

*Notice of Meeting and Agenda*  
*August 12, 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  
August 12, 2013**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **12th** day of **August 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 **Regular** 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: Everette "Bo" Alfred, Commissioner, Precinct Four**

**PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One**

## **PURCHASING:**

- (a) Award, execute, receive and file Acceptance of Offer for (IFB 13-009/KJS), On Call Court Reporting and Transcription to Jan Girouard & Associates. Prices are shown on Attachment A.

[Acceptance of Offer Signed.pdf](#)

- (b) Consider and approve, execute, receive and file Change Order # 2, for (IFB 12-034/KJS), Sabine Pass Port Authority – Paving and Drainage Improvements for a decrease of \$21,223.00 as a result of changes in quantities and prices for multiple line items, bringing the contract total to \$663,421.00. This change order will increase completion date by 110 days. (Funded by Round 1 TDRA Grant Administered by the General Land Office of the State of Texas)

[Change Order 2 \(Unsigned\) - Sabine Pass Paving and Drainage Improvements 12-034 KJS.pdf](#)

- (c) Consider and possibly approve a discretionary exemption as authorized by Local Government Code 262.024(a)(2) for an item necessary to preserve or protect the public health or safety of the residence of the County to Novartis Vaccines and Diagnostics, Inc., for meningitis vaccines for the Health and Welfare Department.

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

[Disposal of Salvage Property.pdf](#)

## **COMMISSIONERS COURT:**

- (a) Conduct a Public Hearing regarding the designation of the BASF Corporation Reinvestment Zone.
- (b) Consider, possibly execute and receive and file an Order creating the BASF Corporation reinvestment zone pursuant to the Texas Tax Code Sec. 312.041.

[ORDER CREATING BASF CORP.pdf](#)

- (c) Receive and file executed Inter-local Agreement between the City of Port Arthur and Jefferson County for the repaving of Knauth Road.

[INTERLOCAL AGMT KNAUTH RD.pdf](#)

- (d) Consider and possibly approve a Resolution requesting that the Texas Department of Transportation-Transportation Planning and Programming Division restore Congestion Mitigation and Air Quality Improvement (CMAQ)/Category 5 funding to the Jefferson-Orange-Hardin Regional Transportation Study (JHORTS) area.

[RESOLUTION REGARDING RESTORATION.pdf](#)

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**COUNTY AUDITOR:**

- (a) Consider and approve budget transfer – Road & Bridge Pct. 2  
–additional cost for road repairs.

112-0202-431-3003	ASPHALT OIL	\$2,000.00	
112-0202-431-5053	RENT-EQUIPMENT		\$2,000.00

[R&B Pct 2 Budget transfer.pdf](#)

- (b) Consider and approve budget transfer– 279nd District Court – purchase  
computer for courtroom.

120-2038-412-6002	COMPUTER EQUIPMENT	\$1,450.00	
120-2038-412-5079	JUVENILE ATTORNEY FEES		\$1,450.00

[279th District Court Budget transfer.pdf](#)

- (c) Execute, receive, and file contract for arraignment services and all other  
duties to be performed by Judge Leonard Giblin, Jr., Judge Harold  
Plessala, Judge Ron Walker, or other qualified magistrate for the period  
10/1/2013 – 9/30/2014.

[Arraignment Agreement 2013-2014.pdf](#)

- (d) Regular County Bills – check #383321 through check #383598.

[0383321\\_0383598.pdf](#)

**COUNTY TREASURER:**

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

[TREASURER INVESTMENT SCHEDULE.pdf](#)

**DISTRICT ATTORNEY:**

- (a) Announcement of an executive (closed) session as authorized by  
Government Code Section § 551.071 to consult with the County  
Attorney on issues related to collective bargaining and the MERS  
litigation.

**OTHER BUSINESS:**

**Receive reports from Elected Officials and staff on matters of community  
interest without taking action.**

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**\*\*\*DISCUSSION ON ANY OTHER ITEM NOT ON AGENDA  
WITHOUT TAKING ACTION.**

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**Jeff R. Branick**  
**County Judge**