



**NOTICE OF MEETING AND AGENDA  
OF COMMISSIONERS' COURT  
OF JEFFERSON COUNTY, TEXAS  
June 29, 2009**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **29<sup>th</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: Michael S. Sinegal, Commissioner, Precinct No. 3**

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

**PURCHASING:**

- a) Receive and file bids for IFB 09-098/KJS, Temporary Canteen (Meal Catering) Disaster/Emergency for Jefferson County.
- b) Receive and file bids for IFB 09-099/KJS, HVAC Capital Equipment, Services and Supplies for Jefferson County Disaster Relief.
- c) Receive and file bids for IFB 09-100/KJS, Minnie Rogers Juvenile Justice Center Surveillance System Upgrade for Jefferson County.
- d) Receive and file bids for IFB 09-104/KJS, Construction of Softball Field Bathrooms and Storage Facility at Ford Park.
- e) Amend contract RFO 05-044/DD, Photocopiers for Jefferson County, with OCE Better Business Machines for the replacement of three (3) copiers for copier scanners for County Clerk, a total cost of \$567.00 per month.
- f) 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 regarding the danger of wildfire occurrence and drought indices.

**COUNTY AUDITOR:**

- (a) Consider and approve utilizing available funds in Capital-Computer Hardware and a budget transfer for Sheriff's Department to purchase computer.

|                   |                    |        |        |
|-------------------|--------------------|--------|--------|
| 120-3059-421-6002 | Capital – Computer | \$ 300 |        |
|                   | Hardware           |        |        |
| 120-3059-421-3084 | Minor Equipment    |        | \$ 300 |

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

|                   |                         |          |           |
|-------------------|-------------------------|----------|-----------|
| 114-0405-431-4008 | Automobiles &<br>Trucks | \$ 5,000 |           |
| 114-0405-431-4018 | Road Machinery          | \$ 5,000 |           |
| 114-0402-431-3080 | Cover Stone             |          | \$ 10,000 |

- (c) Consider and approve budget amendment – Constable Precinct 1 – replace police package vehicle.

|                   |                             |           |           |
|-------------------|-----------------------------|-----------|-----------|
| 120-3065-425-6007 | Capital – Road<br>Machinery | \$ 25,000 |           |
| 120-1024-419-6099 | Capital Contingency         |           | \$ 7,250  |
| 120-9999-415-9999 | Contingency                 |           | \$ 17,750 |

- (d) Consider and approve issuance of home buy-out checks. Checks will not be released to the title company until Federal funding is received. Check # 318015 through check #318027 for \$718,831.41 and check #318340 through check #318343 for \$217,125.47.

- (e) Regular County bills – check #318028 through check #318339.

**SHERIFF'S DEPARTMENT:**

- (a) Consider and possibly adopt a Resolution recognizing Tommy G. Norris for 13 years of dedicated service to the Jefferson County Sheriff's Office and to the citizens of Jefferson County.
- (b) Consider and possibly approve authorizing the County Judge to apply for FY 2009 American Reconstruction and Recovery Act/Port Security Grant funding in the amount of \$2,600,000 for construction of the Sheriff's Office Marine Operations Center. There is no local cash match required for this project.

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

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Ronald L. Walker  
County Judge

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