



**NOTICE OF MEETING AND AGENDA  
OF COMMISSIONERS' COURT  
OF JEFFERSON COUNTY, TEXAS  
June 22, 2009**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **22<sup>nd</sup> 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: Mark L. Domingue, Commissioner, Precinct No. 2**

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

**PURCHASING:**

- a) Approve specificain for IFB 09-109/KJS, Term Contract for Pest Control Services for Jefferson County.
- b) Execute, receive and file contract for IFB 09-093/KJS, Jefferson County Courthouse Masonry and Window Restoration Project (Phase 2) with Mid-Continental Restoration in the amount of \$1,050,000.00.
- c) Consider and possible approve job order contract (JOC 09-012/KJS) with Centerline Construction Services Inc. for the re-modeling of the Mid-County Building in the amount of \$176,385.85. This is in accordance with Interlocal agreement with Harris County Department of Education (HCDE).
- d) Receive and file job order contract (JOC 09-012/KJS) with Centerline Construction Services Inc. for the re-modeling of the Mid-County Building in the amount of \$176,385.85. 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 contract # 2009-031075 between Jefferson County and The Department of State Health Services for funding the Community Diabetes Project.
- (c) Consider a re-allocation of \$325,000.00 ORCA Round 1 Disaster funding originally set aside for Volunteer Fire Department construction in the Labelle/Fannett area.
- (d) Consider accepting donation of labor and equipment and fuel use from Terry Metreyeon for the grass cutting of the fields adjacent to the Jefferson County Correctional facility.
- (e) Consider authorizing the County Judge to execute inter-governmental agreement between Jefferson County and the following entities in connection with Office of Rural Community Affairs Round 1 Disaster grant funding: (1) Sabine- Neches Navigation District; (2) Lower Neches Valley Authority; (3) Sabine Pass Port Authority; (4) West Jefferson County Municipal Water District; (5) Jefferson County Drainage District No. 7; (6) Jefferson County Water Control and Improvement District # 10; (7) LaBelle/Fannett VFD; (8) Drainage District # 6; (9) Cardinal Meadows Improvement District ; (10) Cheek Volunteer Fire Department; and (11) China Volunteer Fire Department.
- (f) Receive and file copy of approved Order nominating Motiva Enterprises, LLC for Enterprise Project Status.

**COUNTY AUDITOR:**

- (a) Regular County bills- check # 317754 through check # 318014.

**317<sup>th</sup> DISTRICT COURT:**

- (a) Consider and possibly approve an application for grant funds by the Jefferson County Family Treatment Drug Court. Such funds are to be used at Walmart to purchase necessary supplies for drug court graduation and incentives for drug court participants.

**\*\*\*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 **22nd** day of **June 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:**

- (g) Consider authorizing the County Judge to execute a certificate of construction completion and a change Order Approval Request Form for the Cheek Sewer Project Simplex grinder Pump installation.**

---

Ronald L. Walker  
County Judge