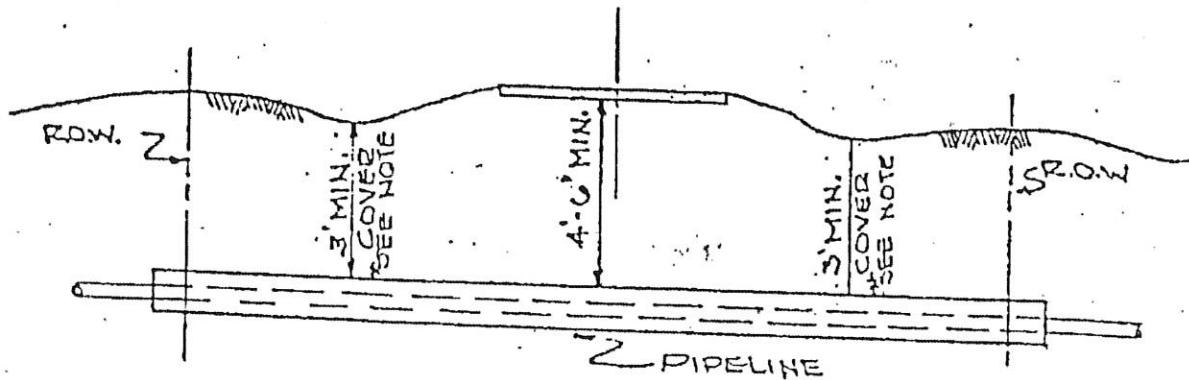
FOR COMMON CARRIER PIPELINE COMPANY ONLY

1. Common Carrier Determination form must be attached to application.
2. Corporation/Person product is to be purchased from/delivered to:

Enclosed, please find the required application fee:

<u>1</u>	road crossing @ \$100.00	\$ <u>10</u>
	miles parallel @ \$150.00/mile or fraction	\$ <u>14</u>
	TOTAL	\$ <u>14</u>

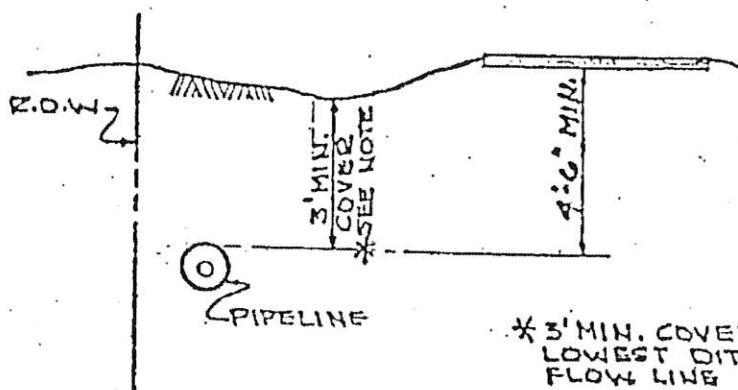
We understand that a Performance Bond will be required to protect against damage to Jefferson County's property. This will be \$5,000.00 per crossing and \$50,000.00 per mile or fraction thereof for parallel construction unless a special hazard to Jefferson County's property is judged to exist. No work will begin until the County Engineer has been furnished such bonds as Jefferson County Commissioners' Court may choose to require.



* 3' MIN. COVER AT
LOWEST DITCH
FLOW LINE ELEV.

NOTE: CASING TO EXTEND
1'-0" OUTSIDE R.O.W. EACH
SIDE OF ROAD.

1. STANDARD PIPELINE CROSSING



* 3' MIN. COVER AT
LOWEST DITCH
FLOW LINE ELEV.

2. STANDARD PARALLEL LINE

JEFFERSON COUNTY
ENGINEERING DEPARTMENT
PIPELINE DETAILS (STD.)
12-7-79 NO SCALE <i>arunell</i>

ENGINEERING ACTION FORM

The minimum standard bond required is \$ N/A

Alfred M. Rao
Director of Engineering

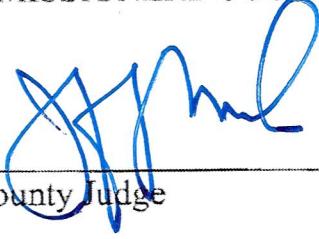
February 09, 2016
Date

COMMISSIONERS COURT ORDER

On this date the attached application of a utility or common carrier pipeline came on for the Courts consideration, and the Court having considered the application is of the opinion that the applicant is a utility or common carrier pipeline company meeting all the requirements of County Policy for installation of a line in County roads and that the plans or details presented with said application did not appear to violate the County Regulations. It is ORDERED that said applicant shall comply with all provisions of the Pipe Line Policy adopted by this Court, and all subsequent revisions. The bond required shall be \$ N/A. Special conditions of construction (are/are not) attached hereto.

COMMISSIONERS COURT

By



County Judge

Brokerage Service Agreement

THIS BROKERAGE SERVICE AGREEMENT (this "Agreement") is between **MCGRIFF, SEIBELS & WILLIAMS** ("MSW") and **Jefferson County** (the "Client").

The Client and MSW agree as follows:

1. MSW will solicit, negotiate and service insurance policies for the Client for the coverages described on Exhibit A hereto (Insurance Placement) and provide the risk management services described on Exhibit B hereto (Risk Management Services).
2. The Client will provide MSW with all information necessary to enable MSW to provide Insurance Placement and Risk Management Services.
3. Remuneration:
 - A. The Client will pay MSW a fee in the amount of \$ 24,000.00 (the "Fee") for Risk Management Services.
 - B. The Fee will be payable upon receipt of an invoice by the Client.
 - C. MSW's compensation for Insurance Placement will be in the form of commissions from the insurance carriers and/or intermediaries with which the insurance policies are placed. Any such commission compensation is in addition to and separate from the Fee paid to MSW for the Risk Management Services. MSW will make information regarding compensation available to the Client upon request.
 - D. With respect to Insurance Placements and/or Risk Management Services undertaken on behalf of the Client that are not contemplated by this Agreement, MSW may be compensated pursuant to a separate Broker Service Agreement or by the insurance companies and/or intermediaries utilized in such Insurance Placements. MSW will make information regarding such Agreements and compensation available to the Client upon request.
4. With respect to any insurance placement or risk management services for which MSW's compensation is fee-based in whole or part, MSW will not execute or accept any monetary compensation pursuant to any (1) market service agreement, (2) placement service agreement, or (3) agreement providing for any bonus, override or contingency that would be received from any type of intermediary or insurance company. Further, MSW will instruct all insurance companies to exclude insurance policies from any contingency agreements, bonuses and overrides if MSW receives a fee for placement of such policies. This does not

preclude MSW from accepting non-monetary awards, including trips and other prizes, which MSW believes are important for professional and business development.

5. MSW reserves the right to engage business partners and service providers owned by, or under the control of, MSW or BB&T Corporation in connection with the execution of Brokerage Services Agreements. Use of these business partners and service providers, including but not limited to CRC Insurance Services, Inc.; American Coastal Insurance Company; AmRisc, LP; Prime Rate Premium Finance Corporation or affiliates; or BB&T Assurance Company, Ltd., could result in the accrual of additional income to BB&T Corporation.
6. This Agreement and the respective rights and obligations of the parties hereto shall be construed in accordance with and governed by the laws of the state of Texas.
7. This Agreement commences on 02/24/2016 and ends on 02/24/2017, with an automatic annual renewal unless terminated prior to that date by either party hereto on 30 days' notice to the other party.

IN WITNESS WHEREOF, the Client and MSW have executed this Agreement.

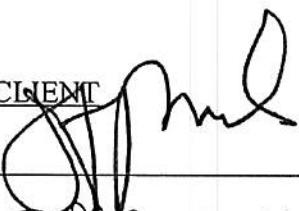
MCGRIFF, SEIBELS & WILLIAMS, INC.

By: 

Name: Johnny Fontenot

Title: Executive Vice-President

Manager's Initials: 

CLIENT 

By: 

Name: Jeff Branick

Title: County Judge

EXHIBIT A

The Client has requested Insurance Placement for the following lines of coverage:

Property Coverage
Excess Property Coverage
Boiler and Machinery Coverage
Crime Coverage
Excess Workers' Compensation Coverage
Excess Public Officials Liability Coverage
Truancy Auto Coverage
Mosquito Control Liability
Storage Tank Liability

MSW will negotiate the pricing and terms of the coverages with selected insurance companies and/or intermediaries. At the end of the marketing process and upon the Client's request, MSW will provide the Client with a report summarizing the results of such negotiations.

In connection with the coverages listed above, MSW will provide the following services during the term of this Agreement:

- a. Confirmation of evidence of insurance (binders, cover notes) or the status of a placement will be provided and delivered to Client prior to the renewal date;
- b. Arrangement of periodic meetings with Client at mutually agreed upon times to discuss pertinent topics;
- c. Timely issuance of certificates of insurance.
- d. Provision of claim status reports upon reasonable request;
- e. Provision of loss runs upon reasonable request; and
- f. Check insurance policies for accuracy.

EXHIBIT B

MSW will provide the following Risk Management Services for the Client:

- A. Work with the Client to assess the Client's risks;
- B. Work with the Client to design and develop the Client's insurance program;
- C. Keep the Client informed of significant changes and/or trends in the insurance marketplace and provide the Client with an annual forecast of market conditions;
- D. Meet regularly, on a prescheduled basis with the Client's key people designated by the Client to discuss strategy and open items;
- E. Executive Risk Program
 - (i) Provide general consulting on all executive risk insurance matters for Client.
 - (ii) Provide executive risk insurance marketing, implementation and ongoing management services.
 - (iii) Continuously update and advise Client on executive risk market issues and trends.

**INTERLOCAL CONTRACT
BETWEEN City of Beaumont, TX
AND
Jefferson County**

Pursuant to the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, this Interlocal Contract ("Contract") is entered into the 3 day of February, ²⁰¹⁶ 2015 by and between the City of Beaumont, TX and Jefferson County, a law enforcement agency with offices at 1001 Pearl Street.

I. PURPOSE

The City of Beaumont, TX agrees to provide Jefferson County access to Sungard OSSI Computer Aided Dispatch (CAD) software at its facilities in Beaumont, TX.

II. TERM

This Contract shall be on a yearly basis beginning {DATE} and ending on {DATE}.

III. COMPENSATION AND FUNDING

Jefferson County understands and agrees to make yearly payment for general technology reimbursement costs under this Contract. **Jefferson County** will compensate the **City of Beaumont** for the percentage of system resources used. The **City of Beaumont** will provide **Jefferson County** a yearly cost invoice that reflects the current costs for each year. The yearly cost will be determined by calculating the current CAD and Message Switch base server software and hardware maintenance cost divided by the number of licenses/clients using the software. Current year's break down is in Addendum A. Hardware costs for future upgrades will be broken out in the same manner. Expected costs will be communicated in advance so costs can be prepared for. No labor charges will be charged with the assumption that our staff time is minimal.

IV. SCOPE OF SERVICES

Jefferson County Responsibilities

Jefferson County is solely responsible for:

- a) **Jefferson County** agrees that they will keep up all software agreements and contract maintenance with OSSI.
- b) **Jefferson County** agrees that it is their responsibility to train and provide first level support to their end users.
- c) **Jefferson County** understands that they will be audited separately by CJIS and must provide their own compliance.
- d) **Jefferson County** is responsible for notifying the City of Beaumont in reference to any personnel or hardware changes.
- e) **Jefferson County** is responsible for monitoring, maintaining, and securing their half of the network connection that provides communication between the entities.
- f) **Jefferson County** will be responsible for paying the **City of Beaumont** for the eligible and reasonable costs.

The City of Beaumont Responsibilities

The City of Beaumont will be responsible for:

- a) **City of Beaumont** agrees to provide initial training in a "train the trainer" scenario for any needs over and above the training provided by OSSI.
- b) **City of Beaumont** agrees to maintain the servers and databases that house the software and information.
- c) **City of Beaumont** agrees to allow **Jefferson County** access to their own data.
- d) **City of Beaumont** agrees to perform any software and security enrollments including personnel, mobile, vehicle, and TLETS credential changes by **Jefferson County** within (3) business days of receiving the security change/enrollment form.
- e) **City of Beaumont** agrees to provide **Jefferson County** with minimum of 48 hours notification of scheduled downtime and will notify them immediately in the event of unscheduled downtime.
- f) **City of Beaumont** will provide an afterhours contact for situations that are deemed immediate and necessary.
- g) **City of Beaumont** will respond within (1) business day to acknowledge any standard software issues and will work with **Jefferson County** until completion.

V. RELATIONSHIP

It is understood and agreed that **Jefferson County** is an independent contractor. Nothing in this Contract shall be interpreted or construed as creating or establishing the relationship of employer and employee between the **City of Beaumont** and any employee or agent of **Jefferson County**. The Contract does not create a joint venture or business partnership under Texas law.

VI. TERMINATION

Either party may terminate this Contract without cause with thirty (30) days advance written notice. The **City of Beaumont** may terminate this Contract AT ANY TIME WITH WRITTEN NOTICE if **Jefferson County** has defaulted in whole or in part or refuses or fails to comply with the provisions of this Contract. **Jefferson County** will have thirty (30) days from the notice to cease using the system.

VII. AUTHORIZATION

Each party acknowledges that this Contract has been authorized by the governing body of each party to the Contract.

VIII. NOTICE

Any notice provided under the terms of this Contract by either party to the other shall be in writing and may be affected by certified mail, return receipt requested. Notice to shall be sufficient if made or addressed as follows:

City of Beaumont, TX
Attention: Chief Technology Officer
P.O. Box 3827
Beaumont, TX 77704

Jefferson County
Attention: Deputy Chief Mark Dubois
1001 Peal St, Suite 103
Beaumont, TX 77701

Each party may change the address at which notice may be sent to that party by giving notice of such change to the other party by certified mail, return receipt requested.

X. GOVERNING LAW

This Contract shall be governed by and construed in accordance with the laws of the State of Texas.

XI. VENUE

The mandatory and exclusive venue for the adjudication or resolution of any dispute arising out of this Contract shall be in Jefferson County, Texas.

XII. ENTIRE AGREEMENT

This Contract represents the entire and exclusive agreement relative to the services covered by this agreement between the parties thereto and replaces in their entirety any previous agreements, written or oral.

XIII. AMENDMENT

This Contract may be amended only by the mutual agreement of the parties, in writing to be attached to and incorporated in this Contract.

XIV. ASSIGNMENT

Neither this Contract nor any duties or obligations under it shall be assignable by **Jefferson County** without the prior written acknowledgment and authorization of **City of Beaumont**.

XV. SEVERABILITY

All parties agree that, should any of the provisions contained in this Contract shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provisions, and the Contract shall continue in full force and effect.

XVI. BENEFIT FOR SIGNATORY PARTIES ONLY

Neither this Contract, nor any term or provision hereof, nor any inclusion by reference, shall be construed as being for the benefit of any party not in signatory hereto.

The parties have executed this instrument hereto as follows:

Executed this 3rd day of February ²⁰¹⁶ of the year 2015.

City of Beaumont, TX

Jefferson County

Authorized Signature

LIC

Authorized Signature

John M. Dyer

Title

City Manager

Title

County Judge

JCSO Interlocal Dispatch Agreement Cost Breakdown

		Total Clients	Cost	Total/Seat	JCSO Clients	JCSO Total Cost	Comments
Base Software Maintenance		15	\$ 17,577.59	\$ 1,171.84	3	\$ 3,515.52	
Software - Base CAD		174	\$ 3,782.16	\$ 21.74	3	\$ 65.21	
Software - Base Message Switch		-	\$ 1,120.00	-	-	\$ 560.00	50% City/50% County.
Software - OpsCAD		15	\$ 5,988.00	\$ 399.20	3	\$ 1,197.60	
Hardware - Server Maintenance		15	\$ 4,522.00	-	3	\$ 2,261.00	50% City/50% County. One time cost.
Hardware - Memory Upgrade		-			-		No additional cost at this time.
Support - Labor							
Final Totals:			\$ 32,989.75	\$ 1,592.78		\$ 7,595.33	



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 16th day of February, 2016, 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:

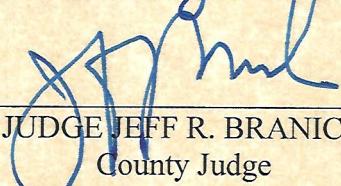
BE IT RESOLVED that Jefferson County certifies that the objectives of the Jefferson County Criminal District Attorney's VAWA Grant application for funding for September 1, 2016 through August 31, 2017 from the Criminal Justice Division of the Governor's Office have been reviewed and that it is mutually agreed to cooperate to whatever extent is necessary in carrying out the work plan described in the application. Jefferson County will provide for any applicable cash match. In the event of loss or misuse of Criminal Justice Division funds, Jefferson County assures that the funds will be returned to the Criminal Justice division in full.

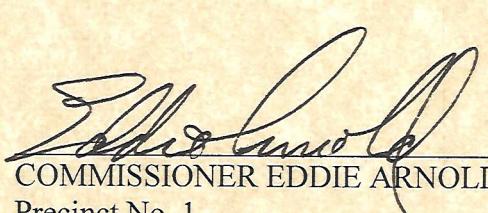
WHEREAS, the Commissioners' Court of Jefferson County, Texas has authorized the County Judge, Jeff R. Branick, to apply for, accept, reject, alter, or terminate the grant.

NOW THEREFORE, BE IT RESOLVED THAT THE COMMISSIONERS' COURT OF JEFFERSON COUNTY, TEXAS approves submission of the grant application for the Family Violence/Crimes Against Women Unit/Criminal District Attorney to the Office of the Governor, Criminal Justice Division.

Gant No. 13466-19

SIGNED this 16th day of February, 2016.


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



Special, February 16, 2016

There being no further business to come before the Court at this time,
same is now here adjourned on this date, February 16, 2016