

Notice of Meeting and Agenda
March 03, 2014

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
March 03, 2014**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **03rd** day of **March 2014** 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:

WORKSHOP: 11:00 a.m. - Conduct a workshop to receive information from Mr. Duane Gordy regarding the establishment of the Jefferson County CERTZ. Pursuant to Section 551.086 of the Government Code.

INVOCATION: Michael S. Sinegal, Commissioner, Precinct Three

PLEDGE OF ALLEGIANCE: Everette "Bo" Alfred, Commissioner, Precinct Four

PURCHASING:

- (a) Consider and approve specifications for (RFP 14-003/JW), Lease of Properties Acquired as a Result of “Buy Out” (Remaining Available Properties).

[Specifications - Lease of Properties - Buy Out \(Remaining Properties\) \(14-003 JW\).pdf](#)

- (b) Consider and approve specifications for (IFB 14-006/JW), Term Contract for Marine Motor Fuel for Jefferson County.

[Specifications - Marine Motor Fuel for Jefferson County \(IFB 14-006 JW\).pdf](#)

- (c) Receive and file bids for (IFB 14-001/JW), Term Contract for Lighting Supplies for Runway and Taxiway at Jack Brooks Regional Airport.

[Bid - Airport Lighting Company - Airport Lighting Supplies IFB 14-001 JW.pdf](#)

[Bid - blueglobes, llc - Airport Lighting Supplies IFB 14-001 JW.pdf](#)

- (d) Consider and approve, execute, receive and file a Professional Services Agreement (PROF 14-008/JW) with LJA Engineering, Inc. for professional engineering services as technical liaison for the McFaddin Beach Erosion Project, for technical startup of TGLO McFaddin NWR Beach Ridge Restoration (CEPRA Proj. No. 1530), and for BP Spill Recovery Funding, for an estimated cost of \$44,000.00.

[PROF 14-008 JW \(Unsigned\) - LJA Engineering - McFaddin Beach Erosion Project 2.27.14.pdf](#)

- (e) 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.

[Memo - Disposition of Salvage Property Charitable Organization 2.25.14.pdf](#)

COUNTY AUDITOR:

- (a) Regular County Bills - check #390749 through check #391029.

[0390749_0391029.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider authorizing the County Judge to enter/terminate a Burn Ban Order.

- (b) Consider, possibly approve and receive and file Amended Road Reports of each Jefferson County Commissioner with the County Clerk with a copy in the Grand Jury Room as required by Sec. 251.005, Texas Transportation Code.

[AMENDED ROAD REPORTS.pdf](#)

- (c) Consider, possibly nominate and approve the advisory board for the Jefferson County CERTZ pursuant to Texas Transportation Code Sec 222.1071. The following advisory board members are hereby appointed

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and they shall serve for a term of two years. (Said board members are to serve without compensation.) Members of the Advisory Board are:

- (d) Consider and possibly approve an Order to renew and expand the Golden Pass Reinvestment Zone pursuant to Sec. 312.203, Texas Tax Code.

[ORDER GOLDEN PASS REINVESTMENT ZONE.pdf](#)

- (e) Consider and possibly approve a Resolution for Fair Housing Month.

[RESOLUTION FOR FAIR HOUSING.pdf](#)

ENGINEERING:

- (a) Execute, receive and file Utility Permit 02-U-14 to Fiberlight, LLC for the installation of telecom network service on Hamshire Road from US-10 South. This project is located in Precinct No. 3.

[March 3, 2014-Permit 02-U-14 Fiberlight LLC.pdf](#)

DISTRICT ATTORNEY:

- (a) Consider and approve reallocation of three attorney budgeted positions in the Criminal District Attorney's Office effective March 3, 2014.

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.**

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ADDENDUM TO
NOTICE OF MEETING AND AGENDA
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PURCHASING:

- (f) Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.152 (3), for broken or obsolete items.

[Memo - Disposal of Salvage Property Broken or Obsolete Items 2.27.14.pdf](#)

- (g) Consider and possibly approve disposal of scrap metal property. Scrap property to be transported to a metal salvage company and there sold for such price as it may command and return funds to the County.

[Memo - Disposal of Scrap Metal Property 2.27.14.pdf](#)

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