

Notice of Meeting and Agenda
March 14, 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 14, 2011**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **14th** 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 **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. Consider and approve specifications for Invitation for Bid (IFB 11-016/AW), Term Contract for Microfilm Supplies for Jefferson County.

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- b. Consider and possibly approve, execute, receive, and file a Professional Services Agreement (PROF 11-017/KJS) with Mike Barnes Group, to provide Leadership of the Jefferson County Government Planning Workshop. The service will be provided at a fee of \$1465.00. This fee includes all travel expenses, including meals and lodging, and mileage is calculated at the rate of \$.51/mile.
- c. Consider and possibly approve, execute, receive, and file a Professional Services Agreement (PROF 11-018/KJS) for Arbitrage Rebate Services between Jefferson County and First Southwest Asset Management at a fee rate shown on Attachment A.

COUNTY COMMISSIONERS:

- (a) Consider authorizing the County Judge to enter/ terminate a Burn Ban Order.
- (b) Consider and possibly approve an Order establishing a Lucite International LLC Reinvestment Zone.
- (c) Consider and possibly approve Out of State Travel for Judge Larry Thorne, to attend the National Council of Juvenile and Family Court Judges Conference being held in New York July 24-27, 2011.

COUNTY AUDITOR:

- (a) Consider and approve budget transfer – 252nd District Court – additional cost.

120-2037-412-3078	Office Supplies	\$ 2,500	
120-2037-412-5072	Pauper Attorney Fees		\$ 2,500

- (b) Regular County Bills – check #350628 through check #350933.

ENGINEERING DEPARTMENT:

- (a) Consider and possibly approve Revised Amount to make final offer to purchase property from William T. and Donna Kondo, Parcel 24- LaBelle Road, in the amount of \$19,012.50. This property is located in Precinct No. 4.
- (b) Consider and possibly approve Revised Amount to make final offer to purchase property from Linda Z. Neff, Parcel 29 – LaBelle Road, in the amount of \$85,000.00. This property is located in Precinct No. 4.

*****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 **14th** of **March 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:

- (d) Consider, approve and execute Contract (CONT 11-019/KJS) with The Kansas City Southern Railway for Drainage Improvements to the South Central Gardens Area in the amount of \$9,375.00. This is reimbursable item with TDRA.

DISTRICT ATTORNEY:

- (a) Consider and possibly approve hiring Mitch Templeton to provide legal services in connection with the defense of civil litigation in the case of John Franklin v. Jefferson County, et.al. (inmate case).

**Jeff R. Branick
County Judge**

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Attachment A

Description	Annual Fee
ANNUAL FEE	\$1,200
COMPREHENSIVE ARBITRAGE COMPLIANCE SERVICES INCLUDE:	
<ul style="list-style-type: none"> • Commingled Funds Analysis & Calculations • Spending Exception Analysis & Calculations • Yield Restriction Analysis & Calculations (for yield restricted Project Funds, Reserve Funds, Escrow Funds, etc.) • Parity Reserve Fund Allocations • Transferred Proceeds Calculations • Universal Cap Calculations • Debt Service Fund Calculations (including earnings test when required) • Preparation of all Required IRS Paperwork for Making a Rebate Payment / Yield Reduction Payment • Retention of Records Provided for Arbitrage Computations • IRS Audit Assistance • Delivery of Rebate Calculations Each Year That Meets the Timing Requirements of the Audit Schedule • On-Site Meetings, as Appropriate, to Discuss Calculation Results / Subsequent Planning Items 	INCLUDED
OTHER SERVICES AVAILABLE:	
IRS Refund Request – Update calculation, prepare refund request package, and assist issuer as necessary in responding to subsequent IRS Information Requests	\$750
Commercial Paper Calculations – Per allocated issue	\$1,600