

Notice of Meeting and Agenda
April 8, 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
April 8, 2013**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 P.M.**, on the **8th day of April 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: Brent A. Weaver, Commissioner, Precinct Two

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

PURCHASING:

- a. Consider and approve specifications for Invitation for Bid (IFB 13-006/KJS), Cheek Community Sewer Improvements – Cheek Phase III. Funded by a Texas Community Development Block Grant from The Texas Department of Agriculture.
- b. Consider and approve, execute, and receive and file a renewal for (IFB 12-011/JW), Term Contract for Insecticides, Herbicides, Spray Adjuvants, and Adulticides for Jefferson County Mosquito Control District with ADAPCO, Inc; Alligare, LLC; Crop Production Services, Inc.; Target Specialty Products; and Winfield Solutions, LLC. for

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the first additional (1) one year renewal from April 22, 2013 to April 21, 2014. Proposed price increases for Alligare, LLC. and ADAPCO, Inc. are shown on Attachment A. These price increases are due to increased product costs to the vendor.

- c. Consider and approve, execute, and receive and file a renewal for (IFB 09-078/KJS), Legal Notices for Jefferson County with The Beaumont Enterprise and The Port Arthur News for the fourth additional (1) one year renewal from April 25, 2013 to April 24, 2014.

COUNTY COMMISSIONERS:

- (a) Consider, possibly approve a Proclamation for Sexual Awareness and Prevention Month.
- (b) Consider appointing Miriam Johnson to the Drainage District 6 Board of Directors to fill the unexpired term of Mr. Sam Smith. This is an appointment of the County Judge.
- (c) Consider, possibly approve and authorize the County Judge to execute an amendment to the Surface Use Agreement between Jefferson County, Texas and Tri-C Resources, LLC. granting a thirty day extension to commence drilling.
- (d) Receive and file executed Amendment to the Surface Use Agreement between Jefferson County, Texas and Tri-C Resources, LLC. granting a thirty day extension to commence drilling.
- (e) Consider authorizing a bid on the South Texas County Judges and Commissioner's Association 2015 Convention Host Night.
- (f) Consider approving a Letter of Intent for ground lease between Jefferson County and Accelerated Development Corporation for land located at the Jack Brooks Regional Airport.

COUNTY AUDITOR:

- (a) Consider and approve budget transfer – 172nd District Court – additional cost for education pay.

120-2036-412-1095	Education Pay	\$ 3,000	
120-2036-412-2003	Employees' Insurance		\$ 3,000

- (b) Receive and file the SAS 114 Letter from Pattillo, Brown, & Hill, L.L.P., for the fiscal year ended September 30, 2012.

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- (c) Receive and file the Passenger Facility Charge Audit Guide for Public Agencies for the Year Ended September 30, 2012.
- (d) Regular County Bills – check #378607 through check #378823.
- (e) Consider and approve adopting Federal Per Diem rates for meals only effective April 1, 2013.

COUNTY TREASURER:

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

SHERIFF'S DEPARTMENT:

- (a) Consider and possible approve the Interlocal Contract between the County and the Southeast Texas Regional Planning Commission related to 9-1-1 service. This agreement replaces the current two year contract that expires on August 31, 2013 with SETRPC. There are no changes with this new agreement other than extending the two year term which is set to expire on August 31, 2015.

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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ATTACHMENT A

IFB 12-011/JW

**Term Contract for Insecticides, Herbicides, Spray Adjuvants, and Adulticides
for the Jefferson County Mosquito Control District**

Proposed Price Increases

Item	Description	Vendor	Est Qty. (Gal)	Price/Gal.	PROPOSED PRICE INCREASES
1	MSMA Herbicide 2.5 gal. container Substitution Brand Name: Drexel 6 Plus	Winfield Solutions, Inc.	700	\$20.11	
2	Tordon 101 Herbicide or Equivalent 2.5 gal. container Substitution Brand Name: Alligare - Picloram +D	Alligare, LLC	700	\$21.95	\$22.50
3	Roundup Herbicide or Equivalent 2.5 gal. container Substitution Brand Name: Alligare - Glyphosate 4+	Alligare, LLC	700	\$11.05	\$15.50
4	Rodeo Herbicide or Equivalent 2.5 gal. container Substitution Brand Name: Alligare - Glyphosate 5.4	Alligare, LLC	100	\$13.85	\$17.75
5	Nalco Trol II or Equivalent 2.5 gal. container Substitution Brand Name: Sta-Put Plus	Target Specialty Products	100	\$15.20	
6	Aqua-King Surfactant or Equivalent 2.5 gal. container or smaller Substitution Brand Name: Spreader 90	Crop Production Services, Inc.	400	\$15.65	
7	Malathion Insecticide Bulk Shipment Only Substitution Brand Name: Fyfanon (Bulk)	ADAPCO, Inc.	20,000	\$33.28	\$34.94
8	Scourge Insecticide – 5 gal. container	ADAPCO, Inc.	250	\$436.62	\$452.34
9	Aqua-Reslin Insecticide 2.5 gal. container Substitution Brand Name: Envion	Target Specialty Products	600	\$143.76	
10	Agnique Monomolecular Surface Film Bulk Shipment Only (Note: <u>Limited Availability</u>) Brand Name: Agnique MMF	ADAPCO, Inc.	1,500	\$34.70	
11	Duet Adulticide 275 gal. steel container	No Bids Received	1,375	No Bids Received	