

Notice of Meeting and Agenda
September 26, 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 26, 2011**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **26th** 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: Michael S. Sinegal, Commissioner, Precinct No. 3

PLEDGE OF ALLEGIANCE: Everette D. Alfred, Commissioner, Precinct No. 4

PURCHASING:

- a) No qualifications received September 20, 2011 for RFQ 11-035/AW, Commercial Lease for Property at the Jack Brooks Regional Airport.
- b) Award IFB 11-036/KJS, Access Road Improvements for Jack Brooks Regional Airport, to Excavators and Constructors, Ltd. of Port Arthur Texas, in the amount of \$1,400,431.45.

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- c) Consider and possibly approve, execute, receive, and file, Change Order No. 3- to (IFB 10-006/KJS) Jefferson County Masonry and Windows Restoration (Phase III) with Phoenix I Restoration and Construction Ltd. to add and deduct various changes in the contract. The contract sum and completion time will remain unchanged by this order.
- d) Consider and possibly approve, execute, receive and file renewal for Term Contract for Hydrated Lime for Jefferson County (IFB 09-127/KJS) with Austin White Lime Co., for the period of October 5, 2011 to October 4, 2012.
- e) Consider and possibly approve, execute, receive and file renewal for Term Contract for Hydrated Lime for Jefferson County (IFB 09-127/KJS) with Chemical Lime Co., for the period of October 5, 2011 to October 4, 2012.
- f) 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 for the period of November 1, 2011 until November 1, 2012.
- g) Consider and possibly approve Addendum to Equipment Lease Purchase Agreement with DLL Public Finance LLC in accordance with RFQ 05-044/DD.
- h) Consider and approve, execute, receive Lease Agreement with Eco Lab and Jefferson County for a dish machine at a rate of \$209.95/per month. This in accordance with BuyBoard Contract 18414.
- i) Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.151 (1) for broken or obsolete items.

COUNTY COMMISSIONERS:

- (a) Consider authorizing the County Judge to enter / terminate a Burn Ban Order.
- (b) Consider and possibly approve an Order creating the Praxair, Inc. Reinvestment Zone.
- (c) Consider and possibly approve an Order amending the Premcor Reinvestment Zone to allow the establishment of the Praxair, Inc. Reinvestment Zone.
- (d) Consider and possibly approve a Resolution to opt out of the exemption provided for goods in transit pursuant to Section 11.253 of the Texas Tax Code.
- (e) Consider and possibly approve a Proclamation for National Disability Employment Awareness Month.
- (f) Consider and possibly approve and authorize the County Judge to execute an Intergovernmental Contract between Jefferson County, Texas and the City of Nederland, Texas.
- (g) Receive and file executed Intergovernmental Contract between Jefferson County, Texas and the City of Nederland, Texas.

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- (h) Consider and possibly approve and authorize the County Judge to execute an Intergovernmental Contract between Jefferson County, Texas and the City of Groves, Texas.
- (i) Receive and file executed Intergovernmental Contract between Jefferson County, Texas and the City of Groves, Texas.
- (j) Consider and possibly approve a Proclamation for National Breast Cancer Awareness Month.
- (k) Consider and possibly approve a Resolution regarding the Jefferson County Section 3 policy and authorizing the County Judge to execute same.
- (l) Receive and file executed Inter-local Agreement between Jefferson County, the City of Port Arthur, and the City of Port Neches regarding the repair of the Old Twin City Highway.
- (m) Consider and possibly authorize the County Judge to execute a Blanket Order Regarding the Inspection of Mental Health Court Records to comply with and implement the requirements of the Federal NICS Improvement Amendments Act of 2007.
- (n) Receive and file 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.
- (o) Consider and approve Resolution for 2012 Indigent Defense Grant Application.
- (p) Execute, receive, and file contract for arraignment services and all other duties to be performed by Judge Leonard Giblin, Jr., Judge Harold Plessala, and Judge Charles Carver for the period 10/1/2011 – 9/30/2012.

COUNTY AIRPORT:

- (a) Receive and file TxDOT Routine Airport Maintenance Program (RAMP) Grant-#M220BMPTA for the Jack Brooks Regional Airport.
- (b) Consider and possibly approve out of state travel for Duke Youmans, Clarence Huckaby, Aaron Hatcher, and James Simon attendance at the FAA Wildlife Management and Identification Training October 19, 2011 in Lake Charles, La. (Chennault Int'l Airport) This training is free only cost will be for per diem and will use County vehicle for transportation.

COUNTY AUDITOR:

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

120-1018-419-1005	Extra Help	\$ 500	
120-1018-419-3078	Office Supplies	\$ 3,000	
120-1022-415-5001	Advertising		\$ 3,500

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

120-2037-412-5072	Pauper Attorney Fees	\$ 15,000	
110-2027-412-5055	Petit Juror		\$ 15,000

- (c) Consider and approve budget amendment – Service Center – additional fuel cost.

120-8095-417-3037	Gasoline	\$ 30,000	
110-2027-412-5055	Petit Juror		\$ 30,000

- (d) Consider and approve budget transfer – Veterans’ Services – additional cost.

120-8096-419-3078	Office Supplies	\$ 50	
120-8096-419-2003	Employees’ Insurance		\$ 50

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

- (f) Regular County Bills – check #358191 through check #358477.

COUNTY CLERK:

- (a) Consider and possibly approve expenditure from the County Clerk’s Records Management Fund in the amount of \$36,674.00 to replace inadequate metal shelving for Probate Records and to purchase an additional rolling metal shelving unit to accommodate the preservation of probate files and the conversion of these records from the file folders to archival books.

ENGINEERING DEPARTMENT:

- (a) Consider and possibly approve Amendment No. 1 Project Cooperation Agreement between General Land Office (GLO) and Jefferson County in the amount of \$3,750,000.00 under the Coastal Erosion Planning and Response Act, GLO Contract No.11-239-000-4825. This Amendment will reflect a revised termination date of August 31, 2013. Project is located in Precinct 3.

JUVENILE PROBATION:

- (a) Consider and possibly adopt a Resolution recognizing James “Bubba” Martin, Jr. for 40 plus years of dedicated service to the Jefferson County Juvenile Probation Services Department and to the citizens of Jefferson County and wishing him well in his retirement.

SHERIFF’S DEPARTMENT:

- (a) Consider and possibly approve deadline extension for 2009 IPP-Buffer Zone Protection Plan Grant Adjustment Notice.
- (b) Receive and file 2009 IPP-Buffer Zone Protection Plan Grant Adjustment Notice.

TAX ASSESSOR-COLLECTOR:

- (a) Consider and possibly approve a Resolution 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 November 2011.

OTHER BUSINESS:

Receive reports from Elected Officials and staff on matters of community interest without taking action.

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

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