

*Notice of Meeting and Agenda*  
*August 6, 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  
August 6, 2012**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **6<sup>th</sup>** day of **August 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:

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

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

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

**PURCHASING:**

- a. Discuss and possibly approve the Purchasing Agent to enter into contract negotiations for (RFP 12-021/JW), Automated Teller Machine (ATM) Installation and Operation for Jefferson County.

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- b. Approve, execute, receive and file an Engagement Letter for (RFP 11-016/AW) Auditing Services for Jefferson County with Pattillo, Brown, & Hill, L.L.P. for the second year of a (3) three year contract from August 7, 2012 to August 6, 2013.
- c. Approve, execute, receive and file a renewal for (IFB 11-041/AW) Term Contract for Repair, Service, and Installation of Electrical Services for Jefferson County with Caliber Solutions, and Ledet Electrical Services for a first additional (1) one year renewal from August 21, 2012 to August 20, 2013.
- d. Approve, execute, receive and file a renewal for (IFB 09-116/KJS) Term Contract for Road Building Materials for Jefferson County with APAC-Texas, Knife River, and Vulcan Materials Company for a third additional (1) one year renewal from August 15, 2012 to August 14, 2013.
- e. Approve, execute, receive and file a renewal for (IFB 11-030/AW) Term Contract for Correctional Facility (Jefferson County) Equipment and Uniforms with Lone Star Uniforms, Inc., and Texas Code Blue for a first additional (1) one year renewal from September 11, 2012 to September 10, 2013.
- f. Consider and approve an auction of surplus property as authorized by Local Government Code §263.152 (a) (1) to be auctioned by Horn's Auction, Inc. The auction is scheduled for Saturday September 1, 2012 at 9:00 A.M.
- g. Consider and approve disposal of 2009 Ford Crown Victoria VIN #2FAHP71V89X118691 and 2009 Ford Crown Victoria VIN #2FAHP71V69X118687, to be transported to Doug's Auto Salvage and there sold for such price as it may command and return funds to the County.

**COUNTY COMMISSIONERS:**

- (a) Consider authorizing the County Judge to enter/ terminate a Burn Ban Order.
- (b) Consider and possibly approve the adoption of a Proclamation celebrating the week of August 6-10, 2012 recognizing the Pioneering Women who have given of themselves to assist women in achieving greater heights to improve the quality of life throughout our community.
- (c) Consider and possibly approve receive and file Jefferson County Courthouse Restoration Masonry and Windows – Phase 3 Project Completion Report and Project As-Built drawings from Bailey Architects.
- (d) Receive and file executed copy of GLO Contract No. 12-544-00-6819 CDBG Disaster Recovery Round 2.2 Grant Program.

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**COUNTY AUDITOR:**

- (a) Consider and approve budget transfer – County Auditor – replacement of four computers.

120-1013-415-6002	Capital – Computer Equipment	\$ 5,400	
120-1013-415-1005	Extra Help		\$ 1,500
120-1013-415-3084	Minor Equipment		\$ 750
120-1013-415-4052	Postage		\$ 750
120-1013-415-5077	Contractual Services		\$ 2,400

- (b) Consider and approve renewal of Interlocal Cooperation Agreement with Port Arthur Independent School District for the Absent Student Assistance Project (ASAP) for the period of 10/1/2012 through 9/30/2013.

- (c) Regular County Bills – check #369694 through check #369956.

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

**ENGINEERING DEPARTMENT:**

- (a) Consider and possibly authorize the County Judge to execute an Amendment to Project Agreement (F-195-B) with the Texas Parks and Wildlife Department for the Keith Lake Boat Ramp Construction project to extend the expiration date of the construction grant agreement to July 31, 2013.
- (b) Consider and possibly approve Work Authorization for the Phase II MS4 Permit Implementation Services Contract with Carroll & Blackman, Inc. in accordance with Attachment A for FY 2013 through FY 2017.
- (c) Execute, receive and file Pipeline Permit 04-P-12 to Enterprise Liquids Pipeline LLC for a 20" Ethane pipeline and to bore under 12 crossings and 11 county roads. Project is located in Precincts 2 and 4.

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**SHERIFF'S DEPARTMENT:**

- (a) Consider, possibly approve and authorize the County Judge to execute the Interlocal Agreement for the renewal of the Southeast Texas Auto Theft Task Force application for FY 2013.

**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 **Special Meeting** to Commissioners' Court of Jefferson County, Texas, on the **6<sup>th</sup>** of **August 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:

**PURCHASING:**

(h) Consider and approve an external additional cost associated with the( IFB **11-049/KJS**) Jefferson County Regional Marine Security Center, to be paid by Jefferson County, for the removal and relocation of the existing 3 phase overhead power lines along the entrance of the Sabine Pass Port Authority Facility, in an amount not to exceed \$31,000.00

**COUNTY AUDITOR:**

(d) Consider and possibly approve budget transfer – Port Arthur Maintenance – additional cost.

120-6084-416-3044	Janitor Supplies	\$1,000	
120-6084-416-4009	Building & Maintenance		\$1,000

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**Jeff R. Branick  
County Judge**