

Notice of Meeting and Agenda
August 29, 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
August 29, 2011**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **29th** day of **August 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) Execute, receive and file Change Order No. 1 for Precinct No. 2 Road Project (IFB 10-053/KJS) (TDRA Contract No. DRS010219-7013. pg 1-4) with Triple B Services to provide 3" of hot mix asphalt in lieu of 2" of double seal coat asphalt, 8" of base material and 6" of scarifying existing material for 3400 of roadway on Grigsby Road. This will be provided at no additional cost and no additional time required to the contract. This project is funded with TDRA/GLO round 1 funding.

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- (b) Execute, receive and file Change Order #1 for (JOC 11-051/KJS), with Centerline Construction Services, Inc, for the repairs to the County Clerks Office Women's Bathroom in the amount of \$444.55 increasing the contract total to \$4954.86. This is in accordance with Interlocal agreement with Harris County Department of Education (HCDE).
- (c) Consider and approve, execute receive and file Change Order #2 to (IFB 10-054/KJS) Precinct 3 County Road Improvements. Due to the weak sub-grade in several isolated sections of Todd Road, it is desirable to add cement treatment to the contract at an overall decrease of \$133,454.61. The new contract total will be \$2,818,411.92.
- (d) Consider and possibly approve, execute, receive and file renewal for Term Contract for Paper Stock and Envelopes (IFB 09-119/KJS) with Olmstead-Kirk and Scott Merriman. The renewal period is September 8, 2011 to September 7, 2012.

COUNTY COMMISSIONERS:

- (a) Consider authorizing the County Judge to enter / terminate a Burn Ban Order.
- (b) Receive report from YMBL on Southeast Texas State Fair results.
- (c) Consider and possibly approve a Resolution regarding the approval of construction of the Keystone XL Pipeline Project (TransCanada Pipeline.)
- (d) Consider and possibly approve and authorize the County Judge to execute a Mutual Aid Agreement between Jefferson County and the LaBelle Fannett Volunteer Fire Department.
- (e) Receive and file executed Mutual Aid Agreement between Jefferson County and the Labelle Fannett Volunteer Fire Department.
- (f) Consider and possibly approve a Proclamation for the Julie Rogers "Gift of Life" Program for 2011 National Ovarian Cancer Awareness Month.
- (g) Consider and approve Title IV-E Child Welfare Services Contract with the Texas Department of Family and Protective Services. Term of contract is October 1, 2011 through September 30, 2012, with automatic one-year renewal through September 30, 2018.
- (h) Consider and approve Title IV-E County Legal Services Contract with the Texas Department of Family and Protective Services. Term of contract is October 1, 2011 through September 30, 2012, with automatic one-year renewal through September 30, 2018.
- (i) Consider and approve additional authorized signature authority for Title IV-E Child Welfare Services Internal Control Structure Questionnaire, Title IV-E billings, and Internal Control Certification

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- (j) Consider and approve additional authorized signature authority for Title IV-E Legal Services Internal Control Structure Questionnaire, Title IV-E billings, and Internal Control Certification.

COUNTY AUDITOR:

- (a) Consider and approve budget amendment – 252nd District Court – additional cost for indigent defense.

120-2037-412-5072	Pauper Attorney Fees	\$ 60,000	
120-1024-419-5040	Liability Insurance		\$ 60,000

- (b) Consider and approve budget transfer – Justice of the Peace, Precinct 7 – additional cost for travel to attend Legislative Update.

120-2048-412-5062	Travel	\$ 40	
120-2048-412-4052	Postage		\$ 40

- (c) Consider and approve budget transfer – County Court at Law II – additional cost for courtroom upgrade.

120-2052-412-2003	Minor Equipment	\$ 2,700	
120-2052-412-5072	Pauper Attorney Fees		\$ 2,700

- (d) Consider and approve budget transfer – Service Center – additional cost.

120-8095-417-3006	Batteries	\$ 500	
120-8095-417-5064	Training & Education		\$ 500

- (e) Receive and file Financial & Operating Statements for the Month Ending July 31, 2011.

- (f) Regular County Bills – check #357083 through check #357345.

COUNTY CLERK:

- (a) Public hearing on the County Clerk's proposed Records Archive Plan for fiscal year 2011-2012.

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- (b) Consider and possibly approve, receive and file, the County Clerk's proposed Records Archive Plan for fiscal year 2011-2012.
- (c) Consider and possibly approve polling locations for the November 8, 2011, Constitutional Amendment Election and Creation of Emergency Services District No. 3 Election.
- (d) Consider and possibly approve, execute, receive and file, Order Calling for November 8, 2011, Constitutional Amendment Election.

COUNTY TREASURER:

- (a) Receive and File Board Resolution from Wells Fargo Bank, National Association and executed Depository Pledge Agreement for the funds of Jefferson County.
- (b) Receive and File Board Resolution from Wells Fargo Bank, National Association and executed Depository Pledge Agreement for the funds of Jefferson County District and County Clerk's Trust.
- (c) Receive and File Board Resolution from Wells Fargo Bank, National Association and executed Depository Pledge Agreement for the funds of Jefferson County Industrial Development Corporation.

DISTRICT CLERK:

- (a) Public hearing on the District Clerk's Records Archive Plan for fiscal year 2011-2012.
- (b) Consider and possibly approve the District Clerk's Records Archive Plan for fiscal year 2011-2012.

SHERIFF'S DEPARTMENT:

- (a) Consider and possible adopt a Resolution recognizing Deputy Elton J. Senegal for 25 years of dedicated service to the Jefferson County Sheriff's Office and to the citizens of Jefferson County and wishing him well in his retirement.

TAX ASSESSOR-COLLECTOR:

- (a) Consider and possibly authorize 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 October 2011.

**SET NEXT MEETING DATE, MONDAY SEPTEMBER 5, 2011 IS A
COUNTY HOLIDAY (LABOR DAY)**

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

**Jeff R. Branick
County Judge**

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