

Notice of Meeting and Agenda
December 10, 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
December 10, 2012**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **10th day of December 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: Everette D. Alfred, Commissioner, Precinct Four

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

PURCHASING:

- a) Receive and file bids for (IFB 12-035/KJS), Jefferson County Courthouse Parking Lots.
- b) Approve Specifications for RFQ 12-042/KJS, Engineering Services Community Development Block Grant Program. Funding comes from the Texas Department of Agriculture for sewer improvements located in Precinct #4.

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- c) Consider, possibly approve, execute, receive, and file Change Order #1 with Chica & Associates, Inc. (PROF 12-008/KJS) for engineering/architectural services for the Jefferson County Health Department #1 in the amount of \$15,000.00. This is to design appurtenances and related items to comply with new ADA requirements. The original agreement was based on a Cost Plus not to exceed \$85,000.00 with the Change Order #1 brings the cost to \$100,000.00.
- d) Consider, possibly approve, execute, receive, and file LiveBallot Subscription Agreement between Jefferson County and Democracy Live, Inc. in the amount of \$24,500.00.
- e) Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.152 (3), for broken or obsolete items.

COUNTY COMMISSIONERS:

- (a) Consider authorizing the County Judge to enter/ terminate a Burn Ban Order.
- (b) Consider and possibly approve an Order, as required by HB 79 and Section 25.0016, Texas Government Code, setting the terms of the statutory Jefferson County Courts for the years of 2013 and thereafter and receive and file same.
- (c) Consider and possibly authorize the County Judge to execute Assignment and Assumption Agreement of Miscellaneous Easement ME 20070017 regarding the bridge located on Pine Street to CBI property.
- (d) Receive and file executed GLO Contract No. 10-5291-000-5299 Amendment No. 7.
- (e) Consider and possible approve, execute, receive and file the reappointment of T. Zane Bledsoe to the Jefferson County Emergency Services District #1 Board of Commissioners effective January 01, 2013 through December 31, 2015.
- (f) Consider and possible approve, execute, receive and file the reappointment of Lavon Jones to the Jefferson County Emergency Services District #1 Board of Commissioners effective January 01, 2013 through December 31, 2013.

COUNTY AIRPORT:

- (a) Consider and possibly approve a Resolution for Herbert Lee for 24 years of dedicated service as an employee of Jefferson County and wishes him well in his retirement.

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COUNTY AUDITOR:

- (a) Consider and approve FY 2013 budget transfer – Tax Office – additional cost.

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| 120-1011-415-5077 | Contractual Services | \$ 3,520 | |
| 120-1011-415-6002 | Capital – Computer Equipment | | \$ 3,520 |

- (b) Consider and approve Intergovernmental Agreement between Jefferson County and the Port of Beaumont for the distribution of funds on the 2010 Port Security Grant. Jefferson County acts as fiduciary agent on the distribution of these funds.

- (c) Regular County Bills – check #374434 through check #374712.

ENGINEERING DEPARTMENT:

- (a) Receive and file the Advance Funding Agreement Amendment with TxDOT for the CB & I bridge replacement at the request of CB & I. The amendment provides for additional bridge widening for utility adjustments. The additional Local Government Cost is provided by CB & I.
- (b) Execute, receive and file Pipeline Permit No. 05-P-12 to Legend Natural Gas III, LP to build a pipeline parallel to an existing pipeline in Moore Road Right-of-Way. This project is located in Precinct No. 1.

MIS DEPARTMENT:

- (a) Consider and possibly approve a Resolution for Denise Landry for 35 years of dedicated service as an employee of Jefferson County and wishes her well in her future endeavors.

RISK MANAGEMENT:

- (a) Consider and possibly approve Commercial Crime Insurance renewal, effective January 1, 2013, with Great American Insurance Group, at a flat annual renewal premium of \$4,399.00.

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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