

*Notice of Meeting and Agenda*  
*May 20, 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  
May 20, 2013**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **20th** day of **May 2013** at its regular meeting place in the Commissioner's Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas.

Said meeting will be a **Special** 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 "Bo" Alfred, Commissioner, Precinct Four**

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

## **PURCHASING:**

- (a) Approve Specifications for Invitation for Bid (IFB 13-010/KJS),  
Automobile Rental Concessions at the Jack Brooks Regional Airport.  
[Specifications - Automobile Rental Concessions \(IFB 13-010 KJS\) 5.15.13.pdf](#)
- (b) Consider and possibly approve Amendment 1 (one) to contract (IFB 09-109/KJS), Term Contract for Pest Control Services for Jefferson County. The Amendment will add quarterly treatment for the Jefferson County Sheriff's Department – Narcotics Division Office located at 4640 Hangar Drive, Beaumont, TX, 77705, in the amount of \$55.00 quarterly.  
[Amendment 1 - Term Contract for Pest Control Services 09-109 KJS \(Unsigned\) 5.15.13.pdf](#)
- (c) Consider and approve disposition of salvage property as authorized by Local Government Code §263.152 (a) (4), by donating it to a charitable organization, Goodwill Industries.  
[Donation of Salvage to Goodwill.pdf](#)
- (d) Consider and approve disposal of scrap metal materials. 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.  
[Disposal of scrap metal.pdf](#)

## **COMMISSIONERS COURT:**

- (a) Consider and possibly approve a Proclamation for Motorcycle Safety and Awareness Month for May 2013.  
[PROCLAMATION MOTORCYCLE SAFETY.pdf](#)

## **COUNTY AUDITOR:**

- (a) Consider and approve budget transfer - Tax Office - purchase currency counter machines for Port Arthur and Mid-County Offices.

120-1011-415-3084	MINOR EQUIPMENT	\$6,000.00	
120-1011-415-6002	COMPUTER EQUIPMENT		\$6,000.00

[taxoffice05202013.pdf](#)

- (b) Consider and approve budget amendment - Human Resources and Risk Management - replacement of computers.

120-1012-415-6002	COMPUTER EQUIPMENT	\$5,920.00	
120-1016-415-6002	COMPUTER EQUIPMENT	\$2,960.00	
120-1012-415-1005	EXTRA HELP		\$2,500.00

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120-1012-415-2003	EMPLOYEES' INSURANCE		\$6,000.00
120-1012-415-3078	OFFICE SUPPLIES		\$380.00

[hr05202013.pdf](#)

(c) Regular County Bills - check #380153 through check #380421.

[0380153\\_0380421.pdf](#)

**COUNTY CLERK:**

(a) Consider and possibly approve Order canvassing the results of the May 11, 2013, Creation of Emergency Services District No. 4 Election in accordance with Election Code Sec. 67.003.

[Election Results\\_05-11-13 Joint Election\\_ESD4.pdf](#)

**COUNTY TREASURER:**

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

[TREASURER INVESTMENT SCHEDULE.pdf](#)

**DISTRICT ATTORNEY:**

(a) Announcement of an executive (closed) session to discuss pending litigation as authorized by Section § 551.071 of the Government Code (Bingham vs. Jefferson County).

**OTHER BUSINESS:**

**SET NEXT MEETING DATE MONDAY, MAY 27, 2013 IS A COUNTY HOLIDAY (MEMORIAL 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.**

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**Jeff R. Branick**

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**County Judge**