

Notice of Meeting and Agenda
June 6, 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
June 6, 2011**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **6th** day of **June 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: Eddie Arnold, Commissioner, Precinct No. 1

PLEDGE OF ALLEGIANCE: Brent A. Weaver, Commissioner, Precinct No. 2

PURCHASING:

- a. Approve specifications for Invitation for Bid (IFB 11-030/AW), Term Contract for Correctional Facility (Jefferson County) Law Enforcement Equipment and Uniforms.
- b. Approve specifications for Invitation for Bid (IFB 11-031/AW), Term Contract for Sheriff Department (Jefferson County) Law Enforcement Equipment and Uniforms.
- c. Consider and approve, execute, receive and file Contract ((RFP 10-066/KJS), Lease of the Jefferson County Downtown Jail Facility to LaSalle.

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- d. Consider, possibly approve the renewal of our Fuels Purchase Agreement (FPA) with the Defense Energy Support Center for the purchase of aviation fuel at government discount pricing under the Government 1122 Program.
- e. Consider and approve, execute, receive and file a Professional Service Agreement (PROF 11-033/KJS) with Galewsky and Johnston for professional engineering design services for the replacement of the domestic hot water boiler and storage tanks serving Dorm "P" and "Q" at the Jefferson County Correctional Facility in the amount of \$2,300.00
- f. Consider and approve, execute, receive and file Motorola Service Annual Agreement for the Countywide 800 MHz Radio System in the amount of \$417,481.76 for the period of May 1, 2011 to April 30, 2012. This is in accordance with HGAC Agreement RA01-08.
- g. Consider and approve, execute, receive and file Change Order #1 to (IFB 11-025/KJS) Bridge Replacement 27th Street at LNVA Canal, with Tom-Mac, Inc. to subtract the amount of \$7,500.00 from the contract. This brings the total contract to \$291,177.25. The project is located in precinct No. 2.
- h. Consider and approve, execute, receive and file a Memorandum of Understanding (MOU) with Local Government Solutions (LGS) and Jefferson County Health and Welfare in accordance with DIR Contract #DIR-SDD-627.

COUNTY COMMISSIONERS:

- (a) Consider authorizing the County Judge to enter / terminate a Burn Ban Order.
- (b) Consider and possibly authorize the County Judge to execute a Mutual Aid Agreement with the City of Groves.
- (c) Receive and file executed Mutual Aid Agreement with the City of Groves.
- (d) Consider and possibly authorize the County Judge to execute the Maintenance Renewal Agreement for the Automated Victim Notification Services and Service Agreement Renewal Notice in the amount of \$ 30,710.00 for the period of September 1, 2011 through August 31, 2012. (This is budgeted and has been in place since 2003.)
- (e) Receive and file executed Maintenance Renewal Agreement for the Automated Victim Notification Services and Service Agreement Renewal Notice in the amount of \$30,710.00 for the period of September 1, 2011 through August 31, 2012.
- (f) Consider and possibly adopt a Resolution recognizing Anne Winslow for her years of dedicated service as the Jefferson County Nurse Practitioner and to the citizens of Jefferson County and wishing her well in her retirement.

COUNTY AUDITOR:

(a) Consider and approve budget amendment – Road & Bridge, Precinct 1 – replace truck and equipment.

111-0109-431-6042	Capital – Trucks & Trailers	\$ 43,197	
111-0105-431-3084	Minor Equipment	\$ 495	
111-0105-431-4011	Equipment – Maintenance	\$ 185	
120-9999-415-5099	Contingency		\$ 43,877

(b) Consider and approve budget transfer – Marine Division – helicopter repairs.

865-3054-421-4007	Airplane Maintenance	\$ 120,000	
865-3054-421-1043	Deputy		\$ 120,000

(c) Consider and approve budget transfer – Road & Bridge, Precinct 4 – purchase of diesel pump.

114-0405-431-3084	Minor Equipment	\$ 2,000	
114-0402-431-5053	Equipment Rental		\$ 2,000

(d) Consider and approve budget transfer – County Court at Law III – two televisions with DVD and video equipment.

120-2053-412-3084	Minor Equipment	\$ 6,000	
120-2053-412-5014	Mental Examination		\$ 2,000
120-2053-412-5073	Transcript Testimony		\$ 1,000
120-2053-412-5072	Pauper Attorney Fees		\$ 3,000

(e) Consider and approve Business Associate Agreement with Milliman, Inc. for compliance with HIPAA regulations as part of the GASB 45 valuation services.

(f) Consider and approve budget amendment – Risk Management – additional cost.

120-1016-415-5077	Contractual Services	\$ 400	
120-9999-415-5099	Contingency		\$ 400

(g) Regular County Bills – check #353817 through check #353947 and check #353973 through check #354061.

JUVENILE PROBATION:

- (a) Receive and File the proposed Juvenile Probation Department budget for FY-12 in accordance with 140.004 Local Government Code.

*****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 **Special Meeting** to Commissioners' Court of Jefferson County, Texas, on the **6th** of **June 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:

- (g) Consider and possibly authorize the County Judge to sign an Order prohibiting fireworks in unincorporated areas of Jefferson County.
- (h) Consider and possibly adopt a Declaration of Disaster and Order Prohibiting Outdoor Burning for Jefferson County, Texas.

**Jeff R. Branick
County Judge**