

Notice of Meeting and Agenda
September 30, 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
September 30, 2013**

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

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

PURCHASING:

- (a) Consider and approve specifications for Invitation for Bid (IFB 13-023/KJS) Airport T-Hanger Pavement Rehabilitation, with Jefferson County.

[Legal Notice - Airport T-Hanger Pavement Rehabilitation IFB 13-023 KJS.pdf](#)

- (b) Consider and approve, execute, receive and file a revision to Amendment No. 6 (Agreement for Architectural Services) with Bailey Architecture and Jefferson County to replace the wording of the schedule in Article 1.5.1, with regard to Phase Five Restoration of the Jefferson County Courthouse.

[JCCH5-REVISION TO AMENDMENT No 6.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 October 5, 2013 at 9:00 A.M.

[Surplus Property Auction Memo 9.23.13.pdf](#)

COMMISSIONERS COURT:

- (a) Consider and possibly approve, execute, receive and file the reappointment of Commissioner Eddie Arnold, Primary Voting Member and Don Rao, Alternate Member to the JOHRTS (Jefferson-Orange-Hardin Regional Transportation Study) Transportation Planning Committee effective October 01, 2013 through September 30, 2016.

[LETTER FROM COMMISSIONER ARNOLD REAPPOINTMENT.pdf](#)

- (b) Consider and possibly approve a Proclamation for the Julie Rogers Gift of Life National Ovarian and Breast Cancer Awareness Months.

[PROCLAMATION JULIE ROGERS .pdf](#)

- (c) Receive and file executed GLO Contract No. 13-242-000-7440, CEPRA Award 1530 for restoration work on the McFaddin NWR Beach Ridge.

[EXECUTED GLO CONTRACT MCFADDIN NWR .pdf](#)

- (d) Consider and possibly approve Jefferson County Tourism Committee Fall 2013 Hotel Occupancy Tax allocation recommendations.

- (e) Consider and possibly approve a Resolution authorizing application by the Family Treatment Drug Court for funding to allow Judge Larry Thorne to attend training in Forth Worth, Texas January 29-31, 2014 (No matching funds required.)

[RESOLUTION FAMILY TREATMENT DRUG COURT.pdf](#)

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- (f) Receive and file executed Inter-Governmental Agreement between Jefferson County and Jefferson County Drainage District 6 for drainage work in Precinct No. 2.
[EXECUTED INTERGOVERNMENTAL AGMT DD6.pdf](#)
- (g) Hear presentation from David Slaughter Regional Director Altus Hospice, regarding groundbreaking event October 3, 2013.
- (h) Receive and file Order to adopt tax rate at .365 cents per \$100 valuation. Tax rate is .341425 for maintenance and operations and .023575 for debt service.
- (i) Receive and file the 2013-2014 Budget.

COUNTY AIRPORT:

- (a) Consider and possibly authorize the County Judge to execute the TxDOT CSJ No.M1420BMPT Grant for the Routine Airport Maintenance Program.

[AIRPORT RAMP GRANT.pdf](#)

COUNTY AUDITOR:

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

120-1022-415-4052	POSTAGE	\$200.00	
120-1022-415-5062	TRAVEL EXPENSE		\$200.00

[cc09302013purchasing.pdf](#)

- (b) Consider and approve budget amendment - Voter Registration - additional cost for postage.

120-1031-415-4052	POSTAGE	\$175.00	
120-1011-415-4052	POSTAGE		\$175.00

[cc09302013taxoffice.pdf](#)

- (c) Consider and approve budget transfer - Visitors' Center - additional cost.

286-8040-465-1005	EXTRA HELP	\$4,740.00	
286-8040-465-5077	CONTRACTUAL SERVICE	\$1,880.00	
286-8040-465-3017	CLOTHING		\$1,000.00
286-8040-465-3044	JANITOR SUPPLIES		\$2,930.00

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286-8040-465-3084	MINOR EQUIPMENT		\$810.00
286-8040-465-4009	BUILDINGS AND GROUNDS		\$1,880.00

[cc09302013visitors.pdf](#)

(d) Consider and approve acceptance of 2013 Port Security Grant award for \$738,000. The County has a %25 match for \$184,500.

[cc09302013portsecuritygrant.pdf](#)

(e) Receive and file Financial & Operating Statements for the Month Ending August 31, 2013.

[MX-M503N_20130925_093013.pdf](#)

(f) Regular County Bills - check #385376 through check #385654.

[0385376_0385654.pdf](#)

HUMAN RESOURCES:

(a) Consider and approve, receive and file orders to authorize the following change to TCDRS Plan Provisions for Jefferson County to be effective January 1, 2014. Adopt a flat rate 1% COLA for retirees New rate of 17.41%

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**

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**ADDENDUM TO
NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
September 30, 2013**

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **30th** day of **September 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:

COMMISSIONERS COURT:

- (j) Consider and possibly approve a Proclamation declaring October as Financial Exploitation Awareness Month.

[PROCLAMATION FINANCIAL AWARENESS MONTH.pdf](#)

Jeff R. Branick
County Judge