

Notice of Meeting and Agenda
June 13, 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 13, 2011**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **13th** 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 **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: Brent A. Weaver, Commissioner, Precinct No. 2

PLEDGE OF ALLEGIANCE: Michael S. Sinegal, Commissioner, Precinct No. 3

PURCHASING:

- a. Receive and file bids for (IFB 11-023/KJS), Ford Park Roof Project (funded by Round 1 TDRA Grant).
- b. Consider and possibly approve specifications for (RFP 11-031/AW), Mowing Services for Jefferson County.
- c. 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.



**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 **13th** 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:

- (i) Consider adopting a Proclamation recognizing the Ozen High School Girls Basketball and Girls Track Teams for their 2011 accomplishments.

**Jeff R. Branick
County Judge**

Notice of Meeting and Agenda
June 13, 2011

- d. Consider and possibly approve renewal of (IFB 10-035/KJS), Fire Sprinkler, Fire Pump, Kitchen Hood Suppression and Halon 1301 Fire Suppression Inspection for Jefferson County for the period of June 24, 2011 to June 23, 2012. Proposed price increases are shown on Attachment A.
- e. Execute, receive and file renewal of (IFB 10-035/KJS), Fire Sprinkler, Fire Pump, Kitchen Hood Suppression and Halon 1301 Fire Suppression Inspection for Jefferson County for the period of June 24, 2011 to June 23, 2012.
- f. Consider and possibly approve a renewal of (RFP 10-026/KJS) Term contract for Inmate Food Services with Jefferson County with Five Star for a period of June 1, 2011 to May 30, 2012. Proposed price increases are shown on Attachment B.
- g. Consider and possibly approve, execute, receive and file Professional Services Agreement (PROF 11-034/KJS) with QED to perform independent fee estimates (IFE) for three of our upcoming FAA AIP Grant projects, totaling \$15,540.00.
- h. Consider and possibly approve, execute, receive and file amendment number one to the letter of understanding for services between Cardtranz, Inc., DBA Certified Payments.Net and Jefferson County.
- i. Award IFB (11-023/KJS), Ford Park Roof Project (funded by Round 1 TDRA Grant), to Texas LiquaTech Services, Inc., in the amount of \$1,438,720.00.
- j. Appoint five (5) committee members to evaluate responses received for (RFP 11-016/AW), Auditing Services for Jefferson County.

COUNTY COMMISSIONERS:

- (a) Consider authorizing the County Judge to enter / terminate a Burn Ban Order.
- (b) Consider and possibly appoint a committee to screen and evaluate applications for Airport Manager. Committee to consist of: Commissioner Brent A. Weaver, Judge Jeff R. Branick, Jerome Delafosse, Cary Erickson, Deb Clark, and Patrick Swain.
- (c) Receive and File executed Abatement with Lucite International, Inc.
- (d) Receive and file executed Master Agreement with Natural Gas Pipeline Company of America, LLC and Jefferson County and Jefferson County Drainage District No. 6.
- (e) Consider and possible authorize the County Judge to sign an Order prohibiting fireworks in unincorporated areas of Jefferson County.(Pursuant to Local Government Code 352.05).
- (f) Consider and possibly adopt a Declaration of Disaster and Order Prohibiting Outdoor Burning and or sale or use of fireworks for Jefferson County, Texas.
- (g) Consider and possibly authorize the County Judge to execute a lease contract with SGS North America, Inc. for the property located at 4574 Jerry Ware Drive in Beaumont, Texas.

Notice of Meeting and Agenda
June 13, 2011

- (h) Consider and approve applying for Supplemental Environmental Projects (SEP) with TCEQ for Cheek First Time Sewer Service, Pleasure Island Erosion Control, and McFaddin Marsh Dune Protection.

COUNTY AUDITOR:

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

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

- (b) Regular County Bills – check #354062 through check #354426.

COUNTY TREASURER:

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

DISTRICT ATTORNEY:

- (a) Announcement of an executive (closed) session as authorized by Section 551.071 of the Government Code to discuss with counsel pending litigation (Jefferson County Association of Deputy Sheriffs and Corrections Officers v. Jefferson County).

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

Jeff R. Branick
County Judge

Notice of Meeting and Agenda
June 13, 2011