

Notice of Meeting and Agenda
January 9, 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 9, 2012**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **9th** 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 **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:

WORKSHOP: 10:30 a.m. - Workshop session to discuss Property Insurance Renewal.

INVOCATION: Brent A. Weaver, Commissioner, Precinct No. 2

PLEDGE OF ALLEGIANCE: Michael S. Sinegal, Commissioner, Precinct No. 3

PURCHASING:

- (a) Consider and approve specifications for (IFB 12-002/KJS), Proposed Waterline to the City of Hamshire (funded by Round 1 TDRA Grant and Administered by The General Land Office of the State of Texas).

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- (b) Execute, receive and file acceptance of offer for (IFB 11-056/AW), Aircraft Tow Tractor for Jack Brooks Regional Airport, from Aero Specialties in the amount of \$51,102.00.
- (c) Consider, and approve, execute, receive, and file a Professional Agreement (PROF 12-003/KJS) Engineering Services with Garver for Runway Marketing Replacement Design at Jack Brooks Regional Airport.
- (d) Consider and possibly approve, execute, receive, and file Change Order No. 1 to contract (IFB 11-036/KJS) with Excavators and Constructors, Ltd. for Access Road Improvements at the Jack Brooks Regional Airport. This change order will increase the contract amount by \$8,163.60, bringing the contract total to \$1,408,595.05. The change order involves modification to materials resulting in cost reductions; and replacement of a section of waterline and change to existing waterline connections resulting in additional cost. This contract is 95% funded by FAA Airport Improvement Program (AIP) Grant 28 and 5% through budgeted funds.

COUNTY COMMISSIONERS:

- (a) Consider authorizing the County Judge to enter/ terminate a Burn Ban Order.
- (b) Consider and possibly approve a Resolution adopting the 2012 Jefferson County Uniform Tax Abatement Policy.
- (c) Consider and possibly approve a Resolution designating the County Judge as being the person responsible for the Feral Hog Abatement Grant Application.
- (d) Receive and file executed Memorandum of Understanding between Jefferson County and Family Services of Southeast Texas.
- (e) Consider and possibly authorize the County Judge to execute a Certification Agreement between The Texas Historical Commission and Jefferson County for Participation in the Certified Local Government Program.
- (f) Consider and approve interpreter fee schedule in accordance with Code of Criminal Procedure 38.30 (c) of up to \$200/day maximum. The hourly rate is \$25/hour.

COUNTY AUDITOR:

- (a) Regular County Bills- check# 362101 through check # 362248.

COUNTY CLERK:

- (a) Consider and possibly approve in accordance with SB393, designating VOLUNTEERS FOR DEMOCRACY DAY on January 10, 2012.

COUNTY TREASURER:

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

***SET NEXT MEETING DATE, JANUARY 16, 2012 IS A COUNTY HOLIDAY
MARTIN LUTHER KING, JR., DAY***

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**

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