

Notice of Meeting and Agenda
March 7, 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
March 7, 2011**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **7th** day of **March 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:

11:00 a.m. - Presentation by Gerald Moorehead, with Bailey Architects, regarding update on the restoration of the Historical Courthouse project.

WORKSHOP: Immediately following Court: Hear presentation from MIS department on the efficacy of a paperless Commissioners' Court.

INVOCATION: Everette D. Alfred, Commissioner, Precinct No. 4

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

PURCHASING:

- a. Receive and file bids for Invitation for Bid (IFB 11-013/KJS), Term Contract for Motor Fuel for Jefferson County.
- b. Consider and possibly approve specifications for Request for Proposal (RFP 11-014/KJS), Lease of Properties Acquired as a Result of "Buy-Out".
- c. Award (IFB 11-013/KJS), Term Contract for Motor Fuel for Jefferson County, to Petroleum Traders, and Tri-Con, Inc., as shown on Attachment A.
- d. Execute, receive, and file Acceptance of Offer for (IFB 11-013/KJS), Term Contract for Motor Fuel for Jefferson County with Petroleum Traders.
- e. Execute, receive, and file Acceptance of Offer for (IFB 11-013/KJS), Term Contract for Motor Fuel for Jefferson County with Tri-Con, Inc.
- f. Consider and approve, execute, receive and file contract (IFB 11-001/KJS), Masonry Restoration at the Ben Rogers Visitor Center, with Bruce's General Construction in the amount of \$80,000.
- g. Consider and possibly approve, execute, receive, and file, Change Order No. 1- to (IFB 10- 048 /KJS) Sabine Neches Navigation Control Building, to reduce the contract amount by \$30,000 to account for removal of 4" HDPE bore piping, composite water blocked cable. Increase contract amount by \$35,250 to account for the addition of 6" HDPE bore piping, 2" HDPE carrier piping, 1" HDPE carrier piping, three conductor #1/0AWG w/ #6 ground tray cable and one optic fiber cable (12 strand). This change results in a \$5200 increase to the contract price bringing the total contract price to \$2,473,100.00. Round 1 Disaster Funding from Texas Department of Rural Affairs (TDRA).
- h. Consider and possibly approve, execute, receive, and file, Change Order No. 1- to (IFB 10-006/KJS) Jefferson County Masonry and Windows Restoration (Phase III) with Phoenix I Restoration and Construction Ltd. In the decreased amount of \$9,327.50 due to credits. This brings the contract total to \$6,676,672.50.
- i. Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.151 (1) for broken or obsolete items.
- j. Consider and possibly approve a final 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:
 - Nome Baptist Church
 - Marion & Ed Hughes Public Library
 - New Covenant Word Church
 - Greater Good Hope Baptist Church
 - West Tabernacle Baptist Church
 - City of Port Neches Library
 - Nederland High School Library
 - Highland Park Elementary
 - C.O. Wilson Middle School

COUNTY COMMISSIONERS:

- (a) Consider authorizing the County Judge to enter/ terminate a Burn Ban Order.
- (b) Receive and File Amendment No. 2 to Texas Department of Rural Affairs Contract No. DRS010219 for CDBG Disaster Recovery Non- Entitlement Grant Program.
- (c) Consider and possibly approve a Resolution authorizing the Jefferson County Juvenile Probation Department to submit a grant application for the U.S. Department of Juvenile Justice and Delinquency Prevention FY 2011 Comprehensive Anti-Gang Strategies and Programs Grant.
- (d) Consider and possibly approve the hiring of Kara Hawthorne as the Executive Director of the Dispute Resolution Center.
- (e) Consider and possibly appoint a committee to evaluate lease proposals for leases of properties in the buy-out program: The committee shall be comprised of- Fred Jackson, appointed by Judge Jeff Branick; Gary Tinner and Leon Campbell, appointed by Commissioner Weaver; and Stephen Gary and Kenneth Sheppard, appointed by Commissioner Sinegal.
- (f) Consider and possibly authorize the County Judge to execute the Modification of Agreement HSTS0209HSLR352 with Transportation Security Administration.
- (g) Receive and file Renewal of RV Park Management Agreement.
- (h) Consider and approve Intergovernmental Agreement between Jefferson County and City of Beaumont relating to distribution of 2007 Supplemental Port Security Grant Program.
- (i) Receive and file Grant Award from BOEMRE for Jefferson County CIAP Administration in amount of \$57,323.43.

COUNTY AUDITOR:

- (a) Regular County Bills – check #350150 through check. #350352 (2/28/2011).
- (b) Regular County Bills – check #350353 through check #350627 (3/7/2011).

COUNTY TREASURER:

- (a) Consider and possibly authorize the County Treasurer to execute Release of Excess Collateral with the Bank of New York Mellon Trust Company and the Federal Reserve Bank of Boston for the funds of Jefferson County.

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- (b) Consider and possibly authorize the County Treasurer to execute Release of Excess Collateral with the Bank of New York Mellon Trust Company and the Federal Reserve Bank of Boston for the funds of Jefferson County District and County Clerk's Trusts.
- (c) Receive and File Investment Schedule for February, 2011, including the year to date total earnings on County funds.

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

Jeff R. Branick
County Judge

IFB 11-013/KJS
Term Contract for Motor Fuel for Jefferson County
Awarded March 7, 2011

	Petroleum Traders 7120 Pointe Inverness Way Ft. Wayne, IN 46803 Attn: Linda Stephens Phone: 800-348-3705 x1002 Fax: 260-207-6347 gnewton@petroleum.com	Tri-Con, Inc. PO Box 20555 Beaumont, TX 77720-0555 Attn: David Oliver Phone: 409-835-2247 x116 Fax: 409-838-1925 davidoliver@triconinc.org
Item/Description	+/- Factor	+/- Factor
1. Unleaded Gasoline 87 Octane – Tankwagon		+0.1299
2. Unleaded Gasoline Premium Grade 93 Octane Tankwagon		+0.1299
3. Unleaded Gasoline Premium Grade 87 Octane Transport	-0.0141	
4. Unleaded Gasoline 89 Octane – Tankwagon		+0.1299
5. Unleaded Gasoline 89 Octane Transport	-0.0141	
6. No. 2 Diesel Tankwagon		+0.0169