

Notice of Meeting and Agenda
July 30, 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 30, 2012**

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

WORKSHOP – 2:30 P.M.-Budget matters for the 2012-2013 Jefferson County, Texas Budget.

INVOCATION: Michael S. Sinegal, Commissioner, Precinct Three

PLEDGE OF ALLEGIANCE: Everette D. Alfred, Commissioner, Precinct Four

PURCHASING:

- (a) Receive and file bids for (IFB12-025/KJS), AOA Security Improvements at Jack Brooks Regional Airport.

Notice of Meeting and Agenda
July 30, 2012

- (b) No bids received on 12-024/KJS, RSA Grading and Runway Marking Replacement at Jack Brooks Regional Airport.
- (c) Approve Specifications for (IFB 12-029/JW) Term Contract for Elevator Maintenance and Repair for Jefferson County.
- (d) Approve, execute, receive and file a contract for IFB 12-014/KJS Jefferson County Courthouse Interior Masonry Restoration (Phase 4), with Lange Brothers, Inc. in the amount of \$37,810.00.

COUNTY COMMISSIONERS:

- (a) Consider authorizing the County Judge to enter/ terminate a Burn Ban Order.
- (b) Consider and possibly approve a Proclamation recognizing The City of Taylor Landing.
- (c) Hear presentation from Carl Parker and David Belvin regarding a Port Arthur Tax Reinvestment Zone.
- (d) Consider and possibly approve and authorize the County Judge to execute, receive and file Haul Route Agreement for TransCanada Keystone Pipeline Construction.

COUNTY AUDITOR:

- (a) Consider and approve budget transfer – Engineering – additional cost.

115-0501-431-5062	Travel	\$ 700	
115-0501-431-5021	Dues & Subscriptions	\$ 120	
115-0501-431-3028	Engineering Supplies		\$ 820

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

115-0501-431-3037	Gasoline	\$ 5,000	
115-0501-431-2003	Employees' Insurance		\$ 5,000

- (c) Consider and approve budget transfer – District Attorney – additional cost.

120-2030-412-3010	Books	\$ 4,000	
120-2030-412-5015	Court Cost	\$ 10,000	
120-2030-412-2003	Employees' Insurance		\$ 14,000

Notice of Meeting and Agenda
July 30, 2012

- (d) Consider and approve budget transfer – Justice of the Peace, Precinct 2 – additional cost.

120-2043-412-3078	Office Supplies	\$ 83	
120-2043-412-5062	Travel		\$ 83

- (e) Consider and approve budget transfer – Port Arthur Maintenance – additional cost.

120-6084-416-4001	Cooling & Heating	\$ 3,000	
120-6084-416-3084	Minor Equipment		\$ 3,000

- (f) Regular County Bills – check #369494 through check #369693.

Budget workshop to discuss pending items for the proposed 2012 – 2013 budget beginning at 2:30 P.M.

COUNTY TAX ASSESSOR-COLLECTOR:

- (a) Consider and possibly approve a Resolution giving permission to the Sheriff to conduct an auction to sell property currently held by Jefferson County and the entities for which it collects. The auction will be held on the first Tuesday of September 2012.

ENGINEERING DEPARTMENT:

- (a) Execute, receive and file Pipeline Permit 03-P-12 to Goldston Oil Corporation to bore for three lines that will handle one gathering system at Brush Island Road and County Line Road. Project is located in Precinct 3.
- (b) Request approval to release retainage to Phoenix I Restoration and Construction, Ltd. for the Jefferson County Courthouse Masonry and Window Restoration (Phase 3) in the amount of \$133,533.45—Application No. 20-Retainage.

Notice of Meeting and Agenda
July 30, 2012

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

Notice of Meeting and Agenda
July 30, 2012