



**NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
January 26, 2009**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at 1:30 p.m., on the 26th day of **January 2009** at its regular meeting place in the Commissioners' Courtroom, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas.

Said meeting will be a Special Meeting 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:

10:00 a.m.- Workshop- Workshop session to discuss Property Insurance 2009 Renewal.

10:30 a.m.- Workshop- To hear presentation regarding potential participation by Jefferson County in a Certified Healthcare Organization program for provision of medical services to indigent populations in the county.

INVOCATION: Mark L. Domingue, Commissioner, Precinct No. 2

PLEDGE OF ALLEGIANCE: Michael S. Sinegal, Commissioner, Precinct No. 3

PURCHASING:

- a) Receive and file job order contract (JOC 09-050/DC) with JAMAIL Construction. for the Repairs of Fencing at the Southeast Texas Regional Airport due to Hurricane IKE in the amount of \$6,602.28 in accordance with TXMAS Contract#5-56060.
- b) Consider and possibly approve Change Order #2, an increase of \$4,810.63, to the contract with Security Integrators for IFB 08-020/DD, Security Equipment for Jefferson County to provide installation of an UPS and Power Load Device to assist in the filtering and power conditioning of the access control system. Bringing the total contract to \$358,520.94.

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- c) Consider and possibly approve Change Order #1, an increase of \$28,960.00, to the contract with for IFB 08-071/JN, Taxiway "D" Pavement Repairs for the Southeast Texas Regional Airport to Airfield Improvement and Repair to extend the quantity of joints to be sealed. Bringing the total contract to \$146,390.00.
- d) Consider and possibly approve commercial agreements with Time Warner Cable/Business Class for installation of service at Jefferson County Courthouse/Downtown and Jefferson County Courthouse/Port Arthur. Each service will be billed at \$59.40 per month and additional outlets at \$11.88 per month.

COUNTY COMMISSIONERS:

- (a) Receive and file Oath for James E. Rich, Commissioner of Sabine Neches Navigation District.
- (b) Consider authorizing the County Judge to execute a waiver authorizing Jefferson County Mosquito Control to fly low altitudes as required for the application of pesticides.
- (c) Consider and possibly approve the re-appointment of Kim Hutchison Isaacs, by Commissioner Arnold and Jeff Branick, by Commissioner Sinegal, to the Southeast Texas Government Employee Benefits Pool Board of Trustees.
- (d) Approve, Receive and file Official Bond for Deborah L. Clark, Interim Purchasing Agent.
- (e) Receive and file Official Oath for Deborah L. Clark, Interim Purchasing Agent.
- (f) Consider and possibly approve the consideration action to appoint members to the Board of Directors of the Jefferson County Industrial Development Corporation.
- (g) Consider and possible approve the consideration and possible action to approve Local Regulations for Receiving and Approving Applications for Financing Industrial Development Projects and approving an Application for Financing through the Jefferson County Industrial Development Corporation.
- (h) Consider and possibly approve Jefferson County Tourism Committee Hotel Occupancy Tax allocation recommendation.
- (i) Receive and file official bond for Patrick Swain, County Auditor.
- (j) Receive and file official oath for Patrick Swain, County Auditor.

COUNTY AUDITOR:

- (a) Regular County Bills – check #310251 through check #310605 (1/19/2009).
- (b) Regular County Bills – check #310606 through check #310851 (1/26/2009).

COUNTY CLERK:

- (a) Receive and file Continuing Education Certificates for Carolyn L. Guidry, County Clerk.

COUNTY TAX ASSESSOR-COLLECTOR:

- (a) Consider and possibly adopt a Resolution honoring Sylvia Myers for her dedicated years of service in the Jefferson County Tax Office. Mrs. Myers will retire on January 31, 2009 after 35 years of service.
- (b) Consider and possibly approve the Resolution giving permission to the Sheriff to conduct an auction to sell property currently held by Jefferson County and the entities for which it collects. The auction will be held on the first Tuesday of March 2009.

DISTRICT ATTORNEY:

- (a) Consider and possibly approve Resolution for the Violence Against Women Act grant application for the Family Violence/Crimes Against Women Unit of the Criminal District Attorney's Office. Funding for this grant comes from the Criminal Justice Division of the Governor's office covers the period from September 1, 2009 through August 31, 2010.
- (b) Request approval for Tom Maness, Criminal District Attorney, to attend the Annual National College of District Attorney's Association Conference dealing with Contemporary Trial Issues. The conference is to be held in Colorado Springs, Colorado, April 19-23, 2009. This is a budgeted item. The estimated cost is \$1,385.00.

JUVENILE PROBATION DEPARTMENT:

- (a) Consider and possibly approve the application and accompanying Resolution for the Juvenile Accountability Block Grant in the amount of \$20,257 and the cash match of \$2,250. This grant request is to the Governor's Office Criminal Justice Division. The cash match will be made with Title IV-E funds.

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly adopt a Resolution recognizing Deborah K. Matt for 20 years of dedicated service to the Sheriff's Office and to the citizens of Jefferson County.

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

Ronald L. Walker
County Judge



**ADDENDUM TO
NOTICE OF MEETING
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS**

Notice having been heretofore posted of a Special Meeting to Commissioners' Court of Jefferson County, Texas, on the **26th** day of **January 2009** in the Commissioners' Courtroom, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas, notice is hereby given of the following additional subject to be considered:

COUNTY COMMISSIONERS:

- (k) Discuss and possibly approve the appointment of a County Commissioner to the Jefferson County Purchasing Board to fill the vacancy created by the retirement of Commissioner Waymon Hallmark.

PURCHASING:

- (e) Receive and file job order contract (JOC 09-051/DC) with Weatherproofing Technologies, Inc. for the Repair of the Light Fixtures at the Livestock Barns at the Ford Park Arena due to Hurricane IKE in the amount of \$16,369.93. This is in accordance with TCPN Contract #R4812.

Ronald L. Walker
County Judge