

SPECIAL, 8/7/2017 1:30:00 PM

BE IT REMEMBERED that on August 07, 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

Honorable Carolyn L. Guidry , County Clerk

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

Notice of Meeting and Agenda and Minutes
August 07, 2017

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



**NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
August 07, 2017**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **07th** day of **August 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:

WORKSHOP: 10:30 a.m. - To receive information from Mr. Jim Farris of Forensic Medical Management Services of Texas, P.A. regarding the current status of operations of the morgue and necessary modifications.

WORKSHOP: Immediately following Commissioners' Court to discuss pending FY 2018 budget issues and budget calendar.

INVOCATION: Michael S. Sinegal, Commissioner, Precinct Three

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

Notice of Meeting and Agenda and Minutes
August 07, 2017

COUNTY AUDITOR:

1. Consider and approve budget transfer - Mosquito Control - replacement of gate.

124-5081-448-6014	BUILDINGS AND STRUCTURES	\$11,015.00	
124-5081-448-3037	GASOLINE		\$11,015.00

SEE ATTACHMENTS ON PAGES 6 - 9

Motion by: Commissioner Arnold

Second by: Commissioner Alfred

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

Action: APPROVED

2. Consider and approve budget amendment - Health & Welfare I - additional cost for burials.

120-5074-441-5006	BURIALS	\$6,500.00	
120-5075-441-5085	RELIEF-ELECTRICITY		\$6,000.00
120-5075-441-5082	RELIEF-FOOD		\$500.00

SEE ATTACHMENTS ON PAGES 10 - 10

Motion by: Commissioner Arnold

Second by: Commissioner Alfred

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

Action: APPROVED

3. Regular County Bills - check #436407 through checks #436639.

SEE ATTACHMENTS ON PAGES 11 - 20

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:

4. Conduct a public hearing for the purpose of discussing and considering and approving the establishment of the Coastal Caverns Reinvestment Zone.

OPEN ;NO SPEAKER; CLOSED

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

5. Consider and possibly approve an Order establishing the Coastal Caverns Reinvestment Zone pursuant to Section 312.401, Texas Tax Code.

SEE ATTACHMENTS ON PAGES 21 - 28

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

6. Consider, possibly approve and authorize the County Judge to execute an Order that Jefferson County, Texas Waives Claims for Injunctive Relief regarding litigation pending against Volkswagen AG, Audi AG, Volkswagen Group of America, Inc., Volkswagen Group of America Chattanooga Operations, LLC, Dr. Ing. h.e.F, Porsche AG and Porsche Cars North America, Inc.

SEE ATTACHMENTS ON PAGES 29 - 32

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

JUVENILE PROBATION:

7. Consider and possibly approve an additional 45 days extended leave without pay for Kaylon Burton. Ms. Burton needs the extension due to pregnancy complications.

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

SHERIFF'S DEPARTMENT:

8. Consider, possibly approve and authorize the County Judge to execute an Inter-local Contract between the Jefferson County Sheriff's Office and the City of Port Arthur, Texas for the purpose of maintaining a multi-agency narcotics enforcement Unit pursuant to Sec. 791.011, Texas Government Code.

SEE ATTACHMENTS ON PAGES 33 - 43

Motion by: Commissioner Weaver

Second by: Commissioner Sinegal

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

Action: APPROVED

DISTRICT ATTORNEY:

9. Consider and possible adopt a Resolution recognizing, Lori Breaux, for 22 years of dedicated service as an Administrative Secretary in the District Attorney's Office and to the citizens of Jefferson County and wishing her well in her future endeavors.

SEE ATTACHMENTS ON PAGES 44 - 44

Motion by: Commissioner Sinegal

Second by: Commissioner Alfred

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.

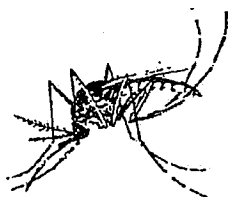
*****DISCUSSION ON ANY OTHER ITEM NOT ON AGENDA WITHOUT TAKING ACTION.**

Jeff R. Branick
County Judge

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
George Mitchell
Paul Jones
Reginald Boykins Sr.
Matt Vincent

August 2, 2017

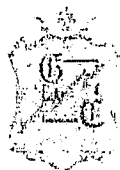
Good morning Fran,

This is a request to transfer funds from line item 30-37 which is Gasoline to line item 60-14 Capital Outlay/Buildings and Structures. The amount is \$11,014.53. This is to cover the cost of replacing our old gate and installing an electric gate, as discussed during my budget hearing on Wednesday, July 19, 2017.

If you have any questions please give me a call.

Thank you,

Kevin J. Sexton
Director



Gold Crest

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

ELECTRIC COMPANY, INC.

ELECTRICAL CONTRACTORS

1655 South 23rd Street
Beaumont, Texas 77707-4397

July 27, 2017

Jefferson County Mosquito Control District
8905 First Street
Beaumont, TX. 77705

ATTN: Kevin Sexton
(409) 719-5940

RE: Electric Gate Operator Power

Dear Sir:

Per our onsite visit, please find below our price to install new underground conduit and wire for the new gate operator per the following scope of work.

- ◆ One hundred feet (100') ¾" pvc power conduit and fittings
- ◆ Three hundred feet (300') # 12 thhn wire terminated on existing circuit
- ◆ Twenty feet (20') ¾" pvc control conduit and fittings for keypad
- ◆ One hundred twenty feet excavation and back fill
- ◆ One (1) 110 volt gate operator termination

Our price for all the above is:	Labor	\$ 1,530.00
	Material	\$ 334.69
	Digging Contractor	\$ 2,164.84
	TOTAL:	\$ 4,029.53

QUALIFICATIONS:

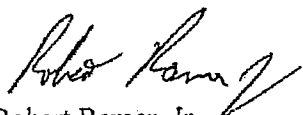
- You will need to provide us with a valid Texas Sales Tax Exemption, Resale or Direct Pay Certificate
- Overtime is not included in this proposal
- This proposal is good for thirty (30) days from the date of this letter
- Tax not included
- Existing soil and sod to be utilized
- Concrete cutting breaking not included
- Control, keypad and auto sensor wiring not included (pull string will be installed in keypad conduit)

We have based the cost of the above work being done during regular business hours, there is no overtime figured into this cost. If all of the above is acceptable, please sign below and return by fax or mail.

We appreciate the opportunity to be of service to you.

Sincerely,

GOLD CREST ELECTRIC COMPANY, INC.



Robert Ramer, Jr.
Estimator

If this proposal is acceptable, please sign and return one copy to us by email, fax or regular mail.

Signature: _____

Date: _____

**Barnett Fence Company
1701 Port Neches Avenue
Port Neches, Texas 77651
(409) 727-1063
(409) 727-2905 fax
www.barnettfenceco.com**

July 28, 2017

**Jefferson County Mosquito Control
ATTN: Kevin Sexton**

Re: Fence Bid

We propose to furnish labor, material and insurance to remove existing single swing gate and install one new 24' V-groove track gate with LiftMaster CSL gate operator, one digital key pad and two remotes for a sum sixty-nine hundred eighty-five dollars and no cents (\$6,985.00).

Thank you for the opportunity to bid on this project. Should you have any questions, please feel free to contact Mike directly with any questions or changes. Insurance certificate and references furnished upon request.

**Mike Barnett, Jr.
Mike Barnett, Jr.
Owner**



A. CECIL WALKES, M.D.
COUNTY HEALTH DIRECTOR

Johnnie Roberts, MSW
ADMINISTRATIVE DIRECTOR

Jefferson County Public
Health Department

TO: COMMISSIONERS COURT

FROM: *[Signature]* A. C. Walkes, M.D. & Johnnie Roberts, Admin. Director

[Signature]

SUBJECT: Budget Amendment

DATE: July 27, 2017

Please place the following request on the Court's agenda for approval.

FROM:

\$6000.00 120-5075-441-50-85 Relief Elec
\$500.00 120-5075-441-50-82 Relief Food

TO:

\$6,500 120-5074-441-5006- Burials

PGM: GMCOMMV2	DATE 08-07-0017	PAGE: 1
NAME	AMOUNT	CHECK NO. TOTAL
ROAD & BRIDGE PCT.#1		
DE LAGE LANDEN PUBLIC FINANCE	70.00	436572
FUNCTION 4 LLC	19.41	436629
		89.41**
ROAD & BRIDGE PCT.#2		
SUPERIOR TIRE & SERVICE	89.69	436414
BEAUMONT ENTERPRISE	323.68	436436
ENTERGY	181.51	436443
MUNRO'S	40.00	436463
RITTER @ HOME	33.98	436474
BUMPER TO BUMPER	67.00	436543
DE LAGE LANDEN PUBLIC FINANCE	90.00	436572
GCR TIRES & SERVICE	652.88	436598
GULF COAST	1,068.76	436624
FUNCTION 4 LLC	24.96	436629
		2,572.46**
ROAD & BRIDGE PCT. # 3		
SPIDLE & SPIDLE	5,287.80	436412
FARM & HOME SUPPLY	21.00	436439
GULF COAST AUTOMOTIVE, INC.	19.90	436442
ENTERGY	502.99	436443
LOUIS' YAZOO SALES & SERVICE, LLC	81.20	436457
MUNRO'S	23.40	436463
OIL CITY TRACTORS, INC.	1,393.95	436466
W. JEFFERSON COUNTY M.W.D.	27.14	436493
HOWARD'S AUTO SUPPLY	74.57	436501
TEXAS GAS SERVICE	153.55	436535
WINDSTREAM	42.40	436547
DRAGO SUPPLY	179.50	436563
DE LAGE LANDEN PUBLIC FINANCE	140.00	436572
FUNCTION 4 LLC	38.82	436629
		7,986.22**
ROAD & BRIDGE PCT.#4		
SPIDLE & SPIDLE	1,403.36	436412
BEAUMONT TROPHIES	145.77	436422
ENTERGY	1,270.86	436443
M&D SUPPLY	234.02	436459
MUNRO'S	73.01	436463
OIL CITY TRACTORS, INC.	412.61	436466
SMART'S TRUCK & TRAILER, INC.	73.49	436480
W. JEFFERSON COUNTY M.W.D.	119.49	436493
UNITED STATES POSTAL SERVICE	.40	436515
US POSTAL SERVICE	147.00	436521
VULCAN INC	1,744.32	436533
MARTIN PRODUCT SALES LLC	93.44	436548
DE LAGE LANDEN PUBLIC FINANCE	229.79	436572
ON TIME TIRE	939.95	436580
SAM'S CLUB DIRECT	23.92	436585
IMPRESSIONS BY PRATT	520.00	436607
GULF COAST	4,067.08	436624
FUNCTION 4 LLC	63.73	436629
		11,562.24**
ENGINEERING FUND		
DE LAGE LANDEN PUBLIC FINANCE	460.94	436572
FUNCTION 4 LLC	298.43	436629
		759.37**
PARKS & RECREATION		
ENTERGY	120.20	436443
W. JEFFERSON COUNTY M.W.D.	54.28	436493
		174.48**
GENERAL FUND		
TAX OFFICE		
ACE IMAGEWEAR	20.74	436479
SOUTHEAST TEXAS WATER	249.00	436481
AT&T	108.78	436483

PGM: GMCOMMV2	DATE 08-07-0017		PAGE: 2
NAME	AMOUNT	CHECK NO.	TOTAL
CDW COMPUTER CENTERS, INC.	209.67	436503	
UNITED STATES POSTAL SERVICE	4,771.99	436515	
DE LAGE LANDEN PUBLIC FINANCE	370.00	436572	
CINTAS CORPORATION	109.08	436616	
FUNCTION 4 LLC	102.60	436629	5,941.86*
COUNTY HUMAN RESOURCES			
UNITED STATES POSTAL SERVICE	9.38	436515	
DE LAGE LANDEN PUBLIC FINANCE	70.00	436572	
FUNCTION 4 LLC	19.41	436629	98.79*
AUDITOR'S OFFICE			
SOUTHEAST TEXAS WATER	29.95	436481	
UNITED STATES POSTAL SERVICE	14.91	436515	
DE LAGE LANDEN PUBLIC FINANCE	70.00	436572	
FUNCTION 4 LLC	19.41	436629	134.27*
COUNTY CLERK			
UNITED STATES POSTAL SERVICE	278.75	436515	
DE LAGE LANDEN PUBLIC FINANCE	1,052.82	436572	
FUNCTION 4 LLC	291.99	436629	1,623.56*
COUNTY JUDGE			
PHILLIP DOWDEN	500.00	436416	
JEFFERSON CTY. BAR ASSOCIATION	125.00	436451	
JEFFERSON CTY. BAR ASSOCIATION	125.00	436452	
KEVIN PAULA SEKALY PC	500.00	436478	
UNITED STATES POSTAL SERVICE	2.02	436515	
ROCKY LAWDERMILK	500.00	436529	
DE LAGE LANDEN PUBLIC FINANCE	70.00	436572	
WYATT SNIDER	500.00	436574	
JOSHUA C HEINZ	500.00	436583	
WILLIAM FORD DISHMAN	500.00	436592	
JAN GIROUARD & ASSOCIATES LLC	600.00	436614	
FUNCTION 4 LLC	19.41	436629	3,941.43*
RISK MANAGEMENT			
UNITED STATES POSTAL SERVICE	1.61	436515	
DE LAGE LANDEN PUBLIC FINANCE	70.00	436572	
FUNCTION 4 LLC	19.41	436629	91.02*
COUNTY TREASURER			
OFFICE DEPOT	744.07	436465	
UNITED STATES POSTAL SERVICE	60.60	436515	
DE LAGE LANDEN PUBLIC FINANCE	331.89	436572	
FUNCTION 4 LLC	92.04	436629	1,228.60*
PRINTING DEPARTMENT			
OLMSTED-KIRK PAPER	667.58	436467	
DE LAGE LANDEN PUBLIC FINANCE	1,200.00	436572	
FUNCTION 4 LLC	945.94	436629	2,813.52*
PURCHASING DEPARTMENT			
UNITED STATES POSTAL SERVICE	3.91	436515	
DE LAGE LANDEN PUBLIC FINANCE	70.00	436572	
FUNCTION 4 LLC	19.41	436629	93.32*
GENERAL SERVICES			
CASH ADVANCE ACCOUNT	55.00	436453	
TIME WARNER COMMUNICATIONS	2,442.76	436485	
INTERFACE EAP	1,383.75	436497	
VERIZON WIRELESS	303.92	436512	
MCGRIFF, SEIBELS & WILLIAMS OF TX	2,262.00	436534	
SPOK INC	3.00	436599	

PGM: GMCOMMV2	DATE 08-07-0017	PAGE: 3
NAME	AMOUNT	CHECK NO. TOTAL
VECTOR SECURITY	37.00	436635
		6,487.43*
DATA PROCESSING		
OFFICE DEPOT	108.95	436465
CDW COMPUTER CENTERS, INC.	17,199.99	436503
DE LAGE LANDEN PUBLIC FINANCE	70.00	436572
SPOK INC	12.06	436599
FUNCTION 4 LLC	19.41	436629
		17,410.41*
VOTERS REGISTRATION DEPT		
UNITED STATES POSTAL SERVICE	139.49	436515
DE LAGE LANDEN PUBLIC FINANCE	70.00	436572
FUNCTION 4 LLC	19.41	436629
		228.90*
ELECTIONS DEPARTMENT		
UNITED STATES POSTAL SERVICE	2.38	436515
SIERRA SPRING WATER CO. - BT	152.92	436519
DE LAGE LANDEN PUBLIC FINANCE	271.65	436572
AT&T MOBILITY	374.36	436609
FUNCTION 4 LLC	75.34	436629
		876.65*
DISTRICT ATTORNEY		
JEFFERSON CTY. DISTRICT ATTORNEY	13,900.00	436449
CASH ADVANCE ACCOUNT	724.34	436453
UNITED STATES POSTAL SERVICE	134.40	436515
DE LAGE LANDEN PUBLIC FINANCE	480.00	436572
FUNCTION 4 LLC	133.11	436629
		15,371.85*
DISTRICT CLERK		
OFFICE DEPOT	201.81	436465
UNITED STATES POSTAL SERVICE	354.27	436515
DE LAGE LANDEN PUBLIC FINANCE	70.00	436572
FUNCTION 4 LLC	19.41	436629
		645.49*
CRIMINAL DISTRICT COURT		
DAVID W BARLOW	4,375.00	436420
JIMMY D. HAMM	600.00	436445
MARSHA NORMAND	8,750.00	436464
UNITED STATES POSTAL SERVICE	6.56	436515
DE LAGE LANDEN PUBLIC FINANCE	441.64	436572
BRITTANIE HOLMES	250.00	436586
FUNCTION 4 LLC	122.48	436629
		14,545.68*
58TH DISTRICT COURT		
UNITED STATES POSTAL SERVICE	.40	436515
DE LAGE LANDEN PUBLIC FINANCE	70.00	436572
FUNCTION 4 LLC	19.41	436629
		89.81*
60TH DISTRICT COURT		
DE LAGE LANDEN PUBLIC FINANCE	70.00	436572
FUNCTION 4 LLC	19.41	436629
		89.41*
136TH DISTRICT COURT		
TEXAS CORRECTIONAL INDUSTRIES	570.00	436487
DE LAGE LANDEN PUBLIC FINANCE	70.00	436572
FUNCTION 4 LLC	19.41	436629
		659.41*
172ND DISTRICT COURT		
DE LAGE LANDEN PUBLIC FINANCE	70.00	436572
FUNCTION 4 LLC	19.41	436629
		89.41*
252ND DISTRICT COURT		

PGM: GMCOMMV2	DATE 08-07-0017	PAGE: 4
NAME	AMOUNT	CHECK NO. TOTAL
DAVID W BARLOW	4,375.00	436420
MIKE VAN ZANDT	8,750.00	436492
UNITED STATES POSTAL SERVICE	67.52	436515
DE LAGE LANDEN PUBLIC FINANCE	70.00	436572
MONTGOMERY COUNTY CLERK	475.00	436584
FUNCTION 4 LLC	19.41	436629
279TH DISTRICT COURT		13,756.93*
DAVID GROVE	75.00	436413
PHILLIP DOWDEN	375.00	436416
ANITA F. PROVO	75.00	436472
CHARLES ROJAS	75.00	436506
JOEL WEBB VAZQUEZ	475.00	436542
DE LAGE LANDEN PUBLIC FINANCE	70.00	436572
WILLIAM FORD DISHMAN	75.00	436592
DANE DENNISON	75.00	436597
MELANIE AIREY	225.00	436601
LAW OFFICE OF J SCOTT FREDERICK	150.00	436602
FUNCTION 4 LLC	19.41	436629
317TH DISTRICT COURT		1,689.41*
DAVID GROVE	800.00	436413
PHILLIP DOWDEN	2,525.00	436416
THOMAS J. BURBANK PC	185.00	436424
JIMMY D. HAMM	325.00	436445
MARVA PROVO	1,925.00	436471
ANITA F. PROVO	1,075.00	436472
CHARLES ROJAS	1,300.00	436506
UNITED STATES POSTAL SERVICE	.92	436515
LEXIS-NEXIS	68.00	436516
GLEN M. CROCKER	1,350.00	436520
JOEL WEBB VAZQUEZ	450.00	436542
TONYA CONNELL TOUPS	75.00	436556
RONALD PLESSALA	325.00	436559
DE LAGE LANDEN PUBLIC FINANCE	70.00	436572
BRITTANIE HOLMES	75.00	436586
TERRENCE ALLISON	500.00	436588
WILLIAM FORD DISHMAN	750.00	436592
BRYAN E MCEACHERN PC	1,000.00	436593
MATUSKA LAW FIRM	300.00	436595
TARA SHELANDER	150.00	436596
MELANIE AIREY	187.00	436601
LAW OFFICE OF J SCOTT FREDERICK	825.00	436602
GORDON D FRIESZ	930.00	436604
FUNCTION 4 LLC	19.41	436629
JUSTICE COURT-PCT 1 PL 1		15,210.33*
CASH ADVANCE ACCOUNT	390.67	436453
OFFICE DEPOT	35.00	436465
UNITED STATES POSTAL SERVICE	37.49	436515
DE LAGE LANDEN PUBLIC FINANCE	90.00	436572
FUNCTION 4 LLC	24.96	436629
JUSTICE COURT-PCT 1 PL 2		578.12*
DE LAGE LANDEN PUBLIC FINANCE	70.00	436572
FUNCTION 4 LLC	19.41	436629
JUSTICE COURT-PCT 4		89.41*
DE LAGE LANDEN PUBLIC FINANCE	90.00	436572
FUNCTION 4 LLC	24.96	436629
JUSTICE COURT-PCT 6		114.96*
UNITED STATES POSTAL SERVICE	48.69	436515
DE LAGE LANDEN PUBLIC FINANCE	70.00	436572
FUNCTION 4 LLC	19.41	436629
JUSTICE OF PEACE PCT. 8		138.10*

PGM: GMCOMMV2	DATE 08-07-0017		PAGE: 5
NAME	AMOUNT	CHECK NO.	TOTAL
DE LAGE LANDEN PUBLIC FINANCE	70.00	436572	
FUNCTION 4 LLC	19.41	436629	
COUNTY COURT AT LAW NO.1			89.41*
JEFFERSON CTY. BAR ASSOCIATION	125.00	436450	
SIERRA SPRING WATER CO. - BT	64.63	436517	
DE LAGE LANDEN PUBLIC FINANCE	245.92	436572	
FUNCTION 4 LLC	68.20	436629	
COUNTY COURT AT LAW NO. 2			503.75*
A. MARK FAGGARD	250.00	436438	
UNITED STATES POSTAL SERVICE	4.43	436515	
DE LAGE LANDEN PUBLIC FINANCE	70.00	436572	
SAMUEL & SON LAW FIRM PLLC	2,425.00	436600	
FUNCTION 4 LLC	19.41	436629	
COUNTY COURT AT LAW NO. 3			2,768.84*
JEFFERSON CTY. BAR ASSOCIATION	125.00	436450	
CASH ADVANCE ACCOUNT	1,185.31	436453	
NATHAN REYNOLDS, JR.	250.00	436473	
BRANDI SEWELL	116.40	436500	
UNITED STATES POSTAL SERVICE	7.77	436515	
ANITA U SEPEDA	200.00	436566	
DE LAGE LANDEN PUBLIC FINANCE	70.00	436572	
FUNCTION 4 LLC	19.41	436629	
COURT MASTER			1,973.89*
UNITED STATES POSTAL SERVICE	.92	436515	
DE LAGE LANDEN PUBLIC FINANCE	70.00	436572	
FUNCTION 4 LLC	19.41	436629	
MEDIATION CENTER			90.33*
MARKET BASKET	162.64	436460	
OFFICE DEPOT	70.10	436465	
SOUTHEAST TEXAS WATER	68.65	436481	
UNITED STATES POSTAL SERVICE	11.69	436515	
DE LAGE LANDEN PUBLIC FINANCE	70.00	436572	
TAMMY BOOKER	11.77	436587	
AMANDA TRIM	11.77	436619	
FUNCTION 4 LLC	19.41	436629	
COMMUNITY SUPERVISION			426.03*
DE LAGE LANDEN PUBLIC FINANCE	280.00	436572	
FUNCTION 4 LLC	77.64	436629	
SHERIFF'S DEPARTMENT			357.64*
EQUINE MEDICINE & SURGERY	516.00	436437	
FED EX	16.75	436440	
KAY ELECTRONICS, INC.	95.00	436455	
MCNEILL INSURANCE AGENCY	71.00	436462	
OFFICE DEPOT	1,792.35	436465	
AT&T	306.94	436483	
CDW COMPUTER CENTERS, INC.	32.21	436503	
UNITED STATES POSTAL SERVICE	1,294.60	436515	
CHILD ABUSE & FORENSIC SERVICES	997.00	436523	
FIVE STAR FEED	47.97	436537	
CREATIVE PRODUCT SOURCING	4,018.70	436551	
SNAP-ON-TOOLS	250.00	436558	
SIRCHIE FINGER PRINT LABORATORIES	187.25	436568	
DE LAGE LANDEN PUBLIC FINANCE	800.00	436572	
GALLS LLC	1,050.60	436603	
3L PRINTING COMPANY	50.00	436613	
FUNCTION 4 LLC	221.84	436629	
VECTOR SECURITY	35.27	436635	
CRIME LABORATORY			11,783.48*

PGM: GMCOMMV2	DATE 08-07-0017	PAGE: 6
NAME	AMOUNT	CHECK NO. TOTAL
FED EX	70.46	436440
ULINE SHIPPING SUPPLY SPECIALI	50.26	436490
T.A.P.E.I.T. TREASURER	650.00	436527
MIRELES TECHNOLOGIES, INC.	772.00	436528
DE LAGE LANDEN PUBLIC FINANCE	90.00	436572
RDB SERVICES	500.00	436577
ATTAINIT	164.27	436608
FUNCTION 4 LLC	24.96	436629
AFC URGENT CARE	75.00	436631
		2,396.95*
JAIL - NO. 2		
AAA LOCK & SAFE	135.95	436407
MARK'S PLUMBING PARTS	776.14	436408
HILO / O'REILLY AUTO PARTS	79.29	436409
JOEY HILL	20.10	436410
SOUTHERN COMPUTER WAREHOUSE	318.08	436417
AVIALL	129.43	436418
BEAUMONT TRACTOR COMPANY	800.00	436421
COBURN'S, BEAUMONT BOWIE (1)	51.40	436430
ECOLAB	1,125.78	436435
W.W. GRAINGER, INC.	96.21	436441
ENTERGY	44,347.35	436443
HERNANDEZ OFFICE SUPPLY, INC.	610.49	436446
M&D SUPPLY	539.25	436459
OFFICE DEPOT	484.95	436465
SAM HOUSTON STATE UNIVERSITY	970.00	436476
SANITARY SUPPLY, INC.	2,091.62	436477
AT&T	980.96	436483
COKER DOORS & MOLDING CO.	15.00	436498
OAK FARM DAIRY	2,903.25	436499
ADVANCED SYSTEMS & ALARM SERVICES,	640.00	436505
MR. ROOTER PLUMBING	3,030.60	436513
LOWE'S HOME CENTERS, INC.	238.77	436526
ULTRA-CHEM, INC.	3,344.45	436531
STANLEY SHIPPER	12.36	436538
BAKER DISTRIBUTING COMPANY	437.18	436539
MARK ELLIS	49.80	436549
MODERN AG PRODUCTS LTD	422.03	436552
FIVE STAR CORRECTIONAL SERVICE	15,678.99	436565
SIRCHIE FINGER PRINT LABORATORIES	169.25	436568
DE LAGE LANDEN PUBLIC FINANCE	1,280.00	436572
INDEPENDENT STATIONERS	434.30	436573
AI FILTER SERVICE COMPANY	737.60	436576
INDUSTRIAL & COMMERCIAL MECHANICAL	6,720.66	436581
EPIC CARD SERVICES LLC	378.00	436582
SAM'S CLUB DIRECT	276.19	436585
MATERA PAPER COMPANY INC	7,683.12	436590
KROPP HOLDINGS INC	1,402.52	436591
LONE STAR UNIFORMS	921.55	436606
3L PRINTING COMPANY	25.00	436613
TEXAS PRISONER TRANSPORTATION SERVI	3,208.00	436617
IMPACT WASTE LLC	360.00	436623
TURBINE AIRCRAFT COMPONENTS LLC	88.86	436625
FUNCTION 4 LLC	354.97	436629
THE MONOGRAM SHOP	107.50	436632
FOOD MARKETING CONCEPTS INC	10,486.94	436636
HARDIE'S FRESH FOODS	4,588.09	436637
RB DISTRIBUTING	2,876.12	436638
NATIONAL FOOD GROUP INC	3,817.78	436639
		126,245.88*
JUVENILE PROBATION DEPT.		
FED EX	45.30	436440
CHERYL TARVER	96.30	436496
UNITED STATES POSTAL SERVICE	3.86	436515
SHARON STREETMAN	42.80	436546
DE LAGE LANDEN PUBLIC FINANCE	140.00	436572
SUMMER KENNERSON	100.58	436622
FUNCTION 4 LLC	38.82	436629
		467.66*
JUVENILE DETENTION HOME		

PGM: GMCOMMV2	DATE 08-07-0017	PAGE: 7
NAME	AMOUNT	CHECK NO. TOTAL
OVERHEAD DOOR CO.	1,021.95	436468
AT&T	700.82	436483
FLOWERS FOODS	106.54	436540
BEN E KEITH FOODS	2,704.96	436541
DE LAGE LANDEN PUBLIC FINANCE	229.79	436572
FUNCTION 4 LLC	63.73	436629
CONSTABLE PCT 1		4,827.79*
CARPENTER'S TIME CENTER INC.	75.00	436425
OFFICE DEPOT	168.22	436465
UNITED STATES POSTAL SERVICE	54.95	436515
DE LAGE LANDEN PUBLIC FINANCE	323.13	436572
FUNCTION 4 LLC	89.62	436629
CONSTABLE-PCT 2		710.92*
AXON ENTERPRISE INC	287.10	436633
CONSTABLE-PCT 4		287.10*
DE LAGE LANDEN PUBLIC FINANCE	70.00	436572
FUNCTION 4 LLC	19.41	436629
TND WORKWEAR CO LLC	240.00	436630
THE MONOGRAM SHOP	90.00	436632
CONSTABLE-PCT 6		419.41*
UNITED STATES POSTAL SERVICE	9.27	436515
DE LAGE LANDEN PUBLIC FINANCE	70.00	436572
FUNCTION 4 LLC	19.41	436629
CONSTABLE PCT. 8		98.68*
DE LAGE LANDEN PUBLIC FINANCE	322.93	436572
FUNCTION 4 LLC	89.56	436629
COUNTY MORGUE		412.49*
BJ TRANSPORT SERVICE, INC.	14,941.66	436419
FMMS HOLDINGS OF TEXAS LLC	84,000.00	436579
AGRICULTURE EXTENSION SVC		98,941.66*
DE LAGE LANDEN PUBLIC FINANCE	200.00	436572
DAVID OATES	78.65	436615
ALLEN HOMANN	25.68	436618
FUNCTION 4 LLC	55.47	436629
HEALTH AND WELFARE NO. 1		359.80*
PETTY CASH - N C WELFARE	150.00	436469
MCKESSON MEDICAL-SURGICAL INC	1,176.99	436504
UNITED STATES POSTAL SERVICE	70.68	436515
AMERICAN CORPORATE SERVICES	90.44	436557
DE LAGE LANDEN PUBLIC FINANCE	372.43	436572
FUNCTION 4 LLC	103.29	436629
HEALTH AND WELFARE NO. 2		1,963.83*
BROUSSARD'S MORTUARY	3,000.00	436423
CLAYBAR FUNERAL HOME, INC.	999.00	436429
O.W. COLLINS APARTMENTS	117.63	436431
ENTERGY	191.10	436444
AMERICAN CORPORATE SERVICES	90.42	436557
DE LAGE LANDEN PUBLIC FINANCE	140.00	436572
ITEX PARK LTD	57.00	436620
FUNCTION 4 LLC	38.82	436629
NURSE PRACTITIONER		4,633.97*
MCKESSON MEDICAL-SURGICAL INC	1,082.26	436504
SIERRA SPRING WATER CO. - BT	6.00	436518

PGM: GMCOMMV2	DATE 08-07-0017	PAGE: 8
NAME	AMOUNT	CHECK NO. TOTAL
DE LAGE LANDEN PUBLIC FINANCE	70.00	436572
FUNCTION 4 LLC	19.41	436629
CHILD WELFARE UNIT		1,177.67*
J.C. PENNEY'S	903.61	436524
SEARS COMMERICAL CREDIT	737.63	436525
ABIGAIL GAUTHIER	30.00	436634
ENVIRONMENTAL CONTROL		1,671.24*
AT&T	33.73	436483
TEXAS COMMISSION ON ENVIRONMENTAL	111.00	436536
DE LAGE LANDEN PUBLIC FINANCE	323.13	436572
FUNCTION 4 LLC	89.62	436629
MAINTENANCE-BEAUMONT		557.48*
CITY OF BEAUMONT - WATER DEPT.	151.01	436426
ECOLAB	209.95	436435
ENTERGY	310.05	436443
JOHNSON SUPPLY	869.41	436454
M&D SUPPLY	374.41	436459
MCCOWN PAINT & SUPPLY OF TEXAS	151.58	436461
RALPH'S INDUSTRIAL ELECTRONICS	387.00	436475
SANITARY SUPPLY, INC.	3,420.24	436477
ACE IMAGEWEAR	167.90	436479
AT&T	407.52	436483
CENTERPOINT ENERGY RESOURCES CORP	322.76	436544
VOSS LIGHTING	1,444.80	436550
ZENO IMAGING	189.25	436564
DE LAGE LANDEN PUBLIC FINANCE	70.00	436572
EMERGENCY POWER SERVICE	4,405.21	436578
BUNA ELECTRIC MOTOR SERVICE INC	5,160.00	436610
AT&T	12,847.94	436612
FUNCTION 4 LLC	19.41	436629
MAINTENANCE-PORT ARTHUR		30,908.44*
CITY OF PORT ARTHUR - WATER DEPT.	625.75	436427
DE LAGE LANDEN PUBLIC FINANCE	140.00	436572
FUNCTION 4 LLC	38.82	436629
MAINTENANCE-MID COUNTY		804.57*
CITY OF NEDERLAND	57.89	436428
ENTERGY	482.19	436443
ACE IMAGEWEAR	92.24	436479
AT&T	702.15	436483
W. JEFFERSON COUNTY M.W.D.	45.93	436493
W. JEFFERSON COUNTY M.W.D.	27.14	436494
DE LAGE LANDEN PUBLIC FINANCE	70.00	436572
FUNCTION 4 LLC	19.41	436629
SERVICE CENTER		1,496.95*
ACTION AUTO GLASS	656.84	436411
W.W. GRAINGER, INC.	17.86	436441
J.K. CHEVROLET CO.	35.49	436447
KINSEL FORD, INC.	374.98	436456
MUNRO'S	39.70	436463
PHILPOTT MOTORS, INC.	513.70	436470
RITTER @ HOME	7.49	436474
JEFFERSON CTY. TAX OFFICE	7.50	436507
JEFFERSON CTY. TAX OFFICE	7.50	436508
JEFFERSON CTY. TAX OFFICE	7.50	436509
JEFFERSON CTY. TAX OFFICE	7.50	436510
JEFFERSON CTY. TAX OFFICE	7.50	436511
FIRST CALL	136.44	436530
BUMPER TO BUMPER	366.06	436543
AMERICAN TIRE DISTRIBUTORS	422.48	436560
DE LAGE LANDEN PUBLIC FINANCE	70.00	436572
MIGHTY OF SOUTHEAST TEXAS	716.00	436575

PGM: GMCOMMV2	DATE 08-07-0017	PAGE: 9
NAME	AMOUNT	CHECK NO. TOTAL
ADVANCE AUTO PARTS	583.76	436589
SNAP ON TOOLS	130.50	436621
FUNCTION 4 LLC	19.41	436629
		4,128.21*
VETERANS SERVICE		
OFFICE DEPOT	332.77	436465
UNITED STATES POSTAL SERVICE	4.62	436515
HILARY GUEST	98.33	436532
DE LAGE LANDEN PUBLIC FINANCE	240.00	436572
FUNCTION 4 LLC	66.56	436629
		742.28*
		405,284.43**
MOSQUITO CONTROL FUND		
HILO / O'REILLY AUTO PARTS	68.83	436409
SUPERIOR TIRE & SERVICE	44.59	436414
MUNRO'S	82.20	436463
AT&T	33.82	436483
UNITED PARCEL SERVICE	12.20	436491
FASTENAL	120.00	436502
DE LAGE LANDEN PUBLIC FINANCE	70.00	436572
FUNCTION 4 LLC	19.41	436629
		451.05**
FAMILY GROUP CONFERENCING		
DE LAGE LANDEN PUBLIC FINANCE	70.00	436572
FUNCTION 4 LLC	19.41	436629
		89.41**
J.C. FAMILY TREATMENT		
BEAUMONT OCCUPATIONAL SERVICE, INC.	292.95	436522
PATRICIA VELASCO	1,295.00	436611
		1,587.95**
SECURITY FEE FUND		
IDENTISYS	336.18	436553
KWP TELECOM LLC	1,550.00	436605
		1,886.18**
LAW LIBRARY FUND		
TEXAS SUPREME COURT JOURNAL	670.00	436488
DE LAGE LANDEN PUBLIC FINANCE	70.00	436572
FUNCTION 4 LLC	19.41	436629
		759.41**
EMPG GRANT		
SOUTHEAST TEXAS WATER	49.70	436481
FUNCTION 4 LLC	88.83	436629
		138.53**
GRANT A STATE AID		
CASH ADVANCE ACCOUNT	368.78	436453
SPOK INC	10.00	436599
		378.78**
COMMUNITY SUPERVISION FND		
TIME WARNER COMMUNICATIONS	84.61	436486
UNITED STATES POSTAL SERVICE	85.24	436515
JCCSC	60.00	436567
		229.85**
JEFF. CO. WOMEN'S CENTER		
CITY OF BEAUMONT - WATER DEPT.	1,590.16	436426
CURTIS 1000, INC.	670.70	436434
JEFFERSON CTY. WOMEN'S CENTER	160.00	436448
SYSCO FOOD SERVICES, INC.	1,279.34	436484
PETTY CASH - RESTITUTION I	73.75	436495
BEN E KEITH FOODS	1,118.29	436541
CENTERPOINT ENERGY RESOURCES CORP	329.48	436544
DE LAGE LANDEN PUBLIC FINANCE	140.00	436572
MATERA PAPER COMPANY INC	187.50	436590
SPOK INC	16.41	436599

PGM: GMCOMMV2	DATE 08-07-0017	AMOUNT	CHECK NO.	PAGE: 10 20 TOTAL
NAME				
FUNCTION 4 LLC		38.82	436629	
COMMUNITY CORRECTIONS PRG				5,604.45**
DE LAGE LANDEN PUBLIC FINANCE		90.00	436572	
FUNCTION 4 LLC		24.96	436629	114.96**
DRUG DIVERSION PROGRAM				
DE LAGE LANDEN PUBLIC FINANCE		80.00	436572	
FUNCTION 4 LLC		22.19	436629	102.19**
LAW OFFICER TRAINING GRT				
BEST BUY BUSINESS ADVANTAGE ACCOUNT		1,875.80	436594	1,875.80**
COUNTY CLERK - RECORD MGT				
MANATRON		11,106.62	436554	11,106.62**
DEPUTY SHERIFF EDUCATION				
TEXAS STATE UNIVERSITY SAN MARS		150.00	436482	150.00**
HOTEL OCCUPANCY TAX FUND				
ALL STAR PLUMBING		145.00	436415	
CITY OF BEAUMONT - WATER DEPT.		158.44	436426	
AL COOK NURSERY		468.00	436432	
COTTON CARGO		46.50	436433	
MUNRO'S		146.05	436463	
SANITARY SUPPLY, INC.		316.82	436477	
TRI-CITY COFFEE SERVICE		90.25	436489	
DE LAGE LANDEN PUBLIC FINANCE		315.00	436572	
MATERA PAPER COMPANY INC		1,056.13	436590	
FUNCTION 4 LLC		170.73	436629	2,912.92**
DISTRICT CLK RECORDS MGMT				
DE LAGE LANDEN PUBLIC FINANCE		140.00	436572	
FUNCTION 4 LLC		38.82	436629	178.82**
AIRPORT FUND				
CITY OF NEDERLAND		1,181.97	436428	
DE LAGE LANDEN PUBLIC FINANCE		140.00	436572	
FUNCTION 4 LLC		38.82	436629	1,360.79**
SE TX EMP. BENEFIT POOL				
CHLIC-CHICAGO		64,109.47	436562	64,109.47**
SETEC FUND				
UNITED RENTALS		580.58	436545	580.58**
SHERIFF'S FORFEITURE FUND				
AVIALL		225.84	436418	225.84**
MARINE DIVISION				
RITTER @ HOME		106.99	436474	
BUMPER TO BUMPER		94.73	436543	
THE DINGO GROUP-PETE JORGENSEN MARI		1,017.30	436555	
C & I OIL COMPANY INC		9,189.82	436561	10,408.84**
ASAP - CONSTABLE				
TND WORKWEAR CO LLC		3,510.00	436630	3,510.00**
				536,191.05***

**AGENDA ITEM****August 7, 2017**

Consider and possibly approve an Order establishing the Coastal Caverns Reinvestment Zone pursuant to Section 312.401, Texas Tax Code.

STATE OF TEXAS § IN THE COMMISSIONERS COURT

COUNTY OF JEFFERSON § OF JEFFERSON COUNTY, TEXAS

AN ORDER OF THE COMMISSIONERS COURT OF JEFFERSON
COUNTY, TEXAS DESIGNATING A REINVESTMENT ZONE
PURSUANT TO SEC 312. 401 OF THE TAX CODE
(THE PROPERTY REDEVELOPMENT AND TAX ABATEMENT ACT)

BE IT REMEMBERED at a meeting of Commissioners Court of Jefferson County, Texas, held on the 7th day of August, 2017 on motion made by Michael Sinegal, Commissioner of Precinct No 3, and seconded by Eddie Arnold, Commissioner of Precinct No 1, the following Order was adopted

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

WHEREAS, it is in the best interest of the county to designate the Coastal Caverns Reinvestment Zone (for Caliche Development Partners LLC) facility near Beaumont, TX as a reinvestment zone, pursuant to Sec, 312 401, Tax Code (The Property Redevelopment and Tax Abatement Act)

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

- Section 1. That the Commissioners Court hereby designates the Caliche Development Partners LLC (Coastal Caverns) property, 6045 Highland Ave., Beaumont, (mailing purposes only), Jefferson County, Texas 77705, further described in the legal description attached hereto as Exhibit "A", and made apart hereof for all purposes, as a Reinvestment Zone (the "Zone"). Within the parcels of land designated by this Reinvestment Zone Coastal Caverns intends to erect facilities for the purpose of exploration, storage and marketing of petroleum and minerals products.
- Section 2 That the Commissioners Court finds that the Zone area meets the qualifications of the Texas Redevelopment and Tax Abatement Act (hereinafter referred to as the "Act".)
- Section 3. That the Commissioners Court has heretofore adopted Guidelines and Criteria for Granting Tax Abatements in Reinvestment Zones in Jefferson County, Texas
- Section 4 That the Commissioners Court held a public hearing to consider this Order on the 7th day of August, 2017.

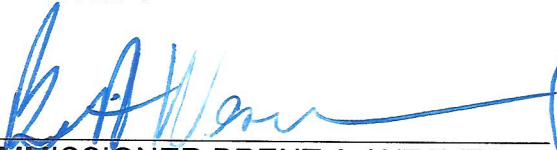
- Section 5. The Commissioners Court finds that such improvements are feasible and will benefit the Zone after the expiration of the agreement
- Section 6. The Commissioners Court finds that creation of the Zone is likely to contribute to the retention or expansion of primary employment in the area and/or would contribute to attract major investments that would be a benefit to the property and that would contribute to the economic development of the community
- Section 7. That this Order shall take effect from and after its passage as the law in such cases provides.

Signed this 7th day of August, 2017.


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



COASTAL CAVERNS REINVESTMENT ZONE

SPINDLETOP SITE

Legal Description: 52.456 Acre Tract or Parcel of Land
John A. Veatch Survey, Abstract No. 55
Beaumont, Jefferson County, Texas

BEING a 52.456 acre tract or parcel of land situated in the John A. Veatch Survey, Abstract No. 55, Jefferson County, Texas and being out of Blocks 23, 24, 25, 26, 27, 28, 29, 30, 31, 32 and 35 of Spindletop Heights Subdivision, as recorded in Volume 1, Page 27, Map Records, Jefferson County, Texas and said portion of Spindletop Heights Subdivision being abandoned by Commissioner's Court of Jefferson County, Texas on March 19, 1953 and recorded in Volume 890, Page 633, Deed Records, Jefferson County, Texas and being all of that certain called 47.3482 acre tract of land as described in a "General Warranty Deed" from Coastal Caverns, Inc. to Coastal Caverns I, L.P. as recorded in Clerk's File No. 2013015782, Official Public Records of Real Property, Jefferson County, Texas, save and except that certain called 5.1707 acre tract of land as described in a "Special Warranty Deed" from Coastal Caverns I, L.P. to Centana Intrastate Pipeline, LLC as recorded in Clerk's File No. 2014018644, Official Public Records of Real Property, Jefferson County, Texas and being all of that certain called 5.1377 acre tract of land as described in a "Special Warranty Deed" from Sabine Gas Operating Company to Coastal Caverns I, L.P. as recorded in Clerk's File No. 200902146, Official Public Records of Real Property, Jefferson County, Texas and all of that certain called 5.1707 acre tract of land as described in a "Special Warranty Deed" from Centana Intrastate Pipeline, LLC to Coastal Caverns I, L.P. as recorded in Clerk's File No. 2014018645, Official Public Records of Real Property, Jefferson County, Texas.

And from where Highland Avenue intersects the Spindletop Site, following Highland Avenue in a North Northwesterly direction to its intersection with the Southbound Service Road of U.S. Highway 69/96/287, and then following the Southbound Service Road of U.S. Highway 69/96/287 in a West Northwesterly direction to its intersection with Erie Street, and then following Erie Street in a Southerly direction until it turns in a Westerly direction, and then following Erie Street in a Westerly direction until it intersects with the Erie Street Site and incorporating the Erie Street Site, as described below:

ERIE ST.

ALL OF THOSE CERTAIN THREE TRACTS:

TRACT I:

Legal Description: 239.919 Acre Tract or Parcel of Land

John A. Veatch Survey, Abstract No. 55
Beaumont, Jefferson County, Texas

BEING a 239.919 acre tract or parcel of land situated in the John A. Veatch Survey, Abstract No. 55, Jefferson County, Texas and being out of and part of that certain called 354 acre tract of land as described in a deed from John A. Veatch to Simon Wiess as recorded in Volume C, Page 302, Deed Records, Jefferson County, Texas, the same being that certain called 354 acre tract of land as described in a "Partition Deed" to P.H. Wiess as recorded in Volume 141, Page 417, Deed Records, Jefferson County, Texas and being out of and part of that certain called 311.093 acre tract of land as described in a "Special Warranty Deed" from John Lewis Munday, Robert T. Munday, Jr., Kathleen Marshall Hardin, Aileen Marshall Roberts and Lewis A. Marshall to Coastal Caverns I, L.P. as recorded in Clerk's File No. 2007048811, Official Public Records of Real Property, Jefferson County, Texas.

TRACT II:

Legal Description: 71.242 Acre Tract or Parcel of Land
John A. Veatch Survey, Abstract No. 55
Beaumont, Jefferson County, Texas

BEING a 71.242 acre tract or parcel of land situated in the John A. Veatch Survey, Abstract No. 55, Jefferson County, Texas and being out of and part of that certain called 354 acre tract of land as described in a deed from John A. Veatch to Simon Wiess as recorded in Volume C, Page 302, Deed Records, Jefferson County, Texas, the same being that certain called 354 acre tract of land as described in a "Partition Deed" to P.H. Wiess as recorded in Volume 141, Page 417, Deed Records, Jefferson County, Texas and being out of and part of that certain called 311.093 acre tract of land as described in a "Special Warranty Deed" from John Lewis Munday, Robert T. Munday, Jr., Kathleen Marshall Hardin, Aileen Marshall Roberts and Lewis A. Marshall to Coastal Caverns I, L.P. as recorded in Clerk's File No. 2007048811, Official Public Records of Real Property, Jefferson County, Texas.

TRACT III:

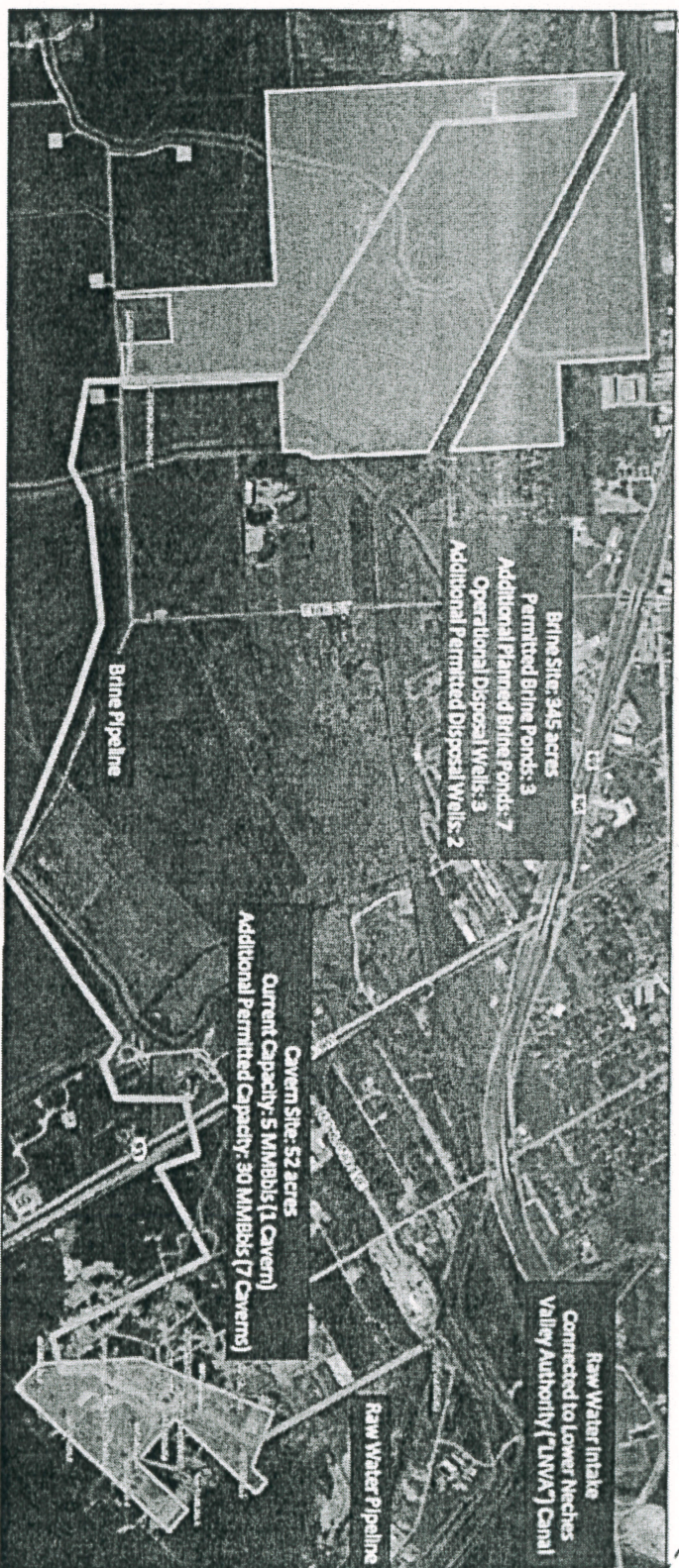
Legal Description: 33.737 Acre Tract or Parcel of Land
Out of and Part of Block 141
Gladys City Oil, Gas and Manufacturing Company Subdivision Volume 1,
Page 55 and Volume 8, Pages 144 and 145, Map Records John A. Veatch
Survey, Abstract No. 55
Beaumont, Jefferson County, Texas

BEING a 33.737 acre tract or parcel of land situated in the John A. Veatch Survey, Abstract No. 55, Jefferson County, Texas, and being out of and part of Block 141 of the Gladys City Oil, Gas and Manufacturing Company Subdivision, a subdivision of the City of Beaumont, Jefferson County, Texas, according to the plat thereof recorded in Volume 1, Page 55, and

Volume 8, Pages 144 and 145, Map Records, Jefferson County, Texas and being all of that certain called 33.732 acre tract of land as described in a "Special Warranty Deed" from John Lewis Munday, Robert T. Munday, Jr., Kathleen Marshall Hardin, Aileen Marshall Roberts and Lewis A. Marshall to Coastal Caverns I, L.P. as recorded in Clerk's File No. 2007048812, Official Public Records of Real Property, Jefferson County, Texas.

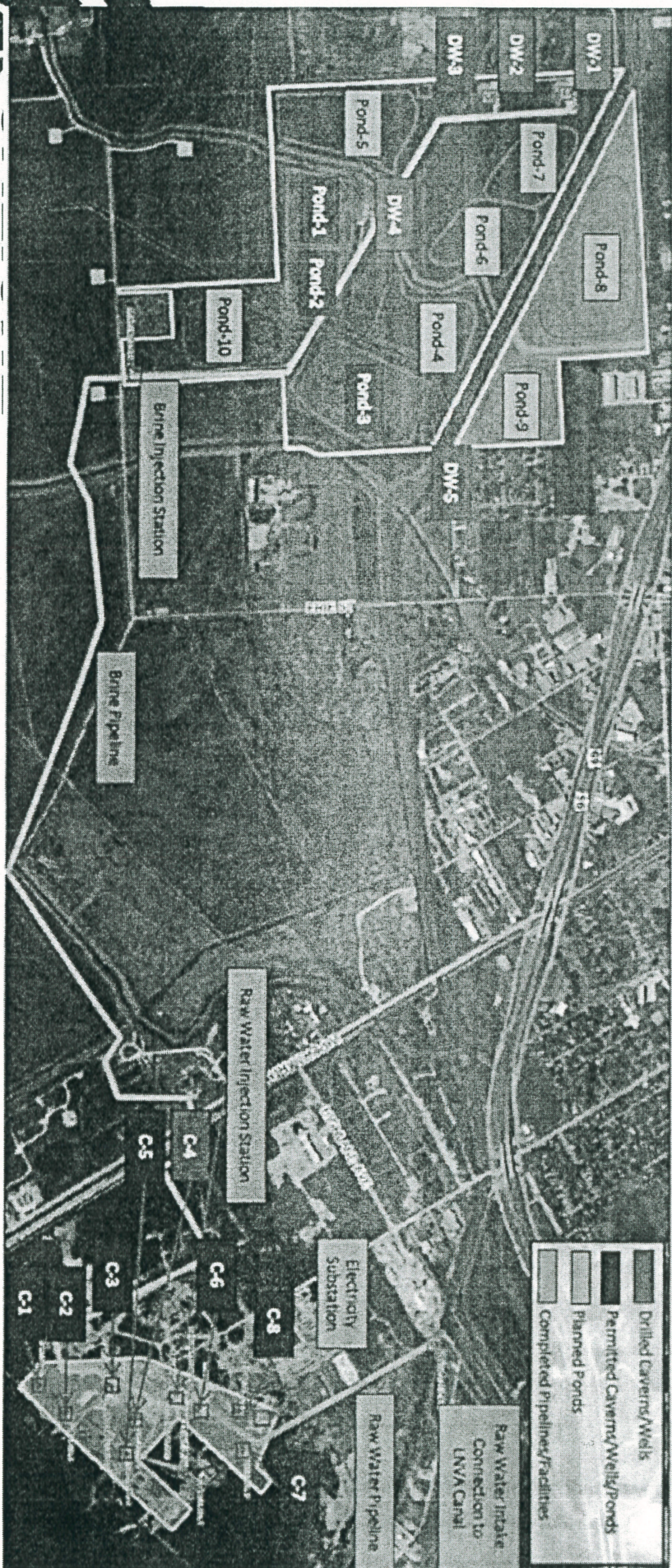
Coastal Caverns

Coastal Caverns - Map of Assets



Coastal Caverns Site Details

- Main Site (yellow shaded): 52 acres with 3500 gpm solution mining system
- 20" HDPE Raw Water line from LNVA canal (orange)
- One existing Cavern 5mmbbls. (C-4)
- Brine Site (yellow outline): 345 acres with 2400 gpm disposal capacity
- Three existing disposal wells (DW-1, DW-2, DW-4), one additional permitted (DW-3)
- No actual brine ponds, 3 permitted at 13.5 mmbbls planned capacity
- One 24" HDPE Brine Supply / Disposal Line b/w Main Site and Brine Site



**AGENDA ITEM****August 7, 2017**

Consider, possibly approve and authorize the County Judge to execute an Order that Jefferson County, Texas Waives Claims for Injunctive Relief regarding litigation pending against Volkswagen AG, Audi AG, Volkswagen Group of America, Inc., Volkswagen Group of America Chattanooga Operations, LLC, Dr. Ing. h.e.F, Porsche AG and Porsche Cars North America, Inc.



**ORDER AUTHORIZING THE COUNTY JUDGE TO
EXECUTE A WAIVER OF CLAIMS FOR INJUNCTIVE RELIEF**

On June 28, 2016, the United States of America, the State of California, Volkswagen Group of America (VW) and others settled a portion of a federal case involving the installation of diesel emission defeat devices by VW.

The settlement requires VW to pay \$2,925 billion into a Mitigation Trust Fund (the Fund) to be used by the 50 States for specified programs authorized by the Fund Trustee for the purpose of offsetting excess diesel emissions. Approximately \$200 million from this fund has been earmarked for use by the State of Texas for authorized programs.

The settlement requires that the beneficiaries, including the State of Texas, waive any potential claims that it or any of its "division(s)" may have for injunctive relief in order to access the money.

The Texas Attorney General has asked the County to waive such injunctive relief to make clear that all "divisions" of the State have done so. The County is not seeking injunctive relief in connection with its ongoing state court litigation against Volkswagen. The County supports the State and encourages the State to take all necessary steps to ensure Texas receives its allocation from the Trust Fund.

It is NOW THEREFORE ORDERED that:

- 1 That Jefferson County does Waive Claims for Injunctive Relief.
- 2 All County officials and employees are authorized to do any and all things necessary or convenient to accomplish the purposes of this order.

WAIVER OF CLAIMS FOR INJUNCTIVE RELIEF

WHEREAS, the United States and California entered into a First Partial Consent Decree and a Second Partial Consent Decree (the "Consent Decrees") with Volkswagen AG, Audi AG, Volkswagen Group of America, Inc., Volkswagen Group of America Chattanooga Operations, LLC, Dr. Ing. h.c. F. Porsche AG, and Porsche Cars North America, Inc. (the "Defendants") concerning the 2.0 Liter Subject Vehicles and 3.0 Liter Subject Vehicles, as defined in paragraph 8 of the Second Partial Consent Decree (the "2.0 Liter and 3.0 Liter Subject Vehicles").

WHEREAS, the Consent Decrees address environmental impact by requiring the Defendants to pay at least \$2,925 billion into a Mitigation Trust Fund.

WHEREAS, the Mitigation Trust Fund currently allocates \$209,319,163 to the State of Texas for specific environmental projects pursuant to the terms of the Mitigation Trust Fund.

WHEREAS, under the Consent Decrees, the State of Texas must provide several enumerated certifications to be eligible for trust funds under the Mitigation Trust Fund, including an express waiver by the State on behalf of itself, and all of its agencies, departments, offices, and divisions of all claims for injunctive relief to redress environmental injury caused by the 2.0 Liter and 3.0 Liter Subject Vehicles, whether based on the environmental or common law within its jurisdiction,

WHEREAS, Jefferson County has filed a lawsuit in the 58th Judicial District of Jefferson County, Texas in Cause No. A-0198780, transferred to the *In Re: Volkswagen Clean Diesel* Texas MDL for pre-trial proceedings, under Chapter 7 of the Texas Water Code, against some or all of the Defendants concerning the 2.0 Liter and 3.0 Liter Subject Vehicles

WHEREAS, as of the date of this waiver, Jefferson County has not alleged any claim for injunctive relief against the Defendants.

Now, Therefore, Jefferson County waives as follows:

Jefferson County, on behalf of itself and all of its agencies, departments, offices, and divisions, hereby expressly waives, in favor of the parties to the Consent Decrees (including the Defendants), all claims for injunctive relief to redress environmental injury caused by the 2.0 Liter and 3.0 Liter Subject Vehicles, whether based on the environmental law or common law within its jurisdiction. This waiver is binding on all agencies, departments, offices, and divisions of Jefferson County asserting, purporting to assert or capable of asserting such claims. This waiver does not waive, and Jefferson County expressly reserves, its rights, if any, to seek fines or penalties.

FOR JEFFERSON COUNTY:

Signature: _____

Jeff R. Branick
County Judge

Date: _____

**AGENDA ITEM****August 7, 2017**

Consider, possibly approve and authorize the County Judge to execute an Inter-local Contract between the Jefferson County Sheriff's Office and the City of Port Arthur, Texas for the purpose of maintaining a multi- agency narcotics enforcement Unit pursuant to Sec. 791.011, Texas Government Code.



JEFFERSON COUNTY SHERIFF'S OFFICE
SHERIFF ZENA STEPHENS

MEMORANDUM

DATE: 7/26/2017

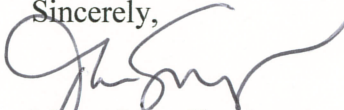
TO: Honorable Judge Jeff Branick
Commissioner Eddie Arnold
Commissioner Brent Weaver
Commissioner Michael Sinegal
Commissioner Everette "Bo" Alfred

FROM: Major John Shauburger

RE: Interlocal Contract with the City of Pt. Arthur

Please consider and approve the attached interlocal contract with the City of Port Arthur, Texas. This interlocal contract is for the purpose of maintaining a multi-agency narcotics enforcement unit with the Jefferson County Sheriff's Office and the City of Port Arthur Police Department. Both agencies believe it to be in their best interests to maintain this multi-agency narcotics enforcement unit and for the best service to the citizens of Jefferson County.

Sincerely,



Major John Shauburger



P.R. No. 19792
5/17/17 gt

RESOLUTION NO. 17-136

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL CONTRACT BETWEEN THE CITY OF PORT ARTHUR AND THE JEFFERSON COUNTY SHERIFF'S OFFICE FOR THE PURPOSE OF MAINTAINING A MULTI-AGENCY NARCOTICS ENFORCEMENT UNIT

WHEREAS, pursuant to Chapter 791 of the Texas Government Code, the Port Arthur City Council desires to enter into an Interlocal Contract between the City of Port Arthur and the Jefferson County Sheriff's Office for the purpose of maintaining a multi-agency narcotics enforcement unit, attached as Exhibit "A".

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

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

Section 2. That the City Council of the City of Port Arthur hereby authorizes the City Manager and the Chief of Police to execute an Interlocal Contract between the City of Port Arthur and the Jefferson County Sheriff's Department, in order to maintain a multi-agency narcotics enforcement unit, in substantially the same form as attached hereto as Exhibit "A".

Section 3. That a copy of the Resolution be spread upon the minutes of the City Council.

READ, ADOPTED, AND APPROVED on this the 23rd day of May, 2017, at a regular meeting of the City council of the City of Port Arthur, Texas, by the following votes:

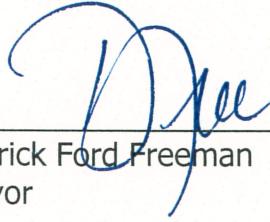
AYES:

Mayor: Freeman; Mayor Pro Tem Jones


Councilmembers: Scott, Kinlaw, Isuat,
Lewis, Swati, Moses and Frank

NOES:

None.


Derrick Ford Freeman
Mayor

ATTEST:


Sherri Bellard
City Secretary

APPROVED AS TO FORM:


Val Tizeno
City Attorney

APPROVED FOR ADMINISTRATION:


Brian McDougal
City Manager

EXHIBIT "A"

DUPLICATE ORIGINAL CONTRACT FOR

RES/ORD

17-136

**PLEASE EXECUTE
AND RETURN TO THE
CITY SECRETARY'S
OFFICE**

COUNCIL MEETING

DATE:

May 23, 2017

INTERAGENCY AGREEMENT

JEFFERSON COUNTY NARCOTICS TASK FORCE

STATE OF TEXAS

COUNTY OF JEFFERSON

This Interlocal Contract (**Contract**) is entered into by and between the Jefferson County Sheriff's Office, hereinafter referred to as **JCSO**, and the Port Arthur Police Department, hereinafter called **PAPD**, a municipal police department situated in Jefferson County, Texas. This agreement is pursuant to Chapter 791 of the Texas Government Code, concerning interlocal cooperation contracts. The Contract is being approved by Jefferson County, a political subdivision of the State of Texas, and the City of Port Arthur, a municipal corporation situated in Jefferson County, Texas, in order to establish the responsibility for liability for law enforcement services and effectuate insurance coverage and offer provisions that normally fall within other authority.

WITNESSETH

WHEREAS, JCSO, and PAPD believe it to be in their best interest to maintain a multi-agency, narcotics enforcement unit, herein after referred to as the **TASK FORCE**.

NOW, THERE FORE, IT IS HEREBY AGREED AS FOLLOWS:

ARTICLE I

TERM

1.01 The term of this Agreement is to commence on the execution of this Agreement and end on December 31, 2020.

ARTICLE II

CONSIDERTATION

2.01 As consideration for this Agreement, **JCSO** will provide office space and related expenses (utilities, phone service, office supplies) for narcotics investigator assigned to the task force by **PAPD**. The investigator shall at all times remain an employee of their **CITY** and respective agencies. Investigators of the **JCSO** assigned to the Task Force, shall at all times remain as employees of the **COUNTY** and the **JCSO**.

2.02 All asset forfeitures resulting from narcotics operations of this Task Force will be awarded to the **JCSO**. On December 1 of each year, the **JCSO** will asset share a percentage of seizures awarded during the previous year to **PAPD**. This amount will be determined by a percentage based on a calculation, of the total number of narcotic investigators assigned to the Task Force. Other agencies may join the Task Force, which would change the calculations.

ARTICLE III

LEAD AGENCY

3.01 Sheriff Zena Stephens shall designate a staff officer to serve as Commander/Project Coordinator for the Task Force, who shall be authorized to establish rules, regulations, and directives for the effective operation of the Task Force.

ARTICLE IV

ASSURANCES

4.01 The **Parties** to this **Agreement** are governed by the Texas Tort Claims Act, Chapter 101.001 et.seq., Civil Practice and Remedies Code. The **Parties** warrant and represent to each other that they are self-insured or commercially insured for all claims falling within the Texas Tort Claims Act. The **Parties** do not intend to waive immunity or any protection afforded them, individually or collectively, under the law.

4.02 The **COUNTY** and **JCSO** agree that the **CITY** and/or **PAPD** shall have no liability whatsoever for the acts or omissions of an individual employed by the **COUNTY** and/or **JCSO** regardless of where the individual's actions occurred. **PAPD** agrees that the **COUNTY** and/or **JCSO** shall have no liability for acts or omissions of an individual employed by **PAPD** regardless of where the individual's actions occurred. Each party is solely responsible for the action and/or omission of its employees and officers.

4.03 Each Party will assume all liability arising from the operation of Task Force vehicles by its employees. Each Party assumes no liability for any employees other than its own.

4.04 The forfeited vehicles operated by the Task Force are not commercially insured. Each Party to the Agreement agrees to assume liability for the operation of these vehicles by its officers and employees.

ARTICLE V

AMENDMENTS

5.01 This Agreement may only be amended by the mutual agreement of the Parties hereto in Writing to be attached to and incorporated into this Agreement.

ARTICLE VI

LEGAL CONSTRUCTION

6.01 In case any one or more of the provisions contained in this Agreement shall be held to be invalid, illegal or unenforceable in any respect, such an invalidity, or unenforceability shall not affect any other provision thereof, and this Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.

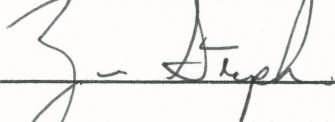
ARTICLE VII

ENTIRE AGREEMENT

7.01 This Agreement supersedes any and all other agreements, either oral or in writing between the Parties hereto with respect to the subject matter hereof, and no other agreement or statement relating to the subject matter of this Agreement which is not contained herein shall be valid or binding.

EXECUTED IN DUPLICATE ORIGINALS, EACH OF WHICH SHALL HAVE THE FULL
FORCE AND EFFECT OF AN ORIGINAL, ON THIS THE _____ DAY OF _____,
2017.

FOR JEFFERSON COUNTY

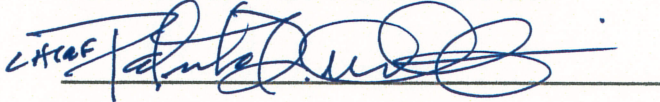


Zena Stephens, Sheriff/Project Director

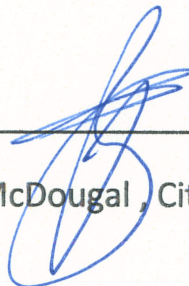


Jeff Branick, County Judge

FOR THE CITY OF PORT ARTHUR



Patrick Melvin, Chief of Police



Brian McDougal, City Manager



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 7th day of August, 2017, on motion made by Michael Sinegal, Commissioner of Precinct No. 3, and seconded by Everette Alfred, Commissioner of Precinct No. 4, the following RESOLUTION was adopted:

WHEREAS, *LORI BREAU*X, has devoted 22 years of her life serving the people of Jefferson County with pride and professionalism; and

WHEREAS, *LORI BREAU*X, has dedicated her talents and valuable services as an Administrative Secretary in the District Attorney's Office; and

WHEREAS, *LORI BREAU*X, known for her high standards of professionalism and personal integrity, Lori won the respect of her colleagues, elected officials and other county employees; and

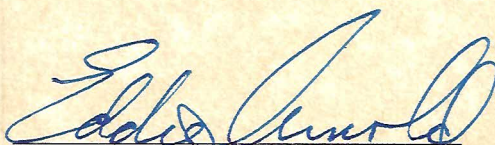
WHEREAS, having made a significant contribution to the Jefferson County District Attorney's Office ***LORI BREAU***X, is recognized for her unselfish devotion to the common good and welfare of the citizens of Jefferson County; and will be missed by her friends and co-workers.


NOW, THEREFORE, BE IT RESOLVED that the Commissioner's Court of Jefferson County, Texas, does hereby honor and commend ***LORI BREAU***X for her dedicated service as an employee of Jefferson County and wishes her well in her retirement.


SIGNED this 7th day of August, 2017.



JEFF R. BRANICK
County Judge




EDDIE ARNOLD
Commissioner, Precinct No. 1


MICHEAL S. SINEGAL
Commissioner, Precinct No. 3


BRENT A. WEAVER
Commissioner, Precinct No. 2


EVERETTE D. ALFRED
Commissioner, Precinct No. 4

Special, August 07, 2017

There being no further business to come before the Court at this time,
same is now here adjourned on this date, August 07, 2017