



**NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
April 20, 2009**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **20th** 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:

11:00 a.m. – WORKSHOP- To discuss funding priorities for monies received from the Governor's Texas Disaster Relief Fund.

2:00 p.m.-or immediately following Commissioners' Court- WORKSHOP- Session to hear presentation from Bailey Architect for Phase II, masonry and window restoration, of the Historical Restoration Project.

INVOCATION: Eddie Arnold, Commissioner, Precinct No. 1

PLEDGE OF ALLEGIANCE: Mark L. Domingue, Commissioner, Precinct No. 2

PURCHASING:

- a) Receive and file bids for IFB 09-078/KJS, Term Contract for Legal Notices for Jefferson County.
- b) Receive and file bids for IFB 09-079/KJS, Term Contract for Armored Car Services for Jefferson County.
- c) Receive and file bids for IFB 09-086/KJS, Surveillance System for Jefferson County Correctional Facility.
- d) Award IFB 09-081/KJS, Southeast Texas Regional Airport Parking Lot Hot Mix Asphalt Overlay to Hayden Paving, Inc. in the amount of \$151,419.00.

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- e) Execute, receive and file contract IFB 09-081/KJS, Southeast Texas Regional Airport Parking Lot Hot Mix Asphalt Overlay with Hayden Paving, Inc. in the amount of \$151,419.00.
- f) Consider and possibly approve contract amendment for RFP 08-038/DC Emergency Disaster Recovery for Jefferson County with DRC for the Demolition of the First 56 Homes for the Home Buyout Program in Jefferson County per Attachment "A".
- g) Consider and possibly approve Change Order #1 for the mitigation to the Jefferson County Highway 73 Tower Site with Motorola a decrease in price from \$351,968.00 to \$250,529.00. This in accordance with HGAC Pricing Contract # R901-08.
- h) Consider and possibly approve revising the use and adjusting the dollar limit of Job Order Contracts for emergency repairs of County Property. Dollar limit is set at \$300,000 per contract and expires on July 17, 2009. Commissioners' Court approved a 120 day extension on March 16, 2009.

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 approve Jefferson County Tourism Commission Hotel Occupancy Tax allocation recommendation.
- (c) Consider and possibly approve a Proclamation designating the month of May, 2009 as Motorcycle Safety and Awareness Month.
- (d) Consider adopting a policy regarding the use of Job Order contractors.
- (e) Receive and File an executed contract with the Texas Chapter of Eastern Star for the 2012 Convention to be held at Ford Park.
- (f) Consider authorizing the County Judge to execute a financial certification letter for matching funds for 404 HMGP applications for generators for the Airport Fire Station, Airport Terminal, and Ford Park, and, possibly, Precinct 3 and 4 Service Centers.
- (g) Receive and consider presentation by Ms. Donna Johnson from Grantworks, Inc. regarding an update and the conclusion for final phases of the HOME Program Contract # 1000595.
- (h) Consider and possibly approve a Proclamation designating the month of May, 2009 as Elder Abuse Prevention month in Jefferson County.
- (i) Consider approving a Resolution supporting the application of the Family Treatment Drug Court for Criminal Justice Division grant funds through the Office of The Governor and making assurances in connection with such grant.
- (j) Receive and File Resolution of Jefferson County Water Control and Improvement District #10 adopting Jefferson County Hazard Mitigation Plan and committing Water District resources to any required local match under their HMGP application.

COUNTY AUDITOR:

(a) Consider and possibly approve utilizing available capital project funds for HMGP Grant Match – Match amount is \$1,414,382.00.

(b) Regular County Bills- check # 314936- check # 315190.

COUNTY ENGINEERING:

(a) Receive and file Donation Deeds for Church Road consisting of Tract 1(a 1.702 acre tract) and Tract 4 (a 0.026 acre tract) from R. Daniel Clubb, Tract 2 (a 0.413 acre tract) from The Most Reverend Curtis J. Guillory and Tract 3 (a 0.026 acre tract) from Donna L. Hemmenway out and a part of the J. C. Lawhorn League, Abstract No. 35, Jefferson County, Texas. Church Road is located in Precinct No. 4.

(b) Consider and possibly approve a Replat of Tract 36 of Blue Bonnet Estates (Vol. 14, Page 122 JCMR) Jefferson County into Tract 36A and Tract 36B of Blue Bonnet Estates. Property is located in Precinct No. 2.

COUNTY LIBRARY:

(a) Consider and possibly approve the annual report of the County Library to the Texas State Library & Archives Commission to enable the library to renew its membership for FY 2010.

RISK MANAGEMENT:

(a) Consider and possibly approve renewal of Mosquito Control Liability Insurance with Old Republic Insurance Company, effective 4/24/2009, at a flat annual renewal premium of \$ 15,750.00.

COUNTY TAX ASSESSOR-COLLECTOR:

(a) Receive and File a contract with Linebarger, Goggan, Blair, & Sampson, LLP for the collection of delinquent property taxes to the year 2014.

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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 vs. Jim Barton).

*****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 **20th** 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:

PURCHASING:

- (i) Award IFB 09-0061/KJS; Automobile Rental Car Concessions for the Southeast Texas Regional Airport to Avis Rent a Car System, Inc, and Enterprise Leasing Co, and The Hertz Corporation, and Vanguard Car Rental USA Inc. The contract commences on the date of beneficial occupancy (DBO) as determined by the Airport manager and shall expire at the end of the month following thirty-six (36) months after the commencement date. SEE ATTACHMENT A
- (j) Consider and possibly approve professional contract (PROF 09-094/KJS) Architectural Alliance Inc. for Design Services of the Ford Park Softball Fields Bathroom and Storage Facilities in an amount not to exceed \$37,000.00.
- (k) Execute, receive and file professional services agreement (PROF 09-094/KJS) Architectural Alliance Inc. for Design Services of the Ford Park Softball Fields Bathroom and Storage Facilities in an amount not to exceed \$37,000.00.

COUNTY ENGINEER:

- (c) 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.


- (d) Consider and possibly approve accepting Church Road into the County Road System. Church Road is located in Precinct No. 4.

COUNTY TREASURER:

- (a) Receive and open proposals for contractual banking relationships for the funds of Jefferson County, RFP 09-068/ KJS; and Jefferson County District and County Clerks' Trust Funds, RFP 09-075/KJS

Ronald L. Walker
County Judge

**IFB 09-061/KJS, Automobile Rental Concession at the Southeast Texas Regional Airport
March 30, 2009**

	<p align="center">Avis Rent A Car System, Inc.</p> <p>6 Sylvan Way Parsippany, NJ 07054 Attn: Robert Bouta Phone: 973-496-3500 Fax: 973-496-3441</p>	<p align="center">Enterprise Leasing Co.</p> <p>10401 Centerpark Drive, Ste.100 Houston, Texas 770431 Attn: William W. Snyder Phone: 281-652-4600 Fax: 281-652-4640</p>	<p align="center">The Hertz Corp</p> <p>225 Brae Blvd. Park Ridge, NJ 0765 Attn: Simon Ellis Phone: 201-307-277 Fax: 201-307-2689</p>
Description	MAG	MAG	MAG
<p align="center">Automobile Rental Concession per specifications</p>			
<p align="center">Minimum Guarantee - Year 1</p>	<p align="center">\$86,000.00</p>	<p align="center">\$40,201.00</p>	<p align="center">\$31,000.00</p>
<p align="center">Minimum Guarantee - Year 2</p>	<p align="center">\$91,000.00</p>	<p align="center">\$42,201.00</p>	<p align="center">\$32,000.00</p>
<p align="center">Minimum Guarantee - Year 3</p>	<p align="center">\$96,000.00</p>	<p align="center">\$44,201.00</p>	<p align="center">\$33,000.00</p>

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Attachment A

Demo Bid DRC Pricing Home						
Owner Address	Owner Address	Type	Stories	SQFT	Type of Construction	Bid Price
114521	COUNTRY LANE RD	Single Family Residence	1 1/2	2046	BRICK	\$5,725.00
11471	<i>COUNTRY LANE RD</i>	<i>Single Family Residence</i>	<i>ONE</i>	<i>2098</i>	<i>BRICK</i>	\$6,800.00
111034	KENNER RD	Single Family Residence	ONE	1244	FRAME	\$5,375.00
111049	KENNER RD	Single Family Residence	1 1/2	3662	BRICK	\$5,800.00
111611	SWEETGUM LN	Single Family Residence	ONE	1476	BRICK	\$5,640.00
111482	<i>KENNER RD</i>	<i>Single Family Residence</i>	<i>ONE</i>	<i>1230</i>	<i>BRICK</i>	\$6,800.00
111477	KENNER RD	Single Family Residence	ONE	944	FRAME	\$5,420.00
111329	<i>KENNER RD</i>	<i>Single Family Residence</i>	<i>ONE</i>	<i>1680</i>	<i>FRAME</i>	\$6,800.00
111073	KENNER RD	Manufactured Home				\$3,500.00
111090	COUNTRY LANE RD	Single Family Residence	ONE	1620	BRICK	\$5,610.00
111091	COUNTRY LANE RD	Single Family Residence	1 1/2	1764	FRAME	\$5,475.00
111025	OAK LN	Single Family Residence	ONE	2452	BRICK	\$5,390.00
111087	HICKORY LN	Single Family Residence	ONE	1757	BRICK	\$5,800.00
111037	HICKORY LN	Single Family Residence	1 1/2	1944	FRAME	\$5,800.00
111394	COUNTRY LANE RD	Single Family Residence	ONE	1175	BRICK	\$5,630.00
111381	COUNTRY LANE RD	Single Family Residence	ONE	1876	BRICK	\$5,251.00
111469	<i>BASS RD</i>	<i>Single Family Residence</i>	<i>ONE</i>	<i>1050</i>	<i>FRAME</i>	\$6,800.00
111520	BASS RD	Single Family Residence	ONE	1100	BRICK	\$5,735.00
111030	COUNTRY LANE RD	Single Family Residence	ONE	2906		\$5,395.00
111445	BASS RD	Manufactured Home	ONE	952	FRAME	\$3,500.00
111501	SWEETGUM LN	Single Family Residence	ONE	1742	BRICK	\$5,690.00
111300	<i>SWEETGUM LN</i>	<i>Single Family Residence</i>	<i>ONE</i>	<i>2013</i>	<i>BRICK</i>	\$6,800.00
111224	OAK LN	Single Family Residence	ONE	2534	BRICK	\$5,625.00
111248	KENNER RD	Single Family Residence	ONE	1300	FRAME	\$5,100.00
111276	SWEETGUM LN	Single Family Residence	ONE	1447	BRICK	\$5,475.00
111258	SWEETGUM LN	Single Family Residence	1 1/2	1887	FRAME	\$5,600.00
111242	HICKORY LN	Single Family Residence	1 1/2	2768	BRICK	\$5,740.00
111174	HICKORY LN	Single Family Residence	ONE	1432	FRAME	\$5,000.00
111158	<i>HICKORY LN</i>	<i>Single Family Residence</i>	<i>ONE</i>	<i>1537</i>	<i>BRICK</i>	\$6,800.00
111200	OAK LN	Single Family Residence	ONE	1841	BRICK	\$5,250.00
111183	<i>KENNER RD</i>	<i>Single Family Residence</i>	<i>1 1/2</i>	<i>2829</i>	<i>BRICK</i>	\$6,800.00
111217	<i>KENNER RD</i>	<i>Single Family Residence</i>	<i>ONE</i>	<i>1416</i>	<i>BRICK</i>	\$6,800.00
111152	OAK LN	Single Family Residence	ONE	1563	BRICK	\$5,300.00
111124	OAK LN	Single Family Residence	ONE	1889	BRICK	\$5,630.00
111189	OAK LN	Single Family Residence	ONE	2711	BRICK	\$5,000.00
111180	COUNTRY LANE RD	Single Family Residence	ONE	1484	BRICK	\$5,600.00
111309	COUNTRY LANE RD	Single Family Residence	ONE	1968	BRICK	\$5,715.00
111346	COUNTRY LANE RD	Single Family Residence	1 1/2	2308	FRAME	\$5,430.00
111465	SWEETGUM LN	Single Family Residence	1 1/2	2315	BRICK	\$5,544.00

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476	BASS RD	Manufactured Home	ONE	910	FRAME	\$3,500.00
11604	DAVIDSON RD	Single Family Residence	ONE	1712	BRICK	\$5,800.00
11223	OAK LN	Single Family Residence	ONE	1711	BRICK	\$5,175.00
11265	SWEETGUM LN	Single Family Residence	ONE	1479	BRICK	\$5,640.00
11189	COUNTRY LANE RD	Single Family Residence	ONE	1438	BRICK	\$5,400.00
570	BASS RD	Single Family Residence	ONE	1600	BRICK	\$5,140.00
11109	<i>KENNER RD</i>	<i>Single Family Residence</i>	<i>ONE</i>	<i>884</i>	<i>FRAME</i>	\$6,800.00
11322	KENNER RD	Single Family Residence	ONE	1332	BRICK	\$5,500.00
11111	<i>OAK LN</i>	<i>Single Family Residence</i>	<i>ONE</i>	<i>2355</i>	<i>BRICK</i>	\$6,800.00
492	BASS RD	Single Family Residence	ONE	2072	BRICK	\$5,240.00
11506	SWEETGUM LN	Single Family Residence	1.5	3591	BRICK	\$5,595.00
11541	SWEETGUM LN	Single Family Residence	ONE	1625	BRICK	\$5,375.00
11477	<i>DAVIDSON RD</i>	<i>Single Family Residence</i>	<i>ONE</i>	<i>1716</i>	<i>BRICK</i>	\$6,800.00
11232	COUNTRY LANE RD	Single Family Residence	ONE	2163	BRICK	\$5,660.00
513	BASS RD	Single Family Residence	ONE	1320	BRICK	\$4,950.00
11345	COUNTRY LANE RD	Single Family Residence	ONE	1660	BRICK	\$5,000.00
586	BASS RD	Manufactured Home	ONE	1216	WF	\$3,500.00
11134	<i>KENNER RD</i>	<i>Single Family Residence</i>	<i>1.5</i>	<i>4123</i>	<i>WF</i>	\$6,800.00
						\$319,820.00