

Notice of Meeting and Agenda
October 8, 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
October 8, 2012**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **8th day of October 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 **Regular 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: Eddie Arnold, Commissioner, Precinct One

PLEDGE OF ALLEGIANCE: Brent A. Weaver, Commissioner, Precinct Two

PURCHASING:

- a. Consider and approve, execute, receive and file an agreement with Verizon Wireless for purchases pursuant to State of Texas for the Sheriffs Department for existing account number(s) 620691561 and, 620691561-2 (DIR Contract No.DIR-SDD-1779).
- b. Consider and approve, execute, receive and file an agreement with Verizon Wireless for purchases pursuant to State of Texas for Auditing for existing account numbers(s) (410015922 & 420758949) (DIR Contract No.DIR-SDD-1779).

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COUNTY COMMISSIONERS:

- (a) Consider authorizing the County Judge to enter/ terminate a Burn Ban Order.
- (b) Consider and possibly approve a Proclamation for October, 2012 as Domestic Violence Awareness Month.
- (c) Consider and possibly approve a Proclamation for October 7-13, 2012 as National 4-H Week.
- (d) Consider and possibly authorize the County Judge to execute Emergency Management Grant (GDEM Grant 12TX-EMPG-0389).
- (e) Receive and file executed Emergency Management Grant (GDEM Grant 12TX-EMPG-0389).
- (f) Consider and approve renewing inter-local cooperation contract with the Texas Department of Public Safety for Failure to Appear program. The purpose of the contract is to implement the provisions of Texas Transportation Code Chapter 706.

COUNTY AUDITOR:

- (a) Consider and possibly approve FY 2012 budget transfer – Veteran Services – additional cost.

120-8096-419-5062	Travel	\$ 55	
120-8096-419-1005	Extra Help		\$ 55

- (b) Regular County Bills Check #372171 through Check #372480.

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly approve an additional 90 day medical leave for Aliceson Hidalgo Ritter. Mrs. Ritter needs the extension due to the severity of her medical condition.

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



**ADDENDUM TO
NOTICE OF MEETING
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS**

Notice having been heretofore posted of a **Regular Meeting** to Commissioners' Court of Jefferson County, Texas, on the **8th of October 2012** in the Commissioners' Courtroom, **4TH Floor**, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas, notice is hereby given of the following additional subject to be considered:

COUNTY COMMISSIONERS:

- (g) Consider authorizing the County to execute an Asset Forfeiture Report by the District Attorney.
- (h) Consider and possibly authorize the County Judge to execute Texas Healthcare Transformation and Quality Improvement Program 1115 Demonstration Waiver Program Certification of Governmental Entity Participation for Hospital Affiliates.
- (i) Receive and file executed Texas Healthcare Transformation and Quality Improvement Program 1115 Demonstration Waiver Program Certification of Governmental Entity Participation for Hospital Affiliates.

**Jeff R. Branick
County Judge**