

Notice of Meeting and Agenda
July 16, 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 16, 2012**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **16th** day of **July 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 One

PLEDGE OF ALLEGIANCE: Brent A. Weaver, Commissioner, Precinct Two

PURCHASING:

- a. Consider and possibly approve, execute, receive and file a renewal of (IFB 10-039/KJS) Term Contract for Trash Container Service for Jefferson County with Waste Management for a period of July 25, 2012 to July 24, 2013. Proposed price increases shown on Attachment A are to become effective July 25, 2012.

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- b. Consider and approve, execute, receive and file a renewal for (RFP 10-002/KJS) Term Contract for Emergency Disaster Assistance Recovery for Jefferson County with Crowder Gulf, and DRC Emergency Services, LLC for one additional year from August 1, 2012 to July 31, 2013.

COUNTY COMMISSIONERS:

- (a) Consider authorizing the County Judge to enter/ terminate a Burn Ban Order.
- (b) Accept, receive and file Resignation Letter of Jennifer Hogancamp.
- (c) Receive and file Contract award from Texas Department of Agriculture for TxCDBG Contract No. 711281.
- (d) Consider and possibly approve Jefferson County Tourism Committee Hotel Occupancy Tax allocation recommendations for:
 - * Beaumont CVB/Texas Extension Education Assn
 - * Golden Triangle Minority Business Council

COUNTY AIRPORT:

- (a) Consider and possibly authorize the County Judge to execute Non-Federal Reimbursable Agreement AJW-ON-AAC-12-A189 between the Department of Transportation Federal Aviation Administration and Jefferson County, TX, Jack Brooks Regional Airport for flight inspection of Runway 12 for compliance with FAA Regulations.

COUNTY AUDITOR:

- (a) Consider and approve intergovernmental agreement with Orange County Navigation and Port District for distribution of 2009 Port Security Grant Funds.
- (b) Regular County Bills Check #368937 through Check #369210.

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COUNTY TAX ASSESSOR-COLLECTOR:

- (a) Consider and possibly adopt a Resolution recognizing Carla Stewart for 13 years of service in the Jefferson County Tax Office and to the citizens of Jefferson County and wishing her well in her retirement.

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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Attachment (A)
July 16, 2012

IFB 10-039/KJS
Term Contract for Trash Container Service for Jefferson County
Awarded July 26, 2010

Vendor:

Waste Management
2175 W. Cardinal Drive
Beaumont, TX 77705
Attn: Mike Wilson
Phone: 409-951-2910
Fax: 409-842-4965

Item I. Standard Waste Containers

Location	Qty	Cap (CY)	Frequency of Service	Price per Container per Month	Total Price per Month	New Price
Airport - Main Terminal	1	8	1 day/week	75.49	75.49	76.55
Airport - Fuel Service	1	8	1 day/week	75.49	75.49	76.55
Airport - Maintenance Shop	1	8	1 day/week	75.49	75.49	76.55
Jefferson County Annex I	1	10	5 days/week	410.51	410.51	416.26
Jefferson County Annex I	1	10	5 days/week	410.51	410.51	416.26
Jefferson County Annex IV	1	10	5 days/week	410.51	410.51	416.26
Correctional Facility	1	40	1 day/week	400.00	1,720.00	1,744.08
Correctional Facility	1	4	1 day/week	124.53	124.53	126.27
Mosquito Control	1	8	1 day/week	75.49	75.49	76.55
Women's Center	1	10	1 day/week	82.10	82.10	83.25
JC Pct. 2 Service Center	1	8	1 day/week	75.49	75.49	76.55
Mid-County Office Building	1	8	1 day/week	75.49	75.49	76.55
JP Pct. 4	1	6	1 day/week	69.18	69.18	70.15
JC Service Center	1	4	2 days/week	124.53	124.53	126.27
Juvenile Justice Center	1	10	5 days/week	410.51	410.51	416.26
Ford Park Baseball Field	2	20	1 day/week	275.00	2,365.00	2,398.11
Ford Park Arena	1	40	1 day/week	400.00	1,720.00	1,744.08
JC Pct. 4 Service Center	1	4	1 day/week	62.54	62.54	63.42
JC Pct. 1 Service Center	1	4	1 day/week	62.54	62.54	63.42

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Attachment (A) - Continued
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Item II. Compactor

Location	Qty	Cap (CY)	Frequency of Service	Price per Container per Month	Total Price per Month	New Price
Airport – Maintenance	1	30	1 day/week	345.00	1,483.50	1,504.27
Correctional Facility	1	30	1 day/week	345.00	1,483.50	1,504.27
Ford Park Arena	1	30	1 day/week	345.00	1,483.50	1,504.27

Item III. Cardboard Recycling

Location	Qty	Cap (CY)	Frequency of Service	Price per Container per Month	Total Price per Month	New Price
Ford Park Arena	1	8	1 day/week	75.49	75.49	76.55

Item IV. Biomedical Waste Containers

Location	Qty	Cap (Lb.)	Frequency of Service	Price per Container per Month	Total Price per Month	New Price
Public Health Dept - Bmt	1	30	1 day/month	65.00	65.00	65.91
Public Health Dept - PA	1	30	1 day/month	65.00	65.00	65.91
JC Crime Lab	1	30	1 day/month	65.00	390.00	395.46
JC Employee Health	1	30	1 day/month	65.00	65.00	65.91
Adult Probation (Pt Arthur)	1	30	1 day/month	65.00	65.00	65.91
Community Supervision	1	30	1 day/month	65.00	65.00	65.91
Women's Center	1	30	1 day/month	65.00	65.00	65.91
Juvenile Justice Center	1	30	1 day/month	65.00	65.00	65.91