

Notice of Meeting and Agenda
May 31, 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 31, 2011**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **31st** 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 **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: Everette D. Alfred, Commissioner, Precinct No. 4

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

PURCHASING:

- a) Receive and file bids for (IFB 11-025/KJS), Bridge Replacement on 27th St. at LVNA Canal.
- b) Award (IFB 11-025/KJS) Bridge Replacement on 27th St. at LVNA Canal, to Tom-Mac Inc. in the amount of \$298,677.25.
- c) Consider and approve, execute, receive and file Contract (IFB 11-025/KJS) Bridge Replacement on 27th St. at LVNA Canal with Tom-Mac Inc. in the amount of \$298,677.25.

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- d) Execute, receive and file renewal for (IFB 09-079/KJS), Term Contract for Armored Car Service for Jefferson County, with Rochester Armored Car Co. for the period of May 26, 2011 to May 25, 2012.
- e) Consider, possibly approve, execute, receive, and file Change Order #2 with Leap Engineering LLC McFaddin National Wildlife Refuge (NWR) Over wash Protection Berm to increase the contract in the amount of \$48,000 for Task 4 and 7. This brings the total contract to \$139,215.29. Project is located in Precinct #3.
- f) Consider, possibly approve, execute, receive, and file Change Order #1 (IFB 10-054/KJS), Pct. 3 Road Reconstruction for Jefferson County with Triple B Service in the amount of \$428,564.81 to increase the work on Todd Road to cover the entire length in Jefferson County and to remove a portion of Backridge Road that has been determined to be within the City limits of Port Arthur. This brings the total original contract to \$2,951,866.53 and increases contract time from 120 calendar days to 141 calendar days. Round 1 Disaster Funding from Texas Department of Rural Affairs (TDRA).
- g) Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.152 (a) (4), by donating it to a charitable organization, Goodwill Computer Depot.
- h) Consider and possibly approve inter-department transfer of county property as authorized by Local Government Code §262.011 (j).

COUNTY COMMISSIONERS:

- (a) Consider authorizing the County Judge to enter / terminate a Burn Ban Order.
- (b) Receive and consider a Presentation regarding the 6th Annual Spindletop Spin.
- (c) Receive and possibly authorize the County Judge to execute a Mutual Aid Agreement between Jefferson County and Jefferson County Drainage District # 3.
- (d) Receive and file executed Mutual Aid Agreement between Jefferson County and Jefferson County Drainage District # 3.
- (e) Consider and possibly accept a \$ 500.00 grant from the Exxon Mobil Foundation awarded to the Dispute Resolution Center which is presented recognizing Matthew J. Francisl.
- (f) Consider and possibly approve a Proclamation for the Golden Triangle Business Roundtable and Mr. Donald T. Boumans.
- (g) Consider authorizing the County Judge to execute a Contract with TDHCA for debris removal on Highway 73.
- (h) Consider and possibly approve a Resolution of consent for the Port Arthur Navigation District Industrial Development Corporation with respect to financing for Total Petrochemicals USA, Pursuant to the Development Corporation Act, Section 501.159.

COUNTY AUDITOR:

(a) Consider and approve budget transfer – County Clerk, Records Management – purchase of computers and scanners.

251-0000-414-6002	Capital – Computer	\$ 40,000
	Equipment	
251-0000-414-5077	Contractual Services	\$ 40,000

(b) Regular County Bills – check #353556 through check #353816.

COUNTY TREASURER:

(a) Receive and file Certificates of completion for Jefferson County Treasurer, Tim Funchess, to verify completion of: (1) Mandatory Treasurer's Orientation (2) Continuing Education which required 20 hours of Educational Training at the V. G. Young Institute of County Government both of which are required by Local Government Code, Chapter 83.003.

HISTORICAL COMMISSION:

(a) Consider and possibly approve appointments to the Jefferson County Historical Commission of new members Jewel Black, Jef Chaison Russell, III and Rebecca Bowden for the 2011 – 2012 term.

HUMAN RESOURCES:

(a) Consider and possibly approve reclassification of a Welfare Caseworker position to an Office Specialist position for the Public Health Department at 115% of the salary range.

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

Jeff R. Branick
County Judge

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