

Notice of Meeting and Agenda
June 03, 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 03, 2013**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **03rd** 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: Michael S. Sinegal, Commissioner, Precinct Three

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

PURCHASING:

- (a) Consider and approve award of (IFB 13-007/JW), Bridge Replacement on Lawhon Road at Green Pond Gully to Tom-Mac, Inc. in the amount of \$591,837.20.

[Email - Award Recommendation - Doug Canant \(Drainage District No. 6\).pdf](#)
[Dept Award Approval Memo - Bridge Replacement Lawhon Road - Mr. Rao \(Signed\).pdf](#)

- (b) Consider and approve, execute, receive and file a contract with Lamar Companies for Jack Brooks Regional Airport. The contract total is \$8,000.00 for billboard posters and placement for 6/10/13 thru 09/29/13

[Lamar Companies for Jack Brooks Regional 2013.pdf](#)

- (c) 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 July 6, 2013 at 9:00 A.M.

[Surplus Property.pdf](#)

COMMISSIONERS COURT:

- (a) Receive and file executed contract between Jefferson County, Texas and The Lamar Companies, Contract No. 1941089 for Emergency Management digital bulletins.

[THE LAMAR COMPANIES.pdf](#)

- (b) Consider and possibly ratify execution of Supplemental Environmental Project Funds Agreement Number 2011-13 for Cheek Community First Time Sewer Service for Low- Income Homeowners between Jefferson County, Texas and the Texas Commission on Environmental Quality.

[AGMT 2011-13 CHEEK COMMUNITY SEWER.pdf](#)

- (c) Consider and possibly approve a Proclamation for the Julie Rogers "Gift of Life" 2013 Men's Health Month.

[PROCLAMATION MENS HEALTH.pdf](#)

- (d) Consider and possibly approve a Proclamation for the Jefferson County Master Gardeners.

[PROCLAMATION MASTER GARDENERS.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer - Risk Management - additional cost for postage.

120-1016-415-4052	POSTAGE	\$150.00	
-------------------	---------	----------	--

*Notice of Meeting and Agenda
June 03, 2013*

120-1016-415-3078	OFFICE SUPPLIES		\$150.00
-------------------	-----------------	--	----------

[rskmgmt06062013.pdf](#)

- (b) Consider and approve budget amendment - Criminal District Court - additional cost indigent defense.

120-2032-412-5072	PAUPER ATTORNEY FEES	\$250,000.00	
110-2027-412-5055	PETIT JURORS		\$250,000.00

- (c) Regular County Bills - check #380703 through check #380907.

[0380703_0380907.pdf](#)

JUVENILE PROBATION:

- (a) Receive and file the proposed Juvenile Probation Department budget for FY 2014 in accordance with 140.004 Local Government Code.

[JUVENILE PROBATION FY14 BUDGET.pdf](#)

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly approve accepting donations from the Brewster Procurement Group for Emergency Responders. The current year's amount is \$ 1000.00.

[BREWSTER PROCUREMENT.pdf](#)

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**

Notice of Meeting and Agenda
June 03, 2013



ADDENDUM TO
NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
June 03, 2013

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **03rd** day of **June 2013** in the Commissioner's Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas. notice is hereby given of the following additional subject to be considered:

PURCHASING:

- (d) Consider and possibly approve inter-department transfer of 2010 Ford F-150 Pickup Truck VIN#1FTFW1EV0AFA24946 from Narcotics to Road & Bridge #2 as authorized by Local Government Code §262.011 (j).

[Inter-Department Transfer.pdf](#)

Jeff R. Branick
County Judge