

Notice of Meeting and Agenda  
February 22, 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  
February 22, 2011**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **22<sup>nd</sup>** day of **February 2011** at its regular meeting place in the Commissioners' Courtroom, 4<sup>th</sup> 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: Michael S. Sinegal, Commissioner, Precinct No. 3**

**PLEDGE OF ALLEGIANCE: Everette D. Alfred, Commissioner, Precinct No. 4**

**PURCHASING:**

- a. Receive and file bids for Invitation for Bid (IFB11-007/KJS) Drainage Improvements to the South Central Gardens Area. Round 1 Disaster Funding from Texas Department of Rural Affairs (TDRA) Grant.

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- b. Award, Execute, Receive, and File Contract (IFB 11-007/KJS) Drainage Improvements to the South Central Gardens Area to Williamson Equipment and Construction in the amount of

\$1,118,296.00, as shown on Attachment A. Round 1 Disaster Funding from Texas Department of Rural Affairs (TDRA) Grant.

- c. Amend Professional Services Contract (PROF 10-030/KJS Drainage Improvements to the South Central Gardens Area of Jefferson County Round II Critical Infrastructure with Bob Shaw, to increase construction phase services to include additional Inspection Time by 34 hours/week x 17 weeks, and increase Engineering Time by an additional 7.5 hours/week x 17 weeks. Additional Construction Phase services will be provided for a lump sum fee of \$54,300.00.

**COUNTY COMMISSIONERS:**

- (a) Consider authorizing the County Judge to enter/ terminate a Burn Ban Order.
- (b) Receive and file executed Beverage Agreement with Coca- Cola Refreshments USA, Inc. d/b/a Beaumont Coca- Cola Bottling Company.
- (c) Consider and possibly approve a Resolution regarding a grant application for the Jefferson County District Attorney's VAWA Grant Application from the Criminal Division of the Governor's Office for funding from September 1, 2011- August 31, 2012.
- (d) Receive and file grant award for BOEMRE CIAP grant MMOM404000, Award No. M11AF00066 for Pleasure Island Ship Channel Erosion Protection Project.
- (e) Consider and possibly approve a resolution for renaming a portion of FM 365 as "Bum Phillips Way."
- (f) Consider and possibly approve a Resolution recognizing Volena Grice-Chatman for 35 years and 7 months of service to Jefferson County and wishing her well in her retirement.
- (g) Consider and possibly approve a Resolution recognizing Curtis J. Hall for 11 years and 5 months of service to Jefferson County and wishing him well in his retirement.
- (h) Receive and file Judicial Education Record for the County Judge showing completion of required training for 2011.

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**COUNTY AUDITOR:**

- a) Regular County Bills – check #349859 through check #350149.

**SET NEXT COURT DATE. COMMISSIONERS ATTENDING GOLDEN TRIANGLE  
DAYS IN AUSTIN ON February 28, 2011.**

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

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**Jeff R. Branick**  
**County Judge**



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

Notice having been heretofore posted of a **Special Meeting** to Commissioners' Court of Jefferson County, Texas, on the **22<sup>nd</sup>** of **February 2011** in the Commissioners' Courtroom, 4<sup>TH</sup> Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas, notice is hereby given of the following additional subject to be considered:

**PURCHASING:**

(d) Execute, receive, and file contract for IFB 11-006/KJS, Bridge Replacement on Craigen Road at North Fork of Taylor's Bayou with APAC-Texas, Inc in the amount of \$801,907.09. Round 1 Disaster Funding from Texas Department of Rural Affairs.

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**Jeff R. Branick  
County Judge**