



**NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
June 15, 2009**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **15th day of June 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: Eddie Arnold, Commissioner, Precinct No. 1

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

PURCHASING:

- a) Award IFB 09-093/KJS, Jefferson County Courthouse Masonry and Window Restoration Project (Phase 2) to Mid-Continental Restoration in the amount of \$1,050,000.00.
- b) Consider an possible approve professional architectural services (PROF 09-102/KJS), with the LaBiche Architectural Group, Inc. to provide Design Services for the Re-Roofing of the Ford Park Arena/Exhibit Hall due to Hurricane IKE. Fee is 6% of the actual cost of construction plus reimbursable expenses.
- c) Execute, receive and file professional architectural services (PROF 09-102/KJS), with the LaBiche Architectural Group, Inc. to provide Design Services for the Re-Roofing of the Ford Park Arena/Exhibit Hall due to Hurricane IKE. Fee is 6% of the actual cost of construction plus reimbursable expenses.
- d) Consider and possible approve job order contract (JOC 09-110/KJS), with Jamail and Smith Construction to repair water damage at the Minnie Rogers Juvenile Justice Center in the amount of \$11,604.57. This is in accordance with TXMAS Contract#5-56060.

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- e) Receive and file job order contract (JOC 09-110/KJS), with Jamail and Smith Construction to repair water damage at the Minnie Rogers Juvenile Justice Center in the amount of \$11,604.57. This is in accordance with TXMAS Contract#5-56060.
- f) Consider and possible approve job order contract (JOC 09-011/KJS) with Centerline Construction Services Inc. for the repair of Minnie Rogers Lighting in the amount of \$8, 074.15 due to Hurricane IKE. This is in accordance with Interlocal agreement with Harris County Department of Education (HCDE).
- g) Receive and file job order contract (JOC 09-011/KJS) with Centerline Construction Services Inc. for the repair of Minnie Rogers Lighting in the amount of \$8, 074.15 due to Hurricane IKE. This is in accordance with Interlocal agreement with Harris County Department of Education (HCDE).

COUNTY COMMISSIONERS:

- (a) Consider authorizing the County Judge to enter a Burn Ban Order or to Rescind an existing Burn Ban Order regarding the danger of wildfire occurrence and drought indices.
- (b) Receive and file approved provider contracts prepared by Boon Chapman for the local Physician/ Hospital Network.
- (c) Consider and possible approve the reappointment of Ms. Rebecca Ford to the Spindletop MHMR Services Board of Trustees, this is a 2 year term.
- (d) Public Hearing to discuss adoption of order to participate in the Texas Enterprise Zone Program and to consider and nominate Motiva Enterprise LLC as a Triple Jumbo Enterprise Project.
- (e) Consider and adopt order to participate in the Texas Enterprise Zone Program and to nominate Motiva Enterprise LLC as a Triple Jumbo Enterprise Project.
- (f) Receive and file Certificate for Resolution regarding section 147(f) approval of Jefferson County Industrial Development Corporation Hurricane Ike Disaster Area Revenue Bonds (Jefferson Refinery LLC Project) Series 2009A and Series 2009B

COUNTY AUDITOR:

- (a) Consider and approve budget transfer – Road and Bridge Precinct 4 – additional cost.

114-0401-431-4052	Postage	\$ 250	
114-0405-431-4008	Automobiles and Trucks	\$ 3,000	
114-0406-431-4018	Road Machinery	\$ 1,500	
114-0405-431-3035	Kerosene/Butane		\$ 250
114-0406-431-3019	Culverts and Pipe		\$ 4,500
- (b) Consider and approve out of state travel for Judge Thorne to attend the 72nd Annual Conference for the National Council of Juvenile and Family Court Judges. This conference is scheduled for July 12 – 15, 2009 and will be held in Chicago, Illinois. The National Council will be reimbursing the County for the majority of the trip.
- (c) Receive and file monthly financial and operating statement for the month ending March 31, 2009.
- (d) Receive and file the Passenger Facility Charge Audit Guide for Public Agencies for the year ended September 30, 2008.
- (e) Consider and approve issuance of home buy-out checks. Checks will not be released to the title company until Federal funding is received. Check #317731 through check #317753 for \$1,648,696.11.
- (f) Regular County bills – check #317359 through check #317730.

COUNTY ENGINEERING:

- (a) Receive and file Amendment No. 1 to terminate the Advanced Funding Agreement between the County and the Texas Department of Transportation (TxDOT) for the construction of the bridge on Hillebrandt Road over Hillebrandt Bayou. The County will construct the project without the assistance of TxDOT. Project is located in Precinct 2.

COUNTY HISTORICAL COMMISSION:

- (a) Consider and possibly approve suggested members for the Jefferson County Historical Commission.
- (b) Receive and file approved list of members to the Jefferson County Historical Commission.

COUNTY TREASURER:

- (a) Approve the amended list of approved broker/dealer in the Jefferson County Investment Policy to include Wells Fargo Bank, N.A.
- (b) Receive and File Investment Schedule for May, 2009, including the year to date total earnings on County funds.
- (c) Authorize release of pledged securities at Capital One Bank for the funds of Jefferson County.
- (d) Execute Depository Contract with Wells Fargo Bank, N.A. for the funds of Jefferson County.
- (e) Execute Depository Contract with Wells Fargo Bank, N.A. for the funds of the Jefferson County District and County Clerks Trust Funds.
- (f) Execute Pledge Agreement Forms for Wells Fargo Bank for the funds of Jefferson County District and County Clerks Trust Funds.

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

Ronald L. Walker
County Judge