

Notice of Meeting and Agenda  
July 18, 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  
July 18, 2011**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **18<sup>th</sup>** day of **July 2011** at its regular meeting place in the **Commissioners' Courtroom, 4<sup>th</sup> 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: Brent A. Weaver, Commissioner, Precinct No. 2**

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

**PURCHASING:**

- a. No bids received on (IFB 11-031/AW) Term Contract for Mowing Services for Areas at Ford Park and the Jack Brooks Regional Airport. Bid Opening was Tuesday July 12, 2011.
- b. Award (IFB 11-030/AW), Term Contract for Correctional Facility for Jefferson County Law Enforcement Equipment and Uniforms, as shown on Attachment A.

Notice of Meeting and Agenda  
July 18, 2011

- c. Reduce the amount of Professional Services Agreement (PROF 11-042/KJS) with Garver for construction phase services associated with the new terminal access road from \$210,600.00 which was approved on July 11, 2011 to \$193,315.00. This project will be included in the next FAA AIP Grant, Grant 28.
- d. 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.

**COUNTY COMMISSIONERS:**

- (a) Consider authorizing the County Judge to enter / terminate a Burn Ban Order.
- (b) Consider authorizing the County Judge to execute a workplace agreement for three Pct. 3, National Emergency Grant positions.
- (c) Consider and possibly approve out of state travel for Terri Looney to attend training of facilitators for the Resilience Index., to examine preparedness for tropical events. Registration is free, travel costs are being paid by Texas Sea Grant.
- (d) Receive and file an executed Interlocal Agreement between Jefferson County, the City of Groves, and the Port Neches- Groves Independent School District pertaining to the repair of roadways and parking areas.
- (e) Receive and file Amendment No. 4 to Texas Department of Rural Affairs Contract No. DRS010219 for CDBG Disaster Recovery Non-Entitlement Grant Program.
- (f) Consider and possibly approve renewal of Inter-local Cooperation Agreement with Port Arthur Independent School District for the Absent Student Assistance Project (ASAP) for the period of 10/1/2011 through 9/30/2012.

**COUNTY AUDITOR:**

- (a) Consider and possibly approve budget amendment – 317<sup>th</sup> District Court – additional cost for indigent defense.

120-2039-412-5079	Juvenile Attorney Fees	\$50,000	
110-2027-412-5055	Petit Jurors		\$50,000

- (b) Consider and possibly approve budget transfer – Jail – additional cost for fuel.

120-3062-423-4004	Airplane Fuel	\$40,000	
120-3062-423-2003	Employee's Insurance		\$40,000

Notice of Meeting and Agenda  
July 18, 2011

- (c) Consider and possibly approve budget transfer – Veterans Service – additional cost for copier lease.

120-8096-419-5077	Contractual Services	\$ 466	
120-8096-419-2003	Employee's Insurance		\$ 466

- (d) Consider and possibly approve budget transfer – County Records Management – Historical Commission - additional cost for Dick Dowling Days.

259-0000-414-3090	Education	\$ 950	
259-0000-414-5062	Travel		\$ 950

- (e) Regular County Bills Check #355481 through Check #355739.

**SHERIFF'S DEPARTMENT:**

- (a) Consider and possibly approve Laboratory Director Linda Johnson's participation in an ISO Laboratory Inspection in San Jose, California on August 14-19, 2011. All expenses will be covered by ASCLD/LAB, the accreditation entity for the Crime Lab, so there will be no cost to Jefferson County.

**DISTRICT ATTORNEY:**

- (a) Announcement of an executive (closed) session as authorized by Government Code §551.071 to discuss with counsel pending litigation. (Jefferson County Association of Deputy Sheriffs and Corrections Officers and Jeffrey T. Bingham v. Jefferson County [Hurricane Ike Pay])

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

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**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 **18<sup>th</sup> of July 2011** in the Commissioners' Courtroom, **4<sup>TH</sup> Floor**, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas, notice is hereby given of the following additional subject to be considered:

**PURCHASING:**

(e) Discuss and possibly approve the Purchasing Agent to enter into contract negotiations for RFP 11-016/AW, Term Contract for Auditing Services for Jefferson County.

**COUNTY AUDITOR:**

(f) Consider and possibly approve budget transfer – Mid-County maintenance – air conditioner replacement.

120-6085-416-4009	Maintenance- Building & Grounds	\$4,000	
120-6085-416-1005	Extra Help		\$4,000

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**Jeff R. Branick**  
**County Judge**