



**NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
April 6, 2009**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **6th** day of **April 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: Michael S. Sinegal, Commissioner, Precinct No. 3

PLEDGE OF ALLEGIANCE: Everette D. Alfred, Commissioner, Precinct No. 4

PURCHASING:

- a) Approve specifications for IFB 09-087/KJS, Term Contract for Fire Sprinkler, Fire Pump, Kitchen Hood Suppression and Halon 1301 Fire Suppression System Inspection for Jefferson County.
- b) Receive and file bids for IFB 09-061/KJS, Term Contract for Automobile Rental Car Concession.
- c) Amend contract IFB 06-011/DD, Term Contract for Insecticides and Herbicides for Jefferson County Mosquito Control with Alenza, for the period of February 27, 2009 to February 26, 2010 for Item #4 Rodeo Herbicide from \$18.50 to \$35.50. The price increase is due to continued increased manufacturers costs.
- d) Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.151 (1) for broken or obsolete items.

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) Consider and possibly authorize the County Judge to notify our prepositioned contractors (Garner and Crowder- Gulf) that we intend to proceed to address removal of hazardous debris material deposited by tidal surge from Hurricane Ike in the unincorporated areas of the county.
- (c) Receive and file Economic Development Incentive Agreement between Jefferson County and Denbury Green Pipeline- Texas, LLC.
- (d) Consider and possibly approve a Proclamation designating the month of April, 2009 as Child Abuse Prevention Month in Jefferson County.

COUNTY AUDITOR:

- (a) Regular County Bills - check #314236 – check #314564

COUNTY AGRICULTURE DEPARTMENT:

- (a) Consider and possibly approve out of state travel for Barbara Evans to attend the “Why Try” program training in New Orleans, Louisiana, April 23& 24, 2009.

COUNTY ENGINEER:

- (a) Consider and possibly approve and file the transfer of an easement in Highland North Estates from Jefferson County to Jefferson County Drainage District No. 7. No monetary consideration is involved. The project is located in Precinct No. 2.
- (b) Request approval to release retainage to Jamail & Smith Construction for fencing repairs at the Southeast Texas Regional Airport due to Hurricane Ike in the amount of \$330.11— Application No. 2.
- (c) Consider and possibly approve Final Plat of High-Land Acre Estates –Phase 1, Lots 1-10, a 53.381 acre-subdivision out of the T. & N.O. R.R Co. Survey, Abstract No. 207, in Jefferson County. Property is located in Precinct No. 4.

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COUNTY TAX ASSESSOR-COLLECTOR:

- (a) Consider and possibly approve the extension of a contract with Linebarger, Goggan, Blair, & Sampson, LLP for the collection of delinquent property taxes to the year 2014.

*****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 **6th** day of **April 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:

- (e) Consider authorizing the County Judge to execute an application on behalf of Water Control and Improvement District # 10 for HMGP funding.
- (f) Consider and possibly authorize the County Judge to execute an application for Hazard Mitigation Grant funding for the beach dune restoration project.

Ronald L. Walker
County Judge