

*Notice of Meeting and Agenda*  
*July 09, 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  
July 09, 2012**

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

**WORKSHOP: 10:00 a.m. -Hear presentation from Texas Facilities Commission on the State and Federal Surplus Property Program.**

**INVOCATION: Everette D. Alfred, Commissioner, Precinct Four**

**PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One**

**PURCHASING:**

- a) Consider and approve, execute, receive and file Change Order #5 to Contract (IFB 10-054/KJS) Road Reconstruction Precinct 3 with Triple B Services. This change order will decrease the contract amount by \$144,876.93 adjusting the contract total down to; \$2,689,638.30. This change order is for the adjustment of actual quantity used at the respective unit prices set forth in the Contract. (Funded by Round 1 TDRA Grant Administered by The General Land Office of the State of Texas).

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**COUNTY COMMISSIONERS:**

- (a) Consider authorizing the County Judge to enter/ terminate a Burn Ban Order.
- (b) Public Hearing regarding Adoption of an Order with Respect to Republic Services, Inc. Project Approving the Refunding of the Mission Economic Development Corporation Solid Waste Disposal Revenue Bonds ( Allied Waste North America, Inc. Project) Series 2007A Bonds.
- (c) Authorize the County Judge to execute a certificate approving the Order with Respect to Republic Services, Inc. Project and public hearing (TEFRA Hearing) and related matters.
- (d) Consider and possibly approve Alex Rupp as the Interim Airport Director, effective July 16, 2012, with an annual salary of \$60,889.

**COUNTY AUDITOR:**

- (a) Consider and approve budget amendment – Debt Service – 2012 Refunding – debt service payment.

428-0000-471-7001	Bond Principal	\$ 780,000	
428-0000-471-7002	Bond Interest	\$ 440,950	
428-0000-471-7003	Fiscal Agent's Fee	\$ 3,500	
423-0000-471-7002	Bond Interest		\$ 1,224,450

- (b) Consider and approve budget transfer – General Services – additional cost for paper and supplies.

120-1024-419-3078	Office Supplies	\$ 10,000	
120-1024-419-5021	Dues & Subscriptions		\$ 10,000

- (c) Regular County Bills – check #368709 through check #368936.

**COUNTY COMMISSIONERS:**

**Announcement of an Executive (closed) session for the purpose of discussing implementation of security personnel, devices or procedures at the Jefferson County Courthouse. This meeting is authorized by Texas Government Code Sec. 551.076.**

**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**