

Notice of Meeting and Agenda
June 17, 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
June 17, 2013**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **17th** day of **June 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: Eddie Arnold, Commissioner, Precinct One

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

PURCHASING:

- (a) Consider and approve specifications for Request for Proposal, (RFP 13-011/JW), FEMA Grant Management and Insurance Advisory Services for Jefferson County.

[Legal Notice - FEMA Grant Management RFP 13-011 JW.pdf](#)

- (b) Consider and approve, execute, receive and file Change Order #3 for (IFB 13-001/JW) Refurbishment of Jefferson County Health Clinic with Basco Construction Inc. for an increase of \$6,361.00 for changes to bathroom #126 for \$911.00, replace 5 exhaust fans in 4 restrooms \$1454.00, 2 additional door closers \$463.00, bringing the contract total up to \$399,752.00.

[Basco Change Order 3 Updated.pdf](#)

- (c) Consider and approve, execute, receive and file a Cooperative Purchasing Agreement for disaster preparedness management services to Science Applications International Corporation (SAIC, the successor in interest to Beck Disaster Recovery, Inc.) in accordance with Houston Galveston Area Council (HGAC) HP01-13 Contract. This new contract will replace the current HGAC Cooperative Purchasing Agreement.

[1 HGAC RFP HP07-13.pdf](#)

[2 SAIC-HGAC Contract No HP07-13 \(Executed\).pdf](#)

[4 Exhibit A and B_Scope Rates.pdf](#)

[HGAC Co-OP.pdf](#)

COMMISSIONERS COURT:

- (a) Consider and possibly approve a Resolution for Jefferson County to proceed with efforts to secure Coastal Erosion Planning & Response Act (CEPRA) grant funding to complete design and construction of the Keith Lake Fish Pass baffle to restore and prevent further loss to the marsh.

[RESOLUTION KEITH LAKE FISH.pdf](#)

- (b) Consider the Resolution Approving Action of Jefferson County Industrial Development Corporation as to a Eleventh Supplemental Trust Indenture and Security Agreement and Relating to the Remarketing of its Hurricane Ike Disaster Area Revenue Bonds (Jefferson Refinery, LLC Project) Series, 2010.

- (c) Consider and possibly approve Jefferson County Tourism Committee Hotel Occupancy Tax allocation recommendations for: Gator Country
\$3,000

[HOTEL OCCUPANCY TAX GATOR COUNTRY.pdf](#)

Notice of Meeting and Agenda
June 17, 2013

COUNTY AUDITOR:

- (a) Consider and approve budget transfer - Road & Bridge, Precinct 2 - purchase materials to complete repairs on Service Center in Labelle.

112-0205-431-4009	BUILDINGS AND GROUNDS	\$7,000.00	
112-0202-431-3001	ASPHALT		\$7,000.00

[r&b2transfercc061713.pdf](#)

- (b) Consider and approve applying for 2013 Port Security Grant Program. Projects to be submitted on a competitive basis are: (16) 800Mhz Radio Repeaters, estimated cost \$608,000, Federal share - \$456,000, Local match - \$152,000; 150 KW Elevated Generator, estimated cost \$130,000, Federal share - \$97,500, Local match - \$32,500.

[fy2013portsecuritygrantcc061713.pdf](#)

- (c) Receive and file updated Grant Accounting Policies and Procedures to reflect additional policies related to cash management and sub grantee monitoring

[Grant Accounting Policies.pdf](#)

- (d) Regular County Bills - check #381191 through check #381500.

[0381191_0381500.pdf](#)

COUNTY TREASURER:

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

[COUNTY TREASURER INVESTMENT SCHEDULE.pdf](#)

ENGINEERING:

- (a) Consider and possibly approve Utility Permit 01-U-13 to West Jefferson County MWD for constructing 6' to 10' water distribution mains. Project is located in Precinct No. 3.

[June 17, 2013 - Utility Permit 01-U-13.pdf](#)

RISK MANAGEMENT:

- (a) Announcement of results from the 2013 Naturally Slim Program and recognition of participants.

DISTRICT ATTORNEY:

- (a) Announcement of an executive (closed) session pursuant to Texas Government Code § 551.087 to discuss or deliberate regarding

Notice of Meeting and Agenda
June 17, 2013

commercial or financial information received from a business prospect sought to be located in Jefferson County with which the County is conducting economic development negotiations and/or to deliberate the offer of incentives.

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