

*Notice of Meeting and Agenda
December 17, 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
December 17, 2012**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **17th day of December 2012** 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:

INVOCATION: Eddie Arnold, Commissioner, Precinct One

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

PURCHASING:

- a. Approve Specifications for Invitation for Bid (IFB 12-043/JW), Single Drum Vibratory Smooth Wheel Roller for Jefferson County.
- b. Approve Specifications for Invitation for Bid (IFB 12-044/JW), Replacement Motors for Jefferson County Sheriff's Marine Division.

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- c. Approve Specifications for Invitation for Bid (IFB 12-045/KJS), Sale of Reversionary Interest for Property Located at 715 Orleans in Jefferson County.
- d. Award, (IFB 12-034/KJS), Sabine Pass Port Authority - Paving and Drainage Improvements to Simco Enterprises, in the amount of \$653,519.00. (Funded by Round 1 TDRA Grant Administered by The General Land Office of the State of Texas).
- e. Award, (IFB 12-035/KJS), Jefferson County Courthouse Parking Lots to APAC-Texas, Inc., in the amount of \$135,757.20.
- f. Consider and approve, execute, receive, and file a Letter of Agreement with The San Luis Resort and Jefferson County for the Jefferson County Trial Team for blocks of rooms from April 1, 2013- April 5, 2013 at the rate of \$189/room per night.
- g. Consider and approve, execute, receive, and file a Letter of Agreement with The San Luis Resort and Jefferson County for the Jefferson County Trial Team for blocks of rooms from April 7, 2013- April 12, 2013 at the rate of \$189/room per night.
- h. Consider and approve, execute, receive, and file Change Order No. 3 to IFB (12-002/KJS) Proposed Waterline to the City of Hamshire, with T. Johnson Industries, Inc., to increase the calendar days of the contract by 60 days, bringing the total calendar days to 333 days. (Funded by Round 1 TDRA Grant Administered by The General Land Office of the State of Texas).
- i. Consider and approve a contract price extension on (RFP 07-245/AW), Health Care Services for the Inmates of Jefferson County Correctional Facility with NaphCare, Inc. from December 30, 2012 to January 28, 2013.
- j. Consider and approve, execute, receive and file a renewal for (IFB 09-169/KJS), Term Contract for Gray Limestone (Commonly Referred to as 610 Base) for Jefferson County with APAC-Texas, Inc. for a third additional (1) one year renewal from December 27, 2012 to December 26, 2013.
- k. Consider and approve, execute, receive and file a renewal for (IFB 10-019/KJS), Lease of Hangar #5 at the Southeast Texas Regional Airport with KUSA Aviation, LLC., for the first additional (1) one year renewal from December 31, 2012 to December 30, 2013.
- l. Consider and approve, execute, receive and file a renewal for (IFB 09-161/KJS), Cafeteria Service for the Jefferson County Courthouse with John Paul's for a third additional (1) one year renewal from January 24, 2013 to January 23, 2014.
- m. Execute, receive and file Change Order #1 with Chica & Associates, Inc. (PROF 12-008/KJS) for engineering/architectural services for the Jefferson County Health Department #1 in the amount of \$15,000.00. This is to design appurtenances and related items to comply with new ADA requirements. The original agreement was based on a Cost Plus not to exceed \$85,000.00 with Change Order #1 bringing the cost to \$100,000.00.

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- n. 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 January 5, 2013 at 9:00 A.M.

COUNTY COMMISSIONERS:

- (a) Consider authorizing the County Judge to enter/ terminate a Burn Ban Order.
- (b) CONSIDER AND POSSIBLY APPROVE A RESOLUTION APPROVING THE ACTION OF THE JEFFERSON COUNTY INDUSTRIAL DEVELOPMENT CORPORATION APPROVING A NINTH SUPPLEMENTAL TRUST INDENTURE AND SECURITY AGREEMENT, AND OTHER MATTERS RELATING TO THE REMARKETING OF ITS HURRICANE IKE DISASTER AREA REVENUE BONDS (JEFFERSON REFINERY L.L.C. PROJECT), SERIES 2010.

COUNTY AUDITOR:

- (a) Consider and approve FY 2013 budget amendment – Voters' Registration Department – additional cost.

120-1031-415-4052	Postage	\$ 1,500	
120-1011-415-4052	Postage		\$ 1,500

- (b) Receive and file order for re-appointment of Patrick Swain as County Auditor for a two-year term beginning January 1, 2013 through December 31, 2014.
- (c) Regular County Bills – check #374713 through check #375007.

HISTORICAL COMMISSION:

- (a) Receive and file executed Amended Certification Agreement between THC and Jefferson County for participation in the Certified Local Government Program.
- (b) Consider and possibly approve appointments to the Jefferson County Historical Commission for the term 2013-2014.

RISK MANAGEMENT:

- (a) Receive and file Addendum to renew Contract with Interface EAP.

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COUNTY TREASURER:

- (a) Receive and File Investment Schedule for November, 2012, including the year to date total earnings on County funds.

OTHER BUSINESS:

**SET NEXT MEETING DATE DECEMBER 24 & 25, 2012 (CHRISTMAS)
IS A COUNTY HOLIDAY**

**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 17th of **December 2012** 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:

COUNTY COMMISSIONERS:

(c) Consider and possibly authorize the County Judge to execute and receive and file Application for Federal Assistance form 424 to obligate CIAP 2009-2010 funds for McFaddin Beach Restoration.

PURCHASING:

(o) Consider and possibly approve, execute, receive and file, EA Tablet Subscription Agreement between Jefferson County and Election Administrators, LLC in the amount of \$49,140.00 for the purchase of tablet pollbooks.

**Jeff R. Branick
County Judge**