

Notice of Meeting and Agenda
August 27, 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 27, 2012**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **27th** day of **August 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- 2:00 P.M. - Budget matters for the 2012-2012 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 (IFB 12-029/JW), Term Contract for Elevator Maintenance and Repair for Jefferson County.
- b. Receive and file bids for (IFB 12-030/JW), Proposed 200,000 gallon Elevated Water Tank (Funded by Round 1 TDRA Grant).

Notice of Meeting and Agenda
August 27, 2012

- c. Consider and approve, execute, receive and file a Partial Lease Assignment, in accordance with (RFP 11-014/KJS), Lease of Properties Acquired as a Result of “Buy-Out” between Kenneth Wayne Chadwick and LaBelle Properties, Ltd. and B.C. Hebert Heirs.
- d. Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.152 (3) for broken or obsolete items.
- e. Consider and possibly approve disposal of scrap aluminum poles and sidings. Scrap materials to be transported to a metal salvage company 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 and possibly authorize the County Judge to execute a Notice of Intent to Participate in the Texas Department of Agriculture Hog Out Grants Program.
- (c) Hear presentation from YMBL relating to the Southeast Texas State Fair results.
- (d) Consider and possibly approve a Resolution adopting the Mitigation Action Plan of Southeast Texas Regional Planning Commission.
- (e) Consider and possibly authorize the County Judge to execute the Contract for Fines and Fees Collection Services with Linebarger Goggan Blair & Sampson LLP for the collection of delinquent court fees and fines.
- (f) Consider and possibly approve the reappointments of Gladdie Fowler (appointed by Commissioner Sinegal) and Tim Sudela (appointed by the County Judge) as Board Members on the Spindletop Center Board of Trustees, this is a two year term.
- (g) Consider and possibly authorize the County Judge to execute a Memorandum of Understanding between Jefferson County and Texas AgriLife Extension regarding Information Technology Services.

COUNTY AUDITOR:

- (a) Consider and approve budget amendment – 252nd District Court – additional cost for indigent defense.

120-2037-412-5072	Pauper Attorney Fees	\$ 100,000	
110-2027-412-5055	Petit Juror		\$ 100,000

Notice of Meeting and Agenda
August 27, 2012

- (b) Consider and approve budget amendment – Service Center – additional cost for fuel.

120-8095-417-3037	Gasoline	\$ 100,000	
110-2027-412-5055	Petit Juror		\$ 100,000

- (c) Consider and approve budget transfer – County Court @ Law I– additional supplies.

120-2051-412-3078	Office Supplies	\$ 200	
120-2051-412-5062	Travel		\$ 200

- (d) Consider authorizing the County Judge to execute a renewal contract with Appriss Technology for the provision of victim information and notification services. The services are to be paid for by Texas Office of the Attorney General VINE grant funds.

- (e) Execute, receive, and file contract for arraignment services and all other duties to be performed by Judge Leonard Giblin, Jr., Judge Harold Plessala, Judge Charles Carver, or other qualified magistrate for the period 10/1/2012 – 9/30/2013.

- (f) Consider and approve Intergovernmental Agreement with the Port of Beaumont for the distribution of 2009 Port Security Grant Funds. Jefferson County acts as the fiduciary agent for the distribution of these funds.

- (g) Receive and file order from Board of District Judges approving County Auditor's budget and Court Reporters' compensation for fiscal year 2012/2013.

- (h) Receive and file Financial & Operating Statements for the Month Ending July 31, 2012.

- (i) Regular County Bills – check #370487 through check #370780.

**Budget workshop to discuss pending items for the proposed 2012-2013 budget
beginning at 2:00 P.M.**

COUNTY CLERK:

- (a) Public hearing on the County Clerk's Records Archive Plan for fiscal year 2012-2013.

- (b) Consider and possibly approve, receive and file, the County Clerk's Records Archive Plan for fiscal year 2012-2013.

- (c) Consider and possibly approve appointing Election Precinct Judges and Alternate Judges from lists submitted by the County Chairs pursuant to Election Code 32.002 for the period September 1, 2012, through August 31, 2014.

Notice of Meeting and Agenda
August 27, 2012

- (d) Receive and file list of approved Election Precinct Judges and Alternates.

DISTRICT CLERK:

- (a) Public hearing on the District Clerk's Records Archive Plan for fiscal year 2012-2013.
- (b) Consider and possibly approve, receive and file, the District Clerk's Records Archive Plan for fiscal year 2012-2013.
- (c) Consider and possibly and possibly authorize the County Judge to execute the Cooperative Agreement between the Office of the Attorney General of the State of Texas and Jefferson County, Texas. (Contract No. 13-C0053 for fees reimbursed for clerical duties for the period from September 1, 2012 through August 31, 2014.)

**SET NEXT MEETING DATE MONDAY, SEPTEMBER 3, 2012 IS
A COUNTY HOLIDAY (LABOR DAY)**

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
August 27, 2012