

Notice of Meeting and Agenda
January 3, 2012

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
January 3, 2012**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **3rd** day of **January 2012** 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: Eddie Arnold, Commissioner, Precinct No. 1

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

PURCHASING:

- (a) Receive and file bids for (IFB 11-056/AW), Aircraft Tow Tractor for Jack Brooks Regional Airport.
- (b) Receive and file bids for (IFB 11-067/AW), Term Contract for Inmate Clothing and Supplies.
- (c) Consider and approve specifications for (IFB 12-001/KJS) Re-Bid- Cardinal Meadows Lift Station Repair (TDRA- Round I Disaster Project Now Funded by GLO).

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- (d) Award (IFB 11-056/AW), Aircraft Tow Tractor for Jack Brooks Regional Airport, to Aero Specialties in the amount of \$51,102.00.
- (e) Consider and approve, execute, receive and file an agreement between Dish Network and Jack Brooks Regional Airport for 24 months of service in the amount of \$840.00 per year.

COUNTY COMMISSIONERS:

- (a) Consider authorizing the County Judge to enter/ terminate a Burn Ban Order.
- (b) Receive and file executed Tax Abatement Agreement between Jefferson County and Pandora Methanol LLC.
- (c) Consider and possibly approve a Resolution adopting the 2012 Jefferson County Uniform Tax Abatement Policy.
- (d) Consider and possibly approve Jefferson County Tourism Committee Hotel Occupancy Tax allocation recommendation from the Beaumont Convention and Visitors Bureau for the Regional Visitors Center Billboard.
- (e) Consider and possibly approve FFAST for Jefferson County regarding the Jefferson County Plan to assist the State of Texas and HUD in assessing and eliminating impediments to fair housing.

COUNTY AUDITOR:

- (a) Regular County Bills Check # 362012 through Check # 362100.

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**