

Notice of Meeting and Agenda
February 13, 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
February 13, 2012**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **13th** day of **February 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: 11:00 a.m. - Presentation by Gerald Moorhead, with Bailey Architects, regarding completion of recent exterior restoration and options to consider for future restoration work on the Jefferson County Historical Courthouse.

INVOCATION: Michael S. Sinegal, Commissioner, Precinct No. 3

PLEDGE OF ALLEGIANCE: Everette D. Alfred, Commissioner, Precinct No. 4

PURCHASING:

- a. Award (RFP 11-044/KJS), Digital Conversion of Microfilm Images and Indexing of Official Public Records for the Jefferson County Clerk to Manatron.

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- b. Award (IFB 12-002/KJS) Proposed Waterline for the City of Hamshire, to T. Johnson Industries, Inc. in the amount of \$959,898.21. Funded by Round 1 TDRA Grant Administered by The General Land Office of the State of Texas.
- c. Award and execute Acceptance of Offer for (IFB 11-067/AW) Term Contract for Inmate Clothing and Supplies for Jefferson County with ICS Jail Supplies, Inc for Item #1 and Item #5.
- d. Award and execute Acceptance of Offer for (IFB 11-067/AW) Term Contract for Inmate Clothing and Supplies for Jefferson County with Robinson Textiles for Item #2.
- e. Award and execute Acceptance of Offer for (IFB 11-067/AW) Term Contract for Inmate Clothing and Supplies for Jefferson County with Bob Barker for Item #3, Item #4, and Item #9.
- f. Award and execute Acceptance of Offer for (IFB 11-067/AW) Term Contract for Inmate Clothing and Supplies for Jefferson County with Charm-Tex for Item #6.
- g. Award and execute Acceptance of Offer for (IFB 11-067/AW) Term Contract for Inmate Clothing and Supplies for Jefferson County with Tabb Textiles Co. for Item #7, and Item #8.
- h. Consider and approve, execute, receive and file Change Order # 1 (IFB 11-020/KJS), North Apron Grade Modification for Jack Brooks Regional Airport for final adjustment of quantities based on final work installed, in the amount of \$ 569.14.
- i. Consider and possibly approve an auction of surplus property as authorized by Local Government Code §263.152 (a) (1) to be auctioned by Horn's Auction, Inc. The auction is scheduled for Saturday March 3, 2012 at 9:00 A.M.

COUNTY COMMISSIONERS:

- (a) Consider authorizing the County Judge to enter/ terminate a Burn Ban Order.
- (b) Consider setting a Public Hearing for 10:30 a.m. Tuesday February 21, 2012 to receive comments relating to a potential Order of Commissioners' Court vacating Helena Road Extension from State Highway 366 to Helena Avenue.
- (c) Consider accepting transfer of 40 Nortel VOIP phones from the City of Beaumont originally acquired through Homeland Security Grants.
- (d) Consider and possibly authorize the County Judge to execute an Abatement Agreement between Praxair, Inc. and Jefferson County.
- (e) Receive and file executed Abatement Agreement between Jefferson County and Praxair, Inc.

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- (f) Consider and possibly approve a Resolution of consent for the Port Arthur Navigation District Industrial Development Corporation with respect to financing for TOTAL Petrochemicals & Refining USA, Inc., pursuant to the Development Corporation Act, Section 501.159.

COUNTY AIRPORT:

- (a) Consider and possibly approve amendment to all airport lease agreements allowing payment with a credit card and/or debit card and authorizing the airport to charge the cost of the transaction (charged by the financial institution to the County) to the lessee as a part of the rental fees.

COUNTY AUDITOR:

- (a) Regular County Bills- check # 363327 through check # 363632.

COUNTY ENGINEERING:

- (a) Consider and possibly authorize the County Judge to execute a Pipeline Right-Of-way and easement Agreement with Chevron Phillips Chemical Company, LP. This is a proposed 3-foot wide easement for an 8 inch Chevron pipeline being relocated, Tract No. 11 in the T.& N.O. RR Survey, Section No.7, Abstract No. 230. Project is located in Precinct3, adjacent to Highway 365, for the TxDOT Highway Expansion Project.

COUNTY TREASURER:

- (a) Receive and File Investment Schedule for January, 2012, including the year to date total earnings on County funds.

DISTRICT ATTORNEY:

- (a) Consider and possibly approve a Resolution authorizing the County Judge to execute a grant application for the Jefferson County District Attorney's VAWA Grant Application Number 1346615 from the Criminal Division of the Governor's Office for funding from September 1, 2012 through August 31, 2013.

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



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

Notice having been heretofore posted of a **Regular Meeting** to Commissioners' Court of Jefferson County, Texas, on the 13th of **February 2012** in the Commissioners' Courtroom, 4TH **Floor**, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas, notice is hereby given of the following additional subject to be considered:

**SET NEXT MEETING DATE,
FEBRUARY 20, 2012 IS A COUNTY HOLIDAY
(PRESIDENT'S DAY)**

**Jeff R. Branick
County Judge**