

*Notice of Meeting and Agenda*  
*June 11, 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  
June 11, 2012**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **11<sup>th</sup>** day of **June 2012** at its regular meeting place in the **Commissioners' Courtroom, 4<sup>th</sup> 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: Eddie Arnold, Commissioner, Precinct No. 1**

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

**PURCHASING:**

- a. Receive and file bids for (IFB12-013/KJS) Sale of Undeveloped Land in Jefferson County, North of Nederland City Limits.
- b. Receive and file bids for (IFB 12-014/KJS) Jefferson County Courthouse Interior Masonry Rehabilitation (Phase 4).

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***June 11, 2012***

- c. Award, (IFB12-013/KJS) Sale of Undeveloped Land in Jefferson County, North of Nederland City Limits to Industrial Safety Training Council for Item #2 in the amount of \$187,500.00.
- d. Correct award amount of (IFB 12-016/JW) Term Contract for Adulticides for Jefferson County Mosquito Control, with Clarke Mosquito Control, to \$166.75/gallon.
- e. Rescind award of (IFB 12-011/JW), Term Contract for Insecticides, Herbicides, Spray Adjuvants, and Adulticides for Jefferson County Mosquito Control Division, Line Item 4 from Winfield Solutions, LLC; and Re-Award, to Alligare, Inc. in the amount of \$13.85/gal for line item 4.

**COUNTY COMMISSIONERS:**

- (a) Consider authorizing the County Judge to enter/ terminate a Burn Ban Order.
- (b) Consider and possibly adopt Jefferson County Voluntary Tow Service Rotation List Guidelines.
- (c) Receive and file executed Letter of Understanding regarding the Praxair, Inc, Abatement.
- (d) Recognize National Association of Counties Achievement Award Winner.
- (e) Consider and possibly approve Jefferson County Tourism Committee Hotel Occupancy Tax Allocation recommendation for:

**Jack Brooks Regional Airport**  
**Beaumont Athletics Club**

- (f) Receive and file 2012 Entergy TX Load Management Project Application Form.

**COUNTY AUDITOR:**

- (a) Regular County Bills – check #367633 through check #367959.

**COUNTY CLERK:**

- (a) Consider and possibly approve, receive and file, Notice of Early Voting Locations and Hours for July 31, 2012, Joint Democratic and Republican Primary Runoff Election.
- (b) Consider and possibly approve, receive and file Notice of Election Day Polling Locations for July 31, 2012, Joint Democratic and Republican Primary Runoff Election.

**JUVENILE PROBATION DEPARTMENT:**

- (a) Receive and File the proposed Juvenile Probation Department budget for FY13 in accordance with 140.004 Local Government Code.

**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.**

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**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 **11<sup>th</sup> of June 2012** in the Commissioners' Courtroom, **4<sup>TH</sup> Floor**, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas, notice is hereby given of the following additional subject to be considered:

**COUNTY CLERK:**

- (c) Consider and possibly approve expenditure from County Clerk's Records Management funds for a renewal of the Manatron Hosted Internet Public Access Agreement. Renewal is for the period April 1, 2012, through March 31, 2017, billed monthly at \$3,508.00 per month, for a total of \$210,480.00. This expenditure is to fund the County Clerk's public records website.
- (d) Consider and possibly approve, execute, receive and file Manatron Statement of Work for Hosted Internet Public Access (HIPA Plus) Hosting.

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**Jeff R. Branick**  
**County Judge**