

Notice of Meeting and Agenda
April 11, 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
April 11, 2011**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **11th** day of **April 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) Rescind award of IFB 10-060/KJS, Term Contract for Inmate Clothing & Supplies for Jefferson County, Item 2 (Inmate Step-in Tennis Shoes) to Bob Barker, due to poor product quality.
- (b) Re-award IFB 10-060/KJS, Term Contract for Inmate Clothing & Supplies for Jefferson County, Item 2 (Inmate Step-in Tennis Shoes) to Robinson Textiles, in the amount of \$3.88 per pair.

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- (c) Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.152(3), for broken or obsolete items.
- (d) Consider and possibly approve an auction of surplus property as authorized by Local Government Code §263.152 (a) (1) to be auctioned by Horn's Auction, Inc. The auction is scheduled for Saturday May 7, 2011 at 9:00 am.

COUNTY COMMISSIONERS:

- (a) Consider authorizing the County Judge to enter/ terminate a Burn Ban Order.
- (b) Consider authorizing the County Judge to execute an amendment to TDRA Contract DRS010219.
- (c) Consider and possibly approve a Proclamation to proclaim the week of April 10-16, 2011 as Crime Victim's Rights Week in Jefferson County, Texas.
- (d) Consider and possibly authorize the County Judge to execute the 2011 Loan Agreement SDA0300 with the National Museum of the United States Air Force for the exhibit at Veterans Park.
- (e) Consider and possibly approve Jefferson County Tourism Committee Hotel Occupancy Tax allocation recommendation.
- (f) Consider and possibly approve a Vision Statement for Jefferson County prepared and recommended by the Jefferson County Strategic Planning Ad Hoc Committee.
- (g) Consider and possibly approve a Mission Statement for Jefferson County prepared and recommended by the Jefferson County Strategic Planning Ad Hoc Committee.
- (h) Consider and possibly approve the appointment of Ronnie Boneau to the Jefferson County Tourism Commission to replace Debbie Plaia.
- (i) Hear presentation relating to effect of State budget cuts on Local Texas Youth Commission facilities.

COUNTY AUDITOR:

- (a) Consider and approve budget transfer – Dispute Resolution Center – for Mediation training held at the University of Texas Center for Public Policy Dispute Resolution Center in Austin, Texas on June 6 – 10, 2011.

120-2060-412-5062	Travel	\$ 2,100	
120-2060-412-1001	Department Head		\$ 2,100

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- (b) Receive and file Financial & Operating Statements for the Month Ending January 31, 2011.
- (c) Receive and file Financial & Operating Statements for the Month ending February 28, 2011.
- (d) Receive and file Financial Statements for the Texas Juvenile Probation Commission Grant Funds for the year ended August 31, 2010.
- (e) Receive and file Special Purpose Financial Statements for the Texas Department of Criminal Justice Community Justice Assistance Division Funds for the period ending August 31, 2010.
- (f) Regular County Bills – check #351668 through check #351987.

COUNTY CLERK:

- (a) Consider and possibly approve expenditure from the County Clerk's Records Management Account in the amount of \$153,892.48 for a technology refresh project to replace obsolete hardware including computers and scanners, migrate software to new workstations, and to add additional server storage capacity.
- (b) Consider and possibly approve, execute, receive and file Statement of Work with Manatron, the County Clerk's current imaging vendor, for the technology refresh project.

COUNTY TREASURER:

- (a) Receive and File Investment Schedule for March, 2011, including the year to date total earnings on County funds.

HUMAN RESOURCES DEPARTMENT:

- (a) Consider and possibly approve Resolution for the 2010 Employee Excellence Award Winner.

RISK MANAGEMENT:

- (a) Consider and possibly approve renewal of Mosquito Control Liability Insurance with Nason Associates, Inc. effective April 24, 2011, at a flat annual renewal premium of \$15,750.00.

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly approve a Proclamation regarding National Public Safety Telecommunicators Week.

*****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 **11th of April 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:

HUMAN RESOURCES DEPARTMENT:

(b) Presentation of the 2010 Employee Excellence Award.

**Jeff R. Branick
County Judge**