

Notice of Meeting and Agenda
January 31, 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 31, 2011**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **31st** 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 **Special 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: Everette D. Alfred, Commissioner, Precinct No. 4

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct No. 1

PURCHASING:

- (a) Consider and possibly approve specifications for Invitation for Bid (IFB 11-013/KJS), Term Contract for Motor Fuel for Jefferson County.
- (b) Consider and approve an extension of bid due date for request for proposal (RFP 11-003/AW), Automated Teller Machine (ATM) Installation and Operation for Jefferson County from February 8, 2011 (11:00 AM) to February 15, 2011 (11:00 AM).

COUNTY COMMISSIONERS:

- (a) Consider authorizing the County Judge to enter/ terminate a Burn Ban Order.
- (b) Consider and possibly approve a Resolution granting the Port Arthur Economic Development Corporation permission, pursuant to Section 23(a)(1) of the Development Corporation Act, to conduct business with a company that will be locating in the old Fluor Daniels Building at 3734 Hwy 69 N., Beaumont, Texas 77705.
- (c) Consider and possibly authorize the County Judge to execute a Mutual Aid Agreement between Jefferson County and Taylor Landing.
- (d) Receive and file executed Mutual Aid Agreement between Jefferson County and Taylor Landing.
- (e) Consider and possibly approve a Proclamation for 2-1-1 Day on February 11, 2011. We urge all citizens to avail themselves of the benefits and opportunities provided by the 2-1-1 Area Information Center of Southeast Texas.
- (f) Consider and possibly authorize the County Judge to execute GLO Contract No. 11-181-000-4737, Coastal Impact Assistance Program BOEMRE Grant Award Number M10AF20145 Construction Grant.
- (g) Consider approval of ad hoc committee to study and develop comprehensive evacuation plan for Jefferson County Courthouse. The Courthouse Safety Planning Committee shall initially consist of eight (8) individuals with initial participants as follows:
 - a. Tax Assessor- Collector- J. Shane Howard (Chairman)
 - b. Precinct 1 Commissioner- Eddie Arnold (Vice- Chairman)
 - c. County Clerk- Carolyn Guidry
 - d. Representative from the Sheriff's Office
 - e. Representative from Risk Management
 - f. Representative from Beaumont Maintenance
 - g. Representative from MIS
 - h. Representative from Emergency Management
- (h) Receive and file executed renewal of the Real Estate listing agreement for 4575 Jerry Ware Dr. with Coldwell Banker Commercial, Arnold and Associates.

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- (i) Consider and possibly approve Resolution commending Gregg Ferguson for 30 years of service to Jefferson County and wishing him well in his retirement.

COUNTY AUDITOR:

- (a) Consider and approve budget transfer – Justice of the Peace, Precinct 2 – purchase of Judge's chair and judicial robe.

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|-------------------|----------------------|----|-----|--------|
| 120-2043-412-3078 | Office Supplies | \$ | 431 | |
| 120-2043-412-3084 | Minor Equipment | \$ | 550 | |
| 120-2043-412-2003 | Employees' Insurance | | | \$ 981 |

- (b) Consider and approve budget amendment – Constable, Precinct 2 – additional part-time help.

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|-------------------|-----------------------|----|--------|-----------|
| 120-3066-425-1005 | Extra Help | \$ | 40,000 | |
| 120-3066-425-2001 | FICA | \$ | 3,060 | |
| 120-3066-425-2002 | Employees' Retirement | \$ | 5,672 | |
| 120-9999-415-9999 | Contingency | | | \$ 48,732 |

- (c) Consider and approve budget transfer – Beaumont Maintenance – additional cost for termite contract.

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|-------------------|---------------|----|--------|-----------|
| 120-6083-416-5048 | Pest Control | \$ | 20,000 | |
| 120-6083-416-4056 | Electricity | | | \$ 10,000 |
| 120-6083-416-4057 | Water & Sewer | | | \$ 5,000 |
| 120-6083-416-4053 | Natural Gas | | | \$ 5,000 |

- (d) Regular County Bills – check #349062 through check #349299.

MAINTENANCE DEPARTMENT:

- (a) Consider and possibly adopt a Resolution recognizing Roy Dean Willman for 30 years and 7 months of dedicated service to the Jefferson County Maintenance Department and to the citizens of Jefferson County and wishing him well in his retirement.

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly adopt a Resolution recognizing Robert L. Ogden for 32 years of dedicated service to the Jefferson County Sheriff's Office and to the citizens of Jefferson County and wishing him well in his retirement.

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

Jeff R. Branick
County Judge