

Notice of Meeting and Agenda
December 31, 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 31, 2012**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:00 a.m.**, on the **31st 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 **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: Brent A. Weaver, Commissioner, Precinct Two

PLEDGE OF ALLEGIANCE: Michael S. Sinegal, Commissioner, Precinct Three

PURCHASING:

- a) Consider and approve, execute, receive and file contract (IFB 12-035/KJS), Jefferson County Courthouse Parking Lots, with APAC-Texas, Inc. in the amount of \$135,757.20.
- b) Consider and possibly approve inter-department transfer of White Ford F150 Crew Cab Pick-Up Truck with tool box VIN#1FTRW12X39FA55484 from Constable Precinct #1 to Service Center as authorized by Local Government Code § 262.011 (j).

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COUNTY COMMISSIONERS:

- (a) Consider authorizing the County Judge to enter/ terminate a Burn Ban Order.
- (b) Consider and possibly approve, promoting John David Knight , currently Asst. Superintendent of the Jefferson County Beaumont Maintenance Department to the position of Superintendent, for same Department filling the position vacated as the result of Harry Fuselier's retirement. This action if approved would become effective January 01, 2013.
- (c) Receive and file promoting John David Knight, currently Asst. Superintendent of the Jefferson County Beaumont Maintenance Department to the position of Superintendent, for same Department filling the position vacated as the result of Harry Fuselier's retirement. This action if approved would become effective January 01, 2013.

COUNTY AUDITOR:

- (a) Regular County Bills Check #375008 through Check #375210. (12/24/2012)
- (b) Regular County Bills Check #375211 through Check #375390. (12/31/2012)

ENGINEERING DEPARTMENT:

- (a) Consider and possibly approve Karnes Road-Private Road Easement in the Kelley & Peltier Addition located on the south side of Hwy 365. The purpose of this easement is to remove any issues of access to a public road by property owners along Karnes Road. This property is located in Precinct No. 2.
- (b) Consider and possibly approve Final Plat of Kelley & Peltier Addition, Lots 1 & 2, being an 18.34 acre tract out of the Wm. Carr League, Abstract No. 102 located in Jefferson County, Texas. This property is located in Precinct No. 2.

JUVENILE PROBATION DEPARTMENT:

- (a) Consider and possibly approve the Resolution for and authorize the County Judge to execute the application for the Juvenile Accountability Block Grant in the amount of \$12,611.00. Cash match of \$1,401.22 will be made using probation fees at no cost to County funds. (This grant has been received for several years to continue Intensive Supervision Juvenile Probation Services.

MAINTENANCE DEPARTMENT:

- (a) Consider and possibly adopt a Resolution recognizing Harry J. Fuselier for his 24 years and 8 months of service to the Jefferson County Maintenance Department and wishing him well in his retirement.

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