

Notice of Meeting and Agenda
February 25, 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 25, 2013**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 P.M.**, on the **25th 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 **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:

WORKSHOP: 10:30 a.m. - Purpose is to hear presentation regarding Regional Mobility Authority and Public Private Partnerships for transportation projects.

INVOCATION: Eddie Arnold, Commissioner, Precinct One

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

PURCHASING:

- a. Receive and file bids for (IFB 13-001/JW), Refurbishment of Jefferson County Health Clinic.
- b. Consider and approve specifications for Invitation for Bids (IFB 13-003/KJS) Pleasure Island Revised Breakwater Project.

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- c. Consider and approve specifications for Request for Proposals (RFB 13-004/KJS) Lease of Property on Viterbo Road (The Former National Guard Armory) in Jefferson County.
- d. Consider and approve, execute, receive and file Change Order #4 to (IFB 12-002/KJS) Proposed Waterline to the City of Hamshire for a decrease of \$25,312.42, changing the contract amount to \$1,037,850.11. Funded by TDRA Grant Administered by the General Land Office for the State of Texas.
- e. Consider and approve correction to contract reference number for Term Contract for Snack and Drink Vending Machines for Jefferson County from IFB 11-021/AW (as previously referenced in contract renewals) to the corrected reference number of IFB 11-054/AW as referenced in the original invitation for bid.
- f. Consider and possibly approve inter-department transfer of 2008 Ford Crown Victoria VIN# 2FAFP71V68X138976 from Sheriff to Airport as authorized by Local Government Code §262.011 (j).
- g. 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.

COUNTY COMMISSIONERS:

- (a) Consider, possibly approve a Resolution allowing the County Judge to apply for and accept a grant for the operation of the Jefferson County Family Treatment Drug Court from the Office of Juvenile Justice and Delinquency Prevention (OJJDP) for fiscal years 2013-2016. (Grant Number 16585)
- (b) Consider, possibly approve and authorize the County Judge to execute an Inter-local Agreement between Jefferson County and the Nederland Independent School District for road and parking lot repairs.
- (c) Consider, possibly approve the reappointments of Joshua W. Allen and Sam O. Smith, to the Drainage District No.6 Board of Directors for 4 year terms. (These are appointees of Judge Jeff Branick)
- (d) Consider and possibly approve a Resolution authorizing the imposition of a collection fee pursuant to Article 103.0031, Texas Code of Criminal Procedure, for accounts receivable and debts. This refers to unpaid fees, court costs, forfeited bonds and restitution which are court-ordered and are more than 60 days past due.
- (e) Consider and possibly approve a Resolution approving the application for VAWA grant 134-66-16 for the fiscal year September 1, 2013 through August 31, 2014.
- (f) Consider and possibly approve, authorize the County Judge to sign, receive and file Amendment to Inter-Local Agreement of South East Texas Regional Radio System

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between the Cities of Beaumont, Port Arthur, Groves, Nederland, Port Neches, Orange and the Counties of Jefferson and Hardin. (This is for the South East Texas Regional Radio System SETRRS)

- (g) Consider and possibly approve a Proclamation for SETX Big Read Month.

COUNTY AUDITOR:

- (a) Consider and approve budget transfer – Road & Bridge, Precinct 2 – additional cost for travel.

112-0207-431-5062	Travel	\$ 3,900	
112-0202-431-1005	Extra Help		\$ 3,900

- (b) Consider and approve budget amendment – Voters’ Registration – additional cost for mileage.

120-1031-415-5005	Mileage	\$ 100	
120-1011-415-5005	Mileage		\$ 100

- (c) Consider and approve budget transfer – Sheriff’s Department – replacement of five computers.

120-3059-421-6002	Capital – Computer Equipment	\$ 6,131	
120-3059-421-3057	Identification Supplies		\$ 6,131

- (d) Consider and approve budget transfer – Service Center – replacement of computer and additional service.

120-8095-417-6002	Capital – Computer Equipment	\$ 1,500	
120-8095-417-5077	Contractual Services	\$ 1,250	
120-8095-417-4008	Auto & Truck Repair		\$ 2,750

- (e) Consider and approve the appointment of The Bank of New York Mellon Trust Company, N.A., as paying agent for the 2003B Certificates of Obligation and the Series 2011 Refunding Issue, and authorize the execution of a Paying Agency Agreement in connection therewith. BBVA Compass has resigned as paying agent on these two debt issues.

- (f) Regular County Bills – check #376763 through check #377035 (2/18/2013).

- (g) Regular County Bills – check #377036 through check #377279 (2/25/2013).

ENGINEERING DEPARTMENT:

- (a) Consider authorizing the County Judge to execute, receive and file a Permanent Easement Agreement with Seaway Crude Pipeline Company LLC for the purpose of constructing one (1) pipeline routed across a portion of property described as Tract #: TX-JF-0088.00100-S located in Pelham Humphries Survey, A-32 in Jefferson County. Project is located in Precinct 2 next to and adjacent the Jefferson County Jail on Highway 69.

HUMAN RESOURCES:

- (a) Consider and possibly approve granting extended leave without pay to February 28, 2013 for Tyre Singelton, a Road & Bridge Precinct 4 employee.

DISTRICT ATTORNEY:

- (a) Announcement of an executive (closed) session as authorized by Government Code §551.071 to consult with the County Attorney on issues related to jail fees.

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

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