

*Notice of Meeting and Agenda*  
*July 23, 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 23, 2012**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **23<sup>rd</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 **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: Brent A. Weaver, Commissioner, Precinct Two**

**PLEDGE OF ALLEGIANCE: Michael S. Sinegal, Commissioner, Precinct Three**

**PURCHASING:**

- (a) Approve specifications for Invitation for Bid (IFB 12-030/KJS) Proposed 200,000 Gallon Elevated Water Storage Tank in Hamshire. (Funded by Round 1 TDRA Grant Administered by The General Land Office of the State of Texas).
- (b) Consider and approve, execute, receive and file a renewal for (IFB 09-109/KJS) Term Contract for Pest Control Services for Jefferson County with Aattaboy Termite & Pest Control for a third additional (1) one year renewal from August 2, 2012 to August 1, 2013.

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- (c) Consider and approve, execute, receive and file a renewal for (10-049/KJS) Term Contract for Termite Treatment for Jefferson County with Aattaboy Termite & Pest Control for a second additional (1) one year renewal from August 8, 2012 to August 7, 2013.
- (d) Consider and approve, execute, receive and file a renewal for (IFB 10-044/KJS) Term Contract for HVAC Capital Equipment, Services, and Supplies for Jefferson County Disaster Relief with Alliance Mechanical Services for a second additional (1) one year renewal from August 1, 2012 to July 31, 2013.
- (e) Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.152 (3) for broken or obsolete items.

**COUNTY COMMISSIONERS:**

- (a) Consider authorizing the County Judge to enter/ terminate a Burn Ban Order.
- (b) Consider and possibly authorize the County Judge to execute a letter to Indigent Health Clinic of Southeast Texas, Inc. granting them permission to lease a portion of its building space that is not required for its operations.
- (c) Consider and possibly approve a Proclamation for DuPont Goodrich Federal Credit Union.
- (d) Consider re-appointing Commissioner Eddie Arnold, as primary voting member, for 2012/ 2013 and Don Rao as alternate member, to serve on the Regional Transportation Planning Committee.
- (e) Consider authorizing the County Judge to execute GLO Contract No. 12-544-000-6819 CDBG Disaster Recovery Round 2.2 Grant Program.

**COUNTY AIRPORT:**

- (a) Consider approving Sonic Automotive exercise of option to extend the Lease term of Jack Brooks Hanger 7 for the period September 1, 2012 thru August 31, 2015.

**COUNTY AUDITOR:**

- (a) Consider and approve out of state travel for Sheriff Mitch Woods and Deputy Chief Ron Hobbs to attend the Joint Conference of Harbor Safety Committees and Area Maritime Security Committees in Pittsburgh, Pennsylvania, August 28 – 30, 2012.

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- (b) Consider and approve budget transfer – Juvenile Detention – additional cost.

120-3064-424-4009	Buildings & Grounds Maintenance	\$ 6,000	
120-3064-424-1098	Overtime Pay		\$ 6,000

- (c) Receive and file Financial & Operating Statements for the Month Ending June 30, 2012.

- (d) Regular County Bills – check #369211 through check #369493.

**Note: Budget hearings will be held this week (July 23 – 27, 2012). Please see attached schedule.**

**COUNTY CLERK:**

- (a) Consider and possibly approve appointing Ken Seholm temporarily as Tabulation Supervisor at the Central Counting Station as a replacement for Jeff Ross who will be unavailable for the July 31, 2012, Joint Primary Runoff Election.

**COUNTY TREASURER:**

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

**ENGINEERING DEPARTMENT:**

- (a) Request approval to release retainage to Excavators and Constructors, Ltd. for Access Road Improvements at the Jack Brooks Regional Airport in the amount of \$72,364.52-- Pay Estimate No. 8.

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**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**

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**BUDGET HEARINGS SCHEDULE**

**2012-2013**

**Monday, July 23**

**9:30 a.m.**     **Budget overview**  
**10:00 a.m.**     **Agriculture (4071) Garlick**  
**10:15 a.m.**     **Mosquito Control (5081) Sexton**  
**10:30 a.m.**     **Community Supervision (3058) Stott**  
**10:45 a.m.**     **Maintenance – Beaumont (6083) Fuselier/Maintenance**  
**11:00 a.m.**     **County Clerk (1014) Guidry**

**12:00 p.m. thru 1:30 p.m.** **Break for Lunch**  
**1:30 p.m.**     **Commissioners Court Meeting**

**Tuesday, July 24**

**9:45 a.m.**     **Sheriff (3059) Woods**  
                    **Jail (3062)**  
**10:15 a.m.**     **Ford Park**  
**10:45 a.m.**     **Constable Pct. 8 (3072) Collins - ASAP**  
**11:00 a.m.**     **Constable Pct. 7 (3071) Greenway**  
**11:15 a.m.**     **Constable Pct. 6 (3070) Stevenson**  
**11:30 a.m.**     **Constable Pct 1 (3065) Wiggins**

**11:45 a.m. – 1:30 p.m. – Break for lunch**

**1:30 p.m.**     **Health & Welfare I, (5074) Walkes/Morris**  
**2:00 p.m.**     **JP Pct 6 (2047) Jones**  
**2:15 p.m.**     **Juvenile Detention (3064) Cockrell**  
**2:30 p.m.**     **Airport (7091) Rupp**

**Wednesday, July 25**

**10:00 a.m.**     **Road & Bridge Precincts/Parks & Recreation (116)**  
                    **Capital Projects**  
                    **General Services (1024)**

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**Page Two:**  
**Continued Budget Hearings**

**Thursday, July 26**

**Open in afternoon**

**Friday, July 27**

**Open**

The following departments are not scheduled - No capital other than computers or vehicles and no personnel changes requested. MIS will be asked to make recommendation for Computer requests and Service Center will be asked to make recommendation on vehicle requests. Extra help and/or Travel less than \$2,500 increase and only minor changes to other operating line items:

<b>Engineering</b>	<b>JP Pct 8</b>
<b>Tax</b>	<b>County Court at Law I</b>
<b>Human Resource</b>	<b>County Court at Law II</b>
<b>County Judge</b>	<b>County Court at Law III</b>
<b>Risk Management</b>	<b>Court Master</b>
<b>Treasurer</b>	<b>Dispute Resolution</b>
<b>MIS</b>	<b>Alternative School</b>
<b>Jury</b>	<b>Crime Lab</b>
<b>District Attorney</b>	<b>Juvenile Probation</b>
<b>District Clerk</b>	<b>Constable Pct 2</b>
<b>58<sup>th</sup> District Court</b>	<b>Constable Pct 4</b>
<b>60<sup>th</sup> District Court</b>	<b>Morgue</b>
<b>136<sup>th</sup> District Court</b>	<b>Health &amp; Welfare II</b>
<b>172<sup>nd</sup> District Court</b>	<b>Nurse Practitioner</b>
<b>252<sup>nd</sup> District Court</b>	<b>Child Welfare</b>
<b>279<sup>th</sup> District Court</b>	<b>Environmental Control</b>
<b>317<sup>th</sup> District Court</b>	<b>Indigent Health</b>
<b>JP Pct 1, Pl 1</b>	<b>Emergency Management</b>
<b>JP Pct 1, Pl 2</b>	<b>Maintenance – Port Arthur</b>
<b>JP Pct 2</b>	<b>Maintenance – Mid-County</b>
<b>JP Pct 4</b>	<b>Service Center</b>
<b>JP Pct 7</b>	<b>Veterans</b>
<b>Visitors' Center</b>	<b>Tobacco</b>
<b>Historical Commission</b>	

**Criminal District Court – has asked to be rescheduled**

**NOTE: TIMES ARE TENTATIVE. YOU MAY WANT TO COME A FEW MINUTES EARLY IN CASE BUDGET HEARINGS ARE MOVING QUICKLY.**

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