

SPECIAL, 1/17/2017 1:30:00 PM

BE IT REMEMBERED that on January 17, 2017, 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 Zena Stephens, Sheriff (ABSENT)

Honorable Carolyn L. Guidry , County Clerk

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

Notice of Meeting and Agenda and Minutes
January 17, 2017

Jeff R. Branick, County Judge
 Eddie Arnold, Commissioner, Precinct One
 Brent A. Weaver, Commissioner, Precinct Two
 Michael S. Sinegal, Commissioner, Precinct Three
 Everett "Bo" Alfred, Commissioner, Precinct Four



**NOTICE OF MEETING AND AGENDA
 OF COMMISSIONERS' COURT
 OF JEFFERSON COUNTY, TEXAS
 January 17, 2017**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **17th** day of **January 2017** at its regular meeting place in the Commissioners' Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas.

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

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

IMMEDIATELY FOLLOWING COMMISSIONERS' COURT: Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.0725 to deliberate business and financial issues relating to a contract being negotiated, that deliberation in open meeting, would have a detrimental effect on the position of the Commissioners' Court in negotiations with a third person.

(2) Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.072 to deliberate regarding real property and whereas deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

INVOCATION: Everett "Bo" Alfred, Commissioner, Precinct Four

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

PURCHASING:

1. Consider and approve, execute, receive and file a contract renewal for (RFP 12-028/JW), Inmate Health Care Services for Jefferson County Correctional Facility with Conmed, Inc./Correct Care Solutions for a third and final one (1) year renewal from January 28, 2017 through January 27, 2018. As per the terms of the First Amendment to Contract for Inmate Health Care Services approved on November 2, 2015 and effective January 29, 2016, the monthly rate charged to the County will increase from \$261,359.83 to \$266,587.03.

SEE ATTACHMENTS ON PAGES 9 - 12

Motion by: Commissioner Alfred

Second by: Commissioner Sinegal

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

Action: APPROVED

2. Consider and approve, execute, receive and file a renewal for (RFP 12-032/JW), Re-bid for Term Contract for Automated Teller Machines (ATM) Installation and Operation for Jefferson County with Citywide ATM for a fourth and final one (1) year renewal from January 24, 2017 to January 23, 2018.

SEE ATTACHMENTS ON PAGES 13 - 13

Motion by: Commissioner Alfred

Second by: Commissioner Sinegal

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

Action: APPROVED

Notice of Meeting and Agenda and Minutes
January 17, 2017

3. Consider and approve, execute, receive and file Change Order No. 1 for (IFB 16-027/JW), Road Improvements for Jefferson County Phase II (County Transportation Infrastructure Fund) with Brystar Contracting, Inc. for an increase of \$14,112.50 for an additional 80 square yards of concrete repair, bringing the total contract amount from \$145,339.00 up to \$159,451.50. This change order will increase contract working days by 10 days; bringing the total number of working days from 30 days up to 40 days. This project is funded by the County Energy Transportation Reinvestment Zone (CERTZ).

SEE ATTACHMENTS ON PAGES 14 - 14

Motion by: Commissioner Alfred

Second by: Commissioner Sinegal

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

Action: APPROVED

4. Consider and approve, execute, receive and file a renewal agreement with LexisNexis and Jefferson County for Lexis Advance website access subscription for Judge Kent Walston of the 58th District Court. This agreement is for a one-year term (February 1, 2017 through January 31, 2018), at a monthly cost of \$67.00.

SEE ATTACHMENTS ON PAGES 15 - 18

Motion by: Commissioner Alfred

Second by: Commissioner Sinegal

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

Action: APPROVED

5. Consider and approve a discretionary exemption as authorized by Local Government Code 262.02(a)(7)(D) for items that can be obtained from only one source, due to captive replacement parts or components for equipment, to Johnson Controls for an upgrade to the existing Building Automation System in the amount of \$13,588.88. Funding will come from the Ford Park Operations Funds.

SEE ATTACHMENTS ON PAGES 19 - 22

Motion by: Commissioner Alfred

Second by: Commissioner Sinegal

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

Action: APPROVED

Notice of Meeting and Agenda and Minutes
January 17, 2017

6. Consider and approve an auction of surplus property as authorized by Local Government Code §263.152 (a) (1) to be auctioned by Horn's Auction Inc. The auction is scheduled for Saturday, February 4, 2017 at 9:00 A.M.

SEE ATTACHMENTS ON PAGES 23 - 24

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

7. Execute a contract for (RFP 16-011/JW), Management of the Ford Park Entertainment Complex for Jefferson County with Global Spectrum, L.P. d/b/a Spectra Venue Management.

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

COUNTY AUDITOR:

8. Regular County Bills - check #429008 through checks #429312.

SEE ATTACHMENTS ON PAGES 25 - 35

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

COUNTY COMMISSIONERS:

9. Consider and possibly approve a Proclamation regarding School Choice Week.

SEE ATTACHMENTS ON PAGES 36 - 36

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

Notice of Meeting and Agenda and Minutes
January 17, 2017

10. Consider and possibly approve a Resolution regarding an application to the Texas Department of Agriculture for a Community Development Block Grant to provide first time sewer service to qualified homeowners.

SEE ATTACHMENTS ON PAGES 37 - 39

Motion by: Commissioner Sinegal

Second by: Commissioner Weaver

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

Action: APPROVED

11. Receive and file Statement of Office and Oath of Office for Roy Morrell, Commissioner for Jefferson County Emergency Service District No. 3.

See attachment on pages [REDACTED] 41

Motion by: Commissioner Sinegal

Second by: Commissioner Weaver

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

Action: APPROVED

12. Consider and possibly approve an Amended Resolution Regarding Sale of Fireworks in Jefferson County, Texas.

SEE ATTACHMENTS ON PAGES 40 [REDACTED]

Motion by: Commissioner Sinegal

Second by: Commissioner Weaver

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

Action: APPROVED

13. Consider and possibly approve an Amendment to the Property Tax Abatement between Jefferson County, Texas and Seahawk Landing LLC, pursuant to Section 312.401, Texas Tax Code.

SEE ATTACHMENTS ON PAGES 42 - 45

Motion by: Commissioner Sinegal

Second by: Commissioner Weaver

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

Action: APPROVED

14. Consider and possibly approve a Resolution for Jefferson County Time Capsule.

SEE ATTACHMENTS ON PAGES 46 - 46

Motion by: Commissioner Sinegal

Second by: Commissioner Weaver

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

Action: APPROVED

COUNTY TREASURER:

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

SEE ATTACHMENTS ON PAGES 47 - 49

Motion by: Commissioner Arnold

Second by: Commissioner Sinegal

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

Action: APPROVED

ENGINEERING:

16. Consider and possibly approve a Final Plat of Diamond D Ranch Phase 3A, which is an extension of Michelle Lane within Diamond D, and is located off Hwy. 90 in Precinct No. 1. This area is inside the Beaumont ETJ (extra-territorial jurisdiction) and meets all Engineering requirements for approval.

SEE ATTACHMENTS ON PAGES 50 - 52

Motion by: Commissioner Arnold

Second by: Commissioner Weaver

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

Action: APPROVED

MOSQUITO CONTROL:

17. Consider and possibly approve a waiver permitting Mosquito Control aircraft to fly at low altitudes.

SEE ATTACHMENTS ON PAGES 53 - 54

Motion by: Commissioner Weaver

Second by: Commissioner Sinegal

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

Action: APPROVED

RISK MANAGEMENT:

18. Receive and file executed Employee Assistance Program contract with Interface EAP, effective January 1, 2017.

SEE ATTACHMENTS ON PAGES 55 - 61

Motion by: Commissioner Alfred

Second by: Commissioner Sinegal

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

Action: APPROVED

Other Business:

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

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

Jeff R. Branick
County Judge

**SECOND AMENDMENT TO THE CONTRACT FOR INMATE HEALTH CARE
SERVICES AT JEFFERSON COUNTY, TEXAS
(Effective January 27, 2017)**

This Second Amendment, effective January 27, 2017 (this "Amendment"), to the Contract for Inmate Health Care Services, dated January 29, 2013, as amended (the "Contract") is by and between Conmed, LLC ("CONMED") and Jefferson County, Texas ("County").

WHEREAS, the initial term of the Contract expires on January 28, 2017; and

WHEREAS, the Parties agree to renew the Agreement for an additional one year period in accordance with Section 3; and

WHEREAS, the Parties agree to increase compensation for such renewal period; and

WHEREAS, in accordance with Section 25, the Parties desire to amend the Contract to memorialize such changes.

NOW, THEREFORE, in consideration of the mutual covenants herein contained and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

1. **RECITALS.** The Parties hereto incorporate the foregoing recitals as a material portion of this Amendment.
2. **AMENDMENT TO SECTION 2 OF THE CONTRACT.** The Contract shall be amended by deleting Section 2 in its entirety and inserting the following language in lieu thereof:

SECTION 2. CONTRACT AMOUNT

The County agrees to pay Conmed for Conmed's 24/7 Services at the Detention Center the Contract annual base amount of \$3,199,044.36, to be paid in twelve equal monthly installments of \$266,587.03, pro-rated for any partial months and subject to the Payment Terms set forth in Section 2A.

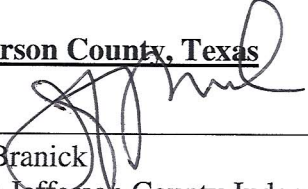
3. **SEVERABILITY.** If any terms or provisions of this Amendment or the application thereof to any person or circumstance shall to any extent be invalid or unenforceable, the remainder of this Amendment or the application of such term or provision to person or circumstances other than those as to which it is held invalid or unenforceable shall not be affected thereby and each term and provision of this Amendment shall be valid and enforceable to the fullest extent permitted by law.
4. **DEFINITIONS.** Capitalized terms used but not defined herein shall have the meaning ascribed to them under the Contract.

5. **REMAINING PROVISIONS.** The remaining provisions of the Contract not amended by this Amendment shall remain in full force and effect.

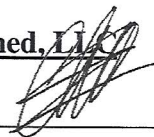
IN WITNESS WHEREOF, the Parties have caused this Amendment to be executed in their names or their official acts by their respective representatives, each of whom is duly authorized to execute the same.

AGREED TO AND ACCEPTED AS STATED ABOVE:

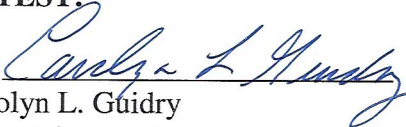
Jefferson County, Texas

By: 
 Jeff Branick
 Title: Jefferson County Judge

Conmed, LLC

By: 
 Chris Bove
 Title: President

ATTEST:

By: 
 Carolyn L. Guidry
 Title: Jefferson County Clerk



**FIRST AMENDMENT TO CONTRACT FOR INMATE HEALTH CARE SERVICES
JEFFERSON COUNTY, TEXAS
(Effective January 29, 2016)**

This is the First Amendment to the Contract for Inmate Health Care Services at Jefferson County, Texas, effective January 29, 2013 through January 28, 2015, and extended per Renewal Letter dated September 17, 2014 (hereinafter "Agreement") between Conmed, Inc. (hereinafter "Conmed") and Jefferson County, Texas (hereinafter the "County").

NOW THEREFORE, IN CONSIDERATION of the foregoing facts, the mutual covenants and agreements contained herein and other good and valuable consideration (the receipt and sufficiency of which are hereby acknowledged), the Parties agree that effective January 29, 2015:

1. Section 2 of the Agreement is hereby deleted in its entirety and replaced with the following language in lieu thereof:

SECTION 2. CONTRACT AMOUNT. The County agrees to pay Conmed for Conmed's 24/7 Services at the Detention Center the Contract annual base amount of Three Million One Hundred Thirty-Six Thousand Three Hundred Eighteen Dollars and no cents (\$3,136,318.00) effective January 29, 2016 through January 28, 2017.

2. In accordance with Section 3 of the Agreement, this Agreement shall renew for an additional one-year period from January 29, 2016 at 12:01 a.m. through January 28, 2017 at 11:59 p.m.

3. Section 20 of the Agreement shall be amended to reflect Conmed's new notice address:

Conmed, Inc.
General Counsel
1283 Murfreesboro Road; Suite 500
Nashville, TN 37217

Except for the provisions amended by this document, all other provisions of the Agreement shall remain in full force and effect and unchanged.

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed in their names or their official acts by their respective representatives, each of whom is duly authorized to execute the same.

AGREED TO AND ACCEPTED AS STATED ABOVE:

County of Jefferson, Texas

By: _____

Name: Jeff R. Branicik

Title: Jefferson County Judge

Date: November 2, 2015

Conmed, Inc.

By: _____

Cary McClure

Title: Secretary

Date: 10-7-15



ATTEST
DATE _____

Carolyn L. Hardy
11/2/15

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

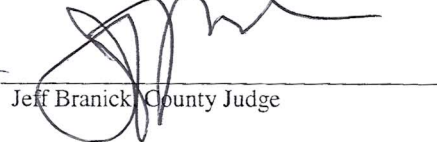
The County entered into a contract with Citywide ATM for one (1) year, from January 28, 2013 to January 27, 2014, with an option to renew the contract for up to a five (5) year period.

Pursuant to the contract, Jefferson County hereby exercises its fourth one-year option to renew the contract for one (1) additional year from January 24, 2017 to January 23, 2018.

ATTEST:

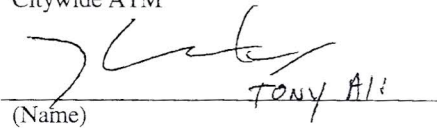
JEFFERSON COUNTY, TEXAS


Carolyn L. Guidry, County Clerk


Jeff Branick, County Judge



CONTRACTOR:
Citywide ATM


(Name) Tony Ali

Change Order

No. 1

Date of Issuance: 1-17-17

Effective Date: 1-17-17

Project: Road Improvements for Jefferson County Phase II (County Transportation Infrastructure Fund)

Owner: Jefferson County

Owner's Contract No.: IFB 16-027/JW

Contract:

Date of Contract: 10-17-16

Contractor: Brystar Contracting, Inc.

Engineer's Project No.:

The Contract Documents are modified as follows upon execution of this Change Order:

Description: To add 80sy of concrete repair with an increase of 10 days in Contract Time.

The base bid item for Full-Depth Repair CPJR will increase by 80sy for a cost of \$10,400.00. The base bid item for Excavation will increase by 4.54cy for a cost of \$113.50. The base bid item for Mobilization will increase by \$3,599.00.

There will be an overall increase in Contract Price of \$14,112.50.

Attachments:

CHANGE IN CONTRACT PRICE:

Original Contract Price:

\$145,339.00

Increase from previously approved Change Order No. _____:

\$ _____

Contract Price prior to this Change Order:

\$145,339.00

Increase of this Change Order:

\$14,112.50

Contract Price incorporating this Change Order:

\$159,451.50

CHANGE IN CONTRACT TIMES:

Original Contract Times: ☒ Working days ☐ Calendar days

Substantial completion (days or date): 30

Ready for final payment (days or date): _____

[Increase] [Decrease] from previously approved Change Orders No. _____ to No. _____:

Substantial completion (days): _____

Ready for final payment (days): _____

Contract Times prior to this Change Order:

Substantial completion (days or date): 30

Ready for final payment (days or date): _____

Increase of this Change Order:

Substantial completion (days or date): 10

Ready for final payment (days or date): _____

Contract Times with all approved Change Orders:

Substantial completion (days or date): 40

Ready for final payment (days or date): _____

RECOMMENDED:

By: [Signature]

Engineer (Authorized Signature)

Date: 1/11/17

ACCEPTED:

By: [Signature]

JEFF R. BRYSTAR, County Judge

Date: JANUARY 17, 2017

ACCEPTED:

By: [Signature]

Contractor (Authorized Signature)

Date: 1.11.17

Approved by Funding Agency (if applicable): _____

Date: _____

ATTEST
DATE 1/17/17

[Signature]



This Lexis Advance Upgrade Amendment (the "Amendment") is between LN and Subscriber and is intended to revise the LN business agreement (which may be referred to as a Subscription Agreement, Lexis Advance Subscription Agreement for Law Firms, Fixed Price Committed Period, etc. and which establishes a committed term for use of the Online Services in exchange for a fixed and/or discounted monthly commitment) (the "Agreement"), previously executed between the parties, as the same may have been previously amended.

2. Lexis Advance Content, Term, and Charges. This Section 2 revises and restates the materials and features included in Subscriber's fixed rate plan, the charges applicable to Subscriber, and the Committed Term of the Agreement. Subscriber's access to materials outside of the fixed rate plan will be governed by the Agreement.

[illegible]

2.2 The Term of the Agreement will be for Committed Terms listed in the table below Section 2.3 (the "Term"). Upon the expiration of the Committed Term, the Agreement and Amendments will automatically terminate at the end of the Committed Term in absence of a renewing amendment.

2.3 During the Term, Subscriber will pay to LN each month the "Monthly Installment" amount listed below for access to and use of the Lexis Advance Content & Features listed in Section 2.1.

Committed Period	Monthly Installment
Activation to 1/31/2017	\$0
2/1/2017 - 1/31/2018	\$67.00

2.4 Subscriber acknowledges the pricing and content provided in this Amendment depend in part on the number of users listed for each product selected. Subscriber certifies that as of the date Subscriber signs this Amendment the number of attorneys receiving LN IDs (including attorney, judge or professional user or other support personnel) in Subscriber's office as Subscriber has specified below is true and accurate. Subscriber will be entitled to receive up to three (3) LN IDs for each number of users listed above for each product selected. Each LN ID must be issued for individual use by the attorney, judge or professional user or other support personnel. Subscriber will immediately notify LN in writing on each event of an increase in the Reference Number. At the reasonable request of LN, Subscriber will certify in writing the then-current Reference Number. If there is a change in the Reference Number, LN may, in its sole discretion, on at least 30 days prior written notice to Subscriber, increase or decrease the Monthly Installment by an amount that does not exceed, on a percentage basis, the change in the Reference Number.

Number of Government Professional Users:

1

3. Miscellaneous

Except as expressly revised in this Amendment, all other terms and conditions of the Agreement will remain in full force and effect. If there are any conflicts or inconsistencies between this Amendment and the Agreement, this Amendment will control.

4. Closed Offer

The prices and other terms are subject to change to if Subscriber has not submitted a signed original or copy on or before

This Amendment does not bind either party until it has been accepted by both parties. Subscriber may accept this Amendment by signing below. LN will accept this Amendment by providing Subscriber with access to Lexis Advance.

AGREED TO AND ACCEPTED BY:

Subscriber: Judge Kent Walston Jefferson County

[MUST BE COMPLETED BY SUBSCRIBER]

Authorized Subscriber Signature:

Printed Name:

Job Title:

Date:

Jeff R. Branick

Jefferson County Judge

January 17, 2017

ATTEST
DATE

[Signature]
1/17/17

CUSTOMER INFORMATION (Please type or print):	
Organization Name: (Full Legal Name)	Judge Kent Walston Jefferson County
Billing Frequency:	<input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Annually
Physical Address	
Street Address:	1149 Pearl St
City:	Beaumont
State:	TX
Zip:	77701
County:	Jefferson
Telephone:	409-835-8434
Fax:	
Parent Company: (if applicable)	

Type of Organization:☐ Legislative☒ Judicial☐ Executive

Professional User: _____

Practicing Area of Law: _____

Support Staff: _____

Employer Identification Number: _____

Bar No: _____

Issuing State: TX

Date Issued/Expiration Date: _____

Organization Web Address: _____

Tax Exempt: ☒ Yes (attach Sales Tax Exemption Certificate)MSA: ☐ Yes ☐ No☐ No

Tax ID No: _____

State Contract No:
(If applicable)PO No:
(If applicable)**Contacts:**

	Name	Telephone	Email
Installation:	Kent Walston	409-835-8434	kwalston@co.jefferson.tx.us
Billing:	Kent Walston	409-835-8434	kwalston@co.jefferson.tx.us
Policy/Legal Notification:	Kent Walston	409-835-8434	kwalston@co.jefferson.tx.us
Scheduling/Training:	Kent Walston	409-835-8434	kwalston@co.jefferson.tx.us
	Name	Telephone	
Super Admin:	Kent Walston	409-835-8434	
	Email	IP Address	
	kwalston@co.jefferson.tx.us		

CUSTOMER ID INFORMATION (Please type or print)			
ID HOLDERS' NAMES (additional sheet attached <input type="checkbox"/>)	ID HOLDERS' TITLES/POSITIONS	ID HOLDERS' EMAIL ADDRESSES	LOCATION/ADDRESS
Kent Walston	Judge	kwalston@co.jefferson.tx.us	Beaumont, TX



Service

Proposal

TO: SMG FORD PARK ARENA
5115 INTERSTATE HWY 10 SOUTH
BEAUMONT TX
USA 77705

ATTN: Danny Broussard

JOHNSON CNTRL BEAUMONT LAKE
CHARLES CB - 0N82
4689 COLLEGE ST
BEAUMONT TX 777073809
PH: (866) 862 - 0455
FAX: (409) 840 - 5258

Date: 01/10/2017
Quote Ref: 1-KWM9I6C
Project Name: Ford Park Computer
Site: FORD PARK ARENA
5115 INTERSTATE 10 S
BEAUMONT TX 77705-4213

338405

We propose to furnish the materials and/or perform the work below for the net price of: \$4,259.05

For the above price this proposal includes:

Johnson Controls is pleased to offer the following proposal.
Provide new workstation and load previous PMI software on computer, verifying connection to existing NCM supervisory controllers and access to building automation system field devices.

If you would like to provide your own computer please deduct \$875.00 dollars from the sale price. Computer would need to be Windows XP or Windows 2000.

mis providing

This proposal DOES NOT include:

1. Labor or material not specifically described above is excluded from this proposal.
2. Unless otherwise stated, any and all overtime labor is excluded from this proposal.
3. Applicable taxes or special freight charges are excluded from this proposal.

Important: This proposal incorporates by reference the Terms and Conditions attached

This proposal is hereby accepted and
Johnson Controls is authorized to proceed
with the work, subject to credit approval by
Johnson Controls, Inc. Milwaukee, WI.

This proposal is valid through: 02/09/2017

SMG FORD PARK ARENA

Johnson Controls Inc.

Signature:

Name: Jeff R. Branick

Title: Jefferson County Judge

Date: January 17, 2017

PO: _____

Signature: _____

Name: _____

Title: _____

Date: _____

(IMPORTANT): This proposal incorporates by reference the terms and conditions which are attached to this document. All work is to be performed Monday through Friday during normal JCI business hours unless otherwise noted. This proposal, or any accepted alternates, are hereby accepted and Johnson Controls is authorized to proceed with the work; subject, however, to credit approval by Johnson Controls, Inc., Milwaukee, Wisconsin.

TERMS AND CONDITIONS

By accepting this proposal, Purchaser agrees to be bound by the following terms and conditions:

- 1. SCOPE OF WORK.** This proposal is based upon the use of straight time labor only. Plastering, patching, and painting are excluded. In-line duct and piping devices, including, but not limited to valves, dampers, humidifiers, wells, taps, flow meters, orifices, etc., if required hereunder to be furnished by Johnson, shall be distributed and installed by others under Johnson's supervision but at no additional cost to Johnson. Purchaser agrees to provide Johnson with required field utilities (electricity, toilets, drinking water, project hoist, elevator service, etc.) without charge. Johnson agrees to keep the job site clean of debris arising out of its own operations. Purchaser shall not back charge Johnson for any costs or expenses without Johnson's written consent. Unless specifically noted in the statement of the scope of work or services undertaken by JCI under this agreement, JCI's obligations under this agreement expressly exclude any language or provision of the agreement elsewhere contained which may authorize or empower the Purchaser to change, modify, or alter the scope of work or services to be performed by JCI shall not operate to compel JCI to perform any work relating to Hazards without JCI's express written consent.
- 2. INVOICE AND PAYMENTS.** Johnson may invoice Purchaser monthly for all materials delivered to the job site or to an off-site storage facility and for all work performed on-site and off-site. Purchaser shall pay Johnson at the time purchaser signs this agreement an advance payment equal to 10% of the contract price, which advance payment shall be credited against the final payment (but not any progress payment) due here in under and purchaser Johnson additional amounts invoiced upon receipt of the invoice. Waivers of lien will agree to pay be furnished upon request, as the work progresses, to the extent payments are received. If Johnson's invoice is not paid within 30 days of its issuance, it is delinquent.
- 3. MATERIALS.** If the materials or equipment included in this proposal become temporarily or permanently unavailable for reasons beyond the control and without the fault of Johnson, then in the case of such temporary unavailability, the time for performance of the work shall be extended to the extent thereof, and in the case of permanent unavailability, Johnson shall (a) be excused from furnishing said materials or equipment, and (b) be reimbursed for the difference between the cost of the materials or equipment permanently unavailable and the cost of a reasonably available substitute therefore.
- 4. EQUIPMENT WARRANTY.** Johnson Controls, Inc. (JCI) warrants that equipment manufactured or labeled by Johnson Controls, Inc. shall be free from defects in material and workmanship arising from normal usage for a period of one year. Only if JCI installs or furnishes a piece of equipment under this Agreement, and that equipment is covered by a warranty from a manufacturer other than JCI, JCI will transfer the benefits of that manufacturer's warranty to Customer. All transportation charges incurred in connection with the warranty for equipment and/or materials not installed by JCI shall be borne by Customer. These warranties shall not extend to any equipment that has been abused, altered, misused or repaired by Customer or third parties without the supervision of and prior written approval of JCI, or if JCI serial numbers or warranty date decals have been removed or altered. Customer must promptly report any failure of the equipment to JCI in writing.
- 5. LABOR WARRANTY.** Johnson Controls, Inc. (JCI) warrants its workmanship or that of its agents (Technicians) in relation to installation of equipment for a period of ninety (90) days from date of installation. Customer shall bear all labor costs associated with replacement of failed equipment still under JCI's equipment warranty or the original manufacturer's warranty, but outside the terms of this express labor warranty. All warranty labor shall be executed on normal business days during JCI normal business hours. These warranties do not extend to any equipment which has been repaired by others, abused, altered, or misused in any way, or which has not been properly and reasonably maintained. THESE WARRANTIES ARE IN LIEU OF ALL OTHER WARRANTIES, EXPRESSED OR IMPLIED, INCLUDING BUT NOT LIMITED TO THOSE OF MERCHANTABILITY AND FITNESS FOR A SPECIFIC PURPOSE. UNDER NO CIRCUMSTANCES SHALL JCI BE LIABLE FOR ANY SPECIAL, INDIRECT, OR CONSEQUENTIAL DAMAGES ARISING FROM OR RELATING TO ANY DEFECT IN MATERIAL OR WORKMANSHIP OF EQUIPMENT OR THE PERFORMANCE OF SERVICES.
- 6. LIABILITY.** Johnson shall not be liable for any special, indirect, or consequential damages arising in any manner from the equipment or material furnished or the work performed pursuant to this agreement.
- 7. TAXES.** The price of this proposal does not include duties, sales, use, excise, or other taxes, unless required by federal, state, or local law. Purchaser shall pay, in addition to the stated price, all taxes not legally required to be paid by Johnson or, alternatively, shall provide Johnson with acceptable tax exemption certificates. Johnson shall provide purchaser with any tax payment certificate upon request and after completion and acceptance of the work.
- 8. DELAYS.** Johnson shall not be liable for any delay in the performance of the work resulting from or attributed to acts of circumstance beyond Johnson's control, including but not limited to; acts of God, fire, riots, labor disputes, conditions of the premises, acts or omissions of the Purchaser, Owner, or other Contractors or delays caused by suppliers or subcontractors of Johnson, etc.
- 9. COMPLIANCE WITH LAWS.** Johnson shall comply with all applicable federal, state, and local laws and regulations, and shall obtain all temporary licenses and permits required for the prosecution of the work. Licenses and permits a permanent nature shall be procured and paid for by the Purchaser.
- 10. PAYMENT.** Customer shall pay all invoices when due in accordance with the payment terms provided for in the Agreement, and such payment is a condition precedent to Johnson Controls' obligation to provide products or perform services under the Agreement. In issuing any purchase order related to or arising out of this proposal and notwithstanding any language to the contrary therein, Customer acknowledges and agrees that any and all Johnson Controls invoices for an amount greater than \$25,000 shall be paid via wire transfer, check or money order, and that Customer shall not make, nor will Johnson Controls accept, payment in excess of \$25,000 in the form of a credit card, debit card, or other similar payment device.
- 11. DISPUTES.** All disputes involving more than \$15,000.00 shall be resolved by arbitration in accordance with the rules of the American Arbitration Association. The prevailing party shall recover all legal costs and attorneys fees incurred as a result. Nothing here shall limit any rights under construction lien laws.
- 12. INSURANCE.** Insurance coverage in excess of Johnson's standard limits will be furnished when requested and required. No credit will be given or premium paid by Johnson for insurance afforded by others.
- 13. INDEMNITY.** The Parties hereto agree to indemnify each other from any and all liabilities, claims, expenses, losses or damages, including attorney's fees which may arise in connection with the execution of the work herein specified and which are caused, by the negligent act or omission of the indemnifying Party.
- 14. OCCUPATIONAL SAFETY AND HEALTH.** The Parties hereto agree to notify each other immediately upon becoming aware of an inspection under, or any alleged violation of the, Occupational Safety and Health Act relating in any way to the project or project site.
- 15. ENTIRE AGREEMENT.** This proposal, upon acceptance, shall constitute the entire agreement between the parties and supersedes any prior representations or understandings.
- 16. CHANGES.** No change or modification of any of the terms and conditions stated herein shall be binding upon JCI unless accepted by JCI in writing.



Proposal

TO: FORD PARK ARENA
5115 INTERSTATE 10 S
BEAUMONT TX
USA 77705-4213

ATTN: Danny Broussard

JOHNSON CNTRL BEAUMONT LAKE
CHARLES CB - 0N82
4689 COLLEGE ST
BEAUMONT TX 777073809
PH: (866) 862 - 0455
FAX: (409) 840 - 5258

Date: 01/10/2017
Quote Ref: 1-FL1E05D
Project Name: Ford Park Upgrade
Site: FORD PARK ARENA
5115 INTERSTATE 10 S
BEAUMONT TX 77705-4213

We propose to furnish the materials and/or perform the work below for the net price of: \$10,204.75

For the above price this proposal includes:

Johnson Controls (JCI) is pleased to propose on the following items and actions to upgrade their existing Building Automation System (BAS).

Remove the two (2) existing NCM300 supervisory controllers and replace with one (1) NAE supervisory controller tying into the existing field controller communication loop. We will upgrade and convert the existing PMI database to the new database format, load the upgraded database into the new NAE supervisory controller and test and verify the operation of the new database. We will also work with the owners network administrators, if desired, to connect the new NAE into the customers network. This will include upto four (4) days of labor.

The above mentioned actions will bring the existing system upto current standards and allow the owner better control and flexibility to manage his system. This will also eliminate the need for a dedicated computer to access the system. Owner will gain the ability to access their system from any computer on his network.

This proposal DOES NOT include:

1. Labor or material not specifically described above is excluded from this proposal.
2. Unless otherwise stated, any and all overtime labor is excluded from this proposal.
3. Applicable taxes or special freight charges are excluded from this proposal.

Important: This proposal incorporates by reference the Terms and Conditions attached

This proposal is hereby accepted and Johnson Controls is authorized to proceed with the work, subject to credit approval by Johnson Controls, Inc. Milwaukee, WI.

This proposal is valid through: 02/08/2017

FORD PARK ARENA

Johnson Controls Inc.

Signature: _____

Signature: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

PO: _____

(IMPORTANT): This proposal incorporates by reference the terms and conditions which are attached to this document. All work is to be performed Monday through Friday during normal JCI business hours unless otherwise noted. This proposal, or any accepted alternates, are hereby accepted and Johnson Controls is authorized to proceed with the work; subject, however, to credit approval by Johnson Controls, Inc., Milwaukee, Wisconsin.

TERMS AND CONDITIONS

By accepting this proposal, Purchaser agrees to be bound by the following terms and conditions:

- 1. SCOPE OF WORK.** This proposal is based upon the use of straight time labor only. Plastering, patching, and painting are excluded. In-line duct and piping devices, including, but not limited to valves, dampers, humidifiers, wells, taps, flow meters, orifices, etc., if required hereunder to be furnished by Johnson, shall be distributed and installed by others under Johnson's supervision but at no additional cost to Johnson. Purchaser agrees to provide Johnson with required field utilities (electricity, toilets, drinking water, project hoist, elevator service, etc.) without charge. Johnson agrees to keep the job site clean of debris arising out of its own operations. Purchaser shall not back charge Johnson for any costs or expenses without Johnson's written consent. Unless specifically noted in the statement of the scope of work or services undertaken by JCI under this agreement, JCI's obligations under this agreement expressly exclude any language or provision of the agreement elsewhere contained which may authorize or empower the Purchaser to change, modify, or alter the scope of work or services to be performed by JCI shall not operate to compel JCI to perform any work relating to Hazards without JCI's express written consent.
- 2. INVOICE AND PAYMENTS.** Johnson may invoice Purchaser monthly for all materials delivered to the job site or to an off-site storage facility and for all work performed on-site and off-site. Purchaser shall pay Johnson at the time purchaser signs this agreement an advance payment equal to 10% of the contract price, which advance payment shall be credited against the final payment (but not any progress payment) due here in under and purchaser Johnson additional amounts invoiced upon receipt of the invoice. Waivers of lien will agree to pay be furnished upon request, as the work progresses, to the extent payments are received. If Johnson's invoice is not paid within 30 days of its issuance, it is delinquent.
- 3. MATERIALS.** If the materials or equipment included in this proposal become temporarily or permanently unavailable for reasons beyond the control and without the fault of Johnson, then in the case of such temporary unavailability, the time for performance of the work shall be extended to the extent thereof, and in the case of permanent unavailability, Johnson shall (a) be excused from furnishing said materials or equipment, and (b) be reimbursed for the difference between the cost of the materials or equipment permanently unavailable and the cost of a reasonably available substitute therefore.
- 4. EQUIPMENT WARRANTY.** Johnson Controls, Inc. (JCI) warrants that equipment manufactured or labeled by Johnson Controls, Inc. shall be free from defects in material and workmanship arising from normal usage for a period of one year. Only if JCI installs or furnishes a piece of equipment under this Agreement, and that equipment is covered by a warranty from a manufacturer other than JCI, JCI will transfer the benefits of that manufacturer's warranty to Customer. All transportation charges incurred in connection with the warranty for equipment and/or materials not installed by JCI shall be borne by Customer. These warranties shall not extend to any equipment that has been abused, altered, misused or repaired by Customer or third parties without the supervision of and prior written approval of JCI, or if JCI serial numbers or warranty date decals have been removed or altered. Customer must promptly report any failure of the equipment to JCI in writing.
- 5. LABOR WARRANTY.** Johnson Controls, Inc. (JCI) warrants its workmanship or that of its agents (Technicians) in relation to installation of equipment for a period of ninety (90) days from date of installation. Customer shall bear all labor costs associated with replacement of failed equipment still under JCI's equipment warranty or the original manufacturer's warranty, but outside the terms of this express labor warranty. All warranty labor shall be executed on normal business days during JCI normal business hours. These warranties do not extend to any equipment which has been repaired by others, abused, altered, or misused in any way, or which has not been properly and reasonably maintained. **THESE WARRANTIES ARE IN LIEU OF ALL OTHER WARRANTIES, EXPRESSED OR IMPLIED, INCLUDING BUT NOT LIMITED TO THOSE OF MERCHANTABILITY AND FITNESS FOR A SPECIFIC PURPOSE. UNDER NO CIRCUMSTANCES SHALL JCI BE LIABLE FOR ANY SPECIAL, INDIRECT, OR CONSEQUENTIAL DAMAGES ARISING FROM OR RELATING TO ANY DEFECT IN MATERIAL OR WORKMANSHIP OF EQUIPMENT OR THE PERFORMANCE OF SERVICES.**
- 6. LIABILITY.** Johnson shall not be liable for any special, indirect, or consequential damages arising in any manner from the equipment or material furnished or the work performed pursuant to this agreement.
- 7. TAXES.** The price of this proposal does not include duties, sales, use, excise, or other taxes, unless required by federal, state, or local law. Purchaser shall pay, in addition to the stated price, all taxes not legally required to be paid by Johnson or, alternatively, shall provide Johnson with acceptable tax exemption certificates. Johnson shall provide purchaser with any tax payment certificate upon request and after completion and acceptance of the work.
- 8. DELAYS.** Johnson shall not be liable for any delay in the performance of the work resulting from or attributed to acts of circumstance beyond Johnson's control, including but not limited to; acts of God, fire, riots, labor disputes, conditions of the premises, acts or omissions of the Purchaser, Owner, or other Contractors or delays caused by suppliers or subcontractors of Johnson, etc.
- 9. COMPLIANCE WITH LAWS.** Johnson shall comply with all applicable federal, state, and local laws and regulations, and shall obtain all temporary licenses and permits required for the prosecution of the work. Licenses and permits a permanent nature shall be procured and paid for by the Purchaser.
- 10. PAYMENT.** Customer shall pay all invoices when due in accordance with the payment terms provided for in the Agreement, and such payment is a condition precedent to Johnson Controls' obligation to provide products or perform services under the Agreement. In issuing any purchase order related to or arising out of this proposal and notwithstanding any language to the contrary therein, Customer acknowledges and agrees that any and all Johnson Controls invoices for an amount greater than \$25,000 shall be paid via wire transfer, check or money order, and that Customer shall not make, nor will Johnson Controls accept, payment in excess of \$25,000 in the form of a credit card, debit card, or other similar payment device.
- 11. DISPUTES.** All disputes involving more than \$15,000.00 shall be resolved by arbitration in accordance with the rules of the American Arbitration Association. The prevailing party shall recover all legal costs and attorneys fees incurred as a result. Nothing here shall limit any rights under construction lien laws.
- 12. INSURANCE.** Insurance coverage in excess of Johnson's standard limits will be furnished when requested and required. No credit will be given or premium paid by Johnson for insurance afforded by others.
- 13. INDEMNITY.** The Parties hereto agree to indemnify each other from any and all liabilities, claims, expenses, losses or damages, including attorney's fees which may arise in connection with the execution of the work herein specified and which are caused, by the negligent act or omission of the indemnifying Party.
- 14. OCCUPATIONAL SAFETY AND HEALTH.** The Parties hereto agree to notify each other immediately upon becoming aware of an inspection under, or any alleged violation of the, Occupational Safety and Health Act relating in any way to the project or project site.
- 15. ENTIRE AGREEMENT.** This proposal, upon acceptance, shall constitute the entire agreement between the parties and supersedes any prior representations or understandings.
- 16. CHANGES.** No change or modification of any of the terms and conditions stated herein shall be binding upon JCI unless accepted by JCI in writing.



JEFFERSON COUNTY PURCHASING DEPARTMENT

Deborah Clark, Purchasing Agent

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

MEMORANDUM

To: Commissioners' Court

From: Deborah Clark
Purchasing Agent

A handwritten signature in black ink, appearing to be "DC" or similar initials, is written over the name "Deborah Clark".

Date: January 11, 2017

Re: Surplus Property Auction

Consider and possibly approve an auction of surplus property as authorized by Local Government Code §263.152 (a) (1) to be auctioned by Horn's Auction Inc. The auction is scheduled for Saturday, February 4, 2017 at 9:00 A.M.

Thank you.

JEFFERSON COUNTY, TEXAS
1149 PEARL STREET
BEAUMONT, TX 77701

SURPLUS PROPERTY SALE
HORN AUCTION

February 4, 2017

DEPARTMENT	DESCRIPTION OF PROPERTY	SERIAL NO.	ASSET NO.
DISTRICT CLERK	BLUE TALL ROLLING CHAIR		23730
DISTRICT CLERK	BLUE TALL ROLLING CHAIR		
DISTRICT CLERK	SMALL BROWN FOLDING TABLE		12567
DISTRICT CLERK	SMALL BROWN FOLDING TABLE		15563
DISTRICT CLERK	SMALL BROWN FOLDING TABLE		14630
DISTRICT CLERK	SMALL BROWN FOLDING TABLE		
DISTRICT CLERK	GREY ROLLING PAPER SPOOL HOLDER		
DISTRICT CLERK	LARGE GREEN PAPER CUTTER		
DISTRICT CLERK	6200 SWINGLINE ELECTRIC LETTER OPENER		1503
DISTRICT CLERK	SAFE		12697
<i>contact person: Dolly Rush</i>			
EMPLOYEE HEALTH	TAN TWEED WOODEN ARM CHAIR		31239
EMPLOYEE HEALTH	TAN TWEED WOODEN ARM CHAIR		31240
EMPLOYEE HEALTH	TAN TWEED WOODEN ARM CHAIR		31241
EMPLOYEE HEALTH	TAN TWEED WOODEN ARM CHAIR		31242
EMPLOYEE HEALTH	BURNT ORANGE VINYL WOODEN ARM CHAIR		31227
<i>contact person: Rachael Stevens</i>			
ROAD & BRIDGE PRECINCT 2	BROTHER INTELLIFAX FAX MACHINE	U60298F3J512981	
ROAD & BRIDGE PRECINCT 2	COLOR LASER JET SCANNER/COPIER	CNC88D4509	
<i>contact person: Tammy Rains</i>			
VETERANS - PORT ARTHUR	BROTHER INTELLIFAX 2820 FAX MACHINE	U61325D8N519155	
VETERANS - BEAUMONT	BROTHER INTELLIFAX 2820 FAX MACHINE	U61325H7N174456	
<i>contact person: Pam Burchfield</i>			

Approved by Commissioners' Court: _____

PGM: GMCOMMV2	DATE 01-16-2017	PAGE: 1
NAME	AMOUNT	CHECK NO. TOTAL
JURY FUND		
TRI-CITY COFFEE SERVICE	272.65	429140
DAWN DONUTS	127.50	429299
MICKEY GISCIAR	1,050.00	429312
		1,450.15**
ROAD & BRIDGE PCT.#1		
ART SIGNS & DECALS	8.00	429057
CARQUEST AUTO PARTS # 96	24.01	429061
M&D SUPPLY	49.85	429100
MUNRO'S	29.65	429104
SOUTHEAST TEXAS WATER	37.00	429127
REPUBLIC SERVICES	45.00	429298
		193.51**
ROAD & BRIDGE PCT.#2		
CITY OF NEDERLAND	61.20	429063
ENTERGY	477.12	429083
MUNRO'S	60.00	429104
BUMPER TO BUMPER	50.94	429199
INTERSTATE ALL BATTERY CENTER - BMT	225.90	429227
MEMBER'S BUILDING MAINTENANCE LLC	149.50	429267
REPUBLIC SERVICES	72.60	429298
		1,097.26**
ROAD & BRIDGE PCT. # 3		
A&B OUTDOOR EQUIPMENT	135.00	429039
ABLE FASTENER, INC.	144.37	429041
ENTERGY	290.35	429083
OFFICE DEPOT	99.98	429109
OIL CITY TRACTORS, INC.	36.21	429110
SMART'S TRUCK & TRAILER, INC.	110.96	429126
TIME WARNER COMMUNICATIONS	86.91	429132
AUTO ZONE	221.98	429147
WALMART COMMUNITY BRC	126.44	429172
FELIX AAA AUTO & TRUCK PARTS LLC	176.85	429293
		1,429.05**
ROAD & BRIDGE PCT.#4		
COASTAL WELDING SUPPLY	55.80	429065
ENTERGY	26.55	429084
KAY ELECTRONICS, INC.	102.00	429095
M&D SUPPLY	186.35	429100
MUNRO'S	68.79	429104
OLMSTED-KIRK PAPER	31.16	429111
SANITARY SUPPLY, INC.	65.58	429121
SOUTHEAST TEXAS WATER	20.85	429127
UNITED STATES POSTAL SERVICE	.80	429174
SIERRA SPRING WATER CO. - BT	10.31	429176
US POSTAL SERVICE	141.00	429180
SAM'S CLUB DIRECT	37.76	429256
ASCO	66.33	429260
SOUTHEAST TEXAS PARTS AND EQUIPMENT	30.89	429274
REPUBLIC SERVICES	72.60	429298
CINTAS CORPORATION	89.27	429304
		1,006.04**
ENGINEERING FUND		
VERIZON WIRELESS	248.18	429169
		248.18**
PARKS & RECREATION		
ENTERGY	1,186.47	429083
AT&T	29.07	429128
		1,215.54**
GENERAL FUND		
TAX OFFICE		
OFFICE DEPOT	186.45	429109
PITNEY BOWES, INC.	43.99	429115
ACE IMAGEWEAR	21.35	429124

PGM: GMCOMMV2	DATE 01-16-2017	AMOUNT	CHECK NO.	PAGE: 2 26 TOTAL
SOUTHEAST TEXAS WATER	12.50	429127		
CDW COMPUTER CENTERS, INC.	278.45	429155		
UNITED STATES POSTAL SERVICE	1,487.91	429174		
CUMMINS-ALLISON CORP	94.48	429257		
				2,125.13*
COUNTY HUMAN RESOURCES				
PINNACLE EMPLOYEE TESTING	270.00	429114		
PRE CHECK, INC.	62.00	429161		
UNITED STATES POSTAL SERVICE	5.80	429174		
SOUTHEAST TEXAS OCCUPATIONAL MEDICI	100.00	429302		
				437.80*
AUDITOR'S OFFICE				
OFFICE DEPOT	172.47	429109		
UNITED STATES POSTAL SERVICE	9.74	429174		
JEFFERSON COUNTY CREDIT CARDS	195.00	429240		
				377.21*
COUNTY CLERK				
OFFICE DEPOT	160.47	429109		
UNITED STATES POSTAL SERVICE	238.89	429174		
JEFFERSON COUNTY CREDIT CARDS	664.00	429240		
				1,063.36*
COUNTY JUDGE				
WELLS, PEYTON, GREENBERG & HUNT,LLP	500.00	429049		
ANITA F. PROVO	500.00	429117		
UNITED STATES POSTAL SERVICE	2.16	429174		
JERRY JOHN BRAGG	500.00	429231		
JAN GIROUARD & ASSOCIATES LLC	1,000.00	429301		
				2,502.16*
RISK MANAGEMENT				
UNITED STATES POSTAL SERVICE	2.27	429174		
				2.27*
COUNTY TREASURER				
TAC - TEXAS ASSN. OF COUNTIES	175.00	429130		
UNITED STATES POSTAL SERVICE	183.48	429174		
LEXISNEXIS- ACCURINT	115.00	429230		
				473.48*
PRINTING DEPARTMENT				
TRIANGLE BLUE PRINT CO., INC.	15.00	429139		
JEFFERSON COUNTY CREDIT CARDS	100.47	429240		
				115.47*
PURCHASING DEPARTMENT				
OFFICE DEPOT	128.27	429109		
UNITED STATES POSTAL SERVICE	4.95	429174		
				133.22*
GENERAL SERVICES				
GUARDIAN FORCE	37.00	429044		
CASH ADVANCE ACCOUNT	85.00	429094		
NUTRITION & SERVICES FOR SENIORS	60,000.00	429106		
TIME WARNER COMMUNICATIONS	204.86	429134		
TEXAS WILDLIFE DAMAGE MGMT FUND	2,700.00	429136		
INTERFACE EAP	1,366.20	429149		
LEXISNEXIS- ACCURINT	5.00	429230		
SUPERIOR PRESS	2,407.48	429235		
				66,805.54*
DATA PROCESSING				
OFFICE DEPOT	67.24	429109		
CRYSTAL THIERRY	313.20	429215		
LEXISNEXIS- ACCURINT	115.00	429230		
SCOTT LEBLANC	48.60	429290		
				544.04*
VOTERS REGISTRATION DEPT				
UNITED STATES POSTAL SERVICE	134.81	429174		
				134.81*
ELECTIONS DEPARTMENT				

PGM: GMCOMMV2	DATE 01-16-2017	AMOUNT	CHECK NO.	PAGE: 3 27 TOTAL
NAME				
OFFICE DEPOT		237.99	429109	
DISTRICT ATTORNEY				237.99*
JEFFERSON CTY. PEACE OFFICERS ASSOC		175.00	429046	
NATIONAL DISTRICT ATTORNEY'S ASSN.		75.00	429105	
OFFICE DEPOT		2,084.94	429109	
TDCAA BOOK ORDERS		350.00	429131	
UNITED STATES POSTAL SERVICE		133.63	429174	
MCM ELEGANTE HOTEL		209.30	429205	
LEXISNEXIS- ACCURINT		345.00	429230	
ANITA U SEPEDA		200.00	429239	
NMS LABS		50.00	429246	
JEFFERSON COUNTY BAR ASSOCIATION		500.00	429258	
THOMSON REUTERS-WEST		215.68	429263	
TRANSUNION RISK AND ALTERNATIVE		111.00	429283	
O'CONNOR'S		203.00	429300	
ASHLYN LOPEZ		645.00	429311	
DISTRICT CLERK				5,297.55*
OFFICE DEPOT		75.43	429109	
TRI-CITY COFFEE SERVICE		189.35	429140	
UNITED STATES POSTAL SERVICE		150.76	429174	
AERIALINK INC		106.42	429308	
CRIMINAL DISTRICT COURT				521.96*
DAVID W BARLOW		750.00	429058	
TRAVIS COUNTY CLERK		424.00	429070	
JOHN E MACEY		500.00	429101	
OFFICE DEPOT		252.58	429109	
LANGSTON ADAMS		600.00	429190	
58TH DISTRICT COURT				2,526.58*
SOUTHEAST TEXAS WATER		29.95	429127	
UNITED STATES POSTAL SERVICE		1.66	429174	
60TH DISTRICT COURT				31.61*
UNITED STATES POSTAL SERVICE		8.18	429174	
136TH DISTRICT COURT				8.18*
KIRKSEY'S SPRINT PRINTING		51.90	429097	
UNITED STATES POSTAL SERVICE		.40	429174	
LEXIS-NEXIS		69.00	429175	
172ND DISTRICT COURT				121.30*
UNITED STATES POSTAL SERVICE		12.93	429174	
LEXIS-NEXIS		56.00	429175	
252ND DISTRICT COURT				68.93*
EDWARD B. GRIPON, M.D., P.A.		595.00	429082	
NATHAN REYNOLDS, JR.		600.00	429119	
BRACK JONES JR.		8,750.00	429151	
UNITED STATES POSTAL SERVICE		189.63	429174	
ALLEN PARKER		8,750.00	429232	
ANITA U SEPEDA		100.00	429239	
SAMUEL & SON LAW FIRM PLLC		8,750.00	429280	
279TH DISTRICT COURT				27,734.63*
DAVID GROVE		75.00	429048	
OFFICE DEPOT		61.99	429109	
MARVA PROVO		325.00	429116	
ANITA F. PROVO		625.00	429117	
NATHAN REYNOLDS, JR.		75.00	429119	
CHARLES ROJAS		75.00	429157	
JOHN D WEST		75.00	429160	

PGM: GMCOMMV2	DATE 01-16-2017	PAGE: 4
NAME	AMOUNT	CHECK NO. TOTAL
GLEN M. CROCKER	1,212.50	429179
JOEL WEBB VAZQUEZ	150.00	429198
KIMBERLY PHELAN, P.C.	225.00	429207
TONYA CONNELL TOUPS	1,050.00	429217
P DEAN BRINKLEY	75.00	429236
JONATHAN L. STOVALL	500.00	429244
THE DAWS LAW FIRM PLLC	500.00	429273
MATUSKA LAW FIRM	1,775.00	429275
TARA SHELANDER	575.00	429277
LAW OFFICE OF J SCOTT FREDERICK	500.00	429285
317TH DISTRICT COURT		7,874.49*
PHILLIP DOWDEN	975.00	429055
LAIRO DOWDEN, JR.	700.00	429072
ANITA F. PROVO	600.00	429117
CHARLES ROJAS	150.00	429157
UNITED STATES POSTAL SERVICE	.68	429174
GLEN M. CROCKER	150.00	429179
DONEANE E. BECKCOM	500.00	429182
JOEL WEBB VAZQUEZ	425.00	429198
JUDY PAASCH	2,323.90	429200
RONALD PLESSALA	1,050.00	429222
C. HADEN CRIBBS JR., PC	1,050.00	429252
LAW OFFICE OF J SCOTT FREDERICK	375.00	429285
ASHLEY CEDILLO	75.00	429303
JUSTICE COURT-PCT 1 PL 1		8,374.58*
UNITED STATES POSTAL SERVICE	15.43	429174
LEXISNEXIS- ACCURINT	115.00	429230
JUSTICE COURT-PCT 1 PL 2		130.43*
LEXISNEXIS- ACCURINT	115.00	429230
JUSTICE COURT-PCT 2		115.00*
US POSTAL SERVICE	1,099.20	429181
LEXISNEXIS- ACCURINT	115.00	429230
JUSTICE COURT-PCT 4		1,214.20*
LEXISNEXIS- ACCURINT	115.00	429230
JUSTICE COURT-PCT 6		115.00*
UNITED STATES POSTAL SERVICE	14.36	429174
LEXISNEXIS- ACCURINT	115.00	429230
JUSTICE COURT-PCT 7		129.36*
LEXISNEXIS- ACCURINT	115.00	429230
JUSTICE OF PEACE PCT. 8		115.00*
LEXISNEXIS- ACCURINT	115.00	429230
COUNTY COURT AT LAW NO.1		115.00*
UNITED STATES POSTAL SERVICE	2.13	429174
COUNTY COURT AT LAW NO. 2		2.13*
UNITED STATES POSTAL SERVICE	2.79	429174
HAI MYERS	600.00	429286
COUNTY COURT AT LAW NO. 3		602.79*
CASH ADVANCE ACCOUNT	1,042.52	429094
KEVIN PAULA SEKALY PC	250.00	429123
UNITED STATES POSTAL SERVICE	2.39	429174
COURT MASTER		1,294.91*

PGM: GMCOMMV2	DATE 01-16-2017	PAGE: 5
NAME	AMOUNT	CHECK NO. TOTAL
LEGAL DIRECTORIES PUB. CO.	84.50	429098
MEDIATION CENTER		84.50*
OFFICE DEPOT	49.96	429109
SOUTHEAST TEXAS WATER	68.65	429127
UNITED STATES POSTAL SERVICE	6.38	429174
JEFFERSON COUNTY CREDIT CARDS	3,289.20	429240
SHERIFF'S DEPARTMENT		3,414.19*
BECKER PRINTING COMPANY, INC.	32.50	429059
CITY OF NEDERLAND	38.74	429063
EQUINE MEDICINE & SURGERY	84.00	429076
FAST SIGNS, INC.	40.88	429077
ENTERGY	1,034.44	429083
HERNANDEZ OFFICE SUPPLY, INC.	55.20	429089
JEFFERSON CTY. SHERIFF'S DEPARTMENT	2,396.00	429091
KAY ELECTRONICS, INC.	1,854.19	429095
KIRKSEY'S SPRINT PRINTING	137.20	429097
OFFICE DEPOT	860.58	429109
AT&T	32.53	429128
TEXAS DEPT OF LICENSING &	700.00	429137
KEESHA GUILLORY	300.00	429152
UNITED STATES POSTAL SERVICE	2,061.43	429174
BEAUMONT OCCUPATIONAL SERVICE, INC.	131.80	429183
TEXAS CODE BLUE LLC	26.00	429196
JEFFERSON COUNTY CREDIT CARDS	247.06	429240
SIRCHIE FINGER PRINT LABORATORIES	341.87	429245
RITA HURT	275.00	429251
NTOA	150.00	429268
TRANSUNION RISK AND ALTERNATIVE	475.50	429283
REPUBLIC SERVICES	45.00	429298
SOUTHEAST TEXAS OCCUPATIONAL MEDICI	200.00	429302
CRIME LABORATORY		11,519.92*
OFFICE DEPOT	142.11	429109
SANITARY SUPPLY, INC.	83.80	429121
HENRY SCHEIN, INC.	201.09	429122
SOUTHEAST TEXAS WATER	79.90	429127
LARRY'S REFRIGERATION	204.95	429158
AIRGAS SOUTHWEST	916.42	429220
BRIDGE CITY LOCK AND KEY	445.00	429248
ATTAINIT	176.74	429296
JAIL - NO. 2		2,250.01*
TEEX	150.00	429051
CITY OF BEAUMONT - WATER DEPT.	16.00	429062
FAST SIGNS, INC.	63.15	429077
W.W. GRAINGER, INC.	329.40	429081
JACK BROOKS REGIONAL AIRPORT	229.20	429093
M&D SUPPLY	13.26	429100
MOORE SUPPLY, INC.	196.88	429103
SANITARY SUPPLY, INC.	956.85	429121
SHERWIN-WILLIAMS	235.30	429125
WHOLESALE ELECTRIC SUPPLY CO.	59.40	429144
RANGER AVIATION	49,584.00	429197
AI FILTER SERVICE COMPANY	737.60	429250
MATERA PAPER COMPANY INC	346.80	429261
KROPP HOLDINGS INC	787.24	429265
ONSITE AVIONICS LLC	750.00	429278
LONE STAR UNIFORMS	2,041.01	429294
REPUBLIC SERVICES	1,690.00	429298
TEXAS PRISONER TRANSPORTATION SERVI	1,085.50	429305
IMPACT WASTE LLC	360.00	429309
JUVENILE PROBATION DEPT.		59,631.59*
FED EX	89.65	429078
OFFICE DEPOT	17.08	429109
CHERYL TARVER	64.80	429148

PGM: GMCOMMV2	DATE 01-16-2017	PAGE: 6 30 TOTAL
NAME	AMOUNT	CHECK NO.
UNITED STATES POSTAL SERVICE	18.91	429174
SHANNA CITIZEN	99.36	429189
DURWARD MINOR	149.58	429266
KAREN RIGGS	134.46	429297
		573.84*
JUVENILE DETENTION HOME		
ALL STAR PLUMBING	3,145.15	429053
OFFICE DEPOT	97.14	429109
FLOWERS FOODS	176.55	429194
BEN E KEITH FOODS	2,504.83	429195
VANSCHUCA SANDERS-CHEVIS	400.00	429212
FIRETROL PROTECTION SYSTEMS, INC.	4,685.00	429225
KAREN ROBERTS	500.00	429226
EXCEL MEDICAL WASTE LLC	35.00	429289
REPUBLIC SERVICES	455.00	429298
		11,998.67*
CONSTABLE PCT 1		
OFFICE DEPOT	134.54	429109
UNITED STATES POSTAL SERVICE	7.97	429174
TEXAS CODE BLUE LLC	75.00	429196
LEXISNEXIS- ACCURINT	115.00	429230
		332.51*
CONSTABLE-PCT 2		
THE PRODUCTIVITY CENTER	156.00	429177
LEXISNEXIS- ACCURINT	115.00	429230
		271.00*
CONSTABLE-PCT 4		
DISH NETWORK	51.52	429214
TRANSUNION RISK AND ALTERNATIVE	70.00	429283
		121.52*
CONSTABLE-PCT 6		
UNITED STATES POSTAL SERVICE	6.74	429174
LEXISNEXIS- ACCURINT	115.00	429230
		121.74*
CONSTABLE PCT. 7		
KIRKSEY'S SPRINT PRINTING	24.95	429097
JPCA OF TEXAS INC	95.00	429188
JEFFERSON COUNTY CREDIT CARDS	24.44	429240
		144.39*
COUNTY MORGUE		
FMMS HOLDINGS OF TEXAS LLC	95,200.00	429254
		95,200.00*
AGRICULTURE EXTENSION SVC		
STARLA B. GARLICK	449.70	429045
UNITED STATES POSTAL SERVICE	1.60	429174
		451.30*
HEALTH AND WELFARE NO. 1		
CITY OF BEAUMONT	40.00	429054
ENTERGY	140.00	429087
MUNRO'S	34.20	429104
PETTY CASH - N C WELFARE	201.47	429112
AUSTIN CECIL WALKES MD PA	2,932.58	429141
MCKESSON MEDICAL-SURGICAL INC	411.19	429156
UNITED STATES POSTAL SERVICE	41.53	429174
LEXISNEXIS MATTHEW BENDER	60.44	429187
LEXISNEXIS- ACCURINT	115.00	429230
BONNIE SWAIN	11.88	429238
		3,988.29*
HEALTH AND WELFARE NO. 2		
CLAYBAR FUNERAL HOME, INC.	1,998.00	429064
O.W. COLLINS APARTMENTS	117.63	429068
GABRIEL FUNERAL HOME, INC.	1,500.00	429079
ENTERGY	140.00	429088

PGM: GMCOMMV2	DATE 01-16-2017	PAGE: 7
NAME	AMOUNT	CHECK NO. TOTAL
OFFICE DEPOT	488.24	429109
AUSTIN CECIL WALKES MD PA	2,932.58	429141
LEXISNEXIS- ACCURINT	115.00	429230
PDR DISTRIBUTION LLC	59.95	429249
		7,351.40*
NURSE PRACTITIONER		
OFFICE DEPOT	55.58	429109
EXCEL MEDICAL WASTE LLC	35.00	429289
		90.58*
CHILD WELFARE UNIT		
DISA, INC.	156.00	429073
J.C. PENNEY'S	1,695.65	429184
SEARS COMMERCIAL CREDIT	533.34	429185
		2,384.99*
INDIGENT MEDICAL SERVICES		
LOCAL GOVERNMENT SOLUTIONS LP	3,773.00	429218
CARDINAL HEALTH 110 INC	34,500.73	429264
		38,273.73*
MAINTENANCE-BEAUMONT		
AAA LOCK & SAFE	278.00	429038
CITY OF BEAUMONT - LANDFILL	52.50	429056
BINSWANGER GLASS CO.	72.89	429060
COBURN'S, BEAUMONT BOWIE (1)	64.29	429066
MOORE SUPPLY, INC.	249.55	429103
OFFICE DEPOT	135.40	429109
RALPH'S INDUSTRIAL ELECTRONICS	61.92	429120
SANITARY SUPPLY, INC.	287.10	429121
ACE IMAGEWEAR	619.72	429124
AT&T	650.87	429128
TRANSLOGIC CORPORATION	2,850.45	429138
WORTH HYDROCHEM	250.00	429145
UNITED STATES POSTAL SERVICE	1.15	429174
CENTERPOINT ENERGY RESOURCES CORP	5,374.60	429201
FIRETROL PROTECTION SYSTEMS, INC.	1,126.00	429224
REPUBLIC SERVICES	1,365.00	429298
CINTAS CORPORATION	33.08	429304
		13,472.52*
MAINTENANCE-PORT ARTHUR		
CURETON & SON	56.95	429071
ENTERGY	3,818.76	429083
OFFICE DEPOT	88.37	429109
TIME WARNER COMMUNICATIONS	300.57	429133
HOWARD'S AUTO SUPPLY	110.48	429153
SOLAR	323.54	429178
LOWE'S HOME CENTERS, INC.	277.26	429186
BAKER DISTRIBUTING COMPANY	207.36	429193
PARKER LUMBER	139.76	429234
MEMBER'S BUILDING MAINTENANCE LLC	2,749.28	429267
SUPPLYWORKS	461.25	429287
		8,254.06*
MAINTENANCE-MID COUNTY		
CITY OF NEDERLAND	25.68	429063
ENTERGY	1,668.07	429083
ACE IMAGEWEAR	121.72	429124
W. JEFFERSON COUNTY M.W.D.	26.13	429142
WALMART COMMUNITY BRC	107.84	429172
MEMBER'S BUILDING MAINTENANCE LLC	1,925.52	429267
REPUBLIC SERVICES	109.00	429298
		3,983.96*
SERVICE CENTER		
A-1 TINT & ACCESSORIES	160.00	429040
J.K. CHEVROLET CO.	217.72	429090
KINSEL FORD, INC.	56.74	429096
MUNRO'S	39.45	429104
PHILPOTT MOTORS, INC.	166.67	429113
JEFFERSON CTY. TAX OFFICE	7.50	429162

PGM: GMCOMMV2	DATE 01-16-2017	PAGE: 8
NAME	AMOUNT	CHECK NO. TOTAL
JEFFERSON CTY. TAX OFFICE	7.50	429163
JEFFERSON CTY. TAX OFFICE	7.50	429164
JEFFERSON CTY. TAX OFFICE	7.50	429165
JEFFERSON CTY. TAX OFFICE	7.50	429166
JEFFERSON CTY. TAX OFFICE	7.50	429167
VOYAGER FLEET SYSTEM, INC.	12,558.74	429191
BUMPER TO BUMPER	456.93	429199
TASCO	152.14	429204
AIRPORT GULF TOWING LLC	95.00	429208
AMERICAN TIRE DISTRIBUTORS	1,171.57	429223
MIGHTY OF SOUTHEAST TEXAS	304.36	429247
SILSBEE FORD INC	34.62	429271
REPUBLIC SERVICES	72.60	429298
MIDNIGHT AUTO	299.85	429307
		15,831.39*
		411,092.21**
MOSQUITO CONTROL FUND		
HILO / O'REILLY AUTO PARTS	390.42	429042
SUPERIOR TIRE & SERVICE	11.94	429050
CITY OF NEDERLAND	29.15	429063
ENTERGY	656.13	429083
JACK BROOKS REGIONAL AIRPORT	194.67	429093
MUNRO'S	82.20	429104
PHILPOTT MOTORS, INC.	294.14	429113
PARKER LUMBER	108.29	429234
JEFFERSON COUNTY CREDIT CARDS	64.00	429240
REPUBLIC SERVICES	72.60	429298
		1,903.54**
SECURITY FEE FUND		
GUARDIAN FORCE	2,204.04	429044
		2,204.04**
LAW LIBRARY FUND		
THOMSON REUTERS-WEST	290.00	429262
		290.00**
EMPG GRANT		
SOUTHEAST TEXAS WATER	43.70	429127
JEFFERSON COUNTY CREDIT CARDS	125.57	429240
		169.27**
JUVENILE TJPC-A-2014-123		
BRIA LYNCH	6.33	429221
		6.33**
JUVENILE GRANT R		
TJJD	2,738.31	429253
		2,738.31**
GRANT A STATE AID		
VERIZON WIRELESS	56.27	429168
OMNICARE SAN ANTONIO	8.80	429211
VICTORIA COUNTY JUVENILE SERVICES	5,064.79	429219
GRAYSON COUNTY DEPT OF JUVENILE	9,858.00	429282
		14,987.86**
COMMUNITY SUPERVISION FND		
DIANNA L. COLUMBUS	64.80	429069
JEFFERSON CTY. COMMUNITY SUP.	1,512.33	429092
CASH ADVANCE ACCOUNT	1,702.46	429094
FRED PRYOR SEMINARS & CAREER TRACK	149.00	429118
UNITED STATES POSTAL SERVICE	54.82	429174
LOCAL GOVERNMENT SOLUTIONS LP	6,965.00	429218
JCCSC	38.00	429243
KALEIGH ABSHIRE	64.80	429288
TEXAS A&M UNIVERSITY - COMMERCE	850.00	429292
LIONEL BERRY	57.24	429295
		11,458.45**
JEFF. CO. WOMEN'S CENTER		
ALL STAR PLUMBING	146.94	429053

PGM: GMCOMMV2	DATE 01-16-2017	PAGE: 9
NAME	AMOUNT	CHECK NO. TOTAL
ECOLAB	320.57	429074
GOLD CREST ELECTRIC CO., INC.	265.38	429080
LUBE SHOP	88.96	429099
M&D SUPPLY	44.41	429100
KIM MCKINNEY, LPC, LMFT	450.00	429102
OFFICE DEPOT	118.51	429109
SYSCO FOOD SERVICES, INC.	3,687.17	429129
TIME WARNER COMMUNICATIONS	35.04	429135
PETTY CASH - RESTITUTION I	94.00	429146
TEXAS FIRE & COMMUNICATIONS	85.00	429159
BEN E KEITH FOODS	3,641.81	429195
MELODY C ANTOON RN	1,140.00	429210
DAVID HELTON	120.00	429233
ROCHESTER ARMORED CAR CO INC	114.75	429242
SAM'S CLUB DIRECT	177.14	429256
MATERA PAPER COMPANY INC	374.20	429261
WASTEWATER TRANSPORT SERVICES LLC	248.00	429276
HIGGINBOTHAM INSURANCE AGENCY INC	1,629.60	429284
EXCEL MEDICAL WASTE LLC	35.00	429289
REPUBLIC SERVICES	91.00	429298
		12,907.48**
COMMUNITY CORRECTIONS PRG		
TRACY ROBINSON	81.00	429043
		81.00**
DRUG DIVERSION PROGRAM		
OFFICE DEPOT	229.99	429109
		229.99**
LAW OFFICER TRAINING GRT		
BANNON & ASSOCIATES	481.25	429269
		481.25**
COUNTY RECORDS MANAGEMENT		
UNITED STATES POSTAL SERVICE	.80	429174
		.80**
HOTEL OCCUPANCY TAX FUND		
MUNRO'S	30.10	429104
AT&T	179.18	429128
FORD PARK	18,950.00	429192
DISH NETWORK	110.53	429213
REPUBLIC SERVICES	72.60	429298
		19,342.41**
1957 ROAD BOND FUND		
LJA ENGINEERING INC	1,467.50	429255
TIM RICHARDSON	10,500.00	429270
		11,967.50**
CAPITAL PROJECTS FUND		
ALLCO, INC.	323,383.99	429171
PARKER LUMBER	123.14	429234
SHEPLEY BULFINCH	4,950.87	429291
SCHNEIDER ELECTRIC	49,960.50	429310
		378,418.50**
AIRPORT FUND		
HILO / O'REILLY AUTO PARTS	63.39	429042
FJORD AVIATION FUELING	185.33	429052
COBURN'S GROVES (5)	236.46	429067
EASTEX RUBBER & GASKET	23.98	429075
ENTERGY	15,539.46	429086
SANITARY SUPPLY, INC.	91.50	429121
WHITE TUCKER COMPANY INC	71.31	429143
GARSITE	151.69	429150
FASTENAL	89.69	429154
BLUE GLOBES	404.97	429216
INTERSTATE ALL BATTERY CENTER - BMT	50.00	429227
UNIFIRST HOLDINGS INC	126.26	429228
CRAWFORD ELECTRIC SUPPLY COMPANY	151.98	429259
MEMBER'S BUILDING MAINTENANCE LLC	4,340.22	429267

PGM: GMCOMMV2	DATE 01-16-2017	PAGE: 10 34
NAME	AMOUNT	CHECK NO. TOTAL
EASTERN AVIATION FUELS INC	106,312.84	429279
SUPPLYWORKS	481.76	429287
REPUBLIC SERVICES	217.80	429298
VALLEN DISTRIBUTION INC	171.38	429306
		128,710.02**
SE TX EMP. BENEFIT POOL		
STANDARD INSURANCE COMPANY	21,014.26	429206
RELIANCE STANDARD LIFE INSURANCE	5,646.14	429209
CHLIC-CHICAGO	126,972.58	429229
GROUP ADMINISTRATIVE CONCEPTS INC	808.00	429241
SA BENEFITS SERVICES LLC	29,316.26	429272
		183,757.24**
SETEC FUND		
ELECTRICAL SPECIALTIES, INC.	9,600.00	429047
REPUBLIC SERVICES	1,542.80	429298
		11,142.80**
LIABILITY CLAIMS ACCOUNT		
PROGRESSIVE COUNTY MUTUAL INS CO	1,790.95	429237
		1,790.95**
WORKER'S COMPENSATION FD		
TRISTAR RISK MANAGEMENT	9,060.26	429202
TRISTAR RISK MANAGEMENT	1,023.00	429203
		10,083.26**
SHERIFF'S FORFEITURE FUND		
LOWE'S HOME CENTERS, INC.	269.10	429186
SILSBEE FORD INC	2,966.58	429271
		3,235.68**
D. A. HOT CHECK FUND		
WALMART COMMUNITY BRC	199.22	429172
		199.22**
PAYROLL FUND		
JEFFERSON CTY. - FLEXIBLE SPENDING	13,589.25	429008
CLEAT	324.00	429009
JEFFERSON CTY. TREASURER	17,893.25	429010
RON STADTMUELLER - CHAPTER 13	530.00	429011
INTERNAL REVENUE SERVICE	475.00	429012
JEFFERSON CTY. ASSN. OF D.S. & C.O.	4,960.00	429013
JEFFERSON CTY. COMMUNITY SUP.	9,455.55	429014
JEFFERSON CTY. TREASURER - HEALTH	467,971.29	429015
JEFFERSON CTY. TREASURER - GENERAL	25.00	429016
JEFFERSON CTY. TREASURER - PAYROLL	1,924,577.63	429017
JEFFERSON CTY. TREASURER - PAYROLL	886,250.31	429018
MONY/MLOA	164.46	429019
POLICE & FIRE FIGHTERS' ASSOCIATION	3,031.73	429020
TGSLC	755.18	429021
UNITED WAY OF BEAUMONT& N JEFFERSON	68.00	429022
JEFFERSON CTY. TREASURER - TCDRS	804,908.50	429023
OPPENHEIMER FUNDS DISTRIBUTOR, INC	1,661.65	429024
JEFFERSON COUNTY TREASURER	2,698.39	429025
JEFFERSON COUNTY - TREASURER -	7,069.24	429026
NECHES FEDERAL CREDIT UNION	55,194.56	429027
JEFFERSON COUNTY - NATIONWIDE	336,665.73	429028
TENNESSEE CHILD SUPPORT	115.38	429029
SBA - U S DEPARTMENT OF TREASURY	168.49	429030
CALIFORNIA STATE DISBURSEMENT UNIT	155.53	429031
U S DEPARTMENT OF TREASURY	169.76	429032
WILLIAM E HEITKAMP	755.01	429033
JOHN TALTON	1,720.00	429034
IL DEPT OF HEALTHCARD AND FAMILY SER	49.85	429035
BELINDA M ZURITA	230.77	429036
UNITED STATES TREASURY	2,446.30	429037
		4,544,079.81**
CNTY & DIST COURT TECH FD		
CDW COMPUTER CENTERS, INC.	994.22	429155
		994.22**
MARINE DIVISION		

NAME	AMOUNT	CHECK NO.	TOTAL
ENTERGY	595.63	429083	
VERIZON WIRELESS	531.86	429170	
SIERRA SPRING WATER CO. - BT	52.96	429176	
APPLIED SECURITY TECHNOLOGIES INC	407.00	429281	
			1,587.45**
			5,760,499.32***



PROCLAMATION

STATE OF TEXAS

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COMMISSIONERS' COURT

COUNTY OF JEFFERSON

OF JEFFERSON COUNTY, TEXAS

BE IT REMEMBERED at a meeting of Commissioners' Court of Jefferson County, Texas, held on the 17th day of January, 2017, on motion made by Michael S. Sinegal, Commissioner of Precinct No. 3, and seconded by Brent Weaver, Commissioner of Precinct No. 2, the following Proclamation was adopted:

School Choice Week

WHEREAS, all children in Jefferson County should have access to the highest-quality education possible; and,

WHEREAS, Jefferson County recognizes the important role that an effective education plays in preparing all students in Jefferson County to be successful adults; and,

WHEREAS, quality education is critically important to the economic vitality of Jefferson County; and,

WHEREAS, Jefferson County is home to a multitude of high quality public and nonpublic schools from which parents can choose for their children, in addition to families who educate their children in the home; and

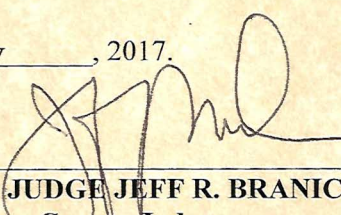
WHEREAS, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and,

WHEREAS, Jefferson County has many high-quality teaching professionals in all types of school settings who are committed to educating our children; and,

WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options;


NOW, THEREFORE the Commissioners Court of Jefferson County, Texas does hereby recognize January 22-28, 2017 as School Choice Week, and I call this observance to the attention of all of our citizens.


SIGNED this 17th day of January, 2017.


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





Resolution

STATE OF TEXAS

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§

COMMISSIONERS' COURT

COUNTY OF JEFFERSON

OF JEFFERSON COUNTY, TEXAS

BE IT REMEMBERED at a meeting of Commissioners' Court of Jefferson County, Texas, held on the 17th day of January, 2017, on motion made by Michael S. Sinegal, Commissioner of Precinct No. 3, and seconded by Brent Weaver, Commissioner of Precinct No. 2, the following Resolution was adopted:

A RESOLUTION OF THE COMMISSIONER'S COURT OF JEFFERSON COUNTY, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT FUND; AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE 2017-2018 FUNDING CYCLE.

WHEREAS, the Commissioner's Court of Jefferson County desires to develop a viable community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low-to-moderate income; and

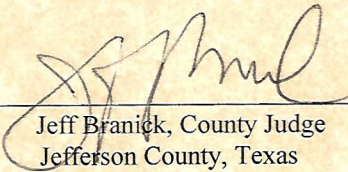
WHEREAS, certain conditions exist which represent a threat to the public health and safety; and

WHEREAS, it is necessary and in the best interests of Jefferson County to apply for funding under the Texas Community Development Block Grant Program;

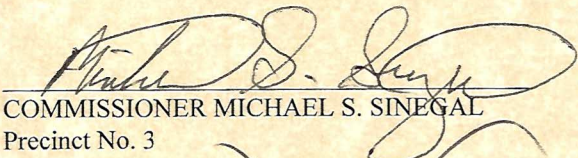
NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONER'S COURT OF JEFFERSON COUNTY, TEXAS:

1. That a Texas Community Development Block Grant Program application for the Community Development Fund is hereby authorized to be filed on behalf of the County with the Texas Department of Agriculture.
2. That the County's application be placed in competition for funding under the Community Development Fund.
3. That the application be for \$275,000.00 of grant funds to provide for sewer improvements.
4. That the Commissioner's Court directs and designates the County Judge as the County's Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the County's participation in the Texas Community Development Block Grant Program.
5. That all funds will be used in accordance with all applicable federal, state, local and programmatic requirements including but not limited to procurement, environmental review, labor standards, real property acquisition and civil rights requirements.
6. That it further is stated that Jefferson County is committing \$13,750.00 from its General Fund as a cash contribution toward the administration and engineering activities of this Sewer System Improvement Project.

Signed on this the 17th day of January, 2017.


Jeff Branick, County Judge
Jefferson County, Texas



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

ATTEST:


Carolyn Guidry, County Clerk
Jefferson County, Texas





Supporting documentation pending upload.



AMENDED RESOLUTION REGARDING SALE OF FIREWORKS IN JEFFERSON COUNTY, TEXAS

WHEREAS. House Bill 1150 authorizes the County Commissioners Court to allow, by order, retail firework permits holders to sell fireworks in the County on holidays in addition to U.S. Independence Day and New Year holidays; and

WHEREAS, the Commissioners Court did, pursuant to Order on December 7, 2015 extend to permit sale of fireworks for periods of Texas Independence Day, San Jacinto Day, and Memorial Day; and

WHEREAS, the Commissioners Court finds it is the best interest of the County to now restrict the sale of fireworks.

IT IS THEREFORE ORDERED that that retail firework permit holders are only permitted to sell fireworks in Jefferson County, Texas during the periods allowed pursuant to Occupations Code, Sec. 2154.202 for the periods:

1. Beginning June 24 and ending at midnight July 4; and
2. Beginning December 20 and ending at midnight January of the year following.

The Commissioners Court of Jefferson County may, at any time during periods prohibit the sale of fireworks if the Texas Forest Service Drought Index indicates that Jefferson County is in a period of drought and the discharge of fireworks would pose a fire hazard to the community.

SIGNED this 17 day of January, 2017.

JUDGE JEFF R. BRANICK
County Judge

COMMISSIONER EDDIE ARNOLD
Precinct. 1

COMMISSIONER MICHAEL S. SINEGAL
Precinct No. 3

COMMISSIONER BRENT A. WEAVER
Precinct No. 2

COMMISSIONER EVERETTE ALFRED
Precinct No. 4

Form #2201 Rev. 10/2011

This space reserved for office use

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
512-463-5569 - Fax
Filing Fee: None



STATEMENT OF OFFICER

Statement

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

Position to Which Elected/Appointed: Commissioner for Jefferson County Emergency Service District No. 3

City and/or County: Jefferson County

Execution

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

Date: January 9, 2017

[Signature]
 Signature of Officer

Form #2204 Rev. 10/2011

This space reserved for office use

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334



OATH OF OFFICE

Filing Fee: None

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

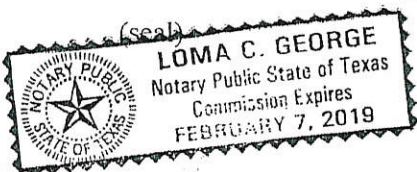
I, Roy Morrell, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Commissioner for Jefferson County Service District No. 3 of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

[Signature]
 Signature of Officer

State of Texas)
 County of Jefferson)

Sworn to and subscribed before me this

9th day of January, 20 17.



[Signature]
 Signature of Notary Public or Other Officer
 Administering Oath
Loma C. George
 Printed or Typed Name



STATE OF TEXAS

§

COUNTY OF JEFFERSON

§

§

**AMENDED 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") was executed on _____, 2016 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 various parcels of land located within the Reinvestment Zone, which is described with particularity in Exhibit "A" attached hereto and which will involve construction of a new 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.

WHEREAS, the Owner has requested that the County revise the obligations of Owner with respect to paragraph 5 regarding the required number of full-time employees to reduce that number from 4 to 2

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

ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL ABATEMENT AGREEMENT WILL REMAIN IN FORCE AND EFFECT AS IF COPIED HEREIN.

5. 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, 2016), maintain a level of not less than 2 new full-time jobs, using headcount as of January 1, 2016 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 2 full-time jobs for total on site employment by owner during said term.. In the event that such employment falls below 2 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 = initial Abatement \$s
 A2 = revised Abatement \$s
 E1 = 2 full-time jobs
 E2 = 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;

Company

By: _____

Title: _____

Address: _____

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)

Executed in duplicate this the ____ day of _____, 201__.

FOR THE COUNTY:

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

By: _____

Title:
Company



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 17th day of January, 2017, on motion made by Michael S. Sinegal, Commissioner of Precinct No. 3, and seconded by Brent Weaver, Commissioner of Precinct No. 2, the following Resolution was adopted:

WHEREAS, Jefferson County Precinct 2 Commissioner Brent Weaver has collected information and items related to Jefferson County for the purpose of safeguarding these items and information for generations to come to see and enjoy as well as learn from; and

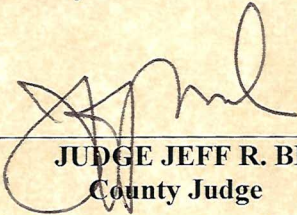
WHEREAS, The Dedicated Time Capsule contains items and information related to Jefferson County; and

WHEREAS, Cities, School Districts, County Departments and Elected Officials have contributed to the Time Capsule; and


WHEREAS, Commissioner Brent Weaver has requested Jefferson County Commissioners Court approve Resolution for Jefferson County 50 year Time Capsule. The Time Capsule will be displayed in the front lobby of Precinct 2 for the people of Jefferson County to be officially opened on December 15th 2066; and

NOW THEREFORE, BE IT RESOLVED that the Jefferson County Commissioners Court does hereby order this Jefferson County Time Capsule Officially sealed until the year of 2066.


SIGNED this 17th day of January, 2017.


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



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
tfunchess@co.jefferson.tx.us

January 11, 2017

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

Gentlemen:

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

The weighted average yield to maturity on the County's investments is 1.411%. The interest rate on funds invested in an investment account at Wells Fargo is currently .10%.

The 90 day Treasury interest rate on December 31, 2016 was 0.50% and the interest on your checking accounts for the month of December was .10%

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 January 17, 2017, to be received and filed.

Sincerely,

Tim Funchess, CCT, CIO
 Enclosure

Agenda should read:

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

JEFFERSON COUNTY
MONTH END DECEMBER 31, 2016 INVESTMENT SCHEDULE

SECURITY DESCRIPTION	SETTLEMENT DATE	PAR AMOUNT	AMOUNT PAID	PRICE PAID	EXP. YIELD	MATURITY DATE	CALL DATE	# Days to mat.	# Days Invested	CUSIP/C.D. NUMBER	BROKER DEALER	CURRENT VALUE	Current Price	ACCRUED FROM PURCHASE COUPON	Coupon paid TO DATE	BOOK VALUE (ACCRUED INT.)
INVESTMENT ACCT	01-Dec-16	\$7,728.35	\$7,728.35	100	0.100%	31-Dec-16	NONE	31	31	7580310386	WELLS FARGO	\$7,728.35				\$7,728.35
CDS and Securities																
FNMA 1.375%	21-Jun-16	\$2,000,000.00	\$2,000,000.00	100	1.375%	21-Jun-19	21-Dec-16	902	1095	3136GARD9	WELLS SECURITIES	\$1,989,000.00	\$99.45		\$13,750.00	\$1,989,763.89
FNMA 1.40%	21-Jun-16	\$2,000,000.00	\$2,000,000.00	100	1.400%	21-Jun-19	21-Dec-16	902	1095	3136GARM9	NATIONAL ALLIANCE	\$1,981,360.00	\$99.07	\$777.78	\$14,000.00	\$1,982,137.78
FHLMC 1.25%	30-Sep-16	\$2,000,000.00	\$2,000,000.00	100	1.250%	30-Sep-19	30-Mar-16	1003	1095	3134GAHW7	NATIONAL ALLIANCE	\$1,968,200.00	\$98.41	\$6,319.44	\$0.00	\$1,974,519.44
FHLMC 1.30%	18-Oct-16	\$2,000,000.00	\$2,000,000.00	100	1.300%	18-Oct-19	18-Jan-17	1021	1095	3134GAPF5	NATIONAL ALLIANCE	\$1,970,200.00	\$98.51	\$5,272.22	\$0.00	\$1,975,472.22
FHLMC 1.30%	23-Aug-16	\$4,000,000.00	\$4,000,000.00	100	1.300%	23-Aug-19	23-Jan-17	966	1095	3134GAAF1	COASTAL SECURITIES	\$3,961,440.00	\$99.04	\$18,633.33	\$0.00	\$3,980,073.33
FNMA 1.55%	27-Dec-16	\$2,000,000.00	\$2,000,000.00	100	1.550%	27-Dec-19	27-Jun-17	1091	1095	3136G4JK0	NATIONAL ALLIANCE	\$1,990,200.00	\$99.51	\$344.44	\$0.00	\$1,990,544.44
FNMA 1.75%	30-Dec-16	\$2,000,000.00	\$2,000,000.00	100	1.750%	30-Dec-19	30-Jun-17	1094	1095	3136G4KJ1	NATIONAL ALLIANCE	\$2,000,200.00	\$100.01	\$97.22	\$0.00	\$2,000,297.22
ICD-BMW Bank 1.35%*	12-Feb-16	\$248,000.00	\$248,000.00	100	1.350%	12-Feb-19	None	773	1096	05580ADT8	WELLS SECURITIES	\$248,000.00	\$100.00		\$1,669.41	\$249,302.51
ICD-Discover Bk 1.60%*	13-Nov-15	\$248,000.00	\$248,010.87	100	1.600%	13-Nov-18	None	682	1096	254672WL8	WELLS SECURITIES	\$248,000.00	\$100.00	\$521.82	\$3,978.87	\$248,521.82
ICD-Aily Bank 1.60%*	13-Nov-15	\$248,000.00	\$248,010.87	100	1.600%	13-Nov-18	None	682	1096	02006LVQ3	WELLS SECURITIES	\$248,000.00	\$100.00	\$521.82	\$3,978.87	\$248,521.82
ICD-Goldman S. 1.65%*	13-Nov-15	\$248,000.00	\$248,011.21	100	1.650%	13-Nov-18	None	682	1096	38148JZ53	WELLS SECURITIES	\$248,000.00	\$100.00	\$538.13	\$4,103.21	\$248,538.13
* (Investment CD's)																
					WEIGHTED AVG. YLD	EQUIVALENT TREAS. RATE			WEIGHTED AVG.	MATURITY		TOTAL MARKET VALUE				TOTAL BOOK VALUE
INVESTMENT ACCT		\$7,728.35	\$7,728.35						976	DAYS		\$7,728.35				
CDS and Securities		\$16,992,000.00	\$16,992,032.95		1.411%	1.351%						\$16,852,600.00				
TOTALS ALL ACCTS:		\$16,999,728.35	\$16,999,761.30									\$16,860,328.35				\$16,895,420.95

PLEDGE COLLATERAL REPORT WELLS FARGO
ALL COUNTY FUNDS
AS OF DECEMBER 31, 2016

This in an unaudited statement made in accordance with provisions of Government Code Title 10 Section 2256.023 The Public Funds Investment Act
The investment portfolios of Jefferson County comply with the strategies in the Jefferson County Investment Policy and Procedures.

Tim Finches

Tim Finches, Jefferson County Investment Officer

MARKET VALUE OF PLEDGE SECURITIES	\$162,746,424.46
BALANCE IN ALL ACCOUNTS:	\$76,594,135.95
OVER OR (UNDER) AMOUNT:	\$86,152,288.51
	212.48%

DECEMBER, 2016, JEFFERSON COUNTY INVESTMENT MATURITIES
MATURED SECURITIES AND INTEREST EARNED

SECURITY DESCRIPTION	PURCHASE DATE	PAR AMOUNT	AMOUNT INVESTED	PRICE PAID	EXPECT. YIELD	MATURITY DATE	Coupon Pay DATE	# DAYS INVEST.	CUSIP/C.D. NUMBER	BROKER DEALER	INTEREST EARNINGS
POOLED CASH ACCOUNT											
INVESTMENT ACCT	01-Dec-16	\$7,728.35	\$7,728.35		0.100%	31-Dec-16		31	7580310386	WELLS FARGO	\$0.59
FNMA 1.375%	21-Jun-16	\$2,000,000.00	\$2,000,000.00	100	1.375%	21-Jun-19	21-Dec-16	43637	3136GARD9	WELLS SECURITIES	\$13,750.00
FNMA 1.40%	21-Jun-16	\$2,000,000.00	\$2,000,000.00	100	1.400%	21-Jun-19	21-Dec-16	43637	3136GARM9	NATIONAL ALLIANCE	\$14,000.00
CHECKING INTEREST											
POOLED CASH ACCT					0.100%					WELLS FARGO	\$3,513.62
OTHER COUNTY ACCTS					0.100%					WELLS FARGO	\$1,093.92
TAX LICENSE ACCT					0.100%					WELLS FARGO	\$49.67
TOTAL	1/1/2017	\$4,007,728.35	\$4,007,728.35								\$32,407.80

FISCAL YEAR 2016-2017			
YIELD TO MATURITY AND INTEREST EARNINGS			
MONTH	90 DAY T. BILL YIELD	INVESTMENT INTEREST EARNED	CHECKING ACCOUNT YIELD
OCTOBER	0.366%	\$3,646.03	0.100%
NOVEMBER	0.480%	\$23,545.66	0.100%
DECEMBER	0.500%	\$32,407.80	0.100%
JANUARY			
FEBRUARY			
MARCH			
APRIL			
MAY			
JUNE			
JULY			
AUGUST			
SEPTEMBER			
ANNUAL TOTALS		\$ 59,599.49	

Ron Westphal

From: Ron Westphal <ronaldw@co.jefferson.tx.us>
Sent: Wednesday, January 11, 2017 8:26 AM
To: 'Commissioner Brent Weaver - Precinct No. 2'; 'Commissioner Eddie Arnold - Precinct No. 1'; 'Commissioner Everette Alfred - Precinct No. 4'; 'Commissioner Michael Sinegal - Precinct No. 3'; 'County Judge Jeff Branick'; Jody Jannise, Prct 1 Foreman; Kenneth Minkins; 'Mark Redwine, Prct 3 Foreman'; 'Mike Trahan, Prct 2 Foreman'; Rhonda Conlin, Environmental Control; Shedrick Evans, Prct 4 Executive Asst
Subject: Final Plat - Diamond D - Phase 3
Attachments: 2016 01 11 - Diamond D Phase 3 FINAL PLAT.pdf

Gentlemen,

Attached is the Final Plat of Diamond D Phase 3. This is the extension of Michelle Lane within Diamond D Ranch. Located off HWY 90 in Commissioner Precinct No. 1 and within the ETJ of Beaumont, this plat has met all Engineering requirements.

I am placing this plat on the agenda for January 17, 2017.

If you have any questions please contact Don or myself.

Ron

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



January 10, 2017

RON WESTPHAL
JEFFERSON COUNTY ENGINEERING
1149 PEARL 5TH FL
BEAUMONT TX 77701

ETJ plat

Dear Mr. Westphal:

Please see the enclosed Final Plat of Diamond D Ranch Phase 3A. This plat is located in the City of Beaumont's ETJ (extra-territorial jurisdiction) and was therefore submitted to my office under the "one stop" agreement with the county. Please place this plat on the County Commissioner's agenda at your earliest convenience.

If you have any questions or I can be of further assistance, please do not hesitate to contact me. My office is located in City Hall at 801 Main St., my phone number is 409-880-3764 or you can email me at rrowzee@beaumonttexas.gov.

Thank you,

A handwritten signature in black ink that reads "Raymond Rowzee". The signature is fluid and cursive, with a large loop at the end.

Raymond Rowzee
Planner I



PLANNING & ZONING

T 409.880.3764

F 409.880.3110

PO Box 3827 | Beaumont, TX 77704

beaumonttexas.gov



RECEIVED JAN 09 2017

Jefferson County Mosquito Control District

Organized in 1950

Kevin J. Sexton, Director

8905 First Street

Beaumont, Texas 77705

Phone: (409) 719-5940

Fax: (409) 727-4176

ksexton@co.jefferson.tx.us**Advisory Commission:**

Dr. M.O. Way, Chairman

Denise Wheeler, Secretary

George Mitchell

Matt Vincent

Paul Jones

Reginald Boykins Sr.

January 5, 2017

County Judge's Office

1149 Pearl Street

4th Floor

Beaumont, TX 77701

Honorable County Judge:

Each year the Jefferson County Mosquito Control District requests the governing body of Jefferson County to furnish a waiver permitting the Mosquito Control aircraft to fly at low altitudes over the territory under their jurisdiction.

It is respectfully requested that the County Judge sign the enclosed waiver granting permission for the Jefferson County Mosquito Control District to operate aircraft over the County of Jefferson for mosquito control purposes.

Federal Regulations places the responsibility of maintaining all records and complying with all rules and regulations upon the operator of the aircraft. This file is open at all times for inspection.

We furthermore request that you please mail or fax over the signed copy of the waiver to the number listed above.

If at any time you may have any questions, please contact Jerry Hinson, Chief Pilot or Kevin J. Sexton, Director for assistance.

Respectfully yours,

Jerry Hinson, Chief Pilot

Cc: County Judge Jeff Branick, Jefferson County
Commissioner Eddie Arnold, Precinct 1
Commissioner Brent Weaver, Precinct 2
Commissioner Michael Sinegal, Precinct 3
Commissioner Everett Alfred, Precinct 4

Jefferson County Mosquito Control District

Organized in 1950

Kevin J. Sexton, Director
 8905 First Street
 Beaumont, Texas 77705
 Phone: (409) 719-5940
 Fax: (409) 727-4176
ksexton@co.jefferson.tx.us



Advisory Commission:
 Dr. M.O. Way, Chairman
 Denise Wheeler, Secretary
 George Mitchell
 Matt Vincent
 Paul Jones
 Reginald Boykins Sr.

January 5, 2017

AERIAL WAIVER

County Judge's Office
 1149 Pearl Street
 4th Floor
 Beaumont, TX 77701

The Jefferson County Mosquito Control District is authorized to fly low altitudes as required for the application of pesticides for the control of mosquitoes within the limits of Jefferson County, Texas. Jefferson County Mosquito Control operates in accordance with all Federal and State Rules and Regulations governing this type of application.

Signature:



 Judge Jeff Branick, Jefferson County, Texas

Date:



Jerry Hinson, Chief Pilot
 Jefferson County Mosquito Control District

JWH/dw

CONTRACT
for
JEFFERSON COUNTY

EMPLOYEE ASSISTANCE PROGRAM

Provided
by
INTERFACE EAP



This contract is between **JEFFERSON COUNTY** and Interface EAP for an Employee Assistance Program (EAP) as described below:

I. Services

Individuals eligible for EAP services are defined as the employee and family members. Family members are defined as: spouse, domestic partner, and/or legal dependants.

The services to be provided by Interface EAP are as follows:

1. Twenty-four hour telephone service with both a local Houston and a toll-free national number for employees and family members to use for any personal problem.
2. Diagnosis, assessment, initial treatment planning, and if necessary a referral for personal problems, particularly those with the potential for affecting work performance. This includes consultation with our professionals until an accurate diagnosis and initial treatment plan is reached for each client of the EAP.
3. Supervisory/Management training for supervisors on recognizing, documenting, and referring an employee with job performance issues to the EAP, as well as providing information on all services of the EAP.
4. An employee orientation will be available to familiarize all employees with the services provided by the EAP and the process for utilizing the program.

NOTE: Both supervisory training and employee orientations will be presented either by video or a Program Coordinator and will include printed materials. Please see Section VII, Available In-Service Hours, for the number of hours available to **JEFFERSON COUNTY** for Supervisory/Management training and/or Employee Orientations. Travel costs for hotel and transportation may be charged back to **JEFFERSON COUNTY** for in-person meetings depending on location and group size.

5. Ongoing program awareness in the form of posters, handouts, and promotional flyers for distribution and display.
6. Assistance in establishing a clear policy letter concerning **JEFFERSON COUNTY's** position on employees who use the EAP.
7. Quarterly utilization reports. This will include nature of the contact, referral source, and demographics of employees, providing that certain information will not jeopardize confidentiality.
8. Access to participant website (www.4eap.com) which includes online access to supplemental EAP resource information, including: EAP request for services, frequently asked questions, legal resources, financial resources, work/life and wellness resources.
9. Critical Incident Stress Debriefing (CISD) to take place between 24 and 72 hours after a traumatic event. Wellness Seminars will also be made available with topics to be chosen by **JEFFERSON COUNTY**. Please see Section VII, Available In-Service Hours, for the number of

hours available to **JEFFERSON COUNTY** for Critical Incident Stress Debriefing and/or Wellness Seminars.

10. Representation at health fairs: Please see Section VII, Available In-Service Hours, for the number of days available to **JEFFERSON COUNTY** for Health Fairs.

11. Services requested and provided beyond those outlined in Section I will be billed to **JEFFERSON COUNTY**. Please see attached In-Service Fee Schedule for pricing.

II. Procedures

An employee/family member will have initial contact with a clinically trained care coordinator at Interface. A case will be opened and they will be referred to a licensed counselor established in private practice with experience in the area of the presenting problem. The employee/family member may request another counselor, for any reason, after their first session without losing that session as one of the allotted sessions for that problem. The employee, a supervisor, or both may initiate contact. A family member may be referred to the program by his or her own call or by a referral of the employee.

When an employee or family member contacts the EAP, they will be directed to the most convenient office location in their area. A licensed counselor will be assigned to diagnose, assess, formulate an initial treatment plan, and if necessary refer for additional treatment. In all instances the need and/or problem will be addressed. The goal of the counseling process for an employee will be his or her effective return to full productivity.

III. Publicity of Services

JEFFERSON COUNTY will inform its employees of the services provided by Interface with at least a letter emphasizing the confidentiality of the EAP. The letter should inform employees that the program is confidential and that any employee seeking assistance will not jeopardize his or her position with the organization.

Interface will provide literature in the form of brochures describing the EAP, and all services included in Section I of this contract.

IV. Reporting

When the initial contact is the result of a supervisory referral in regards to job performance issues, an EAP care coordinator will inform the supervisor of the following: 1) whether the employee has contacted the Employee Assistance Program, 2) whether treatment goals have been established (without identification of those goals), and 3) whether there is progress (but not the nature of that progress) toward treatment goals. Interface provides an employee release form that authorizes pertinent information regarding the progress of treatment to be released to the supervisor. Interface encourages this release if a supervisor has referred the employee. Only with a signed release from the employee can Interface release any information regarding contact or other information to anyone except as required by law.

Employees who make their own contact (self-referrals) with the EAP will be encouraged to share information with supervisors if deemed appropriate by the counselor. No reports will be made to **JEFFERSON COUNTY** concerning self-referrals other than the agreed upon reports in Section I. Neither the purpose nor content of the contact by an employee or family member will be revealed to any representative of **JEFFERSON COUNTY**.

JEFFERSON COUNTY will provide a list of employees including their social security numbers to Interface for the purpose of verifying employment. An updated list will be provided monthly, or as there are material changes in employment.

All agreed upon analysis are dependent on the existence of data to be provided by **JEFFERSON COUNTY** in a relatively accessible form with all due regard for the confidentiality of employees.

Except as provided herein, or by law, the identity of the employee or family member, the nature of the contact, treatment progress and prognosis, will be confidential and reported to no one without the written consent of the employee or family member.

V. Consultation

A clinically trained care coordinator and/or crisis counselor will be available to employees and family members 24 hours a day via a national toll free number to assist with any calls of a crisis nature. Supervisors may also call upon the EAP to assist in problem identification, documenting impaired job performance, intervention with a problem employee, or other concerns.

Sessions with a licensed counselor will be on an as needed basis, and will be free of charge to the employee and/or family member as described herein. The number of sessions provided to participants will be 6 per person per family problem. Each person has their own coverage, but if more than one covered family member is seeking counseling for the same problem, available sessions are not increased for that problem. For example, if both spouses are seeking counseling for marital problems, 6 sessions would be available, not 12 because two family members are participating. However, if during the assessment, the counselor discovers that one of them has a separate problem, that spouse may seek counseling for that problem (and have up to 6 sessions) with another provider. The EAP will be used first to obtain an assessment of the problem. If the problem is short term, additional EAP sessions will be available for the person(s) seeking help. If the problem is long term, a referral to the appropriate program(s) could be made prior to exhausting the full 6 EAP sessions. If further treatment is needed that is not covered under insurance, Interface will work to make available that treatment at a reduced cost to the family.

Referrals for legal problems are provided through Legal Access. Each covered family has a maximum of 3 consultations with an attorney per plan year. The consultations with an attorney may be either in person or via telephone with the first 30 minutes at no charge. Additional services with the attorney are provided at a reduced rate. Employees will have 3 Financial Planning sessions per family, per year. All services are provided via telephone.

VI. Hold Harmless Clause

Interface EAP will indemnify and hold **JEFFERSON COUNTY** harmless from any and all claims, actions, liability and expenses including costs of judgments, settlements, court costs, and attorney fees, regardless of the outcome of such claim or action, caused by, resulting from or alleging negligent or intentional acts or omissions or any failure to perform any obligation undertaken or any covenant in this agreement, whether such act, omission or failure was that of Interface EAP or that of any person providing services there under through or for Interface EAP. Upon notice from **JEFFERSON COUNTY**, Interface EAP will resist and defend at Interface EAP's own expense, and by counsel reasonably satisfactory to **JEFFERSON COUNTY** any such claim or action.

VII. Available In-Service Hours

The following is a breakdown of the In-Service Hours available to **JEFFERSON COUNTY** for Employee Orientations, Management Training, Critical Incident Stress Debriefing (CISD), Wellness Seminars and Health Fairs. Costs for additional services beyond what is listed here will be the responsibility of **JEFFERSON COUNTY**. For every hour that a provider is on-site, 0.25 hours will be deducted for travel time. In the event that **JEFFERSON COUNTY** cancels or reschedules a Wellness Seminar/CISD within 48 of a confirmed time with the clinician, the scheduled hours will be deducted from the group's available hours.

Covering Employee Orientation and/or Supervisory Training: 10 hours to be used in two 12-hour time period(s) per plan year.

Covering all CISD's (24-72 hour response time) and/or Wellness Seminars: 4 one-hour on-site sessions per plan year

Covering Health Fairs: 2 days available per plan year

VIII. Program Cost

The monthly retainer charge for the services of Interface EAP is as follows:

\$ 1.35 per employee per month for all employees

The above charge is to be paid in monthly installments based on the number of employees at the beginning of each month. The first payment is due January 1, 2017. The remittance address is: Interface EAP, P.O. Box 671411, Dallas, TX 75267-1411.

IX. Term of Contract

The effective date of this contract is January 1, 2017. This contract will automatically renew annually unless this Agreement is superseded by a subsequent Agreement or unless this contract is terminated by either Interface EAP or **JEFFERSON COUNTY**. Rates will be reviewed annually and, if necessary, proposed changes will be provided, in writing, to **JEFFERSON COUNTY** within 30 days of the new plan year.

X. Termination of Contract

JEFFERSON COUNTY or Interface EAP may terminate this contract with thirty days written notice. At the time of termination, Interface will direct any participant in treatment to verify benefits through the new vendor and to contact their human resources director. Interface will also notify the participant's provider of the termination of services, revoke any unused sessions and direct the provider to verify benefits through the new vendor. Interface will not assume any financial responsibility for services that take place after the date of termination.

AGREED TO AND EXECUTED THIS 12th DAY OF December 2016.

JEFFERSON COUNTY

By: 

Title: County Judge

Print name: JEFF BRANICK

INTERFACE EAP

By: 

Title: Vice President of Client Services and Marketing

Print name: Dan Mary

*This agreement is not valid unless signed by both JEFFERSON COUNTY and Interface EAP.



Interface EAP

IN-SERVICE FEE SCHEDULE

Employee Orientation Meetings	\$100.00 per hour
Supervisory Training	\$150.00 per hour
DOT Training	\$175.00 per hour
Critical Incident Stress Debriefing – 24-72 hour response	\$200.00 per hour
Critical Incident Stress Debriefing – 2-3 hour response	\$300.00 per hour
Wellness Seminars	\$150.00 per hour
Health Fairs	\$ 75.00 per hour
SAP Assessments	\$700.00 per evaluation

Charges for travel expenses may be made if more than 50 miles from Houston and Phoenix. Charges will be based on the hourly rate of the services provided for travel time and all time spent on-site.

Special, January 17, 2017

There being no further business to come before the Court at this time,
same is now here adjourned on this date, January 17, 2017