



**NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
February 9, 2009**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at 1:30 p.m., on the 9th day of **February 2009** at its regular meeting place in the Commissioners' Courtroom, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas.

Said meeting will be a Regular 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 session with representatives from Strategic Partnership, Inc. to discuss ways they can assist the county qualify for new grant money from both Federal and State sources. Representatives from Austin as well as Washington offices will be available to answer questions.

INVOCATION: Everett D. Alfred, Commissioner, Precinct No. 4

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct No. 1

PURCHASING:

- a) Award RFP 08-089/JN, Inmate Telephone Service for Jefferson County to Digital Solutions/Inmate Telephone, Inc.
- b) Execute, receive and file contract with Digital Solutions/Inmate Telephone, Inc. for RFP 08-089/JN, Inmate Telephone Service for Jefferson County
- c) Consider and possibly approve Change Order #1, a decrease of \$3,599.76, with Robbins Sport Surfaces for IFB 08-094/JN, Used Portable Basketball Floor and Score Board Accessories Package for Jefferson County for the deduction of basketball and storage carts. Bringing the total contract to \$60,000.24.

Notice of Meeting and Agenda
February 9, 2009

- d) Discuss and possibly approve the Interim Purchasing Agent to enter into contract negotiations for RFP 09-033/TW, Café Services for Jefferson County.
- e) Consider and possibly Dedicated internet Access Service Level Agreement with Time Warner Cable/Business Class for network performance and operational measurements for dedicated internet services in accordance with DIR Contract #DIR-SDD-225.
- f) Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.151 (1) for broken obsolete items.

COUNTY COMMISSIONERS:

- (a) Receive and file letter to the Texas Disaster Relief Fund requesting that the Texas Disaster Relief Fund award \$800,000.00 to Jefferson County for use in abating Hurricane Ike damage.
- (b) Consider authorizing the County Judge to send a letter to TXDOT to accept the TXDOT offer to remove Hurricane Ike debris from private and public property in Jefferson County and also designating locations where such debris is located.
- (c) Consider authorizing the County Judge to enter a Burn Ban Order or to rescind an existing Burn Ban Order in light of existing conditions regarding the danger of wildfire occurrence and drought indices.

COUNTY AUDITOR:

- (a) Regular County Bills – check #311479 through check #311865.

COUNTY TAX ASSESSOR-COLLECTOR:

- (a) Consider and possibly Execute, Receive and File Special Deed owned by Jefferson County, et.al. This ownership resulted from a judgment for taxes, Cause No. A-130589 and Sheriff auction which occurred on February 28, 2008. The sale of this property is authorized under Section 34.05 of the Texas Property Tax Code.

COUNTY TREASURER:

- (a) Authorize release of pledged securities at Capital One Bank for the funds of Jefferson County.

Notice of Meeting and Agenda
February 9, 2009

DISTRICT ATTORNEY:

- (a) Announcement of an executive (closed) session as authorized by Section 551.071 of the Government Code to consider potential litigation in re (Jefferson County and AT&T).

**SET NEXT MEETING DATE MONDAY FEBRUARY 16, 2009
IS A COUNTY HOLIDAY (PRESIDENT'S DAY)**

*****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 Regular Meeting to Commissioners' Court of Jefferson County, Texas, on the 9th day of **February 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:

PURCHASING :

(g) Consider and possibly approve professional contract (PROF 09-062/DC) with ICU Environmental Health & Safety for Lead Consulting Services for the Home Buyout Program due to Hurricane IKE in the amount of \$16, 920.00 due to Hurricane IKE (72 residences at \$235.00/ea).

(h) Consider and possibly approve professional contract (PROF 09-063/DC) with ICU Environmental Health & Safety for Asbestos Consulting Services for the Home Buyout Program due to Hurricane IKE in the amount of \$ 56,880.00 due to Hurricane IKE (144 residences at \$ 395.00/ea)

(i) Consider and possibly approve professional contract (PROF 09-064/DC) with ICU Environmental Health & Safety for Asbestos Removal Services for the Home Buyout Program due to Hurricane IKE in the amount of \$91,800.00 due to Hurricane IKE (108 residences which is 80% of 134 listed residences at 2 days each at \$ 425.00/ day).

COUNTY ENGINEER:

- (a) Consider and possibly approve Final Plat of Rose Addition No. 1, Lots 1 – 4, being a 13.114-acre tract subdivision out of the Wm. H. Smith League, Abstract No. 198 located in Jefferson County. This property is located in Precinct No. 3.

Ronald L. Walker
County Judge



**NOTICE OF MEETING AND AGENDA
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February 9, 2009**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **2:15 p.m.**, on the **9th day of February** 2009 at its regular meeting place in the Commissioners' Courtroom, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas.

Said meeting will be a Regular 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:

2:15 p.m. Workshop to hear presentation from Lamar Institute of Technology on the efficacy of a long- term lease on property owned by Jefferson County adjacent to the County Correctional Facility. The purpose of the lease is for the construction of a joint – use all hazards, Regional Public Service and Training Center.

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

Ronald L. Walker
County Judge