

Notice of Meeting and Agenda  
November 7, 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  
November 7, 2011**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **7<sup>th</sup>** day of **November 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:

**INVOCATION: Eddie Arnold, Commissioner, Precinct No. 1**

**PLEDGE OF ALLEGIANCE: Brent A. Weaver, Commissioner, Precinct No. 2**

**PURCHASING:**

- (a) No bids received on IFB 11-058/KJS, DD6 Pipeline Materials.
- (b) Consider and approve, execute, receive, and file renewal of (IFB 09-138/KJS) Term Contract for Lease of 217.892 Acres at Section 263, Abstract No. 358 for Jefferson County with Mr. Richard Daley, for the period of November 16, 2011 to November 15, 2012.
- (c) Consider and approve renewal of (IFB 08-096/KJS), Term Contract for Janitorial Equipment and Supplies for Jefferson County, with Ecolab, Hygeia, and Sanitary Supply.

**COUNTY COMMISSIONERS:**

- (a) Consider authorizing the County Judge to enter / terminate a Burn Ban Order.
- (b) Consider and possibly approve a Proclamation proclaiming November 18, 2011 as National Adoption Day in Jefferson County.
- (c) Consider and approve Intergovernmental Agreement with the Southeast Texas Regional Planning Commission for the distribution of 2011 Port Security Grant Funds. Jefferson County acts as fiduciary agent for the distribution of these funds.
- (d) Consider and approve revised Intergovernmental Agreement with the City of Beaumont for the distribution of 2009 Port Security Grant Funds. Jefferson County acts as fiduciary agent for the distribution of these funds.
- (e) As authorized by Section 25.0009 of the Government Code consider and appoint a qualified person to fill the vacancy in the office of Judge of the County Court at Law No.1 created by the resignation and retirement of the Hon.Al Gerson. The person appointed will hold office until the next General Election and until the successor is elected and has qualified.

**COUNTY AUDITOR:**

- (a) Consider and approve FY 2011 budget transfer – Transfers Out – Capital Project Funding.

120-0000-491-8006	Transfers Out – Capital Projects Fund #311	\$ 1,200,000	
120-0000-491-8001	Transfers Out – Airport Operating		\$ 600,000
120-0000-491-8026	Transfers Out – SETEC Fund 550		\$ 600,000

- (b) Receive and file Financial & Operating Statements for the Month Ending September 30, 2011 (Unadjusted).
- (c) Regular County Bills – check #359954 through check #360193.

**COUNTY CLERK:**

- (a) Receive and file Supplemental Submission to Department of Justice under Section 5, Voting Rights Act for Pre-clearance of Polling Location Changes for the November 8, 2011, Constitutional Amendment Election and Emergency Services District No. 3 Election.

**HISTORICAL COMMISSION:**

- (a) Consider and possibly approve, execute, receive and file the Certified Local Government Status application to the Texas Historical Commission.

**HUMAN RESOURCES:**

- (a) Consider and possibly approve granting extended leave without pay for up to 90 days for Sandra Cantue, a Sheriff's Office Employee.
- (b) Consider and possibly approve granting leave without pay for up to 90 days for Luther Miller, a Road & Bridge, Pct. 4 Employee.

**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**



**ADDENDUM TO  
NOTICE OF MEETING  
OF COMMISSIONERS' COURT  
OF JEFFERSON COUNTY, TEXAS**

Notice having been heretofore posted of a **Special Meeting** to Commissioners' Court of Jefferson County, Texas, on the **7<sup>th</sup>** of **November 2011** in the Commissioners' Courtroom, **4<sup>TH</sup> Floor**, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas, notice is hereby given of the following additional subject to be considered:

**PURCHASING:**

- (d)** Approve specifications for (IFB 11-066/KJS) Drainage District 6 Pipeline Replacement-Materials. This is a TDRA (GLO) Round 1 Disaster Funded Project.
- (e)** Extend bid due date for (IFB 11-049/KJS) Jefferson County Regional Marine Security Center from November 22, 2011 to November 29, 2011.
- (f)** Execute, receive, and file renewal of (IFB 08-096/KJS), Term Contract for Janitorial Equipment and Supplies for Jefferson County, with Ecolab, Hygeia, and Sanitary Supply.

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**Jeff R. Branick  
County Judge**