

Notice of Meeting and Agenda
August 19, 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 19, 2013**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **19th** 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 **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:

WORKSHOP: 10:00 a.m. - To receive an update from Jeff Brinker on the County's participation in the Upper Payment Limit Program.

WORKSHOP- 2:00 P.M. - Budget matters for the 2013-2014 Jefferson County, Texas Budget.

INVOCATION: Eddie Arnold, Commissioner, Precinct One

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

PURCHASING:

- (a) Receive and file bid for (IFB 13-014/KJS), Taxiway D Reconstruction – Package 1 at Jack Brooks Regional Airport. (Funded by FAA AIP 2013 Grant #30)

[Bid - Taxiway D - APAC-Texas.pdf](#)

- (b) 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 September 7, 2013 at 9:00 A.M.

[Memo - Surplus Property Auction 8.13.13.pdf](#)

COMMISSIONERS COURT:

- (a) Consider and possibly authorize the County Judge to execute an Order setting the Juror pay schedule effective September 1, 2013.

[ORDER SETTING THE JUROR PAY.pdf](#)

- (b) Consider and possibly approve a Resolution supporting the Salt Bayou Watershed Plan

[RESOLUTION SALT BAYOU WATERSHED PLAN.pdf](#)

- (c) Consider approving the Annual Road Report form attached to the agenda as Exhibit “A” in compliance with §251.005, Texas Transportation Code.

[EXHIBIT A ANNUAL ROAD REPORT.pdf](#)

COUNTY AIRPORT:

- (a) Consider and possibly authorize the County Judge to execute the Cable Relocation Reimbursable Agreement between the Department of Transportation Federal Aviation Administration and Jack Brooks Regional Airport for relocation of FAA conduit or cables for replacement of the airfield electrical vault.

[AIRPORT CABLE RELOCATION REIMBURSABLE AGMT.pdf](#)

- (b) Consider and possibly authorize the County Judge to execute a lease amendment to the William F. Scott Trust Land Lease.

[AIRPORT AMENDMENT TO LAND LEASE AGMT.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer – Road & Bridge Pct. 4 –additional cost for postage.

114-0401-431-4052	POSTAGE	\$200.00	
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114-0401-431-3010	BOOKS-PRINTED		\$200.00
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[R&B Pct 4 Budget transfer.pdf](#)

- (b) Consider and approve budget transfer– Treasurer – additional cost for employees insurance.

120-1017-415-2003	EMPLOYEES' INSURANCE	\$3,650.00	
120-1017-415-1002	ASSISTANTS & CLERKS		\$3,650.00

[Treasurer Budget transfer.pdf](#)

- (c) Regular County Bills – check #383599 through check #383888.

[0383599_0383888.pdf](#)

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly authorize the County Judge to execute the Auto Theft Task Force Grant Renewal for FY 2014 - Interlocal Agency Agreement between Jefferson County, the Cities of Beaumont and Port Arthur and Hardin, Jasper, Hardin and Orange Counties.

[INTERLOCAL AGMT AUTO THEFT TASK FORCE GRANT.pdf](#)

OTHER BUSINESS:

SET NEXT MEETING DATE, MONDAY SEPTEMBER 2, 2013 IS A COUNTY HOLIDAY (LABOR DAY)

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**