

Notice of Meeting and Agenda
October 17, 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
October 17, 2011**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **17th** day of **October 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) Receive and file bids for (IFB 11-051/KJS) Cardinal Meadows Lift Station Repair (TDRA-GLO funded project).
- (b) Receive and file bids for (IFB 11-052/KJS) Boondocks Neighborhood Waterline (TDRA funded project).

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- (c) Receive and file bids for (IFB 11-050/KJS) Debris Cleanup at Hwy 73 Hampshire Dump.
- (d) Approve Specifications for (IFB 11-058/KJS) Drainage District 6 Pipeline Replacement – Materials. (TDRA-GLO funded project)
- (e) Approve Specifications for (IFB 11-059/KJS) Drainage District 6 Pipeline Replacement – Construction. (TDRA-GLO funded project)
- (f) Award Term Contract Airport (IFB 11-040/AW) for Herbicides for Jack Brooks Regional Airport as shown on Attachment A.
- (g) Execute, receive and file Acceptance of Offer for (IFB 11-040/AW) for Herbicides for Jack Brooks Regional Airport.
- (h) Award (IFB 11-050/KJS) Debris Cleanup at Hwy 73 Hampshire Dump to Holliday Construction in the amount of \$229,450.00.
- (i) Execute, receive and file Acceptance of Offer for (IFB 11-050/KJS) Debris Cleanup at Hwy 73 Hampshire Dump from Holliday Construction in the amount of \$229,450.00.
- (j) Consider and approve, execute, receive and file Change Order #4 to Contract (IFB 10-054/KJS) Road Reconstruction Precinct 3. This change order will decrease the contract amount by \$109,855.06 bringing the contract total down to \$2,834,515.23. This change order deletes 1000 feet from the Needmore project to avoid conflicting with an upcoming bridge project. The change order also removes the base repair items from Rollins/FM 124 intersection. This addition will better serve the configuration of the intersection and heavy turning traffic at this location.
- (k) Consider and approve, execute, receive and file a Professional Services Agreement (PROF 11-060/KJS) with Garver, LLC for On Call Engineering Services with the Jack Brooks Regional Airport in an amount not to exceed \$20,000.00. This contract is funded 95% through FAA AIP Grant 28 and 5% through budgeted funds.
- (l) Consider and approve, execute, receive and file a Professional Services Agreement (PROF 11-061/KJS) with Garver, LLC for Environmental Services with the Jack Brooks Regional Airport Airfield Environmental Assessment in an amount not to exceed \$95,500.00. This contract is funded 95% through FAA AIP Grant 28 and 5% through budgeted funds.
- (m) Consider and approve, execute, receive and file contract (IFB 11- 036 /KJS) Access Road Improvements for the Jack Brooks Regional Airport with Excavators and Constructors, Ltd. of Port Arthur Texas, in the amount of \$1,400,431.45.

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- (n) Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.151 (1) for broken or obsolete items.
- (o) Consider and possibly approve an auction of surplus property as authorized by Local Government Code §263.152 (a) (1) to be auctioned by Horn's Auction, Inc. The auction is scheduled for Saturday November 5, 2011 at 9:00 A.M.
- (p) Consider and possibly approve disposal of scrap metal, iron, tin and street signs. Scrap materials to be transported to a metal salvage company and there sold for such price as it may command and return funds to the County.

COUNTY COMMISSIONERS:

- (a) Consider authorizing the County Judge to enter / terminate a Burn Ban Order.
- (b) Receive and file executed letter of agreement with Lamar University for SETCAST for taping Commissioners' Court meetings.
- (c) Consider and possibly authorize the County Judge to execute the management contract between Jefferson County and SMG. (Commissioners approved this renewal on September 19, 2011.)
- (d) Consider authorizing the County Judge to execute a Commissioners' Court Certification of Asset Forfeiture Audit Reports.
- (e) Consider and possibly authorize the County Judge to execute the Operations and Management Contract between Jefferson County and Forensic Medical Management Services of Texas P.A. for operation of the Morgue.
- (f) Conduct a public hearing and consider and possibly approve a Resolution opting out of the exemption from taxing goods in transit pursuant to Section 11.253, Texas Tax Code.
- (g) Consider sending notice to the Texas GLO of Jefferson County's willingness to accept funding for Walter Umphrey Park improvements from the owners/ insurers of the Eagle Otomie.
- (h) Consider and approve the Certified Roll Jurisdiction Summary Resolution for the tax roll for the tax year 2011 for Jefferson County.
- (i) Consider and possibly approve Jefferson County Tourism Committee Hotel Occupancy Tax allocation recommendation.

COUNTY AUDITOR:

- (a) Consider and approve FY 2011 budget transfer – payroll accrual items. See attached schedule.
- (b) Consider and approve FY 2011 budget transfer – Justice of the Peace, Precinct 1, Place 2 – additional cost.

120-2042-412-5077	Contractual Services	\$ 74	
120-2042-412-4052	Postage		\$ 74

- (c) Consider and approve FY 2011 budget transfer – Jury Fund – additional cost.

110-2027-412-3078	Office Supplies	\$ 5,500	
110-2027-412-5055	Petit Juror		\$ 5,500

- (d) Consider and approve FY 2011 budget transfer – County Clerk – additional cost.

120-1014-414-3026	Election Supplies	\$ 1,200	
120-1014-414-4058	P.O. Box Rental		\$ 1,200

- (e) Consider and approve FY 2011 budget transfer – Indigent Medical Services – additional cost.

120-5079-442-3049	Pharmaceutical Supplies	\$ 20,000	
120-5079-442-1005	Extra Help		\$ 20,000

- (f) Consider and approve FY 2012 budget amendment – Parks & Recreation – allocation of Road & Bridge, Precinct 3 labor cost.

116-0606-431-1028	Laborer	\$ 25,000	
116-0606-431-2001	FICA	\$ 2,000	
116-0606-431-2002	Employees' Retirement	\$ 3,700	
116-0606-431-2003	Employees' Insurance	\$ 5,700	
113-0302-431-1028	Laborer		\$ 25,000
113-0302-431-2001	FICA		\$ 2,000
113-0302-431-2002	Employees' Retirement		\$ 3,700
113-0302-431-2003	Employees' Insurance		\$ 5,700

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(g) Regular County Bills – check #359150 through check #359437.

COUNTY TREASURER:

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

ENGINEERING DEPARTMENT:

- (a) Receive and file 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.

DISTRICT ATTORNEY:

- (a) Announcement of an executive (closed) session as authorized by Government Code §551.071 (1) (A) to discuss with the County Attorney contemplated litigation by the County relating to the MERS electronic registry system.

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.**

**Jeff R. Branick
County Judge**

Attachment A

IFB 11-040/AW
Term Contract for Herbicides for Jack Brooks Regional Airport
Awarded October 17, 2011

2	I t e m	Description	Container Size	Brand bid	Vendor	Price per Container
1A		POLARIS	2.5 gal.	Imazapyrasl	Alligare	129.85
1B		POLARIS	5 gal. cube	Arsenal Herbicide	Red River	259.70
2		Tordon 101	2.5 gal	Picloram+D	Alligare	54.63
3A		Roundup	2.5 gal	Alecto 41S	Red River	24.85
3B		Roundup	5 gal. cube	No bid		
4		Nalco Trol II	Case	Poly Control 2	Red River	83.28
5		Krovar I DF	Case	Bromacil 40/40	Alligare	355.20
6		Oust Extra	4 lb.	Sulfomet Extra	Red River	111.00
7		Sufactant	2.5 gal.	Alligare 90	Alligare	16.88
8A		Plateau	2.5 gal	Plateau	Red River	138.00
8B		Plateau	5 gal. cube	Plateau	Red River	605.00
9A		24-D	2.5 gal	DMA 4 IVM	Red River	31.63
9B		24-D	5 gal. cube	No bid		
10A		Garlon 4	2.5 gal	Trichpour 4	Alligare	110.00
10B		Garlon 4	5 gal. cube	Garlon 4 Ultra	Red River	370.00
11A		Journey	2.5 gal	No bid		
11A		Journey	5 gal. cube	No bid		

Alligare, LLC
PO Box 931
Winnie, TX 77655
Attn: Royal M. Tyler, Jr.
Phone: 318-425-5944
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