

*Notice of Meeting and Agenda*  
*September 24, 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 24, 2012**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **24<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:

**INVOCATION: Michael S. Sinegal, Commissioner, Precinct Three**

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

**PURCHASING:**

- a. Consider and approve, execute, receive and file Change Order #1 to (IFB 12-002KJS) Proposed Waterline to the City of Hamshire for an additional 23 days in contract time bring the total contract time to 273 days. There is no change in the contract price. (Funded by Round 1 TDRA Grant Administered by The General Land Office of the State of Texas).

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- b. Consider and approve a contract price extension on (IFB 07-253/AW), Term Contract for Maintenance and Repair of Elevators for Jefferson County with Otis Elevator Company from September 29, 2012 to November 27, 2012.
- c. Consider and approve, execute, receive and file a renewal for (IFB 09-127/KJS), Term Contract for Hydrated Lime for Jefferson County with Austin White Lime Company, and Chemical Lime Company for a third additional (1) one year renewal from October 4, 2012 to October 3, 2013.
- d. Consider and approve, execute, receive and file a renewal for (IFB 10-055/KJS), Term Contract for HVAC Maintenance and Repair for Ford Park (Jefferson County) with Alliance Mechanical Services for a second additional (1) one year renewal from October 24, 2012 to October 23, 2013.
- e. Consider and possibly 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 October 6, 2012 at 9:00 A.M.

**COUNTY COMMISSIONERS:**

- (a) Consider authorizing the County Judge to enter/ terminate a Burn Ban Order.
- (b) Authorize the County Judge to execute, receive and file a SAVNS Maintenance Grant Contract between the County and the Texas Attorney General. (OAG Contract No.1337039)
- (c) Consider, possibly approve and authorize the County Judge to execute Collective Bargaining between Jefferson County, Texas and the Jefferson County Sheriffs Association.
- (d) Receive and File executed Collective Bargaining between Jefferson County, Texas and the Jefferson County Sheriffs Association.
- (e) Consider the Resolution Approving Action of Jefferson County Industrial Development Corporation as to a Eighth Supplemental Trust Indenture and Security Agreement and Relating to the Remarketing of its Hurricane Ike Disaster Area Revenue Bonds (Jefferson Refinery, LLC Project) Series, 2010.
- (f) Consider and approve order to adopt tax rate at .365 cents per \$100 valuation. The tax rate is .340215 for maintenance and operations and .024785 for debt service.
- (g) Conduct public hearing on proposed 2012-2013 Jefferson County Budget.
- (h) Adopt, receive, and file the 2012-2013 Jefferson County Budget.
- (i) Consider and ratify the property tax increase reflected in the adopted budget. This item is required by House Bill 3195.

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- (j) Receive and file Interlocal Cooperation Agreement between Jefferson County and Port Arthur Independent School District for the Absent Student Assistance Project (ASAP) for the period of 10/01/12 – 09/30/12.

**COUNTY AUDITOR:**

- (a) Consider and possibly approve budget transfer – 252<sup>nd</sup> District Court – additional cost for postage.

120-2037-412-4052	Postage	\$600	
120-2037-412-5077	Contractual Services		\$400
120-2037-412-5045	Bonds Surety/Notary		\$200

- (b) Regular County Bills Check #371565 through Check #371861.

**HUMAN RESOURCES:**

- (a) Consider and possibly approve the adoption of the TCDRS Excess Benefit Agreement as it pertains to IRC (Internal Revenue Code) 415.
- (b) Consider and possibly approve Orders to authorize the following change to TCDRS Plan Provisions for Jefferson County to be effective January 1, 2013.

\* Adopt a flat rate 2% COLA for retirees

\* New rate of 16.25%

**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**