



**NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
July 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 July 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:

Workshop: Please plan to attend a workshop immediately following commissioners' court on July 06, 2009 to discuss comprehensive community based energy management program and its potential impact on current courthouse restoration projects.

INVOCATION: Everett D. Alfred, Commissioner, Precinct No. 4

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct No. 1

PURCHASING:

- a) Approve specifications for IFB 09-116/KJS, Term Contract for Road Building Materials for Jefferson County.
- b) Award IFB 09-104/KJS, Construction of Softball Field Bathrooms and Storage Facility at Ford Park to McInnis Construction in the amount of \$484,000.00.
- c) Award IFB 09-099/KJS, HVAC and Capital Equipment, Services and Supplies for Jefferson County Disaster Relief to Gowan Inc.

Notice of Meeting and Agenda
July 6, 2009

- d) Execute, receive and file Acceptance of Offer for IFB 09-099/KJS, HVAC and Capital Equipment, Services and Supplies for Jefferson County Disaster Relief to Gowan Inc.
- e) Award IFB 09-095/KJS, Repair, Service and Installation of Electrical Systems for Jefferson County to Bridgefield Electrical Services Inc. and Ladet Electrical Inc.
- f) Execute, receive and file Acceptance of Offer for IFB 09-095/KJS, Repair, Service and Installation of Electrical Systems for Jefferson County to Bridgefield Electrical Services Inc.
- g) Execute, receive and file Acceptance of Offer for IFB 09-095/KJS, Repair, Service and Installation of Electrical Systems for Jefferson County to Ladet Electrical Inc.
- h) Consider and possibly approve Professional Service Agreement (PROF 09-115/KJS) with ICU Environmental, for Asbestos Consulting Services associated with Hurricane IKE Home Buyout Program, for samples of 39 homes at \$50.00/sample. Total cost \$1,950.00.
- i) Execute, receive and file Professional Service Agreement (PROF 09-115/KJS) with ICU Environmental, for Asbestos Consulting Services associated with Hurricane IKE Home Buyout Program, for samples of 39 homes at \$50.00/sample. Total cost \$1,950.00.
- j) Consider and possibly approve Change Order # 11, a Decrease of the Contingency Balance by \$7,330.00, to contract with SeTex Construction Corporation for IFB 08-046/DC, Renovations of Southeast Texas Regional Airport Re-Bid for the plumbing fixture flush valve and auto-sensors and the removal and replacement of overhead sign above TSA Screening Area. The remaining Contingency Balance is \$27,609.80.
- k) Execute, receive and file Change Order # 11, a Decrease of the Contingency Balance by \$7,330.00, to contract with SeTex Construction Corporation for IFB 08-046/DC, Renovations of Southeast Texas Regional Airport Re-Bid for the plumbing fixture flush valve and auto-sensors and the removal and replacement of overhead sign above TSA Screening Area. The remaining Contingency Balance is \$27,609.80.
- l) Consider and possibly approve Change Order # 12, a Decrease of the Contingency Balance by \$1,627.00, to contract with SeTex Construction Corporation for IFB 08-046/DC, Renovations of Southeast Texas Regional Airport Re-Bid for relay modules for the baggage equipment. The remaining Contingency Balance is \$25,982.80.
- m) Execute, receive and file Change Order # 12, a Decrease of the Contingency Balance by \$1,627.00, to contract with SeTex Construction Corporation for IFB 08-046/DC, Renovations of Southeast Texas Regional Airport Re-Bid for relay modules for the baggage equipment. The remaining Contingency Balance is \$25,982.80.
- n) Approve specifications for IFB 09-113/KJS, Bridge Replacement Projects: Hillebrandt Road at Hillebrandt Bayou.
- o) Consider and possibly approve Professional Service Agreement (PROF 09-117/KJS) with Carroll & Blackman, Inc. for Engineering and Scientific Consulting services for the implementation of portions of the regional Storm Water Management Program (SWMP) and permit compliance for the Texas Pollutant Discharge Elimination System (TPDES) Phase II Storm Water Discharge Permit.

Notice of Meeting and Agenda
July 6, 2009

- p) Execute, receive and file Professional Service Agreement (PROF 09-117/KJS) with Carroll & Blackman, Inc. for Engineering and Scientific Consulting services for the implementation of portions of the Regional Storm Water Management Program (SWMP) and permit compliance for the Texas Pollutant Discharge Elimination System (TPDES) Phase II Storm Water Discharge Permit.

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) Consider authorizing the County Judge to execute a power of attorney authorizing UCeXpress to represent the County in unemployment compensation claims before the Texas Workforce Commission.
- (c) Consider and possibly approve an application for grant funds by the Jefferson County Drug Intervention Court for the period of September 1, 2009 until August 31, 2010. (No Matching funds by the County are required)
- (d) Receive and file executed 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.
- (e) Consider authorizing the County Judge to execute an assignment of Easement from Jefferson County to Jefferson County Drainage District # 7 for purposes of flood control and improving drainage in the Central Gardens area.

COUNTY AIRPORT:

- (a) Consider and possibly authorize a Lamar University project to design and install for the Southeast Texas Regional Airport a wall mural depicting various elements of the Southeast Texas Region. This project will be coordinated by Lamar University with the participation of other local business and/or civic organizations, will be submitted to Commissioners Court for approval prior to finalization, and is not anticipated to result in any cost to SETRA."

COUNTY AUDITOR:

- (a) Consider and approve budget transfer – Treasurer – scanning copier lease.

120-1017-415-5077	Contractual Services	\$ 594
120-1017-415-3011	Computer Software	\$ 344
120-1017-415-6002	Capital – Computer Hardware	\$ 250

- (b) Consider and approve budget amendment – Road and Bridge Precinct 2 – additional cost.

112-0205-431-4018	Maintenance of Equipment	\$ 10,000
112-0202-431-3079	Crushed Stone	\$ 10,000

- (c) Receive and file monthly financial and operating statement for the month ending April 30, 2009.
- (d) Regular County bills – check #318344 through check #318591.

ENGINEERING DEPARTMENT:

- (a) Request approval to release retainage to ThyssenKrupp Airport Systems, Inc. for the boarding bridge refurbishment on the Main Terminal Jet Boarding Bridges in the amount of \$24,294.70—Application No. 5.

- (b) Consider and possibly approve modification to existing Interlocal Agreement to implement portions of a regional Storm Water Management Program (SWMP) and permit compliance for the Texas Pollutant Discharge Elimination System (TPDES) Phase II Storm Water Discharge Permit. This agreement forms a coalition between six (6) entities (Nederland, Port Neches, Groves, Port Arthur, Jefferson County, and Drainage District No. 7.

DISTRICT ATTORNEY:

- (a) Announcement of an executive (closed) session as authorized by Section 551.071 of the Government Code to receive advice from our attorney concerning pending litigation. (Jefferson County Sheriffs Association – Arbitration of pay issues during Hurricane Ike. Advice concerning final arbitration award and implementation or appeal.)

WORKSHOP:

Please plan to attend a workshop immediately following commissioners' court on July 06, 2009 to discuss comprehensive community based energy management program and its potential impact on current courthouse restoration projects.

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

Ronald L. Walker
County Judge

Notice of Meeting and Agenda
July 6, 2009