

Notice of Meeting and Agenda
May 9, 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
May 9, 2011**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **9th** day of **May 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 a change in the bid due date for IFB 11-025/KJS Bridge Replacement on 27th St. at LNVA Canal from May 31, 2011 up to May 24, 2011.

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve a Resolution authorizing the County Judge to terminate Burn Ban Orders.
- (b) Present Proclamation for Elder Abuse Prevention Awareness Month which was approved by the Commissioners Court on May 2, 2011.
- (c) Consider accepting and receive and file Lease renewal between Jefferson County and I-10 R.V., L.L.C.
- (d) Consider and possibly authorize the County Judge to execute a Letter of No Objection to the granting of request by Total Petrochemicals USA, Inc. for minor boundary modification or Foreign Trade Zone Designation.
- (e) Consider and possibly adopt a Proclamation in recognition of the unique significance the travel and tourism industry has on the lives of citizens of our city and proclaims the week of May 7 through May 15, 2011 as National Tourism Week.
- (f) Receive and file executed Intergovernmental Agreement with Orange County for the distribution of 2010 Port Security Grant funds. Jefferson County acts as the fiduciary agent for this grant.
- (g) Consider and possibly authorize the County Judge to execute an Abatement Agreement with Lucite International, Inc.

COUNTY AUDITOR:

- (a) Consider and approve budget transfer – Public Health I – additional cost.

120-5074-441-5006	Burials	\$ 30,000	
120-5074-441-1004	Supervisor		\$ 30,000

- (b) Regular County Bills – check #352776 through check #352971.

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 June 2011.

COUNTY TREASURER:

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

ENGINEERING DEPARTMENT:

- (a) Request approval to release retainage to Apac-Texas, Inc, for GA Apron Repairs to Jack Brooks Regional Airport in the amount of \$53,908.06- Invoice No. 252978-R.

SHERIFFS DEPARTMENT:

- (a) Receive and file Grant Adjustment Notice for Infrastructure Protection Program Grant/Buffer Zone Protection Program, Grant No.08-GA-BZ48245-06.

*****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 **9th** of **May 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:

COUNTY COMMISSIONERS:

(h) Consider and possibly approve a Proclamation designating May, 2011 as 100 Club Awareness Month.

Jeff R. Branick
County Judge



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COUNTY COMMISSIONERS:

- (i) Consider adopting Resolution opposing HB272.

Jeff R. Branick
County Judge