

*Notice of Meeting and Agenda*  
*September 4, 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  
September 4, 2012**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **4<sup>th</sup>** day of **September 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-1:45 P.M. - To discuss the possible creation of a County Elections Administrator position.**

**WORKSHOP- 2:15 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

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**COUNTY COMMISSIONERS:**

- (a) Consider authorizing the County Judge to enter/ terminate a Burn Ban Order.
- (b) Receive and file executed Contract for Fines and Fees Collection Services with Linebarger Goggan Blair & Sampson LLP for the collection of delinquent court fees and fines.
- (c) Consider and possibly authorize the County Judge to execute the Mutual Assignment of FCC Licenses Reconfiguration Certifications between Jefferson County and Nextel of Texas, Inc.
- (d) Consider and possibly authorize the County Judge to execute NUM Loan Agreement for MK 16 Torpedo to be exhibited at Veterans Memorial Park.
- (e) Receive and file executed NUM Loan Agreement for MK 16 Torpedo to be exhibited Veterans Memorial Park.
- (f) Receive and file notice of approval of State Archeological Landmark Historic Structures Permit # 461.
- (g) Receive and File Partial Lease Assignment regarding 7303 Backridge Road, Sabine Pass, Texas from Kenneth Wayne Chadwick.

**COUNTY AUDITOR:**

- (a) Consider and approve budget transfer – Constable, Precinct 7 – additional cost for overtime.

120-3071-425-1098	Overtime Pay	\$ 1,500	
120-3071-425-2003	Employees' Insurance		\$ 1,500

- (b) Consider and approve acceptance of 2012 Port Security Grant. Grant award is \$121,500 with a cash match of \$40,500 to be provided by the Marine Division.
- (c) Regular County Bills – check #370781 through check #371019.

**Budget workshop to discuss pending items for the proposed 2012-2013 budget  
beginning at 2:15 P.M.**

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**COUNTY ENGINEERING:**

- (a) Consider and possibly approve the Plans and Specifications for Diamond D Ranch, Phase 2, Lots 10 thru 14, Block 2—Lots 1 & 4 thru 8, Block 3—Lots 1 thru 25, Block 4, being a 26.53 acre subdivision out of the James Gerish Jr. League, A-25 and the James Gerish Sr. League, A-24 in Jefferson County, Texas. This property is located in Precinct No. 1 and the City of Beaumont ETJ.

**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**