

Notice of Meeting and Agenda
September 19, 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
September 19, 2011**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **19th** day of **September 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: Brent A. Weaver, Commissioner, Precinct No. 2

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

PURCHASING:

- (a) Approve specifications for Invitation for Bid (IFB 11-054/KJS) Term Contract for Snack and Drink Vending for Jefferson County.

COUNTY COMMISSIONERS:

- (a) Consider authorizing the County Judge to enter / terminate a Burn Ban Order.
- (b) Consider and possibly authorize the execution of a Third Supplemental Indenture and Security Agreement in connection with the Jefferson County Industrial Development Corporation Hurricane Ike Disaster Area Revenue Bonds (Jefferson Refinery, L.L. C. Project), Series 2010.
- (c) Conduct a public hearing to consider the establishment of the Praxair, Inc. Reinvestment Zone and amending the Premcor Reinvestment Zone to allow the establishment of the Praxair, Inc. Reinvestment Zone.
- (d) Consider and possibly approve adding the appointment of Commissioner Brent Weaver on the Negotiation Committee with the Jefferson County Deputy Constables Association.
- (e) Consider and possibly approve a Proclamation for National Falls Prevention Awareness Week.
- (f) Consider approval of sending Notice to SMG extending the term of the Ford Park Management Contract for an additional 5 year term under the same terms and conditions, except deleting Section 3.2 in its entirety from the contract.
- (g) Consider and approve order to adopt tax rate at .365 cents per \$100 valuation. The tax rate is .336439 for maintenance and operations and .028561 for debt service.
- (h) Conduct public hearing on proposed 2011 – 2012 Jefferson County Budget.
- (i) Adopt, receive, and file the 2011 – 2012 Jefferson County Budget.
- (j) Consider and ratify the property tax increase reflected in the adopted budget. This item is required by House Bill 3195.
- (k) Consider and approve Sheriff and Constables' fees to be effective January 1, 2012.
- (l) Consider and approve a Resolution authorizing County Grant to Nutrition Services for Seniors for fiscal year 2011 – 2012. Resolution allows Nutrition and Services for Seniors to apply for matching grant funds with the State of Texas.

COUNTY AUDITOR:

- (a) Consider and approve budget transfer – Road & Bridge, Precinct 4 – repair air conditioning unit.

114-0408-431-6014	Capital – Buildings & Structures	\$ 8,000	
114-0402-431-3016	Chemicals & Sprays		\$ 8,000

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

120-2048-412-5062	Travel & School	\$ 400	
120-2048-412-4052	Postage		\$ 400

- (c) Consider and approve budget transfer – Justice of the Peace, Precinct 1, Place 2 – additional travel cost.

120-2042-412-5062	Travel & School	\$ 400	
120-2042-412-3078	Office Supplies		\$ 400

- (d) Consider and approve budget amendment – Printing – additional payroll cost.

120-1018-419-2001	FICA	\$ 12	
120-1018-419-2002	Employees' Retirement	\$ 131	
120-1022-415-1002	Assistants & Clerks		\$ 143

- (e) Consider and approve budget transfer – 58th District Court – additional payroll cost.

120-2033-412-2003	Employees' Insurance	\$ 1,031	
120-2033-412-5021	Dues & Subscriptions		\$ 1,031

- (f) Consider and approve budget transfer – County Court at Law I – additional payroll cost.

120-2051-412-1001	Department Head	\$ 2	
120-2051-412-1042	Bailiff	\$ 2	
120-2051-412-1094	Longevity	\$ 2	
120-2051-412-2001	FICA		\$ 6

- (g) Consider and approve budget transfer – Court Master – additional payroll cost.

120-2055-412-2003	Employees' Insurance	\$ 323	
120-2055-412-4054	Telephone		\$ 323

- (h) Consider and approve budget transfer – Dispute Resolution – additional training supply cost.

120-2060-412-3078	Office Supplies	\$ 400	
120-2060-412-5005	Mileage		\$ 400

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- (i) Consider and approve budget transfer – MIS – additional computer software.

120-1025-415-6053	Capital – Computer Software	\$ 1,900	
120-1025-415-6002	Capital – Computer Hardware		\$ 1,900

- (j) Regular County Bills – check #357860 through check #358190.

ENGINEERING DEPARTMENT:

- (a) Execute, receive and file Utility Permit 03-U-11 to West Jefferson County M.W.D. for a potable water line to be constructed along Boondocks Road from Hwy 73 area including the Wilford, Cypress and Bayou Trace Roads. This project is located in Precincts 2 and 3.
- (b) Consider and possibly approve a Replat of a division of 20.407 acres out of the Sophia Dean (AB 16) and M. F. Lazarin (AB 36) Surveys located in Commissioner Precinct No. 1 off of Highway 90. This Replat properly divides the 20.407 acres and includes an ingress-egress easement.

HUMAN RESOURCES:

- (a) Consider and possibly approve, receive and file authorization to maintain Texas County and District Retirement System (TCDRS) Plan Provisions for 2012 at 14.95 percent.

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

Jeff R. Branick
County Judge