

Notice of Meeting and Agenda
February 11, 2013

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
February 11, 2013**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 P.M.**, on the **11th day of February 2013** 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) 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 March 2, 2013 at 9:00 A.M.

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COUNTY COMMISSIONERS:

- (a) Consider authorizing the County Judge to enter/terminate a Burn Ban Order.
- (b) Conduct public hearing on Petition for Creation of Jefferson County Emergency Services District No. 4.
- (c) Consider approving a Resolution Finding the Creation of Jefferson County Emergency Services District No. 4 Feasible.
- (d) Consider approving an order calling election for the Creation of Jefferson County Emergency Services District No. 4.
- (e) Consider and possibly approve a Resolution regarding Fair Housing Month.
- (f) Consider and possibly authorize the County Judge to execute GLO Contract No. 10-5291-000-5299 regarding Hurricane Ike Disaster Recovery Grant funds.
- (g) Receive and file executed Assignment and Assumption Agreement regarding Easement ME20070017.
- (h) Consider and possibly appoint Alex Rupp as the full-time Airport Director for the Jack Brooks Regional Airport.
- (i) Consider, possibly adopt and authorize the County Judge to execute and receive and file the Jefferson County Section 3 Plan which is required by the Texas General Land Office for all recipients of Disaster Recovery Funding.
- (j) Consider and possibly approve a resolution to accept a matching funds grant from the Criminal Justice Division to continue the operation of the Jefferson County Crime Victims' Clearinghouse/Victims' Assistance Center for the fiscal year 2013-2014. This grant is made available pursuant to the Victims of Crime Act. The matching funds will be in the amount of \$8,500.00, \$4,000.00 of which may be in-kind services.

COUNTY AUDITOR:

- (a) Regular County Bills – check #376485 through check #376762.

COUNTY TREASURER:

- (a) Receive and File Investment Schedule for January, 2013, including the year to date total earnings on County funds.

OTHER BUSINESS:

**SET NEXT MEETING DATE, FEBRUARY 18, 2013 IS A
COUNTY HOLIDAY (PRESIDENT'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



**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 **11th of February 2013** 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:

PURCHASING:

- (b)** Receive and file bids for (IFB 12-036/JW), Term Contract for Inmate Clothing and Supplies for Jefferson County.
- (c)** Award (RFP 12-039/KJS), Remaining Lease of Properties Acquired as a Result of "Buy-Out" as shown on Attachment A.
- (d)** Consider and approve contract price extensions on (IFB 11-067/AW), Term Contract for Inmate Clothing and Supplies for Jefferson County with Bob Barker Company, Inc., Charm-Tex, ICS Jail Suppliers, Inc., Robinson Textiles, and Tabb Textile Co., Inc. from February 13, 2013 to March 14, 2013.
- (e)** Execute, receive and file a Bill of Sale Agreement with the County Clerks office and ES&S for the buy back of 81 E-Poll books and included equipment in the amount of \$22,275.00.

**Jeff R. Branick
County Judge**

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ATTACHMENT A

RFP 12-039/KJS

Remaining Lease of Properties Acquired as a Result of "Buy-Out"

Preliminary Tabulation

	Proposal Item Number	Property ID Number	Address	Address	City, State	Zip Code	Legal Description	Latitude
Justin D. Pierson 8585 Hillebrandt Rd. Beaumont, TX 77705 409-656-7358 phone	27 (Addendum 1)	76	7046	Bayou Trace	Beaumont, TX	77705	191 Wm Reeves Tr 59 14.530747 J W Denny Tr 41 .240 Abstract 300191	29.84687
Justin D. Pierson 8585 Hillebrandt Rd. Beaumont, TX 77705 409-656-7358 phone	32 (Addendum 1)	131	8599	Hillebrandt Rd	Beaumont, TX	77705	Lot 3 Block 2 Tract 1 .906 and Lot 4 Block 2 Tract 5 .908 Orange Farms Abstract 048855	29.56286
Justin D. Pierson 8585 Hillebrandt Rd. Beaumont, TX 77705 409-656-7358 phone	33 (Addendum 1)	85	8629	Hillebrandt Rd	Beaumont, TX	77705	Lot 3 Block 2 Tract 8, .9142 and Tract 4 .09 Orange Farms, abstract 048855	29.92352
Mike and Sandy Miller 3407 Nashville Nederland, TX 77627 409-720-9716	11	101	3452	Ballard Rd	Beaumont, TX	77705	Abtract 49 Wm Smith Tracts 33, 39, 78,155 & 156 Abstract 102 Wm Carr Tracts 45 & 233 2.017 Acres	29.8794