

Notice of Meeting and Agenda  
October 24, 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 24, 2011**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **24<sup>th</sup>** day of **October 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:

**WORKSHOP: 11:00 a.m. - To discuss the future options for the Jefferson County Historic Courthouse restoration and THC grant opportunities.**

**INVOCATION:** Michael S. Sinegal, Commissioner, Precinct No. 3

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

**PURCHASING:**

- a) Consider and possibly approve specifications for IFB 11-049/KJS, Jefferson County Regional Marine Security Center. American Recovery and Reinvestment Act Port Security Grant Program (ARRA PSGP).
- b) Reject all bids for IFB 11-052/KJS, Cardinal Meadows Lift Station Repair (TDRA funded project).

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- c) Rescind award of IFB 11-040/AW, Term Contract for Herbicides for Jack Brooks Regional Airport, Item 8A, Plateau or equivalent, to Red River Specialties, in the amount of \$138.00 per gallon.
- d) Reaward IFB 11-040/AW, Term Contract for Herbicides for Jack Brooks Regional Airport, Item 8A, Plateau or equivalent, to Alligare, in the amount of \$293.13 per 2.5 gallon.
- e) Consider and possibly approve disposal of an Insinger Admiral 66-4 Single Tank Conveyor Dishwasher to a metal salvage company and there sold for such price as it may command and return funds to the County.
- f) Consider and possibly approve inter-department transfer 2007 Crown Victoria VIN#2FAFP71W37X135511 and 2009 Ford Crown Victoria VIN#2FAHP71V69X118690 from Sheriff Department to Constable Precinct 8 as authorized by Local Government Code §262.011 (j).
- g) Consider and possibly approve inter-department transfer 2006 Ford F-150 Pickup Truck VIN#1FTRX14W16NA12256 from Constable Precinct 8 to Road and Bridge Precinct #2 as authorized by Local Government Code §262.011 (j).
- h) 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.

**COUNTY COMMISSIONERS:**

- (a) Consider authorizing the County Judge to enter / terminate a Burn Ban Order.
- (b) Receive and file executed Community Development Block Grant Disaster Recovery Grant Award GLO Contract No. 08-324-000-5462- Amendment No. 4(Formerly TDRA Contract No. DRS0704).
- (c) Consider and possibly approve a Proclamation for the Arc of Greater Beaumont Fourth Annual Holiday Card Project.
- (d) Consider and possibly approve a Proclamation proclaiming October 24 through October 28, 2011 as Pro Bono Week.
- (e) Consider and possibly approve a Resolution to cast votes in the Election of the Board of Directors of the Jefferson County Appraisal District.
- (f) Consider and possibly authorize the County Judge to execute a Memorandum of Understanding between Jefferson County, Southeast Texas Regional Planning and Blackboard Connect regarding the mass notification system utilized by Jefferson County.

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- (g) Consider and possibly approve the re-appointment of Mr. Paul Beard by Judge Branick, Mr. Jim Rich by Commissioner Arnold, Mr. Rick Lewis by Commissioner Weaver, Mr. Joe Johnson by Commissioner Sinegal and Mr. Kenneth Duhon by Commissioner Alfred as Commissioners to the Sabine- Neches Navigation District of Jefferson County, Texas for a two- year term. New term to begin January, 2012.
- (h) Receive and file the Certified Roll Jurisdiction Summary Resolution for the tax roll for the tax year 2011 for Jefferson County.
- (i) Consider and approve amendment to SGS North America Lease at the Jack Brooks Regional Airport regarding “Place of Payment” and “Notices.”
- (j) Consider and approve order to perform audit of Emergency Services District #1 and Emergency Services District #2 in accordance with Health and Safety Code section 775.082.
- (k) Consider and approve Intergovernmental Agreements with the City of Beaumont and the City of Orange for the distribution of 2009 Port Security Grant Funds. Jefferson County acts as the fiduciary agent for the distribution of these funds.
- (l) Consider and approve Agreement with Sunoco Logistics Partners L.P. for the distribution of 2009 Port Security Grant Funds. Jefferson County acts as the fiduciary agent for the distribution of these funds.
- (m) Consider and approve Agreement with Valero Energy Corporation for the distribution of 2010 Port Security Grant Funds. Jefferson County acts as fiduciary agent for the distribution of these funds.

**COUNTY AUDITOR:**

- (a) Regular County Bills – check #359438 through check #359683.

**HUMAN RESOURCES:**

- (a) Consider and possibly approve granting extended leave without pay for up to 90 days for Chris Hinojosa, a Road & Bridge, Pct. 1 Employee.

**JUVENILE PROBATION DEPARTMENT:**

- (a) Consider and possibly adopt a Resolution recognizing Lisa Edwards for 31.8 years of dedicated service to the Jefferson County Juvenile Probation Department and to the citizens of Jefferson County and wishing her well in her retirement.

**SHERIFF'S DEPARTMENT:**

- (a) Consider and possibly approve removal of 1999 Ford F-350 truck, VIN NO. FDSX3F8XEB55568 from the Sheriff's Office inventory and transfer to Road & Bridge Pct.2.
- (b) Consider and possibly authorize the County Judge to execute an Interagency Agreement between the Jefferson County Sheriff's Office and the Beaumont Police Department regarding transfer of two vehicles. (This agreement was approved on October 3, 2011.)
- (c) Receive and file Interagency Agreement between the Jefferson County Sheriff's Office and the Beaumont Police Department regarding transfer of two vehicles.

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

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