

Notice of Meeting and Agenda  
March 5, 2012

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 5, 2012**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **5<sup>th</sup>** day of **March 2012** at its regular meeting place in the **Commissioners' Courtroom, 4<sup>th</sup> 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:

**INVOCATION: Brent A. Weaver, Commissioner, Precinct No. 2**

**PLEDGE OF ALLEGIANCE: Michael S. Sinegal, Commissioner, Precinct No. 3**

**PURCHASING:**

- a. Award (IFB 12-004/KJS) Needmore Road Bridge Project to APAC-Texas in the amount of \$ \$705,478.01.
- b. Consider and approve, execute, receive and file Change Order # 2 (IFB 11-066/KJS), DD6 Pipeline Replacement – Materials, with Pioneer Steel & Tube Corp. due to random pipe lengths for the difference in the estimated price and the actual price of materials, in the amount of \$564.44. This brings the contract total with Pioneer to \$507,434.44. A cumulative change in contract price of 3.4%. Funded by Round 1 TDRA Grant Administered by The General Land Office of the State of Texas.

**COUNTY COMMISSIONERS:**

- (a) Consider authorizing the County Judge to enter/ terminate a Burn Ban Order.
- (b) Receive and file executed Memorandum of Understanding between Jefferson County, Southeast Texas Regional Planning and Blackboard Connect regarding the mass notification system utilized by Jefferson County.
- (c) Consider and possibly authorize the County Judge to execute and submit Navy Museum Northwest Loan Request Form and Standard Facility Report from the American Association of Museum for procurement of MK-16 torpedo exhibit for the Golden Triangle Veterans Memorial Park.
- (d) Conduct a Public Hearing regarding establishment of an Air Products LLC Reinvestment Zone.
- (e) Consider and approve Order Authorizing the Issuance of the Jefferson County, Texas General Obligation Refunding Bonds, Series 2012; authorizing the redemption and current refunding of certain Bonds and the execution and delivery of an escrow agreement and the subscription for and purchase of certain escrowed securities; delegating authority to certain County Officials under Section 1207.007 of the Texas Government Code; and containing other matters related thereto.
- (f) Consider and possibly authorize the County Judge to execute a Memorandum of Oil and Gas Lease and an Oil, Gas and Mineral Lease between Jefferson County and Ballard Exploration Company, Inc. for 0.699 acres out of the Charles Williams League.

**COUNTY AUDITOR:**

- (a) Consider and approve budget transfer – 252<sup>nd</sup> District Court – purchase of scanner and additional cost.

120-2037-412-3084	Minor Equipment	\$ 1,000	
120-2037-412-3078	Office Supplies	\$ 1,000	
120-2037-412-5014	Mental Examination		\$ 2,000

- (b) Regular County Bills – check #364107 through check #364332.

**COUNTY CLERK:**

- (a) Receive and file Interlocal Agreement for the sale of HAVA compliant voting equipment consisting of two (2) IvoTronic Voting Booths to Jones County. Agreement was approved by Court on February 6, 2012.

- (b) Consider and possibly approve an expenditure from the County Clerk's Records Management Fund in the amount of \$23,430.00 for the purchase of a Prostar II microfilm processor Demo Unit and a used Bell & Howell ABR 16mm microfilm reader, both with 12 month warranty, and for a six month lease of a 35mm Dukane microfilm reader from Western Micrographics & Imaging Systems, Inc.

### **HUMAN RESOURCES:**

- (a) Consider and possibly approve and receive and file revisions to the "Personnel Policies Practices and Procedures Manual" for Section 5.2- New Employee Orientation Period; Section 13-Retirement; and Section 14- Employee Benefits and Services Policies.

### **SHERIFF'S DEPARTMENT:**

- (a) Receive and file executed Interlocal Cooperation Agreement between Johnson County, Jefferson County and Southwestern Correctional LLC.
- (b) Consider and possibly authorize the County Judge to execute an Inter-local Cooperation Agreement between Burnet County, Jefferson County and LaSalle Corrections for housing of prisoners.

### **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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