

Notice of Meeting and Agenda
November 5, 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
November 5, 2012**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **5th day of November 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:

INVOCATION: Everett D. Alfred, Commissioner, Precinct Four

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

PURCHASING:

- (a) Approve Specifications for (IFB 12-035/KJS) Jefferson County Courthouse Parking Lots.
- (b) Consider and possibly approve, execute, receive and file a renewal of (IFB 09-001/JN), Term Contract for Morgue Transport for Jefferson County with BJ Transport Service, Inc. for a fourth additional (1) one year renewal from November 30, 2012 to November 29, 2013.

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- (c) Award, execute, receive and file contract (IFB 12-031/KJS) Runway 12/30 Remarking at the Jack Brooks Regional Airport, with Hi-Lite Markings, Inc. in the amount of \$169,270.40. This project is funded 100% by PFC Application 7.
- (d) Consider and approve, execute receive and file a fee schedule with Milliman, for Roll-forward valuation- development and presentation of GASB 45 annual OPEB cost and increase in OPEB obligation of current post employment benefit programs for fiscal year ending 9/30/2012, in the amount of \$1,500.

COUNTY COMMISSIONERS:

- (a) Consider authorizing the County Judge to enter/ terminate a Burn Ban Order.
- (b) Receive and file executed Inter-governmental Agreement with Port of Port Arthur Navigation District regarding Port Security Grant.
- (c) Consider and possibly approve a Proclamation for National Adoption Day.
- (d) Consider and possibly approve a Proclamation for the Southeast Texas Strides: Lions Walk for Diabetes Awareness.
- (e) Consider and possibly approve a Proclamation for the ARC of Greater Beaumont Fifth Annual Holiday Card Project.
- (f) Consider ratifying the County Judge's execution of GLO Contract No. 10-5291-000-5299 Amendment No. 7 regarding disaster recovery grant funding.
- (g) Consider ratifying the County Judge's execution of Field Agreement for County Trapper services in Jefferson County.
- (h) Receive and file executed Field Agreement for County Trapper services in Jefferson County.
- (i) Consider ratifying the County Judge's execution of Surface Use Agreement between Jefferson County, Texas and Tri-C Resources LL. for an oil or gas well drill site and production site.
- (j) Receive and file executed Surface Use Agreement between Jefferson County, Texas and Tri-C Resources LL. for an oil or gas well drill site and production site.
- (k) Receive and file executed Memorandum of Understanding with the Fire Museum of Texas.
- (l) Consider and possibly approve re-appointment of Joel Levingston as Commissioner to the Board of Commissioners for Jefferson County Drainage District No. 3.
- (m) Consider and possibly adopt a Proclamation commending Joshua Wayne Yarbrough on his outstanding services as a member of the United States Marine Corps.

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COUNTY AUDITOR:

(a) Consider and approve FY 2012 budget transfer – Transfer Out-Capital Project – move funding for equipment purchase.

114-0000-491-8006	Transfers Out – Capital Projects	\$ 161,000	
114-0409-431-6011	Capital – Road Machinery		\$ 161,000

(b) Consider and approve the Certified Roll Jurisdiction Summary Resolution of the tax roll for the tax year 2012 for Jefferson County.

(c) Receive and file Financial & Operating Statements for the Month Ending September 30, 2012.

(d) Regular County Bills – check #373278 through check #373509.

OTHER BUSINESS:

**SET NEXT MEETING DATE, NOVEMBER 12, 2012 IS A
COUNTY HOLIDAY (VETERAN’S DAY)**

**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

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