

*Notice of Meeting and Agenda*  
*November 13, 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 13, 2012**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **13<sup>th</sup> day of November 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: Eddie Arnold, Commissioner, Precinct One**

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

**PURCHASING:**

- (a) Consider and approve an amendment to services for (IFB 10-039/KJS), Trash Container Service for Jefferson County, with Waste Management in which the Recyclables Container at Ford Park will be serviced on a "will call" basis, at a rate of \$40.00 per call. Currently, this container is being serviced on a weekly basis, at a rate of \$76.55 per month. This change of service will be effective immediately.

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- (b) Consider and approve a Bid Due Date extension for (RFP 12-028/JW), Inmate Health Care Services for Jefferson County Correctional Facility from 11:00 am Tuesday, December 4, 2012 to 11:00 am, Tuesday, December 11, 2012.
- (c) Consider and approve, execute, receive and file Change Order #2 to (IFB 11-052/KJS), Boondocks Neighborhood Waterline to change completion days from 200 to 318 days due to stormy weather, rain, or poor conditions after foul weather, and to increase the contract amount by \$7,500 for repair of pot hole damage bringing the contract total up to \$978,915.00. (Funded by Round 1 TDRA Grant Administered by The General Land Office of the State of Texas).
- (d) Consider and possibly approve, execute, receive and file renewal contract for 2012-2013 Printer Maintenance for Jefferson County with Sirius for the period of November 19, 2012 to November 18, 2013 in the amount of \$22,988.00. In accordance with TXMAS Contract 4-70080.
- (e) Consider and possibly approve transfer of (4) vehicles from Port Arthur Independent School District to Constable Pct. 8. The district has authorized (4) four vehicles to be used for the A.S.A.P. program: (1) 2008 Ford Crown Victoria VIN# FAFP71VX8X158504, (3) 2010 Ford F-150 Pickup Trucks VIN numbers 1FTFW1EV0AKE18096, 1FTFW1EV7AFB90932 and 1FTFW1EV6AKE38613.
- (f) 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 December 1, 2012 at 9:00 A.M.

**COUNTY COMMISSIONERS:**

- (a) Consider authorizing the County Judge to enter/ terminate a Burn Ban Order.
- (b) Consider ratifying the County Judge's execution of Field Agreement for County Trapper services in Jefferson County.
- (c) Receive and file executed Field Agreement for County Trapper services in Jefferson County.
- (d) 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.
- (e) 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.
- (f) Consider and possibly approve a resolution regarding designation of signatories for Round 2.2 Disaster Recovery funds.

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- (g) Consider and approve a designation of financial institution for deposit of Round 2.2 Disaster Recovery funds and authorize signatories for same. (Patrick Swain, Auditor and Rebecca Reynolds, Accounting Manager) are signatories suggested by GLO.
- (h) Receive and file designation of financial institution for deposit of Round 2.2 Disaster Recovery funds and authorize signatories for same.
- (i) Consider and approve a Resolution opposing unfunded mandates.
- (j) Consider and approve a resolution authorizing Judge Randy Shelton to apply for a training grant stipend to allow him and staff to attend the 2013 Texas Association of Drug Court Professionals Annual training.
- (k) Consider and approve a resolution authorizing Judge Larry Thorne to apply for a training grant stipend to allow him and staff to attend the 2013 Texas Association of Drug Court Professionals Annual training.

**COUNTY AIRPORT:**

- (a) Consider authorizing the County Judge to execute a lease for **Hangar 2 - South Side**.

**COUNTY AUDITOR:**

- (a) Consider and approve FY 2013 budget amendment – Voters’ Registration Department – additional cost.

120-1031-415-4052	Postage	\$ 1,500	
120-1011-415-4052	Postage		\$ 1,500

- (b) Receive and file the Certified Roll Jurisdiction Summary Resolution of the tax roll for the tax year 2012 for Jefferson County.
- (c) Consider and approve Agreement with Cal-Dive International for distribution of the 2012 Port Security Grant Funds. Jefferson County acts as fiduciary agent for the distribution of these funds.
- (d) Consider and approve Intergovernmental Agreement with the City of Port Arthur for the distribution of the 2008 Port Security Grant Funds. Jefferson County acts as fiduciary agent for the distribution of these funds.
- (e) Regular County Bills – check #373510 through check #373805.

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**COUNTY CLERK:**

- (a) Consider and possibly approve Order canvassing the results of the November 6, 2012, General Election in accordance with Election Code Sec. 67.003.

**COUNTY TREASURER:**

- (a) Receive and File Investment Schedule for October, 2012, including the year to date earnings on County funds.

**RISK MANAGEMENT:**

- (a) Consider and possibly approve 2013 Health Benefits Renewal with the Southeast Texas Government Employee Benefits Pool.

**OTHER BUSINESS:**

**REMINDER: NOVEMBER 22 & 23, 2012 IS A COUNTY HOLIDAY (THANKSGIVING) HAVE AGENDA ITEMS IN BY NOVEMBER 21, 2012 BEFORE 12:00 NOON**

**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**

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