



**NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
February 23, 2009**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at 1:30 p.m., on the **23rd** 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 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:

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

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

PURCHASING:

- a) Award RFP 09-033/TW, Café Services for Jefferson County to Maggie's Home Style Cafe.
- b) Execute, receive and file contract with. Maggie's Home Style Cafe for RFP 09-033/TW, Café Services for Jefferson County.
- c) Discuss and possibly approve the Purchasing Agent to enter into contract negotiations for RFP 09-032/TE, Design and Build for the Southeast Texas Regional Airport Hanger #7.
- d) Consider and possibly approve transfer of 1998 Ford Pickup Truck (VIN#1FTJW35H9VEA71968) from Adult Probation to Sheriff Department.
- e) Execute, receive and file renewal of IFB 06-011/DD, term contract for Insecticides, Herbicides and Spray Adjuvant for Jefferson County Mosquito Control District with B&G Chemical, for the period of February 27, 2009 to February 28, 2010.

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- f) Execute, receive and file renewal of IFB 06-011/DD, term contract for Insecticides, Herbicides and Spray Adjuvant for Jefferson County Mosquito Control District with ADAPCO, for the period of February 27, 2009 to February 28, 2010. Price increase on Item #10, Agnique Monomolecular Surface Film from \$21.92 per gallon to \$26.75 per gallon and price increase on Item #10, Agnique Monomolecular Surface Film from \$21.92 per gallon to \$26.75 per gallon. These price increases are due to continued increased manufacturers costs.
- g) Execute, receive and file renewal of IFB 06-011/DD, term contract for Insecticides, Herbicides and Spray Adjuvant for Jefferson County Mosquito Control District with Cheminova, for the period of February 27, 2009 to February 28, 2010. Price increases to \$25.50 per gallon.
- h) Execute, receive and file renewal of IFB 06-011/DD, term contract for Insecticides, Herbicides and Spray Adjuvant for Jefferson County Mosquito Control District with Red River Specialties, for the period of February 27, 2009 to February 28, 2010.
- i) Execute, receive and file renewal of IFB 06-011/DD, term contract for Insecticides, Herbicides and Spray Adjuvant for Jefferson County Mosquito Control District with Townsend Chemical Division, for the period of February 27, 2008 to February 28, 2010.
- j) Execute, receive and file renewal of IFB 06-011/DD, term contract for Insecticides, Herbicides and Spray Adjuvant for Jefferson County Mosquito Control District with UNIVAR USA, for the period of February 27, 2009 to February 28, 2010
- k) Execute, receive and file renewal of IFB 06-011/DD, term contract for Insecticides, Herbicides and Spray Adjuvant for Jefferson County Mosquito Control District with Alenza, for the period of February 27, 2009 to February 28, 2010.
- l) Rescind Red River Specialties, IFB 06-011/DD, Term Contract for Insecticides, Herbicides and Spray Adjuvant for Jefferson County Mosquito Control District, for Item #1 MSMA Herbicide, and Item #5 Nalco II.
- m) Re-award IFB 06-011/DD, Term Contract for Insecticides, Herbicides and Spray Adjuvant for Jefferson County Mosquito Control District to, UAP Timberland now DBA, Crop Product Services for Item #1 MSMA Herbicide in the amount of, \$17.50/2.5 gallon container, and Item #5 Nalco II in the amount of \$15.70/2.5 gal Container.
- n) Rescind UAP Timberland now DBA, Crop Product Services, IFB 06-011/DD, Term Contract for Insecticides, Herbicides and Spray Adjuvant for Jefferson County Mosquito Control District, for Item #4 Rodeo Herbicide.

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- o) Re-award IFB 06-011/DD, Term Contract for Insecticides, Herbicides and Spray Adjuvant for Jefferson County Mosquito Control District to Alenza, for Item #3 Roundup Herbicide in the amount of, \$34.00/2.5 gallon container, and Item #4 Rodeo Herbicide in the amount of \$18.50/2.5 gal Container.
- p) Re-award IFB 06-011/DD, Term Contract for Insecticides, Herbicides and Spray Adjuvant for Jefferson County Mosquito Control District to Red River Specialties, for Item #2 Tordon 101 Herbicide in the amount of, \$32.94/2.5 gallon container.
- q) Re-award IFB 06-011/DD, Term Contract for Insecticides, Herbicides and Spray Adjuvant for Jefferson County Mosquito Control District to Cheminova, Inc, for Item #7 Malathion Insecticide in the amount of, \$24.50/ gallon.
- r) Rescind Red River Specialties, IFB 06-011/DD, Term Contract for Insecticides, Herbicides and Spray Adjuvant for Jefferson County Mosquito Control District, for Item #1 MSMA Herbicide, and Item #5 Nalco II.
- s) Re-award IFB 06-011/DD, Term Contract for Insecticides, Herbicides and Spray Adjuvant for Jefferson County Mosquito Control District to, UAP Timberland now DBA, Crop Product Services for Item #1 MSMA Herbicide in the amount of, \$17.50/2.5 gallon container, and Item #5 Nalco II in the amount of \$15.70/2.5 gal Container.
- t) Rescind UAP Timberland now DBA, Crop Product Services, IFB 06-011/DD, Term Contract for Insecticides, Herbicides and Spray Adjuvant for Jefferson County Mosquito Control District, for Item #4 Rodeo Herbicide
- u) Re-award IFB 06-011/DD, Term Contract for Insecticides, Herbicides and Spray Adjuvant for Jefferson County Mosquito Control District to Alenza, for Item #3 Roundup Herbicide in the amount of, \$34.00/2.5 gallon container, and Item #4 Rodeo Herbicide in the amount of \$18.50/2.5 gal Container.
- v) Re-award IFB 06-011/DD, Term Contract for Insecticides, Herbicides and Spray Adjuvant for Jefferson County Mosquito Control District to Red River Specialties, for Item #2 Tordon 101 Herbicide in the amount of, \$32.94/2.5 gallon container.
- w) Re-award IFB 06-011/DD, Term Contract for Insecticides, Herbicides and Spray Adjuvant for Jefferson County Mosquito Control District to Cheminova, Inc, for Item #7 Malathion Insecticide in the amount of, \$24.50/ gallon.
- x) Consider and possibly approve professional contract (PROF 09-066/KJS) with Sixel Consulting Group, for Airline Service Development Services for Southeast Texas Regional Airport fees and expenses not to exceed \$5000.00.
- y) Consider and possibly approve Task Order #2 with Arceneaux & Gates, Inc., Step 2 of the Southeast Texas Regional Airport Drainage System Rehabilitation Project in the amount not to exceed \$62,000.00.

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- z) Execute, receive and file Task Order #2 with Arceneaux & Gates, Inc., Step 2 of the Southeast Texas Regional Airport Drainage System Rehabilitation Project in the amount not to exceed \$62,000.00.
- aa) Consider and possibly approve the application for the Texas Facilities Commission Federal Surplus Property Program to receive federal surplus property.

COUNTY COMMISSIONERS:

- (a) 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.
- (b) Receive and file a supplemental Lease Agreement between Jefferson County and the United States extending the lease of the Remote Encoding Center through March 31, 2009.
- (c) Consider and possibly approve the reappointment of Ruth Boles as commissioner to the Jefferson County Emergency Services District #1 (J.C.E.S.D. #1) Board of Commissioners for a two year term.
- (d) Consider and possibly approve the re-appointment of Mr. William F. Miranda to the Drainage District No. 6 Board of Directors.
- (e) Consider and possibly approve reappointing Rev. Samuel LaDay and Judge James McNicholas to the positions of board members of the Drainage District # 6 Board.
- (f) Approve, Receive and File Official Bond for Deborah L. Clark, Purchasing Agent.
- (g) Receive and File Official Oath for Deborah L. Clark, Purchasing Agent.
- (h) Consider authorizing the County Judge to execute a pipeline easement agreement with Denbury Green Pipeline- Texas LLC for the purposes of constructing a pipeline upon property in Jefferson County.
- (i) Consider and possibly approve a Proclamation declaring the week of February 22-28, 2009 as Sever Weather Awareness Week.

COUNTY AUDITOR:

- (a) Regular County Bills – check #312261 through check #312546.

COUNTY ENGINEER:

- (a) Request approval to release retainage to Jamail & Smith Construction to remove and replace the carpet in the Airport Manager's Office due to Hurricane Ike in the amount of \$567.98—Application No. 2.

HUMAN RESOURCES:

- (a) Consider and possibly approve and receive and file a revision to the "Personnel Policies Practices and Procedures Manual" for Section 11.6, Military Leave policy.

*****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 **23rd** 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:

COUNTY COMMISSIONERS :

(1) Consider authorizing the County Judge to execute an amendment to Office Of Rural Community Affairs grant Contract No. DRS0704 which will increase the number of bridges replaced under disaster recovery grant funding to a total of ten (10).

Ronald L. Walker
County Judge



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COUNTY COMMISSIONERS :

(j) Consider and possibly approve the re-appointment of Joshua W. Allen, Sr. and Sam O. Smith to the Drainage District No. 6 Board of Directors.

(k) Consider authorizing the County Judge to send a letter in support of the application of the Labelle-Fannett Volunteer Fire Department to the Texas Facilities Commission to receive surplus property from the Federal Surplus Property Program.

Ronald L. Walker
County Judge