

Notice of Meeting and Agenda
November 28, 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 28, 2011**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **28th** day of **November 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:

WORKSHOP: 10:00 a.m. - To discuss the potential of applying for Texas Historical Commission grant funding.

Please join us for the Annual Lighting of the Christmas Tree November 28, 2011, 11:00 a.m., in the lobby of the New Courthouse Addition.

INVOCATION: Everette D. Alfred, Commissioner, Precinct No. 4

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct No. 1

PURCHASING:

- a) Approve specifications for (IFB 11-067/AW), Term Contract for Inmate Clothing and Supplies for Jefferson County.

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- b) Receive and file bids for (IFB 11-066/KJS), DD6 Pipeline Replacement – Materials.
- c) Award (IFB 11-059/KJS), DD6 Pipeline Replacement for Kinder Morgan- Construction to Boots Smith Oilfield Services, LLC, in the amount of \$1,468,535.00. (TDRA Funded Project)
- d) Rescind award of (IFB 10-019/KJS) Lease of Hanger #5 at Jack Brooks Regional Airport, from KUSA Aviation. Award was made on April 5, 2010 in the amount of \$58,272.00/year, contract was never executed.
- e) Consider and possibly approve Grant Administration Master List in accordance with (RFQ 11-053/KJS), Grand Administration and Management for Jefferson County, as shown below:

Carl R. Griffith & Associates, Inc.
2901 Turtle Creek Drive, #445
Port Arthur, TX 77642

David J. Waxman, Inc.
PO Box 900
Jasper, TX 75951
Phone: 409-384-3458

URS Corporation
550 Fannin Street, #113
Beaumont, TX 77701

Gary R. Traylor & Associates
201 Cambridge Road
Tyler, TX 75703

- f) Consider and possibly approve, execute, receive and file contract for (IFB 11-052/KJS) Boondocks Neighborhood Waterline Access with Williamson Construction and Jefferson County in the amount of \$971,415.00. (TDRA Funded Project)
- g) Approve, execute, receive and file renewal of (IFB 09-001/JN), Morgue Transport for Jefferson County, for the period of December 1, 2011 to November 30, 2012. Cost increase from \$225.00 to \$250.00 per trip.
- h) Amend (IFB 10-049/KJS), Term Contract for Termite Treatment for Jefferson County to include service and storage for Precinct 3 Service Center, in the amount of \$1,500.00 for the term of the contract.

COUNTY COMMISSIONERS:

- (a) Consider authorizing the County Judge to enter/terminate a Burn Ban Order.
- (b) Receive and file Amendment No 1 to Management Agreement between Jefferson County and SMG.

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- (c) Consider and possibly authorize the County Judge to execute the Department of the Army Permit regarding the construction work for the Port Security facility at Sabine Pass.
- (d) Receive and file the Department of the Army Permit regarding the construction work for the Port Security facility at Sabine Pass.
- (e) Consider and possibly approve an Abatement Agreement between Praxair, Inc. and Jefferson county, (Praxair proposes to expand its Hydrogen and Steam Production Complex.)
- (f) Consider and possibly approve the reappointment of Lavon Jones and Larry Landry to the Jefferson County Emergency Services District # 1(J.C.E.S.D. #1) Board of Commissioners for a 2 year term.
- (g) Consider authorizing the County Judge to execute a Resolution and grant application to the Texas Historical Commission for Round VII of the Courthouse Preservation Program.
- (h) Consider and possibly approve an amendment to the Justice of the Peace Precinct lines for redistricting.
- (i) 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.

COUNTY AUDITOR:

- (a) Regular County Bills – check #360733 through check #361009.

MAINTENANCE DEPARTMENT:

- (a) Consider and possibly adopt a Resolution recognizing Charles M. Moon for 19 years and 10 months of dedicated service to the Jefferson County Maintenance Department and to the citizens of Jefferson County and wishing him well in his retirement.

RISK MANAGEMENT:

- (a) Consider and possibly approve renewal of Employee Assistance Program with Interface EAP at a flat renewal program cost of \$1.65 per employee per month.

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Please join us for cake following Commissioners' Court. We are grateful that the cake is being provided by HEB.

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