

Notice of Meeting and Agenda and Minutes
January 28, 2020

SPECIAL, 1/28/2020 10:30:00 AM

BE IT REMEMBERED that on January 28, 2020, 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 (ABSENT) -

Theresa Goodness, Chief Deputy

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

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



**NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS**
January 28, 2020

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **28th day of January 2020** 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:

9:30 a.m.-WORKSHOP- To hear update from Johnson Controls on Purge fans at Downtown Jail and additional LED lighting for County Buildings.

11:00 a.m.- WORKSHOP- To receive information from the Engineering Department and consider the County Policy for accepting roads into the County Road System.

INVOCATION: Eddie Arnold, Commissioner, Precinct One

PLEDGE OF ALLEGIANCE: Brent A. Weaver, Commissioner, Precinct Two

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PURCHASING:

1. Consider and approve, execute, receive and file a contract renewal for (IFB 16-001/YS), Term Contract for Motor Fuel for Jefferson County for a fourth and final one (1) year renewal with Spidle Oil Company from February 26, 2020 to February 25, 2021.

SEE ATTACHMENTS ON PAGES 11 - 11

Motion by: Commissioner Weaver

Second by: Commissioner Alfred

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

Action: APPROVED

2. Consider and approve, execute, receive and file an agreement (Agreement 20-006/JW) with Cook & Associates, Inc. to provide an appraisal of 23.8 acres and 16.4 acres of property fronting US Highway 69 to estimate fair market rent for the Jack Brooks Regional Airport; for a total cost not to exceed \$2,800.00.

SEE ATTACHMENTS ON PAGES 12 - 12

Motion by: Commissioner Weaver

Second by: Commissioner Alfred

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

Action: APPROVED

CONSTABLE PRECINCT 1:

3. Consider and possibly approve the hiring of Clint Aslin and Casandra Spann as Part Time Deputy Constables with Constable's Precinct 1 Office in accordance with Local Government Code (LGC) 86.011.

SEE ATTACHMENTS ON PAGES 13 - 13

Motion by: Commissioner Weaver

Second by: Commissioner Arnold

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

Action: APPROVED

COUNTY AUDITOR:

4. Consider and approve budget amendment - Purchasing - replacement of two computers.

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120-1022-415-6002	COMPUTER EQUIPMENT	\$3,000.00	
120-1018-419-3078	OFFICE SUPPLIES		\$3,000.00

SEE ATTACHMENTS ON PAGES 14 - 14

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 approve electronic disbursement for \$1,800,000 to State Comptroller for the first half of IGT for Indigent Health Care.

Motion by: Commissioner Arnold

Second by: Commissioner Sinegal

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

Action: APPROVED

6. Consider and approve electronic disbursement for \$1,747,940.55 to LaSalle for revenue received from entities for inmate housing.

Motion by: Commissioner Arnold

Second by: Commissioner Sinegal

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

Action: APPROVED

7. Consider and approve additional LED lighting per the attached spreadsheet with Johnson Controls, Inc. Estimated cost is \$69,300 to be offset with plumbing credits.

SEE ATTACHMENTS ON PAGES 15 - 15

Motion by: Commissioner Weaver

Second by: County Judge Branick

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

Action: APPROVED

8. Regular County Bills – check #467760 through Checks #468007.

SEE ATTACHMENTS ON PAGES 16 - 24

Motion by: Commissioner Arnold

Second by: Commissioner Sinegal

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

Action: APPROVED

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ADDENDUMS

9. Consider and approve budget amendment - Employee Health - additional cost for flu vaccines

120-5076-441-3049	PHARMACEUTICAL SUPPLIES	\$6,000.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$6,000.00

SEE ATTACHMENTS ON PAGES 25 - 25

Motion by: Commissioner Arnold

Second by: Commissioner Sinegal

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

Action: APPROVED

COUNTY COMMISSIONERS:

10. Receive and file executed Memorandum of Understanding for Texas Community Development Block Grant Disaster Recovery Program DR 4332 for Taylor Landing.

SEE ATTACHMENTS ON PAGES 26 - 31

Motion by: Commissioner Arnold

Second by: Commissioner Sinegal

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

Action: APPROVED

11. Discuss and possibly take action on revision of Out- of- State Travel Policies.

Motion to remove Louisiana from Out of State Travel Policy.

Motion by: Commissioner Alfred

Second by: Commissioner Sinegal

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

Action: APPROVED

12. Consider and possibly approve a Proclamation for the Greater Beaumont Chamber of Commerce Salute to Texas Workforce Week.

SEE ATTACHMENTS ON PAGES 32 - 32

Motion by: Commissioner Arnold

Second by: Commissioner Weaver

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

Action: APPROVED

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13. Receive and file executed Amendment to Abatement Agreement for property located in the Port Arthur LNG Reinvestment Zone.

SEE ATTACHMENTS ON PAGES 33 - 54

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

14. Consider and possibly approve the Certification of Loaned Government property (the MK 16 Mod 7 torpedo) on display at the Veterans Memorial Park pursuant to the agreement with the United States Naval Undersea Museum.

SEE ATTACHMENTS ON PAGES 55 - 68

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

15. Consider, possibly accept and receive and file 2019 County Commissioner Continuing Education Transcript for Commissioner Michael S. Sinegal, pursuant to Article 81.0025 of the Texas Local Government Code.

SEE ATTACHMENTS ON PAGES 69 - 69

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

16. Consider and possibly approve out of state travel for Leslie Riggs, RN, FNP-C to attend training at the AANP conference in New Orleans June 22 – June 28, 2020.

SEE ATTACHMENTS ON PAGES 70 - 73

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

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ENGINEERING:

17. Consider and possibly approve Minor Plat of Odle Subdivision, a 3.72 acre tract out of the William Carr Survey, Abstract 102, Jefferson County, Texas. The subdivision is located off of Labelle Road in Precinct No. 2. This plat is within the Beaumont ETJ (extra-territorial jurisdiction) and has met the Jefferson County platting requirements except for minimum lot frontage.

SEE ATTACHMENTS ON PAGES 74 - 78

Action: TABLED

18. Consider and possibly approve the Amended Final Plat of The Cove at Taylor Landing Lots 1 to 47 Phase II, being a 15.966 acre subdivision out of the 159.023 acre A. Hotchkiss League Abstract No. 31 Jefferson County. This subdivision is located off of Country Club Drive and Elizabeth Drive in Precinct No. 2, and is in the City of Port Arthur ETJ (extra-territorial jurisdiction). This plat has met all of the Jefferson County Engineering and City of Port Arthur platting requirements.

SEE ATTACHMENTS ON PAGES 79 - 82

Motion by: Commissioner Weaver

Second by: Commissioner Sinegal

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

Action: APPROVED

HUMAN RESOURCES:

19. Consider and possibly approve the appointment of Jeffrey Ross to Director of MIS with annual salary to be determined.

Commissioner Sinegal and Commissioner Alfred abstained.

Motion by: Commissioner Arnold

Second by: Commissioner Weaver

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

Abstained: Commissioner Sinegal and Commissioner Alfred

Action: APPROVED

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MANAGEMENT INFORMATION SYSTEMS:

20. Consider and possibly adopt a Resolution recognizing David Dominguez for 25 years of dedicated service to the Jefferson County MIS department and to the citizens of Jefferson County and wishing him well in his retirement.

SEE ATTACHMENTS ON PAGES 83 - 83

Motion by: Commissioner Alfred

Second by: Commissioner Arnold

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

Action: APPROVED

21. Consider and possibly approve Texas Association of Counties Cybersecurity Course for all Jefferson County Employees. Under a new state law, Tex. Gov't Code § 2054.5191, effective June 14, 2019, all local government employees and elected officials who have access to a local government computer system or database must complete a cybersecurity training program certified by the Texas Department of Information Resources (DIR) at least annually. In response to the new cybersecurity training mandate and in furtherance of our continued commitment to our county family, TAC is offering a free cybersecurity course that has been certified by DIR and fulfills the requirements of the new law.

SEE ATTACHMENTS ON PAGES 84 - 86

Motion by: Commissioner Alfred

Second by: Commissioner Weaver

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

Action: APPROVED

RISK MANAGEMENT:

22. Consider and possibly approve Commercial Property Insurance renewal with Westchester, effective February 1, 2020, for an annual premium of \$1,290,814.57.

Motion by: Commissioner Sinegal

Second by: Commissioner Alfred

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

Action: APPROVED

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23. Consider and possibly approve Boiler and Machinery Insurance renewal with Hartford Steam Boiler, effective February 1, 2020, for an annual premium of \$20,615.00.

Motion by: Commissioner Sinegal

Second by: Commissioner Alfred

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

Action: APPROVED

24. Consider and possibly approve Cyber Liability Insurance renewal with Ace American Insurance Company, effective February 1, 2020, for an annual premium of \$18,330.00.

Motion by: Commissioner Sinegal

Second by: Commissioner Alfred

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

Action: APPROVED

25. Consider and possibly approve Government Crime Insurance renewal with Great American Insurance Company, effective February 1, 2020, for an annual premium of \$4,947.00.

Motion by: Commissioner Sinegal

Second by: Commissioner Alfred

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

Action: APPROVED

26. Consider and possibly approve Excess Workers' Compensation Insurance with Colony Insurance Company, effective February 1, 2020, for an annual premium of \$179,344.00.

Motion by: Commissioner Sinegal

Second by: Commissioner Alfred

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

Action: APPROVED

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SHERIFF'S DEPARTMENT:

27. Consider and possibly approve a Resolution recognizing Rodney Nobles for 20 years and 2 months of dedicated service to the Jefferson County Sheriff's Office and to the citizens of Jefferson County and wishing him well in his retirement.

SEE ATTACHMENTS ON PAGES 87 - 87

Motion by: Commissioner Alfred

Second by: Commissioner Weaver

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

Action: APPROVED

28. Consider and possibly approve a Resolution recognizing Mark W. Bryant for 26 years and 2 months of dedicated service to the Jefferson County Sheriff's Office and to the citizens of Jefferson County and wishing him well in his retirement.

SEE ATTACHMENTS ON PAGES 88 - 88

Motion by: Commissioner Alfred

Second by: Commissioner Weaver

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

Action: APPROVED

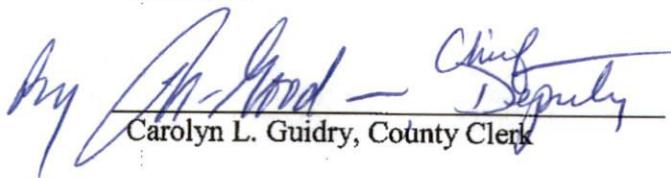
Jeff R. Branick
County Judge

**CONTRACT RENEWAL FOR IFB 16-001/YS
TERM CONTRACT FOR MOTOR FUEL FOR JEFFERSON
COUNTY**

The County entered into a contract with Spidle Oil Company for one (1) year, from March 2, 2016 to March 1, 2017, 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 February 26, 2020 to February 25, 2021.

ATTEST:

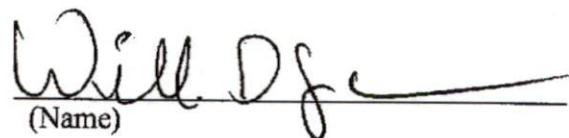

Carolyn L. Guidry, County Clerk

JEFFERSON COUNTY, TEXAS


Jeff Branick, County Judge



CONTRACTOR:
Spidle Oil Company


(Name)

COOK & ASSOCIATES, INC.
Real Estate Appraisers

2640 McFaddin • Beaumont, Texas 77702 • (409)835-1430 • Fax (409)835-7314 • Tax ID #76 0325476

W. Burnell Cook, MAI, SRA, CPA
 Stephen F. Peyton

cookappr@gmail.com

appraisals@cookandassociatesinc.com

January 22, 2020

ATTEST
 DATE

W. Cook
1/28/20 *Chief Deputy*



Jefferson County, Texas/Airport Administration
 Attn: Mr. Alex Rupp
 Jack Brooks Regional Airport – Airport Office
 5000 Jerry Ware Drive, Suite 100
 Beaumont, TX 77705

RE: Appraisal of 23.8 Acres and 16.4 Acres of airport property fronting U.S. Highway 69
 to estimate Fair Market Rent

Dear Mr. Rupp:

Per your request, we propose to provide a Narrative Appraisal (All Applicable Approaches) of the above referenced property. We propose to deliver the appraisal report within **4 to 6 weeks** from the day of assignment for a fee not to exceed **\$2,800.00**

The appraisal will be prepared in conformity with the Uniform Standards of Professional Appraisal Practice and the Code of Professional Ethics of the Appraisal Institute. Two copies of the report may be provided. Electronic copies may be provided in lieu of or in addition to hard copies.

Should this proposal be satisfactory, please sign below indicating your acceptance and authorization of engagement and return by email to cookappr@gmail.com, by fax to 409-835-7314 or by mail to the address above. Please provide contact information to arrange for inspection of the property. Any maps, plats, deeds, tax accounts or legal descriptions that you can provide would be helpful. If leased, income/expense information will also be necessary.

We appreciate the opportunity to be of service to you. If you have any questions, please do not hesitate to contact us.

Respectfully submitted,

COOK & ASSOCIATES, INC.

W. Burnell Cook

W. Burnell Cook, MAI, SRA

Accepted by:

Jeff R. Branick, Jefferson County Judge

January 28, 2020

Date

(409) 835-8450 Phone
(409) 839-2350 Fax



RECEIVED JAN 22 2020

1085 Pearl St, Room 103
Beaumont, TX 77701

Jevonne Smith Pollard
Constable, Precinct One

January 21, 2020

Jeff Branick, County Judge
1149 Pearl St.
Beaumont, TX 77701

Re: Agenda Item

Dear Judge Branick,

I would like to place an item on the agenda for the Commisioner's Court Meeting
Tuesday, January 28, 2020.

Please consider and possibly approve the hiring of Clint Aslin and Casandra Spann as
Part Time Deputy Constables with Constable's Precinct 1 Office in accordance with
Local Government Code (LGC)86.011.

Sincerely,

A handwritten signature of Jevonne Smith Pollard, which appears to be "Jevonne Pollard".

Jevonne Pollard
Constable Pct. 1



JEFFERSON COUNTY PURCHASING DIVISION

Deborah L. Clark, County Purchasing Agent

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

MEMORANDUM

To: Patrick Swain
County Auditor

From: Deborah Clark
Purchasing Agent

Date: January 22, 2020

Re: Purchasing Budget Amendment/2020

I am requesting a transfer \$3,000.00 from the Print Shop Budget 12010184193078 to Purchasing Budget 12010224156002. This is to purchase two replacement computers recommended by MIS.

Thank you for your attention to this matter.

Jefferson County

Line	Site/Building Name	Audit Qty	Proposed Qty	Cost	Total Annual Savings	Total Annual Payback
	Lighting - Option 1					
1	Mid County Offices	117	117	\$ 10,957	\$ 1,346	8.1
2	Central Counting Station	74	74	\$ 7,936	\$ 770	10.3
3	Central Counting Station Exterior	14	14	\$ 3,025	\$ 331	9.1
4	Mosquito Control Office	74	74	\$ 8,100	\$ 1,194	6.8
5	Mosquito Control Office Exterior	3	3	\$ 69	\$ 13	5.3
6	Mosquito Control Chemical Stg	6	6	\$ 762	\$ 53	14.4
7	Mosquito Control Chemical Stg Exterior	4	4	\$ 1,536	\$ 196	7.8
8	Mosquito Control Vehicle Stg	26	26	\$ 963	\$ 111	8.7
9	Mosquito Control Hangar #1	17	17	\$ 2,106	\$ 319	6.6
10	Mosquito Control Hangar #2	17	17	\$ 1,697	\$ 214	7.9
11	Mosquito Control Hangar #2 Exterior	7	7	\$ 1,795	\$ 473	3.8
12	Airport Maintenance Bldg	59	59	\$ 6,843	\$ 789	8.7
13	Airport Maintenance Bldg Exterior	4	4	\$ 874	\$ 218	4.0
14	Old Vehicle Service Center	24	24	\$ 3,225	\$ 681	4.7
15	Old Vehicle Service Center Exterior	5	5	\$ 1,782	\$ 269	6.6
16	Mesquite Point Park Bathrooms	5	5	\$ 182	\$ 59	3.1
17	Mesquite Point Park Maintenance Bldg Exterior	1	1	\$ 246	\$ 61	4.0
18	Mesquite Point Park Maintenance Bldg	11	11	\$ 1,120	\$ 83	13.5
19	Port Arthur Juvenile Probation	97	97	\$ 10,824	\$ 2,748	3.9
20	Port Arthur Juvenile Probation Exterior	18	18		\$ -	
21	Vehicle Service Center	77	77	\$ 3,209	\$ 880	3.6
22	Vehicle Service Center Exterior	12	12	\$ 2,049	\$ 450	4.6
23				\$ 69,300	\$ 11,258	
24						
25	Plumbing Credits					
26	Minnie Rogers	toilets not used		-31,347	-2,851	
27	Dishwasher	county replaced		-56,852	0	
28						
29		Credit		\$ (18,899)	\$ 8,407	
30						
31	Lighting - Option 2					
31	Ford Park Pavillion	919	919	\$ 143,798	\$ 6,376	22.6
32						
33		Change Order		\$ 124,899	\$ 14,783	

NAME

AMOUNT

CHECK NO.

TOTAL

JURY FUND

DAWN DONUTS

45.50

467976

45.50**

ROAD & BRIDGE PCT.#1

M&D SUPPLY

564.82

467822

METAL-MART

571.48

467825

MUNRO'S

7.95

467828

SMART'S TRUCK & TRAILER, INC.

33.60

467844

SOUTHEAST TEXAS WATER

24.16

467845

AT&T

65.16

467846

SOUTHERN TIRE MART, LLC

60.00

467869

VERIZON WIRELESS

75.98

467892

ADVANCE AUTO PARTS

359.42

467958

CINTAS CORPORATION

56.20

467981

GULF COAST

598.50

468002

2,417.27**

ROAD & BRIDGE PCT.#2

CHEMAX CORP.

236.60

467797

CITY OF NEDERLAND

42.47

467799

DYNAMIC POWER SYSTEM, INC.

1,209.36

467808

MUNRO'S

20.46

467827

RITTER @ HOME

19.99

467839

SOUTHERN TIRE MART, LLC

80.00

467869

BUMPER TO BUMPER

477.14

467917

CENTERPOINT ENERGY RESOURCES CORP

151.41

467919

B-GREENER INDUSTRIAL CLEANERS LLC

2,500.00

467941

4,737.43**

ROAD & BRIDGE PCT. # 3

BEAUMONT BRICK & STONE

228.60

467785

AYRES MFG. CO.

419.80

467793

FARM & HOME SUPPLY

8.69

467811

ENTERGY

38.38

467815

MUNRO'S

38.85

467827

TIME WARNER COMMUNICATIONS

120.46

467852

MATHESON TRI-GAS

100.92

467862

SUPERIOR SUPPLY & STEEL

160.00

467875

WESTEND HARDWARE CO

42.56

467904

NORTHERN TOOL AND EQUIPMENT

260.97

467949

SAM'S CLUB DIRECT

466.72

467954

SHOPPA'S FARM SUPPLY

426.07

467967

BK INDUSTRIAL SOLUTIONS LLC

183.85

467971

CINTAS CORPORATION

156.75

467981

2,652.62**

ROAD & BRIDGE PCT.#4

SPIDLE & SPIDLE

4,010.36

467787

OFFICE DEPOT

57.35

467831

POSTMASTER

100.00

467836

SANITARY SUPPLY, INC.

70.26

467847

UNITED STATES POSTAL SERVICE

1.65

467897

EVERETT D ALFRED

186.80

467910

SAM'S CLUB DIRECT

1,134.74

467954

WAUKESHA-PEARCE INDUSTRIES LLC

731.58

467985

O'REILLY AUTO PARTS

139.90

467996

6,432.64**

ENGINEERING FUND

VERIZON WIRELESS

249.67

467891

BRADLEY STAFFORD

100.00

467956

CANON SOLUTIONS AMERICA INC

396.00

467959

745.67**

PARKS & RECREATION

SPRINT WASTE SERVICES LP

310.80

467965

310.80**

GENERAL FUND

TAX OFFICE

NAME	AMOUNT	CHECK NO.	TOTAL
OFFICE DEPOT	493.51	467831	
TAC - TEXAS ASSN. OF COUNTIES	230.00	467849	
DEPARTMENT OF INFORMATION RESOURCES	:05	467874	
UNITED STATES POSTAL SERVICE	1,520.77	467897	2,244.33*
COUNTY HUMAN RESOURCES			
MOORMAN & ASSOCIATES, INC.	450.00	467826	
PINNACLE EMPLOYEE TESTING	195.00	467835	
PRE CHECK, INC.	92.00	467876	
UNITED STATES POSTAL SERVICE	1.24	467897	
SIERRA SPRING WATER CO. - BT	52.06	467900	
SOUTHEAST TEXAS OCCUPATIONAL MEDICI	125.00	467979	915.30*
AUDITOR'S OFFICE			
OFFICE DEPOT	15.19	467831	
UNITED STATES POSTAL SERVICE	785.13	467897	800.32*
COUNTY CLERK			
OFFICE DEPOT	96.74	467831	
UNITED STATES POSTAL SERVICE	293.05	467897	389.79*
COUNTY JUDGE			
HARVEY H. RANDOLPH, JR. DO	500.00	467791	
LAIRON DOWDEN, JR.	500.00	467806	
OFFICE DEPOT	198.00	467831	
ANITA F. PROVO	500.00	467837	
UNITED STATES POSTAL SERVICE	2.47	467897	
ROCKY LAUDERMILK	1,800.00	467908	
J.T. HAYNES	500.00	467923	
FRED JACKSON	158.70	467931	
RICHARD N EVANS II	500.00	467934	
JERRY JOHN BRAGG	500.00	467938	
HARVEY L WARREN III	2,750.00	467940	
MOORE LANDREY LLP	500.00	467944	
LAW OFFICE OF J SCOTT FREDERICK	500.00	467970	
JAN GIROUARD & ASSOCIATES LLC	200.00	467978	
JAMES M BLACK	500.00	467997	9,609.17*
RISK MANAGEMENT			
UNITED STATES POSTAL SERVICE	9.88	467897	9.88*
COUNTY TREASURER			
UNITED STATES POSTAL SERVICE	145.13	467897	145.13*
PRINTING DEPARTMENT			
OLMSTED-KIRK PAPER	1,159.45	467832	
CIT TECHNOLOGY FINANCING SERVICE	499.00	467929	1,658.45*
PURCHASING DEPARTMENT			
OFFICE DEPOT	72.82	467831	
UNITED STATES POSTAL SERVICE	4.30	467897	77.12*
GENERAL SERVICES			
BOSWORTH PAPER	4,398.90	467795	
CASH ADVANCE ACCOUNT	30.00	467819	
SPINDLETOP MHMR	34,323.66	467821	
TAC - TEXAS ASSN. OF COUNTIES	2,440.00	467850	
TIME WARNER COMMUNICATIONS	287.42	467853	
TEXAS WORKFORCE COMMISSION	9,205.87	467858	
ADVANCED STAFFING	78.00	467870	
RAPE & SUICIDE CRISIS OF SET, INC.	10,000.00	467936	60,763.85*
DATA PROCESSING			

NAME	AMOUNT	CHECK NO.	TOTAL
DAVID A. DOMINGUEZ VERIZON WIRELESS	335.00 75.98	467805 467892	410.98*
VOTERS REGISTRATION DEPT			
OFFICE DEPOT ADVANCED STAFFING CDW COMPUTER CENTERS, INC. UNITED STATES POSTAL SERVICE	159.65 624.00 355.50 848.04	467831 467870 467871 467897	1,987.19*
ELECTIONS DEPARTMENT			
UNITED STATES POSTAL SERVICE	261.35	467897	261.35*
DISTRICT ATTORNEY			
OFFICE DEPOT TEXAS DISTRICT & COUNTY ATTY ASSN. UNITED STATES POSTAL SERVICE THOMSON REUTERS-WEST LAURA RAMOS	974.56 2,490.00 193.53 2,951.00 17.48	467831 467856 467897 467961 467995	6,626.57*
DISTRICT CLERK			
UNITED STATES POSTAL SERVICE AERIALINK INC	304.78 160.49	467897 467982	465.27*
CRIMINAL DISTRICT COURT			
DAVID W BARLOW ORGAIN, BELL & TUCKER RENE MULHOLLAND UNITED STATES POSTAL SERVICE JASON ROBERT NICKS BRITTANIE HOLMES	750.00 800.00 1,634.45 1.24 900.00 800.00	467794 467833 467863 467897 467939 467955	4,885.69*
252ND DISTRICT COURT			
WENDELL RADFORD UNITED STATES POSTAL SERVICE JAMES R. MAKIN, P.C.	7,089.95 41.81 3,981.80	467838 467897 467947	11,113.56*
279TH DISTRICT COURT			
DAVID GROVE ANITA F. PROVO KEVIN PAULA SEKALY PC UNITED STATES POSTAL SERVICE LEXIS-NEXIS GLEN M. CROCKER JOEL WEBB VAZQUEZ KIMBERLY PHELAN, P.C. TONYA CONNELL TOUPPS P. DEAN BRINKLEY JONATHAN L. STOVALL ALICIA K HALL WILLIAM MARCUS WILKERSON MATUSKA LAW FIRM MELANIE AIREY LAW OFFICE OF J SCOTT FREDERICK GORDON D FRIESZ LAW OFFICE OF SOLOMON FREIMUTH	100.00 200.00 2,100.00 4.41 80.00 1,050.00 400.00 500.00 200.00 100.00 300.00 100.00 100.00 650.00 350.00 400.00 150.00 175.00	467788 467837 467842 467897 467898 467903 467916 467922 467927 467943 467946 467952 467957 467966 467969 467970 467973 467990	6,959.41*
317TH DISTRICT COURT			
UNITED STATES POSTAL SERVICE MICHAEL WALZEL PATRICIA PETERS PATRICIA PETERS	6.50 500.00 2,465.42 2,465.42	467897 467933 467977 468007	5,437.34*
JUSTICE COURT-PCT 1 PL 1			
OFFICE DEPOT	264.00	467831	

NAME	AMOUNT	CHECK NO.	TOTAL
UNITED STATES POSTAL SERVICE	54.24	467897	318.24*
JUSTICE COURT-PCT 1 PL 2			
UNITED STATES POSTAL SERVICE	1.90	467897	1.90*
JUSTICE COURT-PCT 4			
DEPARTMENT OF INFORMATION RESOURCES	.26	467874	.26*
JUSTICE COURT-PCT 6			
BEAUMONT ENTERPRISE	387.15	467809	
TAC - TEXAS ASSN. OF COUNTIES	60.00	467849	
UNITED STATES POSTAL SERVICE	57.53	467897	
JUSTICE COURT-PCT 7			504.68*
DEPARTMENT OF INFORMATION RESOURCES	.17	467874	.17*
COUNTY COURT AT LAW NO.1			
UNITED STATES POSTAL SERVICE	2.47	467897	
SIERRA SPRING WATER CO. - BT	56.51	467899	
COUNTY COURT AT LAW NO. 2			58.98*
DONALD BOUDREAU	500.00	467796	
BRUCE W. COBB	250.00	467801	
DONALD W. DUESLER & ASSOC.	300.00	467807	
JOHN E MACEY ATTORNEY AT LAW PLLC	250.00	467823	
UNITED STATES POSTAL SERVICE	5.86	467897	
COUNTY COURT AT LAW NO. 3			1,305.86*
UNITED STATES POSTAL SERVICE	6.59	467897	6.59*
COURT MASTER			
UNITED STATES POSTAL SERVICE	1.00	467897	1.00*
MEDIATION CENTER			
UNITED STATES POSTAL SERVICE	6.59	467897	6.59*
SHERIFF'S DEPARTMENT			
CITY OF NEDERLAND	29.28	467799	
EQUINE MEDICINE & SURGERY	128.00	467810	
FAST SIGNS, INC.	3.00	467812	
GT DISTRIBUTORS, INC.	552.18	467813	
OFFICE DEPOT	231.48	467831	
TEXAS DEPT OF LICENSING &	700.00	467857	
DEPARTMENT OF INFORMATION RESOURCES	538.09	467874	
VERIZON WIRELESS	3,381.13	467894	
UNITED STATES POSTAL SERVICE	1,208.30	467897	
BEAUMONT OCCUPATIONAL SERVICE, INC.	69.90	467905	
FIVE STAR FEED	351.00	467912	
INTERCONTINENTAL JET CORP	29,994.51	467918	
NTOA	450.00	467963	
GALLS LLC	1,306.62	467972	
FOREMOST PROMOTIONS	844.48	467980	
FANNETT VETERINARY CLINIC	60.00	467993	
CRIME LABORATORY			39,847.97*
STERICYCLE, INC	35.00	467994	35.00*
JAIL - NO. 2			
CITY OF BEAUMONT - WATER DEPT.	17,238.21	467798	
COASTAL WELDING SUPPLY	88.35	467800	
COBURN SUPPLY COMPANY INC	57.09	467802	

NAME

AMOUNT

CHECK NO.

TOTAL

JACK BROOKS REGIONAL AIRPORT	1,308.78	467818	
DEPARTMENT OF INFORMATION RESOURCES	1.47	467874	
LOWE'S HOME CENTERS, INC.	124.96	467907	
TEXAS GAS SERVICE	781.69	467911	
INTERCONTINENTAL JET CORP	30,003.58	467918	
WORLD FUEL SERVICES	934.00	467937	
JUVENILE PROBATION DEPT.			50,538.13*
WILLIE DAVIS	98.60	467786	
VERIZON WIRELESS	52.22	467892	
UNITED STATES POSTAL SERVICE	4.17	467897	
CHRISTAL CHANNEL	85.84	467975	
JUVENILE DETENTION HOME			240.83*
CITY OF BEAUMONT - WATER DEPT.	3,198.78	467798	
MEDICAL PLUS	245.00	467902	
FLOWERS FOODS	85.06	467914	
BEN E KEITH FOODS	3,210.40	467915	
CENTERPOINT ENERGY RESOURCES CORP	439.67	467919	
BIG THICKET PLUMBING INC	150.00	467992	
STERICYCLE, INC	35.00	467994	
CONSTABLE PCT 1			7,363.91*
A-1 TINT & ACCESSORIES	89.00	467783	
OFFICE DEPOT	104.69	467831	
TAC - TEXAS ASSN. OF COUNTIES	305.00	467851	
VERIZON WIRELESS	227.94	467892	
UNITED STATES POSTAL SERVICE	55.47	467897	
TND WORKWEAR CO LLC	84.00	467984	
CONSTABLE-PCT 2			866.10*
VERIZON WIRELESS	113.97	467892	
CONSTABLE-PCT 4			113.97*
VERIZON WIRELESS	113.97	467892	
CONSTABLE-PCT 6			113.97*
VERIZON WIRELESS	113.97	467892	
UNITED STATES POSTAL SERVICE	7.42	467897	
CONSTABLE PCT. 7			121.39*
AT&T	32.60	467846	
VERIZON WIRELESS	113.97	467892	
CONSTABLE PCT. 8			146.57*
VERIZON WIRELESS	113.97	467892	
AGRICULTURE EXTENSION SVC			113.97*
OFFICE DEPOT	96.49	467831	
UNITED STATES POSTAL SERVICE	14.56	467897	
CORENA N FITZGERALD	67.00	468000	
HEALTH AND WELFARE NO. 1			178.05*
JOURNAL WATCH, INC.	89.50	467820	
AUSTIN CECIL WALKES MD PA	3,245.08	467865	
UNITED STATES POSTAL SERVICE	68.01	467897	
MCGRIFF, SEIBELS & WILLIAMS OF TX	3,523.00	467909	
MORBIDITY & MORTALITY WEEKLY REPORT	109.50	467926	
STERICYCLE, INC	35.00	467994	
HEALTH AND WELFARE NO. 2			7,070.09*
JOURNAL WATCH, INC.	89.50	467820	

NAME	AMOUNT	CHECK NO.	TOTAL
OFFICE DEPOT	89.94	467831	
AUSTIN CECIL WALKES MD PA	3,245.08	467865	
MCGRIFF, SEIBELS & WILLIAMS OF TX	3,523.00	467909	
MORBIDITY & MORTALITY WEEKLY REPORT	109.50	467926	
			7,057.02*
NURSE PRACTITIONER			
GEORGE V. ZUZUKIN, M.D.	1,000.00	467789	
STERICYCLE, INC	35.00	467994	
			1,035.00*
CHILD WELFARE UNIT			
J.C. PENNEY'S	940.86	467906	
ROSS DRESS FOR LESS, INC.	2,052.36	467924	
			2,993.22*
ENVIRONMENTAL CONTROL			
OFFICE DEPOT	242.01	467831	
AT&T	61.92	467846	
DEPARTMENT OF INFORMATION RESOURCES	.05	467874	
			303.98*
INDIGENT MEDICAL SERVICES			
OFFICE DEPOT	505.03	467831	
CARDINAL HEALTH 110 INC	20,953.88	467962	
			21,458.91*
EMERGENCY MANAGEMENT			
VERIZON WIRELESS	150.00	467891	
MAINTENANCE-BEAUMONT			150.00*
COBURN SUPPLY COMPANY INC	2,641.87	467802	
W.W. GRAINGER, INC.	106.73	467814	
M&D SUPPLY	387.19	467822	
RALPH'S INDUSTRIAL ELECTRONICS	101.15	467840	
ACE IMAGEWEAR	2,126.85	467843	
AT&T	5,922.73	467846	
TRANSLOGIC CORPORATION	4,090.01	467859	
DEPARTMENT OF INFORMATION RESOURCES	633.95	467874	
LOWE'S HOME CENTERS, INC.	159.70	467907	
A1 FILTER SERVICE COMPANY	732.70	467951	
CAVENDER'S BOOT CITY	839.70	467968	
			17,742.58*
MAINTENANCE-PORT ARTHUR			
A-1 TINT & ACCESSORIES	394.95	467783	
ALL-PHASE ELECTRIC SUPPLY	208.95	467803	
ENTERGY	1,611.51	467815	
OFFICE DEPOT	71.56	467831	
TIME WARNER COMMUNICATIONS	428.36	467854	
DEPARTMENT OF INFORMATION RESOURCES	.36	467874	
LOWE'S HOME CENTERS, INC.	639.27	467907	
PARKER LUMBER	73.30	467942	
THE HOME DEPOT PRO	1,232.37	467999	
			4,660.63*
MAINTENANCE-MID COUNTY			
CITY OF NEDERLAND	29.28	467799	
RITTER @ HOME	4.99	467839	
ACE IMAGEWEAR	35.77	467843	
BUBBA'S AIR CONDITIONING	160.00	467868	
CENTERPOINT ENERGY RESOURCES CORP	165.54	467919	
A1 FILTER SERVICE COMPANY	99.50	467951	
			495.08*
SERVICE CENTER			
J.K. CHEVROLET CO.	130.34	467817	
PHILPOTT MOTORS, INC.	72.00	467834	
RITTER @ HOME	171.04	467839	
JEFFERSON CTY. TAX OFFICE	7.50	467877	
JEFFERSON CTY. TAX OFFICE	7.50	467878	
JEFFERSON CTY. TAX OFFICE	7.50	467879	

NAME	AMOUNT	CHECK NO.	TOTAL
JEFFERSON CTY. TAX OFFICE	7.50	467880	
JEFFERSON CTY. TAX OFFICE	7.50	467881	
JEFFERSON CTY. TAX OFFICE	7.50	467882	
JEFFERSON CTY. TAX OFFICE	7.50	467883	
JEFFERSON CTY. TAX OFFICE	7.50	467884	
JEFFERSON CTY. TAX OFFICE	7.50	467885	
JEFFERSON CTY. TAX OFFICE	7.50	467886	
JEFFERSON CTY. TAX OFFICE	7.50	467887	
JEFFERSON CTY. TAX OFFICE	7.50	467888	
JEFFERSON CTY. TAX OFFICE	7.50	467889	
JEFFERSON CTY. TAX OFFICE	7.50	467890	
CODE 3 PUBLIC SAFETY EQUIPMENT, INC	696.00	467895	
BUMPER TO BUMPER	362.13	467917	
KIMBALL MIDWEST	230.96	467921	
AMERICAN TIRE DISTRIBUTORS	502.05	467932	
MIGHTY OF SOUTHEAST TEXAS	74.08	467948	
SILSBEE FORD INC	238.83	467964	
VETERANS SERVICE			2,582.43*
UNITED STATES POSTAL SERVICE	2.01	467897	
MOSQUITO CONTROL FUND			282,195.78**
TEXAS WORKFORCE COMMISSION	63.28	467858	
TRIANGLE ENGINE DIST.	38.20	467861	
DEPARTMENT OF INFORMATION RESOURCES	.30	467874	
CENTERPOINT ENERGY RESOURCES CORP	231.36	467919	
CY-FAIR TIRE	96.50	468001	
FEMA EMERGENCY			429.64**
TETRA TECH	1,084.50	467989	
J.C. FAMILY TREATMENT			1,084.50**
PATRICIA PETERS	40.00	467977	
DEANN WILLS	1,115.00	468006	
PATRICIA PETERS	40.00	468007	
SECURITY FEE FUND			1,195.00**
GALLS LLC	80.34	467972	
LAW LIBRARY FUND			80.34**
THOMSON REUTERS-WEST	323.64	467961	
EMPG GRANT			323.64**
VERIZON WIRELESS	136.33	467891	
JUVENILE PROB & DET. FUND			136.33**
VERIZON WIRELESS	69.72	467892	
VICTORIA COUNTY JUVENILE SERVICES	6,128.39	467928	
GREGORY LAW FIRM	300.00	467950	
GRANT A STATE AID			6,498.11**
HERNANDEZ OFFICE SUPPLY, INC.	59.34	467816	
CASH ADVANCE ACCOUNT	266.48	467819	
COMMUNITY SUPERVISION FND			325.82**
CURTIS 1000, INC.	309.23	467804	
OFFICE DEPOT	1,283.64	467831	
DEPARTMENT OF INFORMATION RESOURCES	.68	467874	
VERIZON WIRELESS	45.79	467892	
UNITED STATES POSTAL SERVICE	116.80	467897	
REDWOOD TOXICOLOGY LABORATORY	386.90	467925	
JCCSC	30.00	467945	
JEFF. CO. WOMEN'S CENTER			2,173.04*

NAME	AMOUNT	CHECK NO.	TOTAL
MARKET BASKET	34.58	467824	
OFFICE DEPOT	500.73	467831	
AT&T	139.78	467846	
SYSCO FOOD SERVICES, INC.	1,387.92	467848	
TEXAS WORKFORCE COMMISSION	297.03	467858	
BURT WALKER PARTNERS, LTD	4,500.00	467864	
WARREN EQUIPMENT CO.	79.99	467866	
DEPARTMENT OF INFORMATION RESOURCES	.31	467874	
VERIZON WIRELESS	15.85	467892	
BEN E KEITH FOODS	1,306.16	467915	
SAM'S CLUB DIRECT	228.51	467954	
MATERA PAPER COMPANY INC	396.32	467960	
			8,293.12**
LAW OFFICER TRAINING GRT			
LOWE'S HOME CENTERS, INC.	101.37	467907	
DRUG INTERVENTION COURT			101.37**
LAND MANOR, INC.	2,220.00	467872	
STERICYCLE, INC	105.00	467994	
			2,325.00**
J.P. COURTROOM TECH. FUND			
VERIZON WIRELESS	227.94	467892	
HOTEL OCCUPANCY TAX FUND			227.94**
N&T CONSTRUCTION COMPANY, INC.	109,789.61	467784	
THERMACON SERVICE	475.00	467790	
MUNRO'S	34.37	467827	
TRIANGLE BLUE PRINT CO., INC.	144.50	467860	
DEPARTMENT OF INFORMATION RESOURCES	.88	467874	
UNITED STATES POSTAL SERVICE	6.80	467897	
SAM'S CLUB DIRECT	71.94	467954	
STARS OVER TX SOFTBALL	2,100.00	467986	
STARS OVER TX SOFTBALL	1,750.00	467987	
			114,373.10**
FIRING RANGE			
TRS RANGE SERVICES LLC	127,520.00	468004	
AIRPORT FUND			127,520.00**
COBURN SUPPLY COMPANY INC	553.21	467802	
TIME WARNER COMMUNICATIONS	105.54	467855	
WORTH HYDROCHEM	130.00	467867	
VERIZON WIRELESS	37.99	467892	
CENTERPOINT ENERGY RESOURCES CORP	806.14	467919	
ROSENBAUER FIREFIGHTING TECHNOLOGY	4,111.60	467930	
THE REYNOLDS COMPANY	71.44	467935	
GALLS LLC	1,982.00	467972	
			7,797.92**
SE TX EMP. BENEFIT POOL			
EXPRESS SCRIPTS INC	42,977.76	467991	
NEUROMUSCULAR CORPORATE SOLUTIONS	10,800.00	467998	
			53,777.76**
LIABILITY CLAIMS ACCOUNT			
CALVERT EAVES CLARKE & STELLY LLP	212.70	467974	
WORKER'S COMPENSATION FD			212.70**
TRISTRAR RISK MANAGEMENT	3,434.02	467920	
			3,434.02**
SHERIFF'S FORFEITURE FUND			
INTERCONTINENTAL JET CORP	55,596.85	467918	
INDUSTRIAL & COMMERCIAL MECHANICAL	1,025.80	467953	
LEA AID ACQUISITION COMPANY	95.00	467983	
ASSURED PARTNERS AEROSPACE, LLC	3,070.00	468003	
			59,787.65**
PAYROLL FUND			

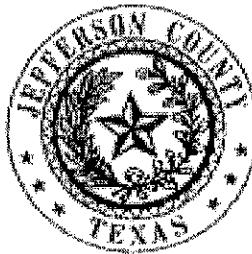
NAME

AMOUNT

CHECK NO.

TOTAL

JEFFERSON CTY. - FLEXIBLE SPENDING	15,128.00	467760
CLEAT	306.00	467761
JEFFERSON CTY. TREASURER	16,434.93	467762
RON STADTMUELLER - CHAPTER 13	339.81	467763
INTERNAL REVENUE SERVICE	208.00	467764
JEFFERSON CTY. ASSN. OF D.S. & C.O.	4,060.00	467765
JEFFERSON CTY. COMMUNITY SUP.	8,557.78	467766
JEFFERSON CTY. TREASURER - HEALTH	540,559.45	467767
JEFFERSON CTY. TREASURER - GENERAL	25.00	467768
JEFFERSON CTY. TREASURER - PAYROLL	1,805,592.68	467769
JEFFERSON CTY. TREASURER - PAYROLL	655,515.66	467770
MONY LIFE INSURANCE OF AMERICA	87.12	467771
POLICE & FIRE FIGHTERS' ASSOCIATION	1,967.76	467772
US DEPARTMENT OF EDUCATION	443.27	467773
JEFFERSON CTY. TREASURER - TCDRS	747,090.37	467774
JEFFERSON COUNTY TREASURER	2,837.17	467775
JEFFERSON COUNTY - TREASURER -	7,586.60	467776
NECHES FEDERAL CREDIT UNION	41,315.89	467777
JEFFERSON COUNTY - NATIONWIDE	108,926.95	467778
JOHN TALTON	715.38	467779
BELINDA M ZURITA	230.77	467780
INVESCO INVESTMENT SERVICES, INC	1,519.99	467781
TRELLIS COMPANY	441.80	467782
		3,959,890.38**
DA SPECIAL CRIMES GRANT		
MARINUS ANALYTICS LLC	12,000.00	468005
CNTY & DIST COURT TECH FD		12,000.00**
VERIZON WIRELESS	265.93	467892
MARINE DIVISION		265.93**
AVIALL	63.41	467792
JACK BROOKS REGIONAL AIRPORT	455.10	467818
OFFICE DEPOT	20.45	467831
SUN COAST RESOURCES, INC.	11,480.04	467847
ADVANCED SYSTEMS & ALARM SERVICES,	60.00	467873
VERIZON WIRELESS	341.91	467893
SIERRA SPRING WATER CO. - BT	107.53	467901
OTIS ELEVATOR COMPANY	2,860.32	467913
VECTOR SECURITY	39.95	467988
ASSURED PARTNERS AEROSPACE, LLC	.00	468003
		15,428.71**
		4,677,219.73***



Date: 01/22/2010

To: Fran Lee,
Auditing
From: Leslie Riggs,
Employee Health Department Manager
Re: Pharmaceutical Account Replenishment 120-5076-441.30-49

This memo is to ask for replenishment to the Employee Health Budget for the Year 2019-2020.

There was a delay in delivery of our pre ordered Influenza vaccinations for this year. We normally receive them in August or September. This year the vaccinations arrived in mid October 2019 after the close of the 2018-2019 budget. This left a large surplus of funds unused in our pharmaceutical account for 2018-2019. When the final shipment of vaccinations came in, it was billed on our new budget for 2019-2020. This will leave a big deficit when the Influenza shipment arrives next year in August or September. I am asking for reimbursement of \$6000.00 to be put back into our 2019-2020 Pharmaceutical budget. This is not extra funds, just replenishment of what we left in the budget last year for Influenza vaccinations.

Please contact me if you have any questions regarding this matter.

Thank you, Leslie Riggs, RN, FNP-C

A handwritten signature in cursive ink that reads "Leslie Riggs".

120-5076-441-3049 \$6,000
120-9999-415-9999 \$6,000

**AGENDA ITEM****January 28, 2020**

Receive and file executed Memorandum of Understanding for Texas Community Development Block Grant Disaster Recovery Program DR 4332 for Taylor Landing.

MEMORANDUM OF UNDERSTANDING
FOR
TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM
(DR4332)

STATE OF TEXAS

§

KNOW ALL MEN BY THESE PRESENTS

COUNTY OF JEFFERSON

§

THIS MEMORANDUM OF UNDERSTANDING REGARDING THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (DR 4332) RECONSTRUCTION OF COUNTRY CLUB ROAD PROJECT is entered into by and between the **CITY OF TAYLOR LANDING**, a Texas general law municipal corporation referred to as "CITY", and the **COUNTY OF JEFFERSON**, a political subdivision of the State of Texas hereinafter referred to as "COUNTY".

WITNESSETH

WHEREAS, CITY and COUNTY desire to develop a viable urban community, including decent housing and a suitable living environment, expanding economic opportunities, and safe, accessible roads; and,

WHEREAS, CITY and COUNTY have identified a need for street improvements for residents served by the CITY, within the COUNTY'S unincorporated area; and,

WHEREAS, CITY, on behalf of its residents have applied for a Texas Community Development Block Grant - Disaster Recovery (CDBG-DR) from the General Land Office in the amount of \$1,173,343.26 **for the reconstruction of deteriorated streets**, related project engineering, and the general administration of the Project, as described in CITY'S CDBG-DR 4332 Application; and,

WHEREAS, upon completion of construction, COUNTY agrees to accept ownership of the improvements constructed on Country Club Road from Hwy 73 North 1,000 square feet that is owned by COUNTY in order to accomplish the stated purpose of the Project and to provide adequate street access to the beneficiaries identified in CITY'S grant application; and

WHEREAS, upon completion of construction, CITY will accept ownership of the improvements constructed on Country Club Road from 1,000 square feet North of Hwy 73 continuing North to the end of the road that is owned by CITY in order to accomplish the stated purpose of the Project and to provide adequate street access to the beneficiaries identified in CITY'S grant application; and,

NOW, THEREFORE, in consideration of the foregoing recitals and the mutual covenants and agreements contained herein, the parties mutually agree, as follows:

PURPOSE

It is the purpose of the parties to this Memorandum of Understanding to set forth the terms, rights and duties of the parties hereto whereby CITY, as a unit of general local government, will provide certain administrative duties for the above-described grant funds for the project described herein, and in the exhibits attached hereto, and whereby CITY will provide certain administrative services relating thereto for the ultimate benefit of COUNTY.

TERMS, RIGHTS AND DUTIES

PART I - SERVICES AND CONDITIONS

- 1.1 Subject to the provisions hereof, CITY agrees to accept and administer the CDBG-DR grant funds described herein.
- 1.2 CITY agrees to procure for administrative and engineering services. Upon completion of procurement, CITY will enter into contract with a consulting engineer for the provision of necessary and related engineering services and will enter into a contract for administrative services related to the grant.
- 1.3 CITY agrees to procure any other ancillary construction contracts, as necessary for the project's completion.
- 1.4 COUNTY shall be given an opportunity to review and approve all construction plans and specifications prior to CITY's advertisement for bids.
- 1.5 COUNTY shall be given an opportunity to review and approve construction bids received by CITY prior to award of a construction contract by CITY.
- 1.6 CITY further agrees to administer said grant funds, pursuant to the terms and conditions expressed in CDBG-DR Contract, and the rules and regulations pertaining thereto.
- 1.7 CITY agrees to accept, upon completion of construction, maintenance and operation of the street improvements constructed on Country Club Road from 1,000 square feet North of Hwy 73 to End.
- 1.8 COUNTY agrees to accept, upon completion of construction, maintenance and operation of the street improvements constructed on Country Club Road from Hwy 73 to 1,000 square feet North.
- 1.9 CITY agrees to bear the costs incidental to newspaper publication of the following eight (8) public notices, if applicable; Advertisement for Procurement, Flood Plain Hearing Notice, A Notice of Finding Of No Significant Impact and Notice of Request For The Release Of Funds, Public Fair Housing and Equal Opportunity Notice, Section 504 Compliance Notice, Two (2) Advertisements for Construction Bids, and the Project Close-out Public Hearing Notice.
- 1.10 The parties hereto agree that certain financial obligations, responsibilities, and liabilities may be incurred by CITY, and are the responsibility of the CITY, pursuant to the entering into of the above-mentioned contracts and the administration of said grant funds.
- 1.11 CITY hereby agrees that it will completely indemnify and hold harmless COUNTY from any and all claims, of whatever kind, and from any and all financial obligations or claimed obligations relating to said grants funds or related to the agreements listed in this Memorandum of Understanding, insofar as any such claim or obligation cannot be paid out of grant funds.

PART II - TERM

The term of this Memorandum of Understanding shall commence on the effective date of COUNTY's acceptance of this Memorandum of Understanding and continue in full force and effect through the extinguishing of any and all claims, obligations, or responsibilities, of whatever kind, relating to the administering of said grant funds or the agreements listed in this Memorandum of Understanding.

PART III - SEVERABILITY

In case any one or more of the provisions contained in this Memorandum of Understanding shall for any reason be invalid, illegal or unenforceable in any respect, such invalidation, illegality or unenforceability shall not affect any other provision hereof and this Memorandum of Understanding shall be construed as if such invalid, illegal or unenforceable provision(s) had never been contained herein.

PART IV - ENTIRETY

This Memorandum of Understanding contains the entire Agreement of the parties. Any prior agreements, promises, negotiations or representations not expressly contained in this Memorandum of Understanding are of no force and effect.

IN WITNESS WHEREOF, COUNTY and CITY enter into this Memorandum of Understanding EFFECTIVE upon execution by both entities.

EXHIBITS

Exhibit A – Project map and Budget from TxCDBG-DR 4332 Grant Application of Taylor Landing, Texas

APPROVED BY the Commission of the City of Taylor Landing, on the 16th day of January, 2020, and executed by John Durkay, Mayor of Taylor Landing.

ATTEST:

CITY OF TAYLOR LANDING

BY: Phil Durkay
, Secretary

BY: John Durkay
John Durkay, Mayor

APPROVED IN COUNTY'S COMMISSIONERS COURT on the 28th day of January, 2020, and executed by Jeff Branick, County Judge, as the authorized representative of COUNTY.

ATTEST:

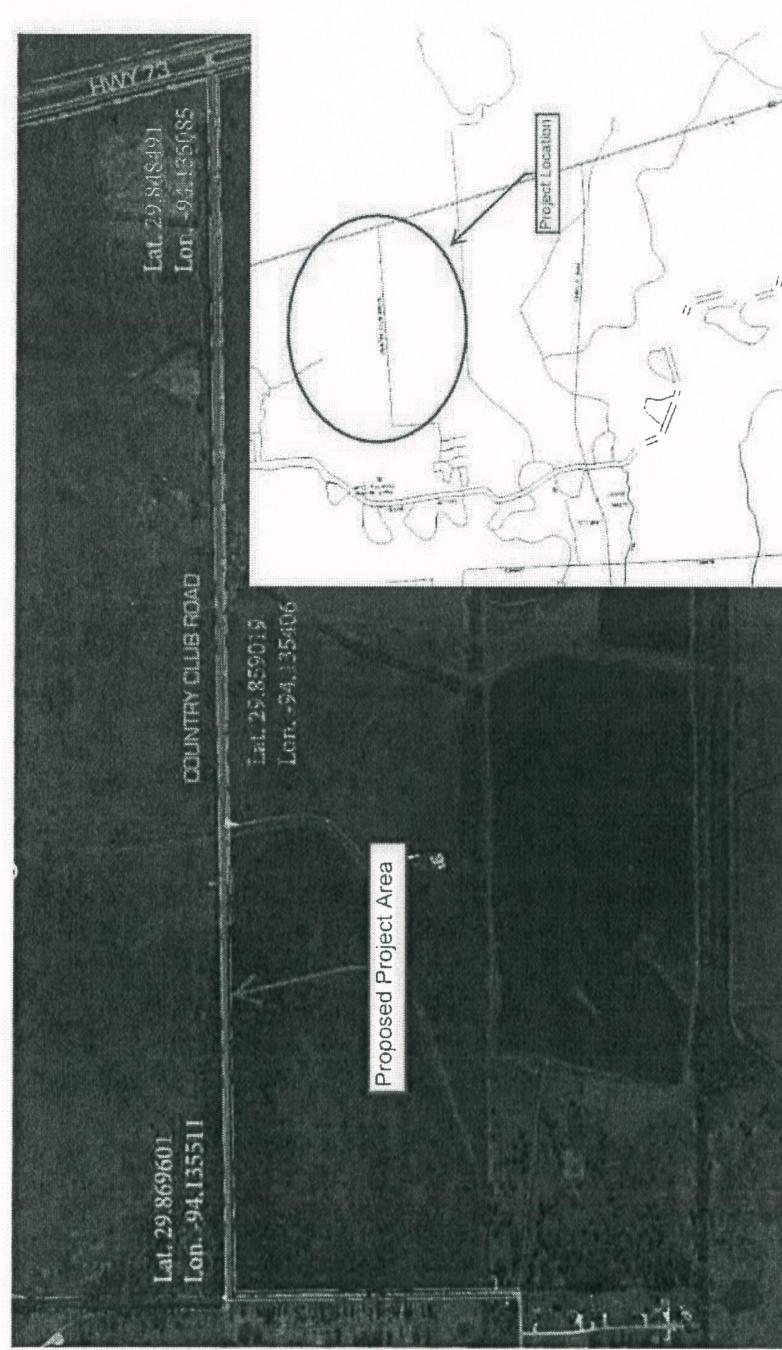
Jefferson County

BY: Carolyn Guidry, Jefferson County Clerk

BY: Jeff Branick, County Judge



EXHIBIT A-1



LEGEND:

- 80 — OVERHEAD UTILITIES
- — — 45 — SANITARY SEWER
- — — — R.O.W.

COUNTRY CLUB ROAD
TAYLOR LANDING, JEFFERSON
COUNTY, TEXAS

SPIX SCHAUIMBURG IL, POLK,
TELE FAX: 708-929-1400/323-1753
9805 Cicero Street, Beaumont, Texas, 77707
409-655-0141 P-437366.CC17 F
© April 14, 2015

NTS

TABLE 2 - BUDGET JUSTIFICATION OF RETAIL COSTS

Cost Verification Controls must be in place to assure that construction costs are reasonable and consistent with market costs at the time and place of construction.

Project Title:

Country Club Road from Hwy 73 to Country Club Drive

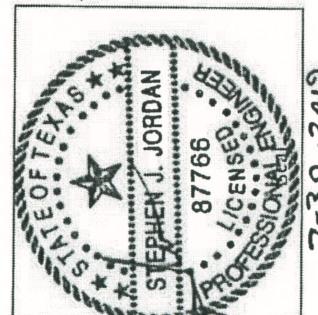
Eligible Activity: Street Improvements

Materials/Facilities/Services	\$/Unit	Unit	Quantity	Construction	Acquisition	HUD Activity #:
Mobilization	\$29,518.26	LS	1	\$29,518	\$0	\$29,518
Traffic Control	\$4,500.00	LS	1	\$4,500	\$0	\$4,500
Subgrade (24')	\$13.00	SY	20,375	\$264,875	\$0	\$264,875
Road Base (24')	\$14.00	SY	20,375	\$285,250	\$0	\$285,250
HMAC Surface (20')	\$15.00	SY	16,980	\$254,700	\$0	\$254,700
Ditch Grading	\$7.50	LF	15,280	\$114,600	\$0	\$114,600
Striping	\$6,000.00	LS	1	\$6,000	\$0	\$6,000
				\$959,443	\$0	\$959,443

1. Identify and explain the annual projected operation and maintenance costs associated with the proposed activities.

2. Identify and explain any special engineering activities.

EXHIBIT A-2



Signature of Registered Engineer/Architect Responsible For Budget Justification:

Date: 7-30-2019 Phone Number



PROCLAMATION

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

BE IT REMEMBERED at a meeting of Commissioners' Court of Jefferson County, Texas, held on the 28th day of January, 2020, on motion made by Eddie Arnold, Commissioner of Precinct No. 1, and seconded by Brent Weaver, Commissioner of Precinct No. 2, the following Proclamation was adopted:

**Greater Beaumont Chamber of Commerce
 February 1 – February 7 • “Salute to Southeast Texas Workforce Week”**

WHEREAS, A “Salute to Southeast Texas Workforce Week” is an awareness initiative to inform the public about workforce training and educational opportunities available with the ultimate goal of preparing area youth for nationally recognized educational options and developing community members for fulfilling careers and helping them compete for high-wage employment opportunities in Southeast Texas; and

WHEREAS, due to \$54 billion worth of potential expansion projects in Southeast Texas, the demand for a properly skilled workforce continues to increase; and

WHEREAS, on February 1, Beaumont Independent School District (BISD) is hosting their inaugural community “College, Career & Military Readiness” fair at West Brook High School from 10:00 a.m. to 2:00 p.m. Students, parents and community members will learn about colleges, career exploration, BISD Career and Technical Education Programs, military enlistment opportunities and workforce development/employment opportunities; and

WHEREAS, on February 4, ExxonMobil will host a job/career informational fair for residents of the Charlton Pollard and South Park neighborhoods; and

WHEREAS, February 6, Workforce Solutions Southeast Texas is hosting their 5th annual Youth Career Expo, “Connect to Your Future,” at Ford Park for an estimated 4,000 students. Event partner organizations include Region 5 Education Service Center, Junior Achievement, Southeast Texas Human Resource Association, and Vocational Rehabilitation; and

NOW, THEREFORE, BE IT RESOLVED the Commissioners Court of Jefferson County, does hereby proclaim February 1 – February 7, 2020 as a “Salute to Southeast Texas Workforce Week,” and we also urge the community to take advantage of and help spread the word about the incredible workforce opportunities available in Southeast Texas.

Signed this 28th day of January, 2020.

JUDGE JEFF R. BRANICK
 County Judge

EDDIE ARNOLD
 COMMISSIONER EDDIE ARNOLD
 Precinct No. 1

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

MICHAEL S.
 COMMISSIONER MICHAEL S.
 Precinct No. 3

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



**AGENDA ITEM****January 28, 2020**

Receive and file executed Amendment to Abatement Agreement for property located in the Port Arthur LNG Reinvestment Zone.

**AGENDA ITEM****January 14, 2020**

Consider, possibly approve, authorize the County Judge to execute and receive and file Amendment to Abatement Agreement for Property Located in Port Arthur LNG Reinvestment Zone to clarify certain provisions to ensure compliance with the requirements of Section 312.205, Texas Tax Code.



STATE OF TEXAS

§

COUNTY OF JEFFERSON

§

§

**AMENDMENT TO ABATEMENT AGREEMENT FOR PROPERTY LOCATED
IN THE REINVESTMENT ZONE**

Pursuant to Section 312.401 of the Texas Tax Code, this Amendment to Tax Abatement Agreement (hereinafter referred to as the "AMENDMENT") is made and entered into by and between Jefferson County (hereinafter sometimes referred to as "the COUNTY"), and Port Arthur LNG, LLC ("PALNG") and PALNG Common Facilities Company, LLC ("PALNG CFC") (hereinafter referred to collectively as "OWNER").

WHEREAS, OWNER and the COUNTY entered into that certain Tax Abatement Agreement for Property Located in the Reinvestment Zone dated March 25, 2019 (hereinafter referred to as the "AGREEMENT");

WHEREAS, OWNER and the COUNTY wish to now confirm that the Jefferson County Amended Uniform Tax Abatement Policy – 2016 attached hereto was intended to be attached to the AGREEMENT as Exhibit "E";

WHEREAS, OWNER and the COUNTY desire to clarify certain provisions of the AGREEMENT, as more particularly set forth in this AMENDMENT; and

WHEREAS, this AMENDMENT is entered into to ensure compliance with the requirements of Section 312.205 of the Texas Tax Code;

NOW, THEREFORE, in consideration of the terms of the AGREEMENT and this AMENDMENT, OWNER and the COUNTY hereto confirm and agree as follows:

1. Capitalized terms used in this AMENDMENT have the same meanings given to them in the AGREEMENT unless otherwise defined herein.
2. The Jefferson County Amended Uniform Tax Abatement Policy – 2016 is attached to the AGREEMENT as Exhibit "E" thereto.
3. The following is added to the AGREEMENT as new Section 5(p):

Provide access to and authorize the inspection of the Eligible Property by the County's personnel to ensure that the improvements or repairs thereto are made according to the specifications and conditions of this AGREEMENT.

4. The following is added to the AGREEMENT as new Section 21:

21. RECAPTURE OF TAXES

In the event the COUNTY terminates this AGREEMENT pursuant to the provisions of Section 11 as a result of any event of default by OWNER under such Section 11, including, for the avoidance of doubt, if OWNER fails to make the improvements to the Eligible Property as provided by this AGREEMENT, the COUNTY shall be entitled to recapture and be paid all taxes previously abated by virtue of this AGREEMENT within thirty (30) days of the termination, together with all penalties and interest required by the Texas Property Tax Code.

5. The following is added to the AGREEMENT as new Section 22:

22. COMPLIANCE CERTIFICATE

OWNER shall annually certify to the COUNTY that it is in compliance with all applicable terms of this AGREEMENT.

6. The terms of the AGREEMENT, as amended by this AMENDMENT, comply in all respects with the Jefferson County Amended Uniform Tax Abatement Policy – 2016 and the Jefferson County Amended Uniform Tax Abatement Policy – 2019.

7. As amended by this AMENDMENT, all of the terms, covenants, and conditions of the AGREEMENT, and all the rights and obligations of the COUNTY and OWNER thereunder, remain in full force and effect.

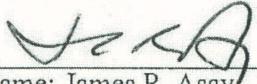
This AMENDMENT is executed in duplicate this 14th day of January, 2020, to be effective March 25, 2019.

FOR THE COUNTY:

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

FOR OWNER:

Port Arthur LNG, LLC

By: 
Print Name: James R. Asay
Print Title: Vice President - Tax

PALNG Common Facilities Company, LLC

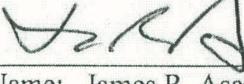
By: 
Print Name: James R. Asay
Print Title: Vice President - Tax

Exhibit "E"

Jefferson County Abatement Policy

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



JEFFERSON COUNTY AMENDED UNIFORM TAX ABATEMENT POLICY-2016

ADMONITORY PROVISIONS

The final determination of value to be abated is vested with the Jefferson County Appraisal District (JCAD), an agency autonomous from Jefferson County. The Procedures used by JCAD are attached as Exhibit "A" and incorporated and adopted in this Abatement Policy for all purposes. These provisions are illustrative only and shall not limit the Appraisal District in making determinations in any manner otherwise allowed by law.

Businesses applying for tax abatement with the County are advised that any agreement with the County applies only to taxes assessed by Jefferson County. Any abatement agreement with other taxing entities must be negotiated directly with such entities. In addition, each individual or business receiving an abatement retains the responsibility for annually applying to the Jefferson County Appraisal District for recognition and implementation of such abatement agreement.

STATEMENT OF PURPOSE

SECTION I

(a) The Commissioners Court of Jefferson County, Texas adopts this tax abatement policy to provide incentives to the owner of real property, who proposes a Project to develop, redevelop or improve eligible facilities. The incentives will consist of a limited special exemption from certain taxes provided that the Owner agrees to accept and abide by this Policy and provided that the real property is located in a lawfully created Reinvestment or Enterprise Zone.

(b) This policy is intended to improve the quality of life in economically depressed areas and throughout the County by stimulating industrial development, and job creation and retention provided that the taxable value of the property of the owner is not adversely affected.

DEFINITIONS

SECTION II

(a) **"Abatement"** means the full or partial exemption from ad valorem taxes of certain real property values in a reinvestment or enterprise zone designated by the County for economic development purposes.

(b) **“Agreement”** means a contractual agreement between a property owner and/or lessee and the County.

(c) **“Base Year”** means the calendar year in which the abatement contract is executed (signed).

(d) **“Base Year Value”** means the taxable value of eligible industrial realty improvements of the owner within Jefferson County on January 1 preceding the execution of the abatement agreement and which property is owned by the owner, co-owner and/or its parent companies, subsidiaries, partner or joint ventures or any entity exercising legal control over the owner or subject to control by the owner. Owner will attach as Exhibit “F-Affiliates” those properties which are co-owned or which are parent companies, partnerships, joint-ventures or other entities in Jefferson County over which the Owner herein exercises legal control.

(e) **“Bulk Buys”** include but are not limited to material which is purchased in the early phase of the project. This material includes commodity and special order items that may have long lead times due to fabrication timeframe or by the significant size of the order(s). The county recognizes "Bulk Buys" historically represent a significant percentage of the material purchase for a project.

(f) **“Deferred Maintenance”** means improvements necessary for continued operation which do not improve productivity, or alter the process technology, reduce pollution or conserve resources.

(g) **“Distribution Center”** means buildings and structures, including fixed machinery and equipment, used or to be used primarily to receive, store, service or distribute goods or materials owned by the Facility operator where a majority of the goods or services are distributed to points beyond Jefferson County.

(h) **“Eligible Facilities”** or **“Eligible Projects”** means new, expanded or modernized buildings and structures, as defined in the Texas Property Tax Code, including fixed machinery and equipment, which is reasonably likely as a result of granting abatement to contribute to the retention or expansion of primary employment or to attract major investment in the reinvestment or enterprise zone that would be a benefit to the property and that would contribute to the economic development within the County, but does not include facilities which are intended primarily to provide goods or services to residents or existing businesses located in the County such as, but not limited to, restaurants and retail sales establishments. Eligible facilities may include, but shall not be limited to, industrial buildings and warehouses. Eligible facilities may also include facilities designed to serve a regional population greater than the County for medical, scientific, recreational or other purposes.

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

(j) "**Expansion**" means the addition of buildings, structures, machinery, tangible personal property, equipment, payroll or other taxable value for purposes of increasing production capacity.

(k) "**Field Buys**" include but are not limited to the procurement of material that is conducted by the project procurement team which is typically located on site throughout the duration of the project.

(l) "**Modernization**" means a complete or partial demolition of facilities and the complete or partial reconstruction or installation of a facility of similar or expanded production capacity. Modernization may result from the construction, alteration, or installation of buildings, structures, machinery, equipment, pollution control devices or resource conservation equipment. Modernization shall include improvements for the purpose of increasing productivity or updating the technology of machinery and equipment, or both.

(m) "**Facility**" means property improvements completed or in the process of construction which together comprise an integral whole.

(n) "**New Facility**" means a property previously undeveloped which is placed into service by means other than in conjunction with Expansion or Modernization.

(o) "**Productive Life**" means the number of years a property improvement is expected to be in service in a facility.

WHEN ABATEMENT AUTHORIZED

SECTION III

(a) **Eligible Facilities.** Upon application, Eligible Facilities shall be considered for tax abatement as hereinafter provided.

(b) **Creation of New Value.** Abatement may only be granted for the creation of additional value to eligible facilities made subsequent to and specified in an abatement agreement between the County and the property owner or lessee, subject to such limitations as the County may require. Under no circumstances will abatements be considered or granted once construction on a facility or project has begun.

(c) **New and Existing Facilities.** Abatement may be granted for new facilities and improvements to existing facilities for purposes of modernization or expansion.

(d) **Eligible Property.** Abatement may be extended to the increase in value of buildings, structures, fixed machinery and equipment, site improvements, and related fixed improvements necessary to the operation and administration of the facility.

(e) **Ineligible Property.** The following types of property shall be fully taxable and ineligible for tax abatement: land, supplies, inventory, vehicles, vessels, housing, improvements for the generation or transmission of electrical energy not wholly

consumed by a new facility or expansion; any improvements, including those to produce, store or distribute natural gas, fluids or gases, which are not integral to the operation of the facility; deferred maintenance, property to be rented or leased (except as provided in Section III(f), property which has a productive life of less than ten years, or any other property for which abatement is not allowed by state law.

(f) **Owned/Leased Facilities.** If a leased facility is granted abatement, both the owner/lessor and the lessee shall be parties to the abatement contract with the County.

(g) **Economic Qualification.** In order for an Eligible Facility to receive tax abatement the planned improvement:

- (1) Must create an increased appraised ad valorem tax value based upon the Jefferson County Appraisal District's assessment of the eligible property; and
- (2) Must prevent the loss of payroll or retain, increase or create payroll (full-time employment) on a permanent basis in the County.
- (3) Must not have the effect of displacing workers or transferring employment from one part of the County to another.
- (4) Must demonstrate by an independent economic impact analysis that the local economic benefit will be substantially in excess of the amount of anticipated foregone tax revenues resulting from the abatement.

Factors Considered By County In Considering Abatement Requests

Section IV

(a) **Standards For Tax Abatement.** The following non-exclusive factors may be considered in determining whether to grant tax abatements for an Eligible Facility or Project, and if so, the percentage of value to be abated and the duration of the tax abatement:

- (1) Existing improvements, if any;
- (2) Type and value of proposed improvements;
- (3) Productive life of proposed improvements;
- (4) Number of existing jobs to be retained by proposed improvements;
- (5) Number and types of new jobs to be created by proposed improvements;
- (6) The extent to which new jobs to be created will be filled by persons who are economically disadvantaged, including residents of a Reinvestment or Enterprise Zone;

- (7) The extent to which local labor, local subcontractors and local vendors and suppliers will be used in the construction phase of the project;
- (8) The amount of local taxes to be generated directly;
- (9) The amount the property tax base valuation will be increased during term of abatement and after abatement;
- (10) The amount of economic impact the Eligible Facility will provide to the local community;
- (11) The costs to be incurred by the County to provide facilities or services directly resulting from the new improvements;
- (12) The amount of ad valorem taxes to be paid to the County during the abatement period considering (a) the existing values; (b) the percentage of new value abated; (c) the abatement period; and (d) the value after expiration of the abatement period;
- (13) The population growth of the County projected to occur directly as a result of new improvements;
- (14) The types and values of public improvements, if any, to be made by the applicant seeking abatement;
- (15) Whether the proposed improvements compete with existing businesses to the detriment of the local economy;
- (16) The impact of the proposed project on the business opportunities of existing businesses;
- (17) The attraction of other new businesses to the area as a result of the project;
- (18) The overall compatibility with the zoning ordinances and comprehensive plan for the area;
- (19) Whether the project is environmentally compatible with no negative impact on quality of life perceptions; each application for tax abatement shall be reviewed on its merits utilizing the factors provided above. After such review, abatement may be denied entirely or may be granted to the extent deemed appropriate after full evaluation.

(b) Local Employment. For purposes of evaluating Section III(h)(7): Local labor is defined as those laborers or skilled craftsmen who are residents and domiciliaries of the nine county region comprised of Jefferson, Orange, Hardin, Jasper, Newton, Liberty, Tyler and Chambers counties, as well as the Bolivar Peninsula area of Galveston County. Local vendors and suppliers shall include only those located or having a principal office in Jefferson County. Local Subcontractors shall include only those located or having a principal office in Jefferson County.

Each recipient of property tax abatement shall additionally agree to give preference and priority to local manufacturers, suppliers, vendors, contractors and labor, except where

not reasonably possible to do so without significant added expense, substantial inconvenience, or sacrifice in operating efficiency. In any such exception, cases involving purchases over \$10,000.00, a justification for such purchase shall be included in the annual report. Each recipient shall further acknowledge that is a legal and moral obligation of persons receiving property tax abatement to favor local manufacturers, suppliers, contractors and labor, all other factors being equal. In the event of breach of the "buy-local" provision, the percentage of abatement shall be proportionately reduced in an amount equal to the amount the disqualified contract bears to the total construction cost for the project.

(c) Each recipient of a property tax abatement must also provide bidding information to local contractors, manufacturers and labor to allow them to have sufficient information and time to submit their bids and pre-bid meetings must be held between the owner and potential local bidders and suppliers of services and materials. . In this regard, each recipient of an abatement will provide sufficient notice and information regarding the project to qualified contractors and suppliers to enable them to submit bids in the early procurement processes for materials, including but not limited to Bulk Buys.

(d) **Historically Underutilized Businesses/Disadvantaged Business Enterprises.** The County will also strongly consider the extent to which the project will encourage and promote the utilization of Historically Underutilized Businesses (HUBs) (also known as Disadvantaged Business Enterprises, or DBEs) by the owner and general contractor by ensuring that qualified HUB vendors and contractors are given an opportunity to bid on all contracts.

1. A Historically Underutilized Business (HUB) is a business owned or controlled by Socially and Economically Disadvantaged Individuals as defined by all applicable federal or state laws and local policies, including Black Americans, Hispanic Americans, Native Americans, Asian-Pacific Americans, Asian-Indian Americans, women and individuals with disabilities. A HUB is one that is at least 51 percent owned or controlled by one or more women or Socially and Economically Disadvantaged Individuals who actively participate in the conduct of the business or, in the case of a publicly owned business, one in which at least 51 percent of the stock is controlled by one or more women or Socially and Economically Disadvantaged Individuals. A business that has been certified as a HUB/DBE by an agency of the federal government or the State of Texas is presumed to be a HUB/DBE for purposes of this policy. Only a HUB/DBE with its principal office in Jefferson, Hardin, and Orange, County will be recognized as a HUB/DBE for purposes of this policy. Jefferson County will supply a Minority Business Directory to each applicant.

2. The County will require that each abatement contract between itself and any individual or entity seeking the abatement of ad valorem taxes contain a provision requiring the owner, on at least a quarterly basis, and at owner's cost, to allow the full examination by County or its designated representative(s) of all documents necessary for County to assure that best efforts have been used by owner to utilize local labor, subcontractors, vendors, suppliers and HUB's/DBE's. The County will also require that such contracts contain provisions binding the engineering/construction firms utilized as general contractors on the Project to the terms of the abatement contract.

(e) **Denial of Abatement.** Neither a reinvestment or enterprise zone nor abatement agreement shall be authorized if it is determined that:

- (1) There would be a substantial adverse affect on the provision of government service or tax base;
- (2) The applicant has insufficient financial capacity;
- (3) Planned or potential use of the property would constitute a substantial hazard to public safety, health or morals;
- (4) The project would cause a violation of state or federal laws; or
- (5) For any other reason deemed appropriate by the County including the pendency of litigation between the individual or entity requesting the creation of the reinvestment or enterprise zone and the County.

(f) **"Taxability"** From the execution of the abatement agreement to the end of the agreement period, taxes shall be payable as follows:

- (1) The value of ineligible property as provided in Section II(e) shall be fully taxable; and
- (2) The base year value of existing eligible property as determined each year shall be fully taxable.

APPLICATION PROCESS

SECTION V

(a) Any present owner, potential owner or Lessee of taxable property in the County may request the creation of a reinvestment or enterprise zone and tax abatement by filing a written request with the County Judge.

(b) The application shall consist of a completed application form which shall provide detailed information on the items described in Section III(h) hereof; a map and property description with specific metes and bounds; a time schedule for undertaking and completing the planned improvements. In the case of modernization, a statement of the assessed value of the facility, separately stated for real and personal property, shall be given for the tax year immediately preceding the application. The application form may require such financial and other information as may be deemed appropriate for evaluating the financial capacity and other factors of the applicant. The County shall also require a non-refundable application fee in the amount of \$1,000.00 to be submitted with the application.

(c) Prior to the adoption of an ordinance order designating a reinvestment or application by the County for designation of an enterprise zone, the County shall: (1) give written notice to the presiding officer of the governing body of each taxing unit in which the property to be subject to the agreement is located not later than seventh (7th) day before the public hearing; and (2) publish notice of a public hearing in a newspaper of general circulation within such taxing jurisdiction not later than the seventh (7th) day before the public hearing. Before acting upon the application, the County shall, through public hearing, afford the applicant and the designated representative of any governing body

referenced hereinabove opportunity to show cause why the abatement should or should not be granted.

(d) The County shall make every reasonable effort to either approve or disapprove the application for tax abatement within forty-five (45) days after receipt of the application. The County shall notify the applicant of approval or disapproval.

(e) The County shall not establish a reinvestment or enterprise zone or enter into an abatement agreement if it finds that the request for the abatement was filed after the commencement of construction, alteration, or installation or improvements related to a proposed modernization, expansion or new facility.

(f) Information that is provided to the County in connection with an application or request for tax abatement and that describes the specific processes or business activities to be conducted or the equipment or other property to be located on the property for which a tax abatement agreement is requested is confidential and not subject to public disclosure pursuant to the Texas Public Information Act until the tax abatement agreement is executed. That information in the possession of a taxing unit after the agreement is executed is not confidential and is subject to disclosure.

AGREEMENT

SECTION VI

(a) Not later than the seventh (7th) day before the date on which the County enters into the abatement agreement, the County shall deliver to the presiding officer of the governing body of each other taxing unit in which the property is located a written notice that the County intends to enter into the agreement. The notice shall include a copy of the prepared agreement.

(b) The County shall formally pass a resolution and execute an agreement with the owner of the facility and lessee, as the case may be, which shall include at least the following terms:

- (1) Estimated value to be abated and the base year value;
- (2) Percent of value to be abated each year as provided in Section III(g);
- (3) The commencement date and the termination date of abatement;
- (4) The proposed use of the facility, nature of construction, time schedule, map, property description and improvement list as provided in application, Section IV(b);
- (5) Contractual obligations in the event of default, violation of terms or conditions, delinquent taxes, or assignment;
- (6) Provision for access to and authorization for inspection of the property by County employees to ensure that the improvements or repairs are made according to the specifications and conditions of the agreement;
- (7) Limitations on the uses of the property consistent with the general purpose of encouraging development or redevelopment of the zone during the period that property tax exemptions are in effect;

- (8) Provision for recapturing property tax revenue lost as a result of the agreement if the owner of the property fails to make the improvements or repairs as provided by the agreement;
- (9) Provision that all permanent jobs be registered with the Texas Workforce Commission and that all contractors shall give preference to and to seek qualified workers through the Texas Workforce Commission.
- (10) Contain each and every term agreed to by the owner of the property;
- (11) Requirement that the owner or lessee of the property certify annually to the governing body of each taxing unit that the owner or lessee is in compliance with each applicable term of the agreement; and
- (12) All terms required by Texas Tax Code §312.205, as amended; Such agreement shall normally be executed within sixty (60) days after the applicant has forwarded all necessary information and documentation to the County.

RECAPTURE

SECTION VII

- (a) In the event that the company or individual (1) allows its ad valorem taxes owed the County to become delinquent and fails to timely and properly follow the legal procedures for their protest and/or contest; or (2) violates any of the terms and conditions of the abatement agreement; and fails to cure during the cure period, or discontinues production the agreement then may be terminated and all taxes previously abated by virtue of the agreement will be recaptured and paid within thirty (30) days of the termination.
- (b) Should the County determine that the company or individual is in default according to the terms and conditions of its agreement, the County shall notify the company or individual of such default in writing at the address stated in the agreement; and if such is not cured within thirty (30) days from the date of such notice ("Cure Period"), then the agreement may be terminated. Alternatively, County may, as a penalty for default or non-compliance with the provisions of an abatement contract, reduce the term of the abatement period and/or the annual percentage abatements available thereunder.
- (c) Payment in Lieu of Taxes: If, during the period of this abatement, any Federal or State law provides an additional tax exemption for the property that is already the subject of this agreement, Applicant agrees to decline that tax exemption during the period of this abatement. If Applicant is unable to decline that tax exemption, Applicant agrees to pay the taxes, or payment in lieu of taxes, on the reduction of property tax revenue to the County that is the result of said exemption. Any payment in lieu of taxes shall be due on or before November 15 of the year in which payment is due.
- (d) By this, it is understood and agreed that if the party granted this abatement avails itself of a Foreign Trade Zone exemption, the abated value subject to this contract will be reduced dollar for dollar and taxed.
- (e) It is understood and agreed by the owner that, if at any time during the abatement, the owner prevails in an action to contest the taxable value of the property of owner that is the subject of the abatement for Unequal Appraisal or revision thereof pursuant to

Section 42.26, Texas Tax Code, the County shall reduce the amount of abatement dollar for dollar for each dollar that the taxable value is reduced as a result of that contest.

ADMINISTRATION

SECTION VIII

- (a) The Chief Appraiser of the Jefferson County Appraisal District will annually determine an assessment of the real and personal property subject to each abatement agreement. Each year, the company or individual receiving abatement shall furnish the appraiser with such information as may be necessary to determine compliance with the abatement agreement. Once value has been established, the Chief Appraiser will notify the County of the amount of the assessment.
- (b) The abatement agreement shall stipulate that employees and/or designated representatives of the County will have access to the facility during the term of the abatement to inspect the facility to determine if the terms and conditions of the agreement are being met. Inspections will only be conducted in such manner as to not unreasonably interfere with the construction and/or operation of the facility. All inspections will be made with one or more representative of the company or individual and in accordance with its safety standards.
- (c) Upon completion of construction, the designated representative of the Owner shall annually evaluate each facility receiving abatement to insure compliance with the agreement, and a formal report shall be made to the County.
- (d) During the course of construction of the Project, Owner and its general contractor and/or subcontractors shall, on at least a quarterly basis, meet with designated County representatives for an onsite inspection to assure compliance with the terms of the abatement agreement. Owner shall be responsible to County for the payment of costs associated with such monitoring. In the event it is determined that Owner or its contractors have failed to comply with the terms of the abatement agreement, then County may terminate the abatement agreement or, in County's discretion, reduce the duration or annual percentages of such abatement.
- (e) During construction, the Applicant shall maintain appropriate records of the employees affected by this abatement, including but not limited to, proof of employees' legal residence, proof of immigration-resident status, and, if applicable, such other documentation that may be required to document compliance with the Agreement
- (f) The Chief Appraiser of the Jefferson County Appraisal District shall timely file with the Texas Department of Economic Development and the State Property Tax Board all information required by the Tax Code.
- (g) All requirements of the Abatement Agreement shall apply to Applicant's contractors/subcontractors and Applicant shall ensure that they abide by the terms of the Agreement.

AGREEMENT

SECTION IX

Abatement may be transferred, assumed and assigned in whole or in part by the holder to a new owner or lessee of the same facility upon the approval by resolution of the Commissioners' Court; subject to the financial capacity of the assignee and provided that all conditions and obligations in the abatement agreement are guaranteed. No assignment or transfer shall be approved if the parties to the existing agreement, the new owner or new lessee are liable to any jurisdiction for outstanding taxes or other obligations. Approval shall not be unreasonably withheld. As a condition of transfer, an assignment fee of \$10,000.00 may be required, with the maximum fee being \$10,000.00

SUNSET PROVISION

SECTION X

These guidelines and criteria are effective upon the date of their adoption and will remain in force for two years, unless amended by three-quarters of the Commissioners' Court at which time all reinvestment and enterprise zones and tax abatement agreements created pursuant to these provisions will be reviewed to determine whether the goals have been achieved. Based on that review, the guidelines and criteria may be modified, renewed or eliminated.

DISCRETION OF THE COUNTY

SECTION XI

The adoption of these guidelines and criteria by the County does not:

- (1) Limit the discretion of the County to decide whether to enter into a specific tax abatement agreement;
- (2) Limit the discretion of the County to delegate to its employees the authority to determine whether or not the County should consider a particular application or request for tax abatement; or
- (3) Create any property, contract, or other legal rights in any person to have the County consider or grant a specific application or request for tax abatement.

QUESTIONS TO BE ANSWERED IN ORDER TO DEVELOP AN APPLICATION AND ECONOMIC IMPACT STATEMENT FOR VALUE ADDED TAX ABATEMENTS IN JEFFERSON COUNTY

General:

Jefferson County will provide a representative to assist in preparation and presentation of all documents and to guide them through the abatement process.

Opening Paragraph:

The application should include a summary statement about the company and its operations. This information can come from an annual report, corporate 10K or other document provided by the company. (Please include these documents with this questionnaire.)

Economic Impact Analysis:

The application must include the attachment of an independently prepared economic impact analysis of the proposed facility as it impacts the local economy detailing the information referred in Section III herein.

Maps and Plats

Provide maps, plats, and drawings necessary to establish the location of the improvements and their relationships to the boundaries of cities, ETJ's, and reinvestment or enterprise zone boundaries.

Questions to be Answered

(1) Is your project within a city limit? _____. Name of City

(2) Is your project within an ETJ? . Name of City ETJ

(3) Is your project within an Enterprise or Reinvestment Zone? Which?

(4) Will you own the realty or lease the realty?

(5) Present Appraisal District value of land and any EXISTING improvements owned by the

OWNER:

(Answer this question based on Appraisal District records for the specific site you select.)

Cost of Land (If you are purchasing): \$_____

Number of Acres: _____ or Square Feet: _____

(6) Type and value of proposed improvements:

Type of construction:

(Tiltwall, Build-Out of Existing Facility, Etc.)

Value of Construction:

Value of Equipment:

Value of Pollution Control Devices: It is understood and agreed that Applicant will not seek a tax exemption for any equipment or portion of the facility which merely reduces the pollution characteristics of the finished product produced by the facility and that an exemption will only be sought for equipment and technology utilized to reduce pollution at or around the facility.

(7) Productive life of proposed improvements: _____ years, or term of initial lease: _____

(8) Number of existing jobs to be retained by proposed improvements:

(Answer only if the location is already in or near Jefferson County and now employs Jefferson residents.)

(9) Number and types of new jobs to be created by proposed improvements: _____

Include in this answer the number of Jefferson County residents that will be employed.

(10) Amount of Annual local payroll to be created: _____.

(11) What percentage and type of jobs to be created will Jefferson residents have the opportunity to fill?

(12) Amount property tax base valuation will be increased:

During term of abatement: _____

After term of abatement: _____

(13) The costs to be incurred by local government to provide facilities or services directly resulting from the new improvements: _____

(Explain any costs for development or depletion of infrastructure the city is being asked to absorb, if any.)

(14) The amount of ad valorem taxes to be paid to the county during the abatement period considering: (a) the existing values; (b) the percentage of new value abated; (c) the abatement period; and (d) the value after expiration of the abatement period.

(15) The population growth of the county that will occur directly as a result of new improvements: _____

(If you relocate to Jefferson County, how many of your employees do you anticipate to relocate?)

(16) The types and values of public improvements, if any, to be made by applicant seeking abatement:

(List any facilities from which the public might benefit.)

(17) Do the proposed improvements compete with existing businesses to the detriment of the local economy:

(18) The impact on the business opportunities of existing businesses:

(Are there possibilities for local businesses to become suppliers? Any new retail opportunities? If you have previously conducted business within Jefferson County, please provide a list of any and all local/non-local HUB/DBE companies with whom you have worked and the extent of that work relationship)

(19) The attraction of other new businesses to the area:

(Will any of your suppliers, customers, parent, or sister companies relocate because of your relocation?)

(20) The overall compatibility with the zoning ordinances and comprehensive plan for the area:

(21) Describe, including the estimated value, all pollution control devices and other improvements for which you intend to seek TNRCC exemption from taxation:

NOTE: Failure to accurately disclose exempted property may result in a total default under the Abatement Contract, resulting in recapture of previously abated taxes and forfeiture of future abatement.

EXHIBIT “A”

JEFFERSON COUNTY APPRAISAL DISTRICT PROCEDURE FOR CALCULATING ABATEMENTS

Purpose

The purpose of this procedure is to clarify the method used in calculating a tax abatement. This procedure requires calculation of the Current Year Market Value, Base Year Value, and Taxable Value as these terms are defined below. -In accordance with the Jefferson County Uniform Tax Abatement Policy, the Real Property Owner's Current Taxable Value shall not be less than the Base Year Value in order for a project to receive the full amount of abatement.

Calculation of “Base Year Value”

“Base Year Value” for each taxing entity executing an abatement contract is the Taxable Value of all industrial realty improvements of a property owner and/or its affiliates located within that entity for the tax period defined as the “Base Year”. “Base year” is defined as the calendar year in which the abatement contract is executed (signed).

Calculation of “Current Year Market Value”

“Current Year Market Value” for each taxing entity executing an abatement agreement is determined by calculating for the Current Tax Year the Market Value of all industrial realty improvements of a property owner and/or its affiliates that comprise the “Base Year Value.”

Calculation of “Taxable Value”

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

Calculation of Abated Value

The following procedures are followed for each project for which a tax abatement contract has been executed and for each taxing entity granting the abatement.

VALUE POTENTIALLY ELIGIBLE FOR ABATEMENT:

The Base Year Value is subtracted from the Current Year Market Value. If the difference is greater than zero (0), then the remaining value is the value potentially eligible for abatement. If the difference is zero (0) or less, then the project is not eligible for an abatement for that Tax Year.

VALUE AVAILABLE FOR ABATEMENT:

For each project that remains potentially eligible for abatement, a preliminary calculation of the abated value of all other projects for the owner and/or its affiliates, if any, must be made. This calculation must first be done based on a preliminary abated value for subsequent projects since the full calculation has yet to be performed. For multiple abated projects, the calculations of the preliminary abated values are made in chronological order based on the date the contract was executed. Once the abated value for the subsequent project is calculated, if the actual abated value differs from the preliminary abated value, this calculation must be redone in order to reflect the actual abated value.

Once all calculations have been completed, the abated value of other projects for the owner and/or its affiliates, if any, is subtracted from the Value Potentially Available for Abatement. If the difference is greater than zero (0), then the remaining value is the Value Available for Abatement.

If the difference is zero (0) or less, then the project is not eligible for an abatement for that Tax Year.

VALUE SUBJECT TO ABATEMENT:

The project base value, if applicable, is subtracted from the current year project value, and the percentage of abatement to be granted is then applied to the net amount to determine the Value Subject to Abatement.

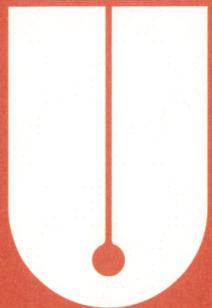
ABATED VALUE:

Any applicable reductions for Foreign Trade Zone or Pollution Control restrictions are subtracted from the Value Subject to Abatement. If the difference is less than the Value Available for Abatement, then this is the Abated Value.

If the difference is greater than the Value Available for Abatement, then the Value Available for Abatement becomes the Abated Value.

**AGENDA ITEM****January 28, 2020**

Consider and possibly approve the Certification of Loaned Government property (the MK 16 Mod 7 torpedo) on display at the Veterans Memorial Park pursuant to the agreement with the United States Naval Undersea Museum.



UNITED STATES NAVAL
UNDERSEA

MUSEUM

DIVE INTO ALL THINGS **UNDERSEA** •

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January 17, 2020

Mr. Fred L. Jackson, Staff Attorney
Jefferson County, Texas
P.O. Box 4025
Beaumont, Texas 77704

Dear Mr. Jackson:

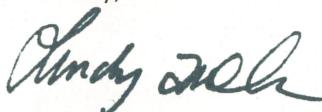
Enclosed you will find a loaned government property certification sheet pertaining to the loan of the MK 16 Mod 7 torpedo. Please sign the document and return it via email with the required photographs by March 1, 2020.

Again this year we are asking for your organization's annual visitation, per our command's request. This is a voluntary question. If your organization does not track visitation you may leave it blank.

Please send a picture of the entire artifact in the photograph. If you are unable to capture the whole artifact in one photograph, please send multiple, overlapping shots, so that the entire artifact can be seen.

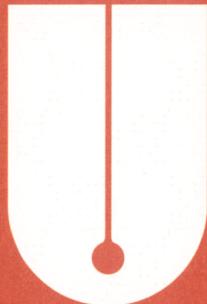
If you have any questions, please contact Collections Manager Beth Sanders at 360-315-1179 or by e-mail at beth.sanders@navy.mil

Sincerely,



Lindy Dosher
Director

Enclosure: Certification of Loaned Government Property



UNITED STATES NAVAL
UNDERSEA
MUSEUM

DIVE INTO ALL THINGS **UNDERSEA** •

57

CERTIFICATION OF LOANED GOVERNMENT PROPERTY

I certify that the government property listed below is still required, displayed, and maintained in a clean and safe condition according to the U.S. Naval Undersea Museum's Outgoing Loan Policy:

Accession Number	Description of Artifact	Artifact Serial #
NUM.2005.036.002	MK 16 Mod 7 Torpedo	N/A

Signature: Fred Jackson

Date: 1/23/20

Organization: JEFFERSON COUNTY TEXAS

Annual Visitation: NO RECORDS KEPT

Name: FRED JACKSON

Title: STAFF ATTORNEY

Address: 1149 PEARL ST. , 4TH FLOOR
BEAUMONT, TX 77701

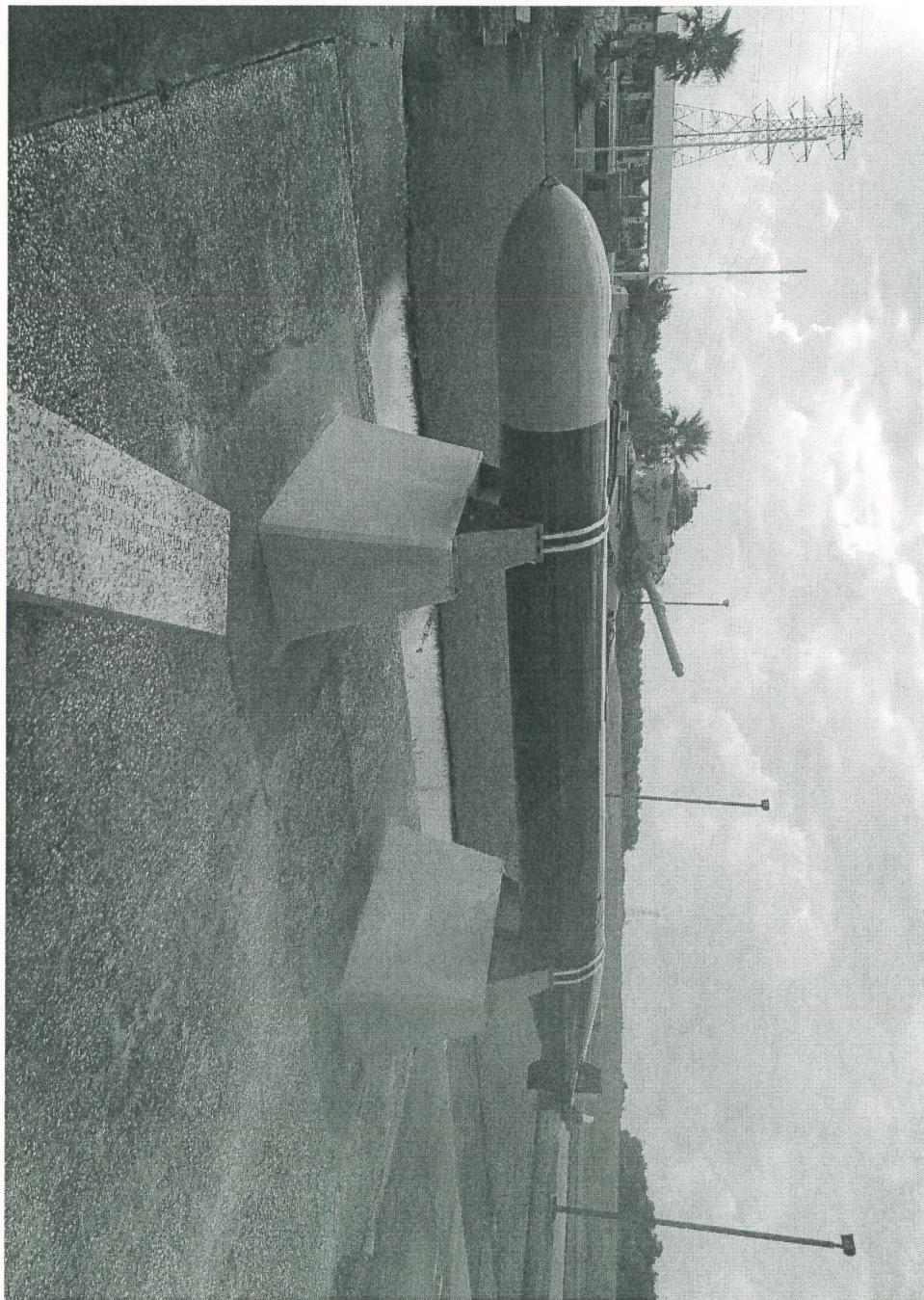
Email: f.jackson@co.jefferson.tx.us

Telephone: 409-835-8466

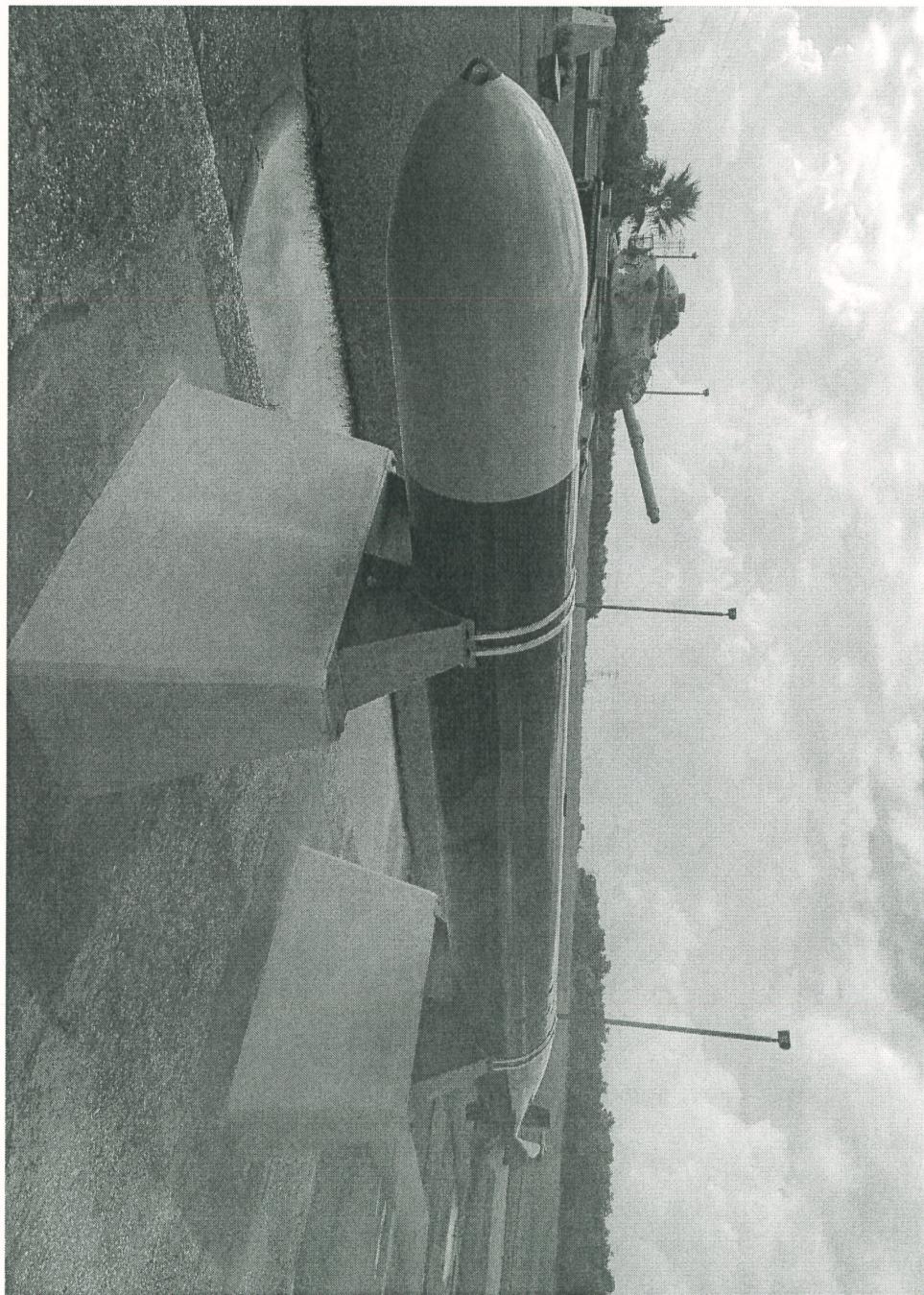
Fax: 409-839-2311

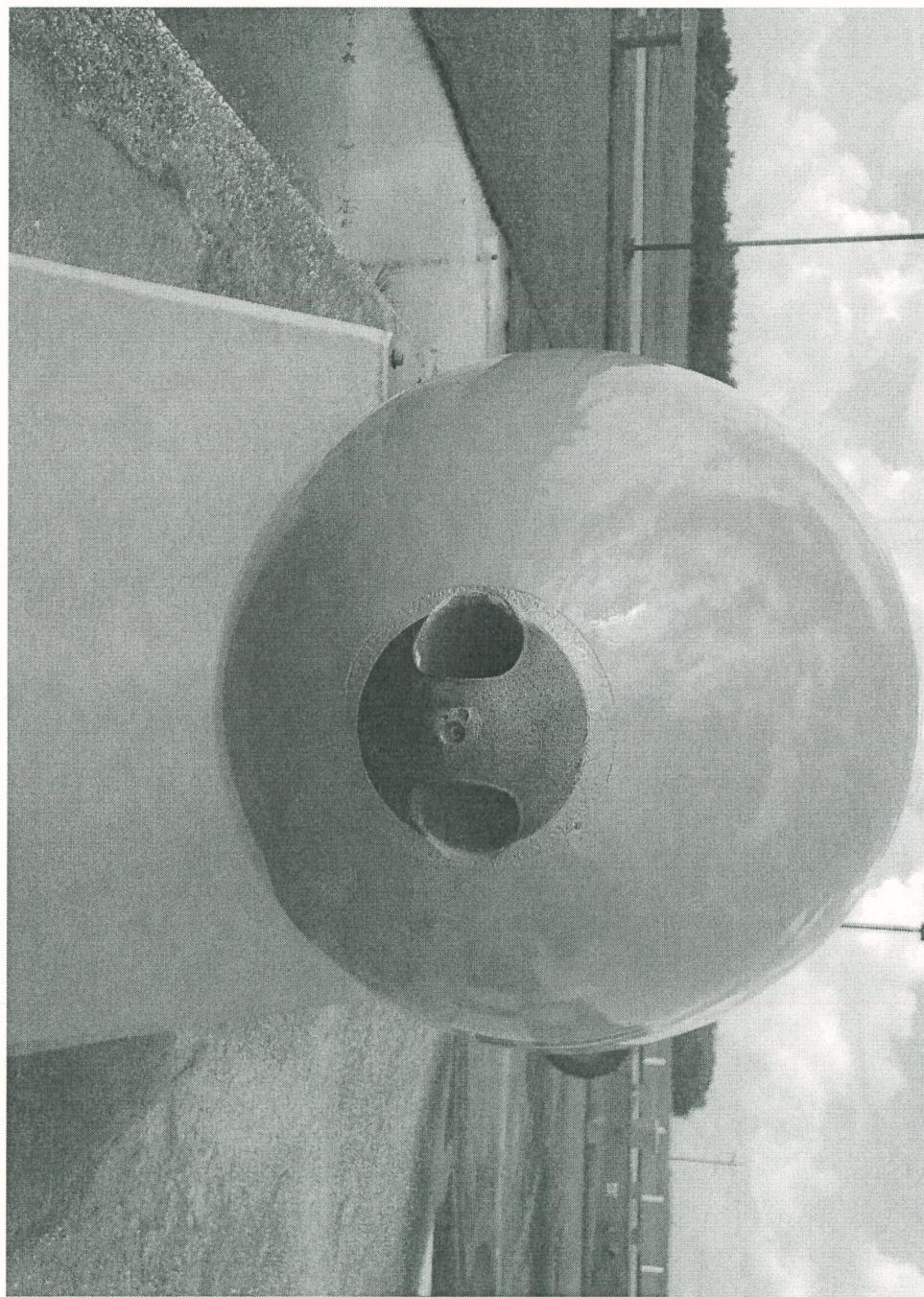
Please email or enclose a color photograph taken within the last 60 days that shows the entire artifact or the entire artifact in multiple, overlapping shots. (If emailing the photograph, please send to beth.sanders@navy.mil). If the artifact is no longer needed for exhibit, please contact Collections Manager Beth Sanders immediately at 360-315-1179 or beth.sanders@navy.mil

Encl (1)





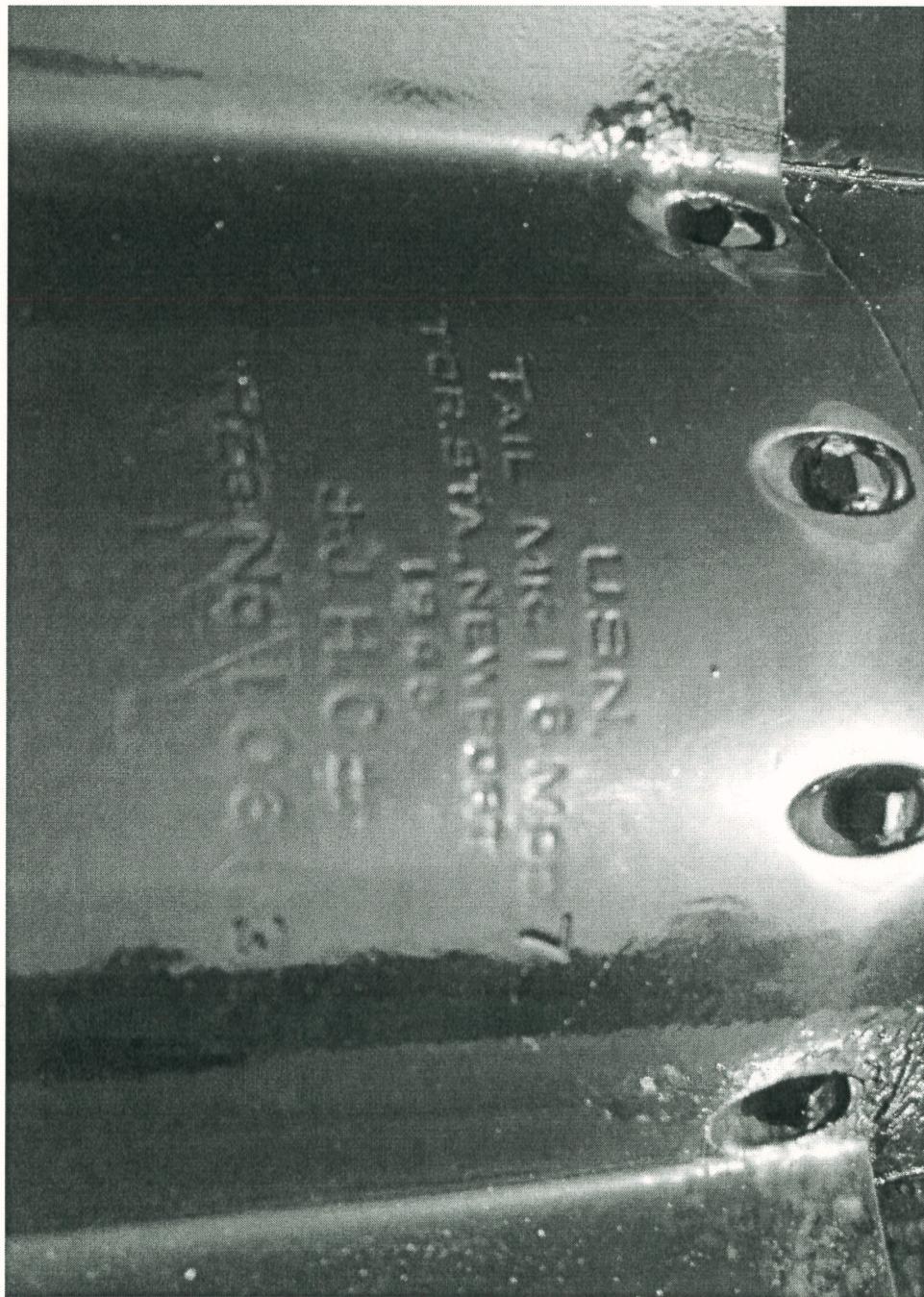


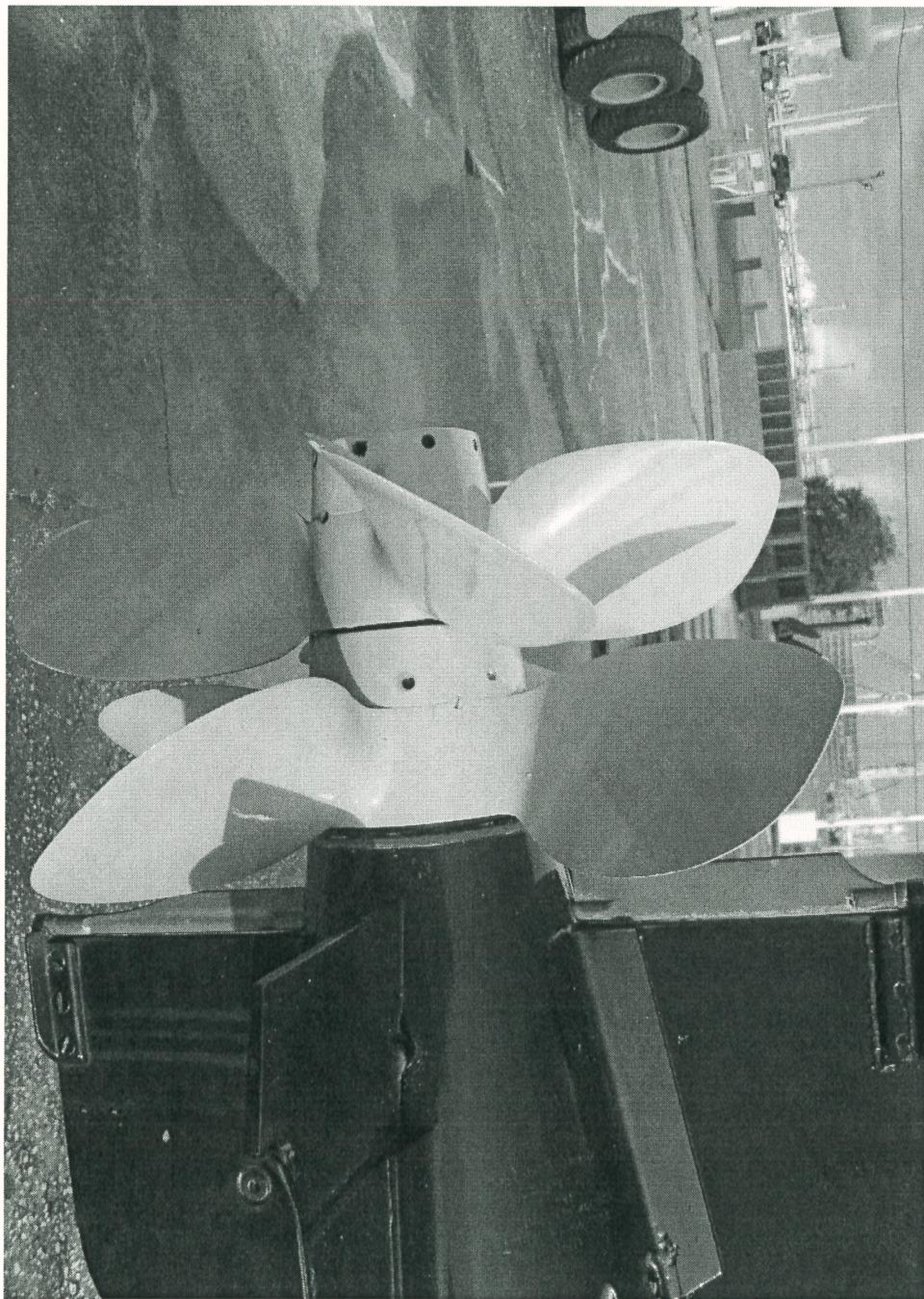


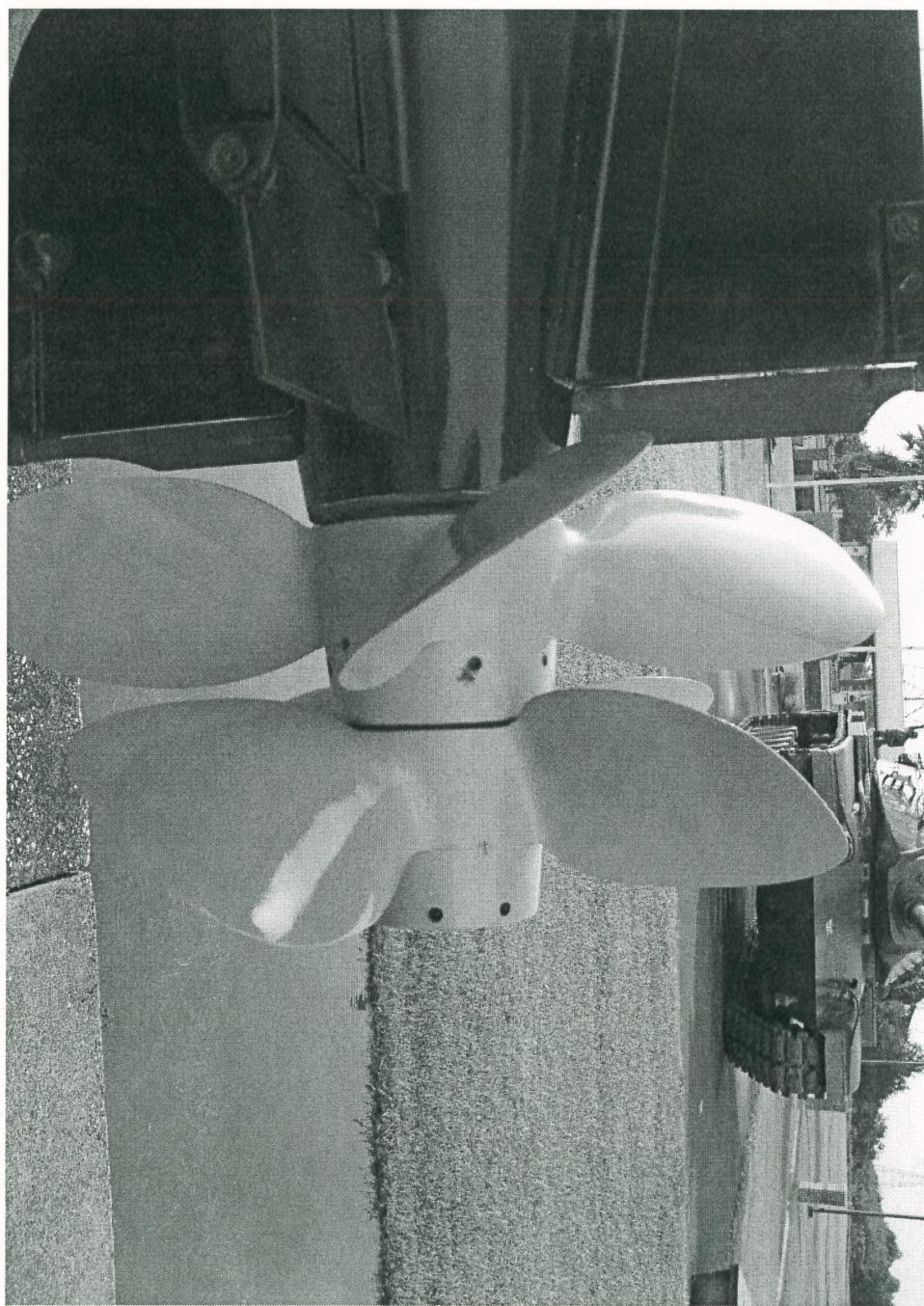


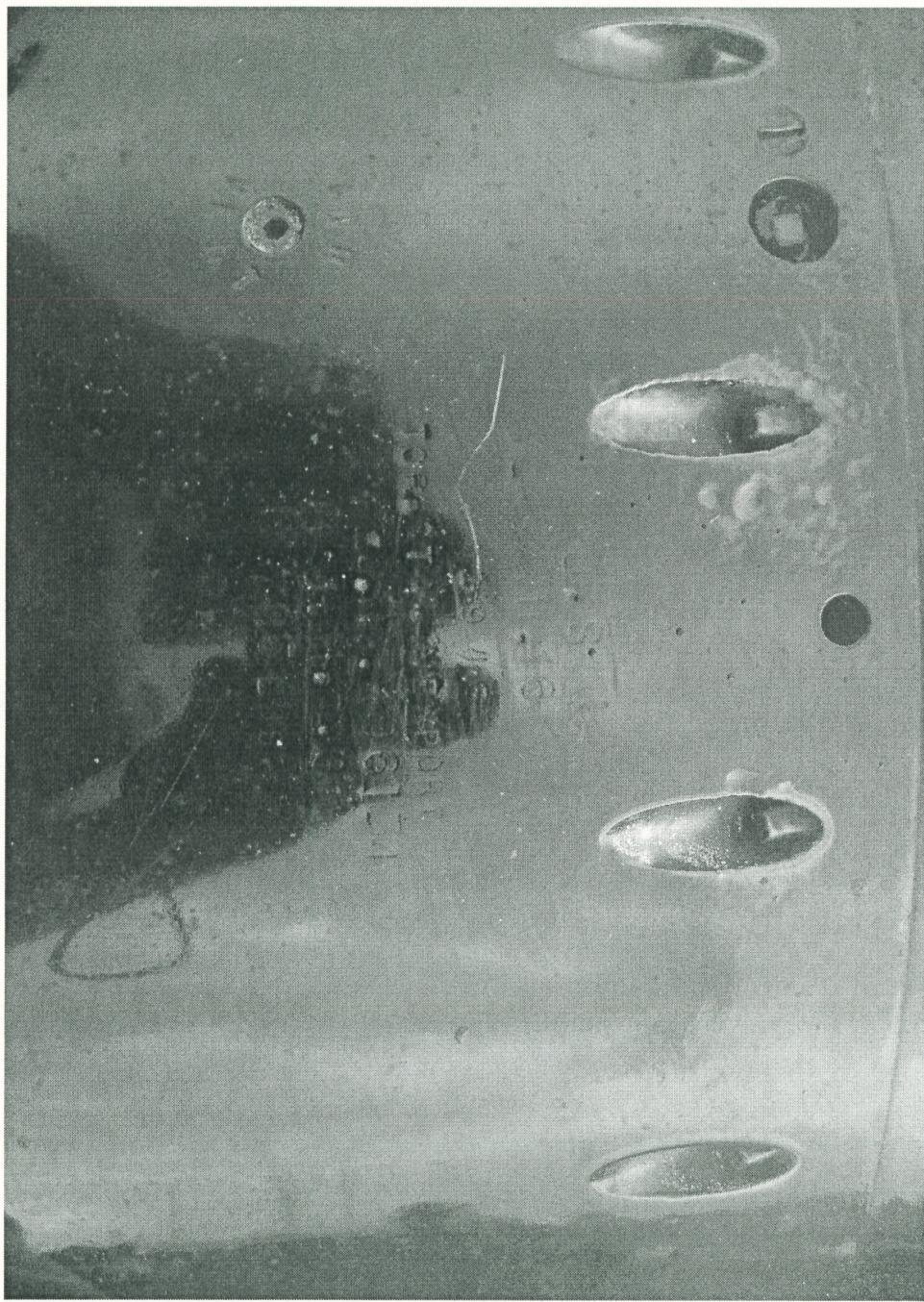












**COUNTY JUDGES AND COMMISSIONERS
ASSOCIATION OF TEXAS**
County Commissioner Continuing Education Transcript

Reporting Period: 1/1/2019 - 12/31/2019

Hon. Michael Shane Sinegal
Commissioner
Jefferson County
525 Lakeshore Dr
Port Arthur, TX 77640-6460
Phone: (409) 983-8300
Fax:

ID:
226748
Term:
1/1/2018 - 12/31/2019

Date	Description	Earned Hours
1/1/2019	Excess hours carried from 2018	4.00
2/21/2019	V.G. Young Conference	13.00
10/10/2019	97th Annual County Judges and Commissioners Conference	8.00
Total Hours Earned: 25.00		

**You have met your 2019 Commissioner Statutory Continuing Education requirement.
You will carry forward 8.00 hours to the next reporting period.**

See Statute: Section 81.0025 Continuing Education, Local Government Code

Because continuing education sponsors are not required by law to report attendance to the Association, this transcript may not be a complete list of continuing education hours earned by the commissioner for this calendar year.

**AGENDA ITEM****January 28, 2020**

Consider and possibly approve out of state travel for Leslie Riggs, RN, FNP-C to attend training at the AANP conference in New Orleans June 22 –June 28, 2020.

Out of State Travel Policy

Date: 01/22/2020

Department: Jefferson County Employee Health

Department Head: Leslie Riggs, RN, FNP-C

I am requesting out of state travel to the 2020 National Conference of American Association of Nurse Practitioners on June 22nd- June 28th. Location is New Orleans, Louisiana

1. Q. Is the trip budgeted?
 - A. Yes, The trip is in the budget under continuing education

2. Q. Is the training mandatory or does the training directly impact the employee's assigned job duties?
 - A. The training provides continuing education hours that are required by AANP and TX Board of Nurses to maintain licensure. The training directly impacts the Nurse Practitioners ability to provide current, safe and competent health care.

3. Q. Does the benefit appear to be worth the cost?
 - A. The benefit of the conference is worth the cost because I can obtain the majority of my required hours at this one conference rather than attending several conferences throughout the year.

4. Q. Is the training available locally or within Texas as a lower cost?
 - A. This specialty training is not locally or within Texas at a lower cost for the amount of hours that I receive in a 1 week period.
The Conference is to train advanced practice nurses with new information and techniques to treat their patients. The conference is 6 days and will allow me to fulfill most of my required CEU hours for this year. It also contains the latest medications and research in the health care field.

Thank you for your consideration.

Leslie Riggs, RN, FNP-C

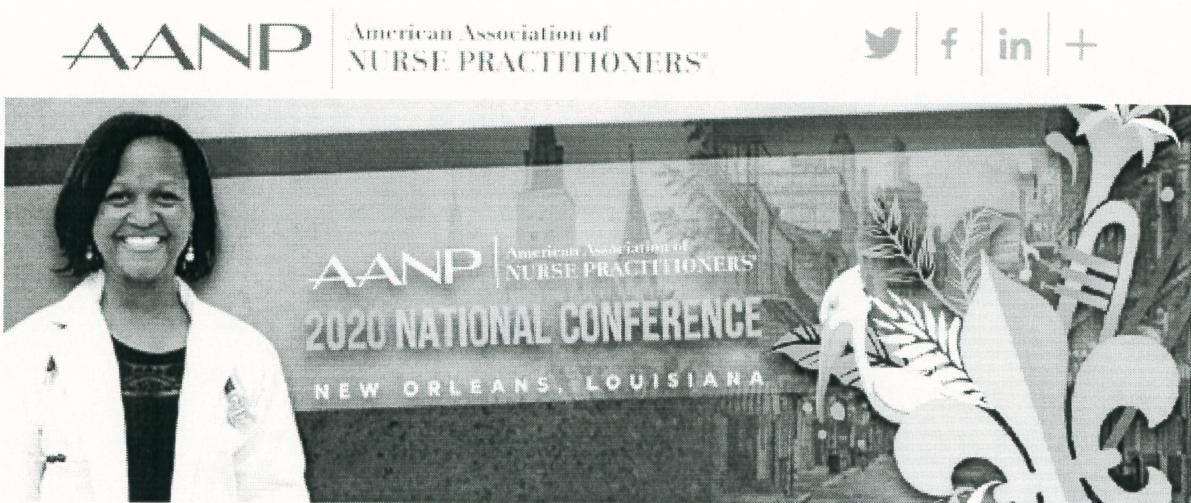
Employee Health Department

Leslie Little

From: Leslie Riggs [leslielittle66@gmail.com]
Sent: Wednesday, December 18, 2019 4:10 PM
To: Leslie Little
Subject: Fwd: Get Ready for 2020's Largest NP Conference

----- Forwarded message -----

From: **AANP Conferences** <aanp@aanp.org>
Date: Tue, Dec 17, 2019 at 11:36 PM
Subject: Get Ready for 2020's Largest NP Conference
To: <leslielittle66@gmail.com>



You Are Invited to the 2020 AANP National Conference in New Orleans

With hundreds of educational sessions and skill-enhancing workshops to choose from, not to mention legislative discussions, poster presentations, regional meetings and exciting ways to experience New Orleans, #AANP20 is the place to be for nurse practitioners (NPs).

Join the American Association of Nurse Practitioners® (AANP) and thousands of NPs of every specialty as we join together for a week of learning, networking and fun.

This June, NPs are jazzing it up in The Big Easy!



Attend This Conference to:

- Select from hundreds of sessions and workshops showcasing the diversity of the NP role.
- Participate in dozens of skill-enhancing workshops throughout the conference.
- Earn up to 40 contact hours of continuing education (CE) credit, pending approval by AANP (includes all sessions Tuesday through Sunday).
- Join discussions on current national, state and local legislative, regulatory and practice issues affecting NPs.
- Find opportunities for national and international collegial networking.
- Take part in Industry Supported and Sponsored Events with food service, including CE Symposia and Non-CE Product Theaters.
- Experience New Orleans by hitting the links at the AANP Golf Outing, joining a tour of the local sights or enjoying all the city has to offer with thousands of your NP friends!

[Register Now](#)

Don't Miss the Largest Conference for All NPs

Act now and register while space is still available. Additional information and online registration are available at aanh.org/nola20.

Have questions? Contact AANP!

Registration and Housing Information: conference@aanh.org or 512-442-4262.

[Register Now](#)

American Association of Nurse Practitioners
P.O. Box 12846 • Austin, TX 78711
Phone: 512-442-4262

[Update your email preferences or unsubscribe.](#)

Pepe Dominguez

From: Pepe Dominguez <peped@co.jefferson.tx.us>
Sent: Thursday, January 23, 2020 8:12 AM
To: 'Commissioner Weaver' (bweaver@co.jefferson.tx.us)
Cc: 'Commissioner Arnold' (eddiearnold@co.jefferson.tx.us); 'Commissioner Sinegal' (msinegal@co.jefferson.tx.us); 'Commissioner Alfred' (ealfred@co.jefferson.tx.us); Steve Stafford [sstafford@co.jefferson.tx.us] (sstafford@co.jefferson.tx.us); 'Judge Branick' (jbranick@co.jefferson.tx.us); 'Ronda Conlin' (rconlin@co.jefferson.tx.us); Doug Canant <dscanant@dd6.org> (dscanant@dd6.org); 'Mike Trahan' (mtrahan@co.jefferson.tx.us); ggross@co.jefferson.tx.us; katrina.purcell@beaumonttx.gov; 'Aaron@fausteng.com'
Subject: Odle Subdivision
Attachments: Odle Subd_Plat_Comm Court.pdf; Odle Subd_City of Bmt Memo.pdf; Odle Subd_Faust Memo_Comm Court.pdf

Commissioner Weaver,

Attached is a PDF of Odle Subdivision, Minor Plat of a 3.72 Acre Tract out of the William Carr Survey, Abstract 102, Jefferson County, Texas. Property is located off of Labelle Road in Precinct #2. This plat is within the Beaumont ETJ and has met the Jefferson County platting requirements except for minimum lot frontage. Included in the attached PDF is a letter from Faust Engineering and Surveying, Inc. with their justification for approval of the less than minimum frontage.

I will be placing this plat on the Agenda for Tuesday, January 28th, 2020
If you have any questions please contact either Steve or myself.

Pepe Dominguez

Pepe Dominguez
Jefferson County Engineering
1149 Pearl 5th Floor
Beaumont, TX 77701
Ofc. 409 835-8584
Fax. 409 835-8718
email: peped@co.jefferson.tx.us

BEAUMONT

TEXAS

January 21, 2020

Pepe Dominguez
Jefferson County Engineering
1149 Pearl 5th Floor
Beaumont, TX 77701

Re: ETJ Plat

Dear Pepe:

Please see the enclosed Minor Plat for Odle Subdivision, Beaumont, Jefferson County, Texas. Please place this item on the Commissioner's Court 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 katrina.purcell@beaumonttexas.gov .

Thank you,

Katrina Purcell

Katrina Purcell, CFM
Planner I
City of Beaumont

FAUST Engineering and Surveying, Inc.

Professional Engineers and Professional Surveyors
E-MAIL ADDRESS INFO@FAUSTENG.COM
5550 Eastex Freeway, Suite O
Beaumont, Texas 77708
Surveying Firm Registration No. 100024-00
Engineering Firm Registration No. 4800

Telephone (409) 813-3410
Fax (409) 813-3484

November 22, 2019

Jefferson County Commissioner Court

**REF: Odle Subdivision, LaBelle Road
Jefferson County, Texas**

FAUST Engineering and Surveying, Inc., is requesting approval of the above referenced subdivision plat. The plat will create two (2) lots. Lot 1 being 0.72 acres and Lot 2 being 3.0 acres.

Section 6.5.1 of the Jefferson County Subdivision Regulations states that as a general standard frontage on County Feeder Roads shall have a minimum width of 150 feet. The purpose of this section of the regulations is to promote safety and infrastructure development. According to the regulation, the Commissioner Court does have the authority to allow for more closely spaced lots if the public safety is not jeopardized. FAUST Engineering and Surveying, Inc. is requesting the waiver of the 150 foot frontage road requirement for the following reasons:

- This subdivision is not a flag lot type subdivision. A typical flag lot is a land parcel that lies at the end of a long driveway. A **flag lot** may lie behind residences, buildings, or open land, and it is usually not visible from a road. Both lots in this subdivision will have substantial frontage on LaBelle Road.
- There are no anticipated infrastructure requirements for this subdivision. Both tracts will front on LaBelle Road. The original tract was 272 feet in width and splitting this tract would have met the spirit of the requirements of the subdivision regulations. The owners have previously had the Drainage District dedicate the north 70 feet of their original tract for drainage purposes and a large ditch was constructed on the 70 foot wide tract. This has resulted in a decrease of the available frontage on LaBelle Road.
- The drive way on Lot 1 is in place. The driveway for Lot 2 can be placed in order to maximize their separation and minimize traffic hazards. The location of the

Odle Subdivision
Jefferson County, Texas

drainage ditch will insure that the driveway on Lot 2 has sufficient separation from the adjacent tract.

In my professional opinion, the approval of this subdivision plat will maintain the spirit of the Subdivision Regulations, does not create lots that are too closely spaced, driveways that are to densely packed, and meet generally accepted professional planning and engineering principles.

If I can be of further service in this matter, please call.

FOR THE FIRM,



Richard F. Faust, P.E., R.P.L.S.



NOW OR FORMERLY
J.C.D.D. NO. 6
GEOGRAPHIC ID#
300102-000-181300-00000-6
J.C.A.D.

FOUND 1/2" REBAR
S 04°05'00" E 272.16'
(CALLED S 04°03'50" E 272.25')

FOUND 1/2" REBAR

SCALE: 1" = 60'

STATE OF TEXAS
COUNTY OF JEFFERSON

KNOW ALL MEN BY THESE PRESENTS, That Amy J. Odle, owner of a 3.72 acre tract out of the William Carr Survey, Abstract No. 102, Jefferson County, Texas, as conveyed to Amy J. Odle by deed dated December 31, 2014 and recorded in Clerk's File No. 2015000010, Jefferson County Real Property Records, DOES HEREBY SUBDIVIDE said 3.72 acre tract to be known as Odle Subdivision, in accordance with the plat shown hereon, subject to any and all easements or restrictions hereto for granted and do hereby dedicate to the public the streets and easements shown hereon.

IN WITNESS WHEREOF the said Corporation Name has caused these presents to be executed by its Corporate Title, Name, thereto duly authorized,

Amy J. Odle
Amy J. Odle

STATE OF TEXAS
COUNTY OF JEFFERSON

BEFORE ME, the undersigned authority, on this day personally appeared Amy J. Odle known to me to be person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the same for the purposes and consideration therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 16 day of January A.D. 2010

Chana Wilson
Chana Wilson

NOTARY PUBLIC in and for State of Texas, Jefferson Co.

LOT 2
3.00 acres
#11759
ELEV = 8.77'

NOW OR FORMERLY
J.C.D.D. NO. 6
C.C.F.C. # 97145935
J.C.R.P.R.

NOW OR FORMERLY
WADE E. & TAMMY L. TERRELL
C.C.F.C. # 9615227
J.C.R.P.R.

495.21'

FLOOD ZONE X (SHADE)
FLOOD ZONE X

495.21'

800.05'
800.00'
800.00'

S 04°04'03" E
102.18'

N 85°56'30" E 734.93'
(CALLED N 85°56'10" E 735.00')

N 86°11'00" E 304.86'

LOT 1
0.72 acres
#11779
ELEV = 11.56'

304.86'

68.73'
103.51'

POINT OF BEGINNING
FOUND 1/2" REBAR

FOUND J.C.D.D. #6 CONC MONUMENT
N: 13915014.995
E: 3500302.353
ELEV: 12.76'

N 54°59'47" E 58.37'
(CALLED N 54°58'21" E 58.31')

FOUND J.C.D.D. #6 CONC MONUMENT
N: 13915014.995
E: 3500302.353
ELEV: 12.76'

N 04°04'27" W 172.24'
(CALLED N 04°03'50" W 172.25')

N

SURVEYOR NOTES:

- ALL PROPERTY CORNERS ARE MARKED WITH A 1/2" REBAR SET AND CAPPED "FAUST" UNLESS SHOWN OTHERWISE.
- IN ACCORDANCE WITH THE FLOOD RATE INSURANCE MAP OF THE FEDERAL EMERGENCY MANAGEMENT AGENCY, THE SUBJECT TRACT IS LOCATED IN ZONE "X" AND "SHADE" AS SHOWN ON COMMUNITY PANEL NUMBER 4803850270C, DATED AUGUST 06, 2002. THE LOCATION OF THE PROPERTY AS DETERMINED BY SCALE AND FAUST ENGINEERING AND SURVEYING, INC. DOES NOT WARRANT OR SUBSCRIBE THE ACCURACY OF SAID MAP. ZONE "X" ARE AREAS DETERMINED TO BE OUTSIDE 500-YEAR FLOOD-PLAIN.
- BEARINGS SHOWN HEREON ARE REFERENCED TO THE TEXAS COORDINATE SYSTEM OF 1983, TEXAS SOUTH CENTRAL ZONE, AND ARE BASED ON THE NORTH AMERICAN DATUM OF 1983, ADJUSTMENT 2011.
- ELEVATIONS SHOWN ARE NAVD 1988.
- NO PORTION OF THIS SUBDIVISION LIES WITHIN THE BOUNDARIES OF ANY MUNICIPALITY'S CORPORATE CITY LIMITS OR EXTRA TERRITORIAL JURISDICTION
- NEW CONSTRUCTION OR OTHER DEVELOPMENT WITHIN THIS SUBDIVISION MAY NOT BEGIN UNTIL ALL JEFFERSON COUNTY DEVELOPMENT REQUIREMENTS HAVE BEEN MET.
- NEW STRUCTURES IN THIS SUBDIVISION SHALL NOT BE OCCUPIED UNTIL CONNECTED TO AN ON-SITE WASTEWATER SYSTEM, WHICH HAS BEEN APPROVED AND PERMITTED BY JEFFERSON COUNTY.
- NEW STRUCTURES IN THIS SUBDIVISION SHALL NOT BE OCCUPIED UNTIL CONNECTED TO AN INDIVIDUAL WATER SUPPLY, STATE APPROVED COMMUNITY WATER SYSTEM, OR ENGINEERED RAINWATER COLLECTION SYSTEM.
- ALL DRAINAGE EASEMENTS SHOWN HEREON SHALL BE KEPT CLEAR OF FENCES, BUILDINGS, PLANTING, AND OTHER OBSTRUCTIONS TO THE OPERATION AND MAINTENANCE OF THE DRAINAGE FACILITIES.
- THIS SUBDIVISION IS WITHIN THE BOUNDARIES OF HAMSHIRE- FANNETT INDEPENDENT SCHOOL DISTRICT
- ALL EXISTING PIPELINE EASEMENTS WITHIN THE LIMITS OF THE SUBDIVISION HAVE BEEN SHOWN.
- A TOTAL OF 2 LOTS WILL BE IN THE SUBDIVISION.

Electric utility service will be provided by: ENTERGY
Telephone utility service will be provided by: AT&T
Gas utility service will be provided by: NA
Water utility service will be provided by: WEST JEFFERSON COUNTY MUNICIPAL WATER DISTRICT
Sewer utility service will be provided by: NA
Cable utility service will be provided by: NA

West Jefferson County Municipal Water District, an approved public water supply system, has adequate capacity to supply the subdivision and provisions have been made to provide service to each lot in accordance with the policies of the water supply system.

Water Supply Representative

Required Clear Space for an OSP (On Site Storage Facility)				
Type of Facility	Usage Rate (average water storage capacity)	Required Clear Area for OSP (sqft)	Usage Rate (gallons per day)	Required Clear Area for OSP (sqft)
Single Family, less than 1000 sqft	221	6421	130	1143
Single Family, more than 1000 sqft	331	8571	140	1687
Single Family, less than 1000 sqft	131	31014	300	9571
Single Family, more than 1000 sqft	450	12057	300	12057
Single Family, less than 1000 sqft	525	12957	420	12957
Greater than 1000 sqft, with additional 1000 sqft or an equivalent	75	10	70	10

CERTIFICATE OF APPROVAL
CITY OF BEAUMONT PLANNING AND ZONING COMMISSION

APPROVED THIS 20 DAY OF 20
BY THE CITY OF BEAUMONT PLANNING AND ZONING
COMMISSION, BEAUMONT, JEFFERSON COUNTY, TEXAS 77707

PLANNING COMMISSION CHAIRMAN SECRETARY

Certification of County Director of Engineering

I, Director of Engineering of Jefferson County, do hereby certify that the plot of this subdivision complies with all existing rules and regulations of this office as adopted by the Commissioner's Court of Jefferson County, Texas

Director of Engineering

Certification of Surveyor:

I, Richard F. Faust, a Registered Professional Land Surveyor in the state of Texas certify that this plot has been prepared from and actual survey on the ground, that all corners were found or set as noted and that this plot correctly represents said survey by me and is in accordance with the Subdivision Regulations of Jefferson County.

Richard F. Faust
Richard F. Faust, P.E., R.P.L.S.
Registered Professional Land Surveyor No. 4782
Engineering Firm Registration No. 4800
Surveying Firm Registration No. 100024-00

STATE OF TEXAS
REGISTERED LAND SURVEYOR
RICHARD F. FAUST
4782
SURVEYOR

VICINITY MAP - N.T.S.

FIELD NOTE DESCRIPTION
FOR A
3.72 ACRE TRACT
OUT OF THE
WILLIAM CARR SURVEY, ABSTRACT 102
JEFFERSON COUNTY, TEXAS

BEING 3.72 acres of land, more or less, out of the William Carr Survey, Abstract No. 102, Jefferson County, Texas; said 3.72 acres being the same tract as described in Clerk's File No. 2015000010 of the Jefferson County Real Property Records and being more fully described by metes and bounds as follows:

BEGINNING at a $\frac{1}{2}$ " rebar found in the east line of Labelle Road; sold rebar being the northwest corner of a tract conveyed to Juan M. & Veronica Cardenas as described in Clerk's File No. 97145935 of the Jefferson County Real Property Records and the southwest corner of the herein described tract;

THENCE North 04°04'27" West (called North 04°03'50" West) along the east line of Labelle Road, a distance of 172.24 feet (called 172.25 feet) to a Jefferson County Drainage District No. 6 monument found for the southwest corner of a tract conveyed to Jefferson County Drainage District No. 6 as described in Clerk's File No. 2003010542 of the Jefferson County Real Property Records; sold monument being the northwest corner of the herein described tract;

THENCE North 54°59'47" East (called North 54°58'21" East) along the south line of the said Jefferson County Drainage District No. 6 tract, a distance of 58.37 feet (called 58.31 feet) to a Jefferson County Drainage District No. 6 monument found for an angle point on the north line of the herein described tract;

THENCE North 85°56'30" East (called North 85°56'10" East) along the south line of the said Jefferson County Drainage District No. 6 tract, a distance of 734.93 feet (called 735.00 feet) to a Jefferson County Drainage District No. 6 monument found for the southeast corner of the said Jefferson County Drainage District No. 6 tract; sold monument being an interior ell corner of the herein described tract;

THENCE North 04°04'22" West (called North 04°03'50" West) along the east line of the said Jefferson County Drainage District No. 6 tract, a distance of 69.94 feet (called 70.00 feet) to a Jefferson County Drainage District No. 6 monument found on the south line of a tract conveyed to Wade E. and Tammy Terrell as described in Clerk's File No. 9615227 of the Jefferson County Real Property Records; sold monument being the northeast corner of the said Jefferson County Drainage District No. 6 tract and an angle point on the north line of the herein described tract;

THENCE North 85°34'08" East (called North 85°34'08" East) along the found line of the said terrell tract, a distance of 14.92 feet (called 14.97 feet) to a $\frac{1}{2}$ " rebar found on the west line of a tract now or formerly owned by Jefferson County Drainage District No. 6 having the J.C.A.D. account number 300102-000-181300-00000-6; sold rebar being the northeast corner of the herein described tract;

THENCE South 04°55'00" East (called South 04°03'50" East) along the west line of the Jefferson County Drainage District No. 6 (300102-000-181300-00000-6) tract, a distance of 272.16 feet (called 272.25 feet) to a $\frac{1}{2}$ " rebar found for the northeast corner of the said Cordero tract; sold rebar being the southeast corner of the herein described tract;

THENCE South 85°55'57" West (called South 85°56'10" West) along the north line of the Cordero tract, a distance of 800.05 feet (called 800.00 feet) to the POINT OF BEGINNING and containing 3.72 acres of land, more or less

Odle Subdivision

MINOR PLAT OF A 3.72 ACRE TRACT OUT OF THE WILLIAM CARR SURVEY, ABSTRACT 102, JEFFERSON COUNTY, TEXAS

Faust
ENGINEERING AND SURVEYING, INC.

PROFESSIONAL ENGINEERS AND PROFESSIONAL SURVEYORS
5550 EASTEX FWY., SUITE 0 * BEAUMONT, TEXAS 77708 * (409) 813-3410
ENGINEERING FIRM NO. 4800 * SURVEYING FIRM NO. 100024-00

Pepe Dominguez

From: Pepe Dominguez <peped@co.jefferson.tx.us>
Sent: Thursday, January 23, 2020 12:16 PM
To: 'Commissioner Weaver' (<bweaver@co.jefferson.tx.us>)
Cc: 'Commissioner Arnold' (<eddiearnold@co.jefferson.tx.us>); 'Commissioner Sinegal' (<msinegal@co.jefferson.tx.us>); 'Commissioner Alfred' (<ealfred@co.jefferson.tx.us>); 'Judge Branick' (<jbranick@co.jefferson.tx.us>); Steve Stafford [<sstafford@co.jefferson.tx.us>]; [<sstafford@co.jefferson.tx.us>]; 'Ronda Conlin' (<rconlin@co.jefferson.tx.us>); ggross@co.jefferson.tx.us; Doug Canant <dscanant@dd6.org> (<dscanant@dd6.org>); Don King (<dking@fitzshipman.com>); 'Mike Trahan' (<mtrahan@co.jefferson.tx.us>); miked@doguetturffarm.com
Subject: Amended Final Plat of The Cove at Taylor Landing Phase II
Attachments: Amended Final Plat of the Cove at Taylor Landing II_Comm Court.pdf; Amended Final Plat of the Cove at Taylor Landing II_Sht 2_Comm Court.pdf; Fitz & Shipman Letter Amended Final Plat of the Cove at Taylor Landing II.pdf

Commissioner Weaver,

Attached is a PDF of the Amended Final Plat of The Cove at Taylor Landing Lots 1 to 47 Phase II, being a 15.966 acre subdivision out of the 159.023 acre A. Hotchkiss League Abstract No. 31 Jefferson County, Texas . This subdivision is located off of Country Club Drive and Elizabeth Drive in Precinct #2. This subdivision is in the City of Port Arthur ETJ. This plat has met all of the Jefferson County Engineering and City of Port Arthur platting requirements. I will be placing this plat on the Agenda for Tuesday, January 28th , 2020.

If you have any questions please contact either Steve or myself.

Pepe Dominguez

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

Fitzz & Shipman

INC.

Ronald D. Fittz, P.E., R.P.L.S. (1948-1987)

Terry G. Shipman, P.E., Senior Consultant

Billy J. Smith, Jr., President

Daniel A. Dotson, P.E., Vice President

Consulting Engineers and Land Surveyors

Donald R. King, P.E.

Bernardino D. Tristan, P.E.

Jason R. Davis, P.E.

Daniel H. Warrick, R.P.L.S.

January 23, 2020

Mr. Steve Stafford, PE,
Interim County Engineer
Jefferson County Engineering Dept.
1149 Pearl Street
Beaumont, Texas 77701

**RE: The Cove at Taylor Landing – Phase 2
Amended Final Plat for Approval**

FS Proj. No. 17073

Dear Mr. Stafford:

Submitted for your review and comment is an original signed Amended Final Plat of **The Cove at Taylor Landing II**. The original Final Plat for The Cove at Taylor Landing II was recently approved by the Jefferson County Commissioners Court on January 12, 2020, however since that time we discovered that some dimensions were not properly shown on the plat.

This amended plat shows line numbers on side lot lines of lots 21-36 and includes additional entries for line numbers L48-L62 within an updated table on sheet 2 to show the distances and bearings. The actual dimensions of the subdivision have not changed – just the labeling has not been added.

Please contact me for any questions or comments.

Sincerely,

FITZ & SHIPMAN, INC.

by: Donald R. King, P.E.
For the Firm
17073TR20



Attachments

- Final Plat (2 sheets)
- Disk with PDF of Final Plat



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 28th day of January, 2020, on motion made by Everette Alfred, Commissioner of Precinct No. 4, and seconded by Eddie Arnold, Commissioner of Precinct No. 1, the following RESOLUTION was adopted:

WHEREAS, DAVID DOMINGUEZ, beginning as a Computer Operator in the then Data Processing Department, has dedicated 25 years of his life to the service of Jefferson County and its citizens; and

WHEREAS, DAVID DOMINGUEZ, has shown the dedication and resolve required to advance from Computer Operator to P.C. Technician in the current Management Information Systems (MIS) Department; and

WHEREAS, DAVID DOMINGUEZ, has proved himself to be a major asset towards the daily functions throughout the county; and

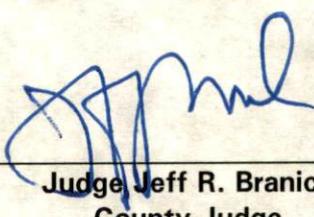
WHEREAS, DAVID DOMINGUEZ, has always proven himself to be a dependable, successful and trusted employee, who through hard work and commitment to excellence, has earned the respect of his colleagues and the citizens of Jefferson County; and

WHEREAS, DAVID DOMINGUEZ, has made a significant contribution to all County offices as he is recognized for his unselfish devotion to the daily needs of all County Employees;

WHEREAS, DAVID DOMINGUEZ, will truly be missed by his friends and co-workers.

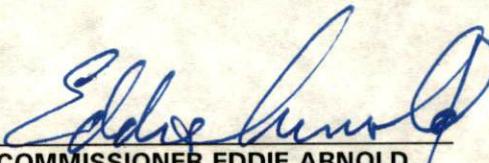
NOW, THEREFORE, BE IT RESOLVED that the Commissioner's Court of Jefferson County, Texas does hereby honor and commend **DAVID DOMINGUEZ**, for his dedicated service as an employee of Jefferson County, congratulate him on his retirement and wish him well in all his future endeavors.

SIGNED this 28th day of January, 2020.

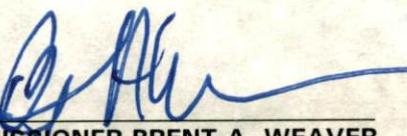


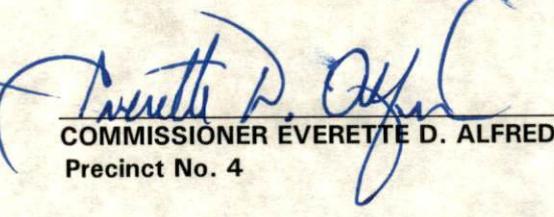
Judge Jeff R. Branick
County Judge




EDDIE ARNOLD
COMMISSIONER EDDIE ARNOLD
Precinct No. 1


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


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


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

TEXAS ASSOCIATION *of* COUNTIES



Cybersecurity Course Enrollment Form for Counties

Under a new state law, Tex. Gov't Code § 2054.5191, effective June 14, 2019, all local government employees and elected officials who have access to a local government computer system or database must complete a cybersecurity training program certified by the Texas Department of Information Resources (DIR) at least annually.

In response to the new cybersecurity training mandate and in furtherance of our continued commitment to our county family, TAC is offering a free cybersecurity course that has been certified by DIR and fulfills the requirements of the new law.

Should your county choose to participate in TAC's cybersecurity training program, **please have your Commissioners Court approve your county's participation and complete the enclosed form and return via email to SecurityTraining@county.org or fax to (512) 477-1324.** For more information about the underlying legislation and TAC's cybersecurity training course, please visit county.org/cybersecurity.

The course will first be made available to enrolled counties on Jan. 15, 2020 and should be completed by June 14, 2020. Enrollment is available on a rolling basis throughout the year.

Printed Name

County Name

Jeff Branick

Jefferson County

Authorized Signature

Date

Assigned Course Administrator

Please indicate the individual who will serve as the primary point of contact with TAC staff for purposes of enrolling participating county officials and employees in the cybersecurity training course. The designated individual will be asked to provide a list of all participating county employees and elected officials' names, email addresses, and positions held. The designated individual will also be asked to regularly add or remove users from access to the training program upon separation from county employment.

The course administrator will have access to reports reflecting the course completion status of all participating county employees and elected officials. If your county would like multiple administrators, please include their contact information on the following page.

Name of Administrator: **Jeff Ross**

Email of Administrator: **ross@co.jefferson.tx.us**

Phone Number of Administrator: **(409)835-8447**

Position/Office of Administrator: **Director of Management Info Systems**

County IT Administrator

Please indicate the individual responsible for IT administration for your county. Upon request, TAC will coordinate with your IT Administrator to facilitate smooth deployment of the cybersecurity training program for your personnel and electeds.

Name of IT Administrator: **Jeff Ross**

Email of Registrant: **ross@co.jefferson.tx.us**

Phone Number of Registrant: **(409)835-8447**

Additional Course Administrators (Optional)

Please indicate any additional county employees who will have access to regularly add/remove users from training according to employment changes within the county. Administrators will have access to reports reflecting the course completion status of all county employees.

Name of Administrator: **Mary Helm**

Email of Administrator: **mhelm@co.jefferson.tx.us**

Phone Number of Administrator: **(409)835-8447**

Position/Office of Administrator: **Analyst**

Name of Administrator: _____

Email of Administrator: _____

Phone Number of Administrator: _____

Position/Office of Administrator: _____

Name of Administrator: _____

Email of Administrator: _____

Phone Number of Administrator: _____

Position/Office of Administrator: _____



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 28th day of January, 2020, on motion made by Everette Alfred, Commissioner of Precinct No. 4, and seconded by Brent Weaver, Commissioner of Precinct No. 2, the following Resolution was adopted:

WHEREAS, Rodney Nobles, has devoted 20 years and 2 months of his life serving the people of Jefferson County with pride and professionalism; and

WHEREAS, Rodney Nobles, has dedicated his talents and services as a Corrections Officer in the Correctional Facility for the Jefferson County Sheriff's Office; and

WHEREAS, Rodney Nobles, has pledged his services as a Corrections Officer at the Jefferson County Correctional Facility, which includes following policies, procedures, rules and regulations for the care and custody of inmates for the Jefferson County Sheriff's Office; and

WHEREAS, through hard work and commitment to excellence, Rodney Nobles, has earned the respect of his colleagues and the citizens of Jefferson County; and

WHEREAS, having made a significant contribution to the Jefferson County Sheriffs' Office, Rodney Nobles, is recognized for his unselfish devotion to the common good and welfare of the citizens of Jefferson County; and will always be missed by his friends and co-workers.

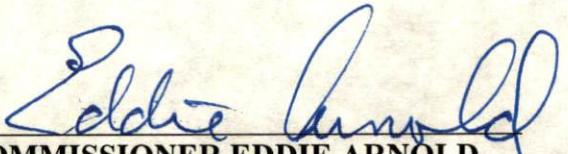
NOW THEREFORE, BE IT RESOLVED that the Jefferson County Commissioners Court does hereby honor and commend Rodney Nobles, for his dedicated service as a valuable employee of Jefferson County and wishes him well in his retirement.

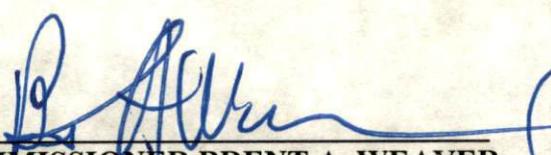
SIGNED this 28th day of January, 2020.

A handwritten signature in blue ink, appearing to read "Jeff R. Branick".

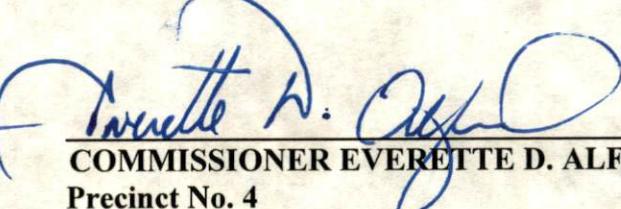
JUDGE JEFF R. BRANICK
County Judge




COMMISSIONER EDDIE ARNOLD
Precinct No. 1


COMMISSIONER BRENT A. WEAVER
Precinct No. 2


COMMISSIONER MICHAEL S. SINEGAL
Precinct No. 3


COMMISSIONER EVERETTE D. ALFRED
Precinct No. 4



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 28th day of January, 2020, on motion made by Everette Alfred, Commissioner of Precinct No. 4, and seconded by Brent Weaver, Commissioner of Precinct No. 2, the following Resolution was adopted:

WHEREAS, *Mark W. Bryant*, has devoted 26 years and 2 months of his life serving the people of Jefferson County with pride and professionalism; and

WHEREAS, *Mark W. Bryant*, has dedicated his talents and pledged his services as a Corrections Officer in the Correctional Facility for the Jefferson County Sheriff's Office; and

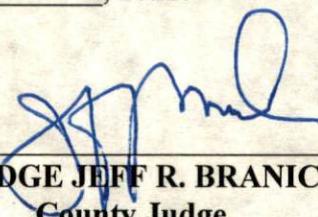
WHEREAS, *Mark W. Bryant*, has pledged his services as a Peace Officer, making an outstanding contribution to law enforcement in Jefferson County, serving as a Peace Officer, in the Patrol Unit, Criminal Investigations Division, the Fugitive Warrant Division and the Marine Division;

WHEREAS, through hard work and commitment to excellence, *Mark W. Bryant*, has earned the respect of his colleagues and the citizens of Jefferson County; and

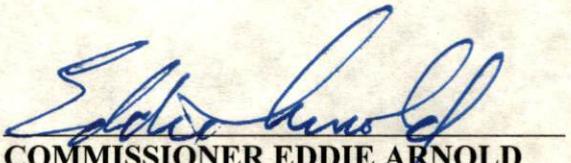
WHEREAS, having made a significant contribution to the Jefferson County Sheriffs' Office, *Mark W. Bryant*, is recognized for his unselfish devotion to the common good and welfare of the citizens of Jefferson County; and will always be missed by his friends and co-workers.

NOW THEREFORE, BE IT RESOLVED that the Jefferson County Commissioners Court does hereby honor and commend *Mark. W. Bryant*, for his dedicated service as a valuable employee of Jefferson County and wishes him well in his retirement.

SIGNED this 28th day of January, 2020.


JUDGE JEFF R. BRANICK
County Judge




COMMISSIONER EDDIE ARNOLD
Precinct No. 1


COMMISSIONER BRENT A. WEAVER
Precinct No. 2


COMMISSIONER MICHAEL S. SINEGAL
Precinct No. 3


COMMISSIONER EVERETTE D. ALFRED
Precinct No. 4

Special, January 28, 2020

There being no further business to come before the Court at this time,
same is now here adjourned on this date, January 28, 2020