

*Notice of Meeting and Agenda*  
*March 18, 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  
March 18, 2013**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 P.M.**, on the **18<sup>th</sup> day of March 2013** 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: Michael S. Sinegal, Commissioner, Precinct Three**

**PLEDGE OF ALLEGIANCE: Everette D. Alfred, Commissioner, Precinct Four**

**PURCHASING:**

- (a) Reject all Bids, (IFB 13-002/KJS) LaBelle Road Project – Installation of Wire Fences.
- (b) Award, (IFB 13-001/JW) Refurbishment of Jefferson County Health Clinic to Basco Construction, Inc., in the amount of \$340,066.00.
- (c) Consider and approve, execute, receive, and file a contract for , (IFB 12-041/KJS) Re-bid Jefferson County WC&ID No. 10 Generator Building and Generator Receptacles at All Lift Stations, to H.B. Neild & Sons, Inc. for a Total Bid price (Base Bid and Additive #1,

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#2, and #3) of \$277,800.00. The WC&ID No. 10 District will cover approximately \$60,250.00 of overage due to the grant funds covering only \$217,550.00 of the construction for this project. (Funded by Round 1 TDRA Grant Administered by The General Land Office of the State of Texas).

- (d) Approve a closing date extension for (IFB 12-033/KJS), Re-bid Sale of 9.40 Acres of Undeveloped Land in Jefferson County, North of Nederland City Limits with Beaumont On Site Services, LLC., in the amount of \$152, 280.00. Closing will now be scheduled on or before April 1, 2013.
- (e) Consider and approve, execute, receive, and file Lease Agreements for (RFP 12-039/KJS) Remaining Lease of Properties as a Result of “Buy-Out”, for Jefferson County with Justin Pierson, and Sandy & Mike Miller for a lease period of five years beginning on March 18, 2013 to March 17, 2018.
- (f) Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.152 (a) (4), by donating it to a charitable organization, Goodwill Industries.

**COUNTY COMMISSIONERS:**

- (a) Consider and possibly approve a Proclamation for YMBL South Texas State Fair Days in Jefferson County.
- (b) Receive and file Certificate of Completion for Commissioner Everette Alfred. Commissioner Alfred has successfully completed the continuing Education provisions of Article 81.0025 of the Texas Local Government Code 2012.
- (c) Conduct a Public Hearing regarding establishment of the Sunoco Logistics Partners L.P. Reinvestment Zone.
- (d) Consider and possibly approve an Order establishing the Sunoco Logistics Partners L.P. Reinvestment Zone.
- (e) Consider and possibly approve a Proclamation for the Julie Rogers “Gift of Life National Kick Butts Day”.
- (f) Receive and file Certificate of Completion for Commissioner Eddie Arnold. Commissioner Arnold has successfully completed the continuing education provisions of Article 81.0025 of the Texas Local Government Code for 2012.
- (g) Receive and file Certificate of Completion for Commissioner Michael Shane Sinegal. Commissioner Sinegal has successfully completed the continuing Education provisions of Article 81.0025 of the Texas Local Government Code.
- (h) Consider and possibly approve the hiring of Joseph S. Stevenson as a Chief Deputy Constable with Constable, Pct. 1 in accordance with Local Government Code (LGC) 86.011.

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- (i) Consider and possibly approve a Resolution to approve the 2013 Amended Jefferson County Fair Housing Activity Statement.

**COUNTY AUDITOR:**

- (a) Consider and approve budget amendment – Constable, Precinct 1 – replacement of five computers and one printer.

120-3065-425-6002	Capital – Computer Equipment	\$ 7,699	
120-9999-415-9999	Contingency		\$ 7,699

- (b) Consider and approve budget amendment – Constable, Precinct 1 – additional cost for extra help.

120-3065-425-1005	Extra Help	\$ 1,032	
120-3065-425-2001	FICA	\$ 79	
120-3065-425-2002	Employees' Retirement	\$ 168	
120-9999-415-9999	Contingency		\$ 1,279

- (c) Regular County Bills – check #377825 through check #378100.

**COUNTY CLERK:**

- a) Receive and file Submission to Department of Justice under Section 5, Voting Rights Act for Pre-clearance of Polling Locations for the May 11, 2013, Creation of Emergency Services District No. 4 Election.

**COUNTY TREASURER:**

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

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**ENGINEERING DEPARTMENT:**

- (a) Consider and possibly approve the Final Plat of Schneiter Plaza, a 5 acre tract in the Manuel Chirino League, Abstract 10, and located on Hwy. 365 approximately .63 mile east of Gaulding Road. The intended purpose is for the construction of a Veterinary Clinic. This property is located in Precinct No. 4.
- (b) Execute, receive and file Pipeline Permit 02-P-13 to Seaway Crude Pipeline Company LLC for distribution of crude oil regarding their pipeline crossings at right-of-way corridors within Precincts 2 and 4 of Jefferson County.

**RISK MANAGEMENT:**

- (a) Consider and possibly approve Mosquito Control Liability Insurance renewal with Old Republic, effective April 24, 2013, at flat annual renewal premium of \$15,750.

**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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**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 **18<sup>th</sup> of March 2013** in the Commissioners' Courtroom, **4<sup>TH</sup> Floor**, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas, notice is hereby given of the following additional subject to be considered:

**COUNTY COMMISSIONERS:**

(j) Receive and File Certificate of Completion for Commissioner Brent Weaver. Commissioner Weaver has successfully completed the continuing Education provisions of Article 81.0025 of the Texas Local Government Code.

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**Jeff R. Branick  
County Judge**