

Notice of Meeting and Agenda
December 12, 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
December 12, 2011**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **12th** day of **December 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 **Regular 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) Consider and possibly approve price increases, to (IFB 11-015/AW), Term Contract for Microfilm Supplies for Jefferson County due to increases from manufacturers as shown in Attachment A.

COUNTY COMMISSIONERS:

- (a) Consider authorizing the County Judge to enter/terminate a Burn Ban Order.
- (b) Consider authorizing the County Judge to execute an Interlocal Cooperation Agreement between Johnson and Jefferson Counties and Southwestern Correctional LLC.
- (c) Consider the Resolution Approving Action of Jefferson County Industrial Development Corporation as to a Fourth Supplemental Trust Indenture and Security Agreement and Relating to the Remarketing of its Hurricane Ike Disaster Area Revenue Bonds (Jefferson Refinery, LLC Project) Series, 2010
- (d) Consider and possibly Approve, Execute, Receive and File the Appointment of Dwayne Parrish to the Jefferson County Emergency Services District #1 (J.C.E.S.D.#1) Board of Commissioners for a 2 year term.
- (e) Consider and possibly authorize the County Judge to execute a new Operations and Management Agreement with Forensic Medical Management Services of Texas, P.A. for operation of the Jefferson County Morgue.

COUNTY AUDITOR:

- (a) Consider and approve FY 2012 budget transfer – Road & Bridge, Precinct 4 – additional cost for tractor repairs.

114-0405-431-4018	Road Machinery Maintenance	\$ 10,700	
114-0402-431-3079	Crushed Stone		\$ 10,700

- (b) Consider and approve FY 2012 budget amendment – County Clerk – additional extra help.

120-1014-414-1005	Extra Help	\$ 2,500	
120-9999-415-9999	Contingency		\$ 2,500

- (c) Consider and approve out of state travel for Patrick Swain to attend Fiduciary Agent Workshop in San Diego, CA on February 15, 2012 through February 16, 2012. Expenses for the trip will be paid by Port Security Grant Funds. The estimated cost is \$1,500.

- (d) Regular County Bills – check #361181 through check #361490.

COUNTY TREASURER:

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

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly approve a Resolution for the Jefferson County Sheriff's Office to participate in the Impaired Mobilization STEP Grant for the period beginning October 1, 2011 through September 30, 2012.

DISTRICT ATTORNEY:

- (a) Announcement of an executive (closed) session to discuss pending litigation as authorized by Section 551.071 of the Government Code (Appeal of Deputy Constable Arbitration Award).

SET NEXT MEETING DATE, MONDAY DECEMBER 26, 2011 IS A COUNTY HOLIDAY (CHRISTMAS)

SET NEXT MEETING DATE, MONDAY JANUARY 2, 2012 IS A COUNTY HOLIDAY (NEW YEAR'S)

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.**

Attachment A

IFB 11-015/AW
Term Contract for Microfilm Supplies for Jefferson County
Awarded – April 12, 2011
Proposed Price Increases – December 12, 2011

Item	Description	Unit of Measure	Current Price	New Price
1	Kodak Prostar Plus Developer - 4 gal/case Cat No: 102-2490	Case	122.50	125.56
2	Kodak Prostar Plus Fixer - 4 gal/case Cat No: 102-2656	Case	77.15	80.16
7	Print Film - Kodak Direct Duplication Microfilm - E-Star Base - 10 rolls/case Cat No: 810-5652	Case	543.80	1040.00
8	Kodak Archive Storage Media - 20 rolls/case, 215 ft. rolls, 16x66 mm. Cat No: 862-5147	Case	379.00	480.00
9	Kodak ImageLink HW SP615 -16mm x 215 ft. - 20 rolls/case Cat No: 845-1502	Case	366.00	413.00
18	Kodak System Cleaner - for Fixer - 10 pack/case Cat No: 139-5100	Case	103.75	115.00
22	Toner Cartridge for Kodak ImageLink Retrieval Cat No: 863-2150	Each	298.00	332.25
23	Kodak 16mm Film - w/o processing - 20 rolls/case Cat No: 822-3232	Case	195.00	216.00
24	Kodak 16mm Solid Flange return reels - 300/case Cat No: 873-0714	Case	195.00	204.00

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