

Notice of Meeting and Agenda
April 25, 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 25, 2011**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **25th** 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 **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. Approve specifications for Request for Proposal (RFP 11-016/AW) Term Contract for Auditing Services for Jefferson County.
- b. Consider and approve, execute, receive and file a Service Agreement with UniFirst for Services at the Jefferson County Correctional Facility. All products and pricing is defined by the Amerinet, Inc. (Group Purchasing Agreement- Contract # VH1078000000.

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- c. Award (IFB 11-020/KJS) North Apron Grade Modification for Jack Brooks Regional Airport, to McInnis Construction in the amount of \$110,496.80 as shown in Attachment A.
- d. Consider, approve, execute, receive and file renewal for (IFB 09-078/KJS), Term Contract for Legal Notices with Jefferson County, with The Beaumont Enterprise, for the period of April 27, 2011 to April 26, 2012.
- e. Consider, approve, execute, receive and file renewal for (IFB 09-078/KJS), Term Contract for Legal Notices with Jefferson County, with The Port Arthur News, for the period of April 27, 2011 to April 26, 2012.
- f. Award (IFB 11-015/AW), Term Contract for Microfilm Supplies for Jefferson County, as shown on Attachment A.
- g. Execute, receive and file contract for (IFB 11-015/AW), Term Contract for Microfilm Supplies for Jefferson County, with Decision One.
- h. Execute, receive and file contract for (IFB 11-015/AW), Term Contract for Microfilm Supplies for Jefferson County, with Micro Images.

COUNTY COMMISSIONERS:

- (a) Consider authorizing the County Judge to enter/ terminate a Burn Ban Order.
- (b) Consider authorizing the County Judge to execute GLO Contract, No. 11-239-000-4825 and Project Cooperation Agreement in the amount of \$3,750,000.00, for Coastal Erosion Protection on McFaddin Beach.
- (c) Consider and possibly approve a Proclamation for Arc of Greater Beaumont for their 2nd Annual Arc Advocacy Awareness Week.
- (d) Consider and possibly adopt a Resolution recognizing Ronnie Richard for 29 years of dedicated service to the Jefferson County Pct 2 Road and Bridge and to the citizens of Jefferson County and wishing him well in his retirement.
- (e) Consider and possibly approve naming a private road in Jefferson County, Chance Drive.
- (f) Consider authorizing the County Judge to execute a contract with U.S. Twirling Association for the use of Ford Park for the 2015 U S National Baton Twirling Championship.
- (g) Consider and possibly authorize the County Judge to execute a Master Agreement for Pipeline Relocation with Jefferson County, Drainage District #6 and Natural Gas Pipeline Company of America which is necessary for the Needmore Diversion Channel.

COUNTY AUDITOR:

- (a) Consider and approve budget transfer - Road & Bridge, Precinct 2 – repairs to service center.

112-0205-431-4009	Buildings & Grounds	\$ 7,500	
112-0202-431-3079	Crushed Stone		\$ 7,500

- (b) Consider and approve Intergovernmental Agreement with Orange County for the distribution of 2010 Port Security Grant funds. Jefferson County acts as the fiduciary agent for this grant.
- (c) Regular County Bills – check #352275 through check #352529.

COUNTY TAX-ASSESSOR-COLLECTOR:

- (a) Consider and possibly approve a Resolution giving permission to the Sheriff to conduct an auction to sell property currently held by Jefferson County and the entities for which it collects. The auction will be held on the first Tuesday of July 2011.

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly approve Chief George Miller's attendance at the American Jail Association Training Conference May 14-18, 2011 in Cincinnati, Ohio. This training is provided at no cost to Jefferson County. This includes registration, airfare and lodging.
- (b) Consider and possibly approve the Interlocal Contract between the County and the Southeast Texas Regional Planning Commission related to 9-1-1 service. Per the State, new agreements must be signed every 2 years.
- (c) Consider and possibly approve Regional Crime Laboratory Forensic Scientist Brandy Henley's attendance at the Association of Fireman and Toll Mark Examiners Training Seminar in Chicago, Illinois on May 29-June 3, 2011. This seminar is part of her firearms examiner training and is provided through the 2009 Coverdell grant. There will be no cost to Jefferson County for this training opportunity.
- (d) Consider and possibly approve a Resolution allowing the Regional Crime Lab to apply for the 2011 Paul Coverdell Forensic Science Improvement Grant. This is a fully funded NIJ grant request in the amount of \$46,000, and requires no cash match from the County.

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

Jeff R. Branick
County Judge