

Notice of Meeting and Agenda
April 22, 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 22, 2013**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 P.M.**, on the **22nd 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 **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: 11:00 a.m. - Receive and Consider a Spring Update Report on the Jack Brooks Regional Airport.

INVOCATION: Everette D. Alfred, Commissioner, Precinct Four

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

PURCHASING:

- a. Consider and approve specifications for (IFB 13-007/JW), Bridge Replacement on Lawhon Road at Green Pond Gully. (Funded by Drainage District No. 6).
- b. Receive and file bids for (IFB 13-005/KJS), Re-bid LaBelle Road Project – Installation of Wire Fences.

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- c. Consider and approve, execute, receive and file Change Order # 4 to (IFB 11-052/KJS), Boondocks Neighborhood Waterline with Williamson Construction and Equipment, Inc. This change order will increase completion date by 59 calendar days due to a TXDOT permit delay. (Funded by Round 1 TDRA Grant Administered by The General Land Office of the State of Texas).
- d. Consider and approve Amended Equipment Lease Purchase Agreement (11-011/KJS) with DLL Public Finance LLC in accordance with the TX Buy Board Contract#299-08, for upgrades or replacement equipment for the following departments: Justice Court Pct. #8, Sheriff Training Department, Jail Admin Office ID 44533, Jail Admin Office ID 44519, Constable Trahan, and the Women's Center.
- e. Consider and approve, execute, receive and file professional agreement for (PROF 13-008/JW), Construction Administration – Jefferson County Health Clinic for the construction inspection of the Jefferson County Health Clinic Annex II to Chica and Associates, Inc. The professional fee for services is \$ 24, 900.00 for this project.
- f. 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, May 4, 2013 at 9:00 A.M.
- g. Consider and possibly approve disposal of scrap metal. Scrap materials to be transported to a metal salvage company and there sold for such price as it may command and return funds to the County.

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve a Proclamation for Legacy Community Health Services Day.
- (b) Consider and possibly approve a Proclamation for the Fourth Annual Arc of Beaumont Awareness Week.
- (c) Consider and possibly approve a Proclamation for National Crime Victim's Rights Week.
- (d) Consider and possibly approve accepting a donation from the Port Neches VFW Post 4820 in the amount of \$6,000 dollars dedicated for the Golden Triangle Veterans Park.

COUNTY AUDITOR:

- (a) Consider and approve budget transfer – Engineering – additional cost.

115-0501-431-5021	Dues & Subscriptions	\$	40	
115-0501-431-3012	Prints & Maps			\$ 40

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- (b) Consider and approve budget amendment – Risk Management – replacement of computer.

120-1016-415-6002	Capital – Computer	\$ 1,480	
	Equipment		
120-9999-415-9999	Contingency		\$ 1,480

- (c) Consider and approve budget amendment – General Services – additional cost for change of venue.

120-1024-419-5078	Venue Change	\$ 40,000	
120-9999-415-9999	Contingency		\$ 40,000

- (d) Consider and approve utilizing Capital Project Funds for the purchase of a replacement washer in the Downtown Jail. Cost is approximately \$8,200.

- (e) Consider and approve Certification of Completion for Home Buyout Program HMGP 1791-001 and 1791-004.

- (f) Receive and file Financial & Operating Statements for the Month Ending January 31, 2013.

- (g) Regular County Bills – check #379108 through check #379392.

ENGINEERING DEPARTMENT:

- (a) Execute, receive and file Pipeline Permit 04-P-13 to Samson Exploration, LLC for the construction of a natural gas, salt water, 3” steel pipeline crossing Lawhon Road, near the drainage lateral approximately 1.2 miles from intersection of Boyt and Lawhon Road. Project is located in Precinct No. 4.

DISTRICT ATTORNEY:

- (a) **Announcement of a (closed) session pursuant to government code § 551.072 to deliberate the purchase, exchange, lease and value of real property.**

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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



**ADDENDUM TO
NOTICE OF MEETING
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS**

Notice having been heretofore posted of a **Special Meeting** to Commissioners' Court of Jefferson County, Texas, on the **22nd of April 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:

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly approve the Regional Crime Lab's application for the 2013 Paul Coverdell Forensic Science Improvement Grant. This is a fully funded NIJ grant request in the amount of \$ 25, 000, and requires no cash match from the County.**

**Jeff R. Branick
County Judge**