

Notice of Meeting and Agenda
January 10, 2011

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 10, 2011**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **10th** day of **January 2011** at its regular meeting place in the Commissioners' Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas.

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

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

INVOCATION: Eddie Arnold, Commissioner, Precinct No. 1

PLEDGE OF ALLEGIANCE: Brent A. Weaver, Commissioner, Precinct No. 2

PURCHASING:

- (a) Approve specifications for (IFB 11-002/AW), Term Contract for Insecticides, Herbicides, Spray Adjuvants, and Adulticides for the Jefferson County Mosquito Control District.
- (b) Approve specifications for (IFB 11-003/AW), Term Contract for ATM Installation and Operation for Jefferson County.

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- (c) Approve renewal of (IFB 09-170/KJS), Term Contract for Snack & Drink Vending Machines for Jefferson County, for the period of January 11, 2011 to January 10, 2012.
- (d) Consider and approve a Service Agreement for Emergency Management with GMPCS for Satellite Phone Services under the Enterprise Executive plan in the amount of \$2,680.00.
- (e) Consider and possibly approve, execute, receive, and file, Contract for (IFB 10-048/KJS), Sabine Neches Navigation District Control Building to Williamson Construction and Equipment. Round 1 Disaster Funding from Texas Department of Rural Affairs (TDRA) Grant.
- (f) Consider and possibly approve donation of the Jefferson County Library Books and Video inventory as authorized by Local Government Code §263.152 (a) (4), to the following charitable organizations:

City of Nome Public Library

City of China Public Library

HSISD Intermediate School Library

Mount Gilead Missionary Baptist Church

Our Mother of Mercy Catholic School

Jefferson County Correctional Facility Law Library

COUNTY COMMISSIONERS:

- (a) Consider authorizing the County Judge to enter/ terminate a Burn Ban Order.
- (b) Receive and file Resolution for voluntary acquisition of real property to be a site for the elevated water storage tank for West Jefferson Municipal Water District .This project is funded by Disaster grants.
- (c) Receive and file executed Mutual Aid Agreement between Jefferson County and the City of Bevil Oaks.
- (d) Consider authorizing the County Judge to execute an extension of the National Emergency Grant (NEG) Contract # NEG 0804-10-001 through April 30, 2011.
- (e) Consider and possibly authorize the County Judge to execute a pipeline easement/ right-of-way agreement with TransCanada Keystone Pipeline, L.P.

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- (f) Receive and file executed pipeline easement /right-of-way agreement with TransCanada Keystone Pipeline, L.P.
- (g) Consider and possibly authorize the following individuals to execute Hazard Mitigation Program buyout closing documents on behalf of Jefferson County: Jefferson County: Jeff R. Branick, Brent Weaver, Patrick Swain.
- (h) Discuss and possibly approve the appointment of Commissioner Eddie Arnold to the Jefferson County Purchasing Board to fill the vacancy of Commissioner Mark L. Domingue.
- (i) Consider appointing Commissioner Brent Weaver as Court Liaison to the following departments: (1) Airport; (2) Dispute Resolution Center; (3) Environmental Control; and (4) Mosquito Control.
- (j) Consider and possibly authorize the County Judge to execute Beverage Agreement between Coca-Cola, SMG & Jefferson County.
- (k) Consider appointing Commissioner Everette D. Alfred as replacement Treasurer to the Board of the Jefferson County Industrial Development Board.
- (l) Consider approving Resolution approving submission of Fiscal year 2011 Grant Application # 1604510 for the Jefferson County Drug Intervention Court.
- (m) Consider approving Resolution approving submission of Fiscal year 2010- August 31, 2011 Grant Application # 1869005 for the Jefferson County Family Drug Court to the Office of the Governor, Criminal Justice Division.

COUNTY AUDITOR:

- (a) Consider and approve FY 2011 budget transfer – Port Arthur Maintenance – replacement of air conditioning unit.

120-6084-416-6014	Capital – Buildings & Grounds	\$ 7,987
120-9999-415-9999	Contingency	\$ 7,987

- (b) Regular County Bills – check #348323 through check # 348551.

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DISTRICT ATTORNEY:

- (a) Announcement of an executive (closed) session as authorized by §551.071 of the Government Code to discuss pending litigation with counsel. (Donna Davis v. Jefferson County, et.al. No. B-182,252)

SET NEXT MEETING DATE, JANUARY 17, 2011 IS A COUNTY HOLIDAY

(MARTIN LUTHER KING, JR. DAY)

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

Jeff R. Branick
County Judge



**ADDENDUM TO
NOTICE OF MEETING
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS**

Notice having been heretofore posted of a **Regular Meeting** to Commissioners' Court of Jefferson County, Texas, on the **10th** of **January 2011** in the Commissioners' Courtroom, 4TH Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas, notice is hereby given of the following additional subject to be considered:

PURCHASING:

- g. Consider and approve, execute, receive and file (PROF 11-004/KJS) with Sixel Consulting Group for Representation at the 2011 Network USA Airport Conference.

COUNTY COMMISSIONERS:

- (n) Consider appointing Commissioner Brent Weaver to fill the position of retired Commissioner Mark L. Domingue on the Jefferson County Industrial Development Corporation.

**Jeff R. Branick
County Judge**