



**NOTICE OF MEETING AND AGENDA  
OF COMMISSIONERS' COURT  
OF JEFFERSON COUNTY, TEXAS  
July 13, 2009**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **13<sup>th</sup> 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 Regular 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 13, 2009 to discuss comprehensive community based energy management program and its potential impact on current courthouse restoration projects and cost benefit analysis of scope of project.**

**INVOCATION: Eddie Arnold, Commissioner, Precinct No. 1**

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

**PURCHASING:**

- a) Approve specifications for IFB 09-118/KJS, Term Contract for Dirt for Jefferson County.
- b) Award IFB 09-098/KJS, Temporary Canteen (Meal Catering) Disaster/Emergency for Jefferson County to High Sendero, Inc.
- c) Execute, receive and file Acceptance of Offer for IFB 09-098/KJS, Temporary Canteen (Meal Catering) Disaster/Emergency for Jefferson County with High Sendero, Inc.
- d) Award IFB 09-100/KJS, Minnie Rogers Juvenile Justice Center Surveillance System Upgrade for Jefferson County, to Allied Electric Systems in the amount of \$42,815.00.

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- e) Execute, receive and file Acceptance of Offer for IFB 09-100/KJS, Minnie Rogers Juvenile Justice Center Surveillance System Upgrade for Jefferson County, to Allied Electric Systems.
- f) Execute, receive and file contract for IFB 09-104/KJS, Construction of Softball Fields and Storage Facility at Ford Park with McInnis Construction in the amount of \$484,000.00.
- g) Amend Master Agreement with AT&T for Nortel CS1000 phone system in accordance with the State of Texas DIR Contract (DIR-SDD-232) in the amount of \$312,637.94 for additional voice applications as follows:

Jefferson County Phone Expansion	\$ 82,414.47
Correctional Facility	\$ 13,962.63
County Clerk	\$ 21,921.55
Phone Paging	\$ 93,722.63
Sheriff Call Recording	\$ 87,382.03
911 Call Recording	\$ 13,234.63
Total Change	<b>\$ 312,637.94</b>

**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 executed power of attorney authorizing UCeXpress to represent the County in unemployment compensation claims before the Texas Workforce Commission.
- (c) Consider and possibly approve advanced funding agreement with AT&T Capital Services for the progress payments on the county wide phone system.

**COUNTY AUDITOR:**

- (a) Regular County Bills Check #318592 through Check #318903.

**COUNTY ENGINEERING:**

- (a) Consider and possibly approve plat of Magnolia Ridge, Tracts I and II, being 9.282 acres of land and part of the Thomas McFarland Survey, Abstract No. 38, Jefferson County, Texas. Property is located in Precinct No. 4.
- (b) Consider and possibly approve plat of Leger Place, Tracts I and II, being 8.323 acres of land out of the Manuel Chirino League, Abstract No. 10, Jefferson County, Texas. Property is located in Precinct No. 2.
- (c) Consider and possibly approve amendment to Project Cooperation Agreement between General Land Office and Jefferson County for U.S. Army Corps of Engineers Sabine Pass to San Luis Pass Shoreline Erosion Feasibility Study, GLO Contract No. 02-473-000-0046, Amendment No. 9. This agreement will reflect a termination date of August 31, 2011. Project is located in Precinct No. 3.

**COUNTY TREASURER:**

- (a) Receive and file Investment Schedule for June, 2009, including the year to date total earnings on County funds.

**Please plan to attend a workshop immediately following commissioners' court on July 13, 2009 to discuss comprehensive community based energy management program and its potential impact on current courthouse restoration projects and cost benefit analysis of scope of 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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