

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

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **18th** day of **November 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: Brent A. Weaver, Commissioner, Precinct Two

PLEDGE OF ALLEGIANCE: Michael S. Sinegal, Commissioner, Precinct Three

PURCHASING:

- (a) Award, execute, receive and file Acceptance of Offer for (IFB 13-025/KJS), Ford Park Arena House Public Address System for Jefferson County with Sweet Southern Sound in the amount of \$82,334.59.
[Acceptance of Offer \(Unsigned\)- Sweet Southern Sound - Ford Park Arena Public Address System.pdf](#)
- (b) Consider and approve, execute, receive and file a Purchase Agreement with Motorola Solutions, Inc. and the Jefferson County Sheriff's Department for 800 Mhz Radio Repeater Migration in the amount of \$574,305.00 in accordance with H-GAC Contract RA05-12.13. This project is funded by the 2013 Port Security Grant Program, Federal share is 75% (\$430,728.75), and the Local match is 25% (\$143,576.25).
[Purchase Agreement - Motorola - 800 Mhz Radio Repeater Migration.pdf](#)
[Exhibit D - HGAC Executed Contract.pdf](#)
- (c) Consider and approve, execute, receive and file a 12 month Postage Meter Rental Agreement with Pitney Bowes and the Jefferson County Tax Office in the amount of \$744.00, due in quarterly installments of \$186.00.
[Rental Agreement - Pitney Bowes - Jefferson County Tax Office.pdf](#)
- (d) Consider and possibly approve inter-department transfer of 2003 Ford F-150 Pickup Truck VIN # 1FTRW07L23KB98045 from Sheriff to Road & Bridge Pct. 2 as authorized by Local Government Code §262.011 (j).
[Memo - Inter-Department Transfer 11.12.13.pdf](#)

COUNTY AUDITOR:

- (a) Regular County Bills - check #387354 through check #387583.
[0387354_0387583.pdf](#)

COUNTY CLERK:

- (a) Consider and possibly approve Order canvassing the results of the November 5, 2013, Constitutional Amendment Election.
[Order Canvassing Election_11-05-2013.pdf](#)

COUNTY COMMISSIONER:

- (a) Consider and possibly approve a Resolution to cast votes in the Election of the Board of Directors of the Jefferson County Appraisal District as provided by Section 6.03(f) of the Texas Tax Code. Jefferson County has 909 votes for this election and may cast all such votes for one candidate.
[RESOLUTION TO CAST VOTES.pdf](#)

Notice of Meeting and Agenda
November 18, 2013

- (b) Consider, possibly approve and authorize the County Judge to execute an Amended Agreement with Tim Richardson.

[AMENDED AGMT WITH TIM RICHARDSON.pdf](#)

COUNTY TREASURER:

- (a) Consider and possibly approve, execute, receive and file the 2013-2014 Jefferson County Investment Policy and Procedures.

[2013-2014 INVESTMENT POLICY.pdf](#)

ENGINEERING:

- (a) Execute, receive and file Utility Permit 03-U-13 to AT & T for Communication Service along Old Sour Lake Road. Project is located in Precinct No. 1.

[Nov. 18, 2013-AT&T 03-U-13.pdf](#)

OTHER BUSINESS:

SET NEXT MEETING DATE NOVEMBER 28, & 29, 2013 IS A COUNTY HOLIDAY (THANKSGIVING)

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