



**NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
July 20, 2009**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **20th 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:

INVOCATION: Mark L. Domingue, Commissioner, Precinct No. 2

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

PURCHASING:

- (a) Consider authorizing the County Judge to execute an Interlocal Agreement between Jefferson County and the cities of Nederland, Port Neches and Groves for the cooperative purchasing of Road Building Materials.
- (b) Approve specifications for IFB 09-119/KJS, Term Contract Paper Stock and Envelopes for Jefferson County.
- (c) Execute, receive and file agreements 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.
- (d) Consider and possibly approve amendment to term contract RFP 09-031/TW Café Services for Jefferson County with Maggie's Homestyle Café to include Article XIII Use of Cafeteria Facilities during Mandatory Evacuations.
- (e) Execute, receive and file amendment to term contract RFP 09-031/TW, Café Services for Jefferson County with Maggie's Homestyle Café to include Article XIII Use of Cafeteria Facilities during Mandatory Evacuations.

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 approving amendment to the Jefferson County Hazard Mitigation Action Plan to include the City of Taylor Landing as a participant.
- (c) Consider re-allocation of \$350,000.00 in Texas Disaster Relief Funds.
- (d) Consider and possibly approve the reappointment of Jimmie Grimes and Walter Lucas as commissioners to the Jefferson County Emergency Services District #1 (J.C.E.S.D. #1) Board of Commissioners for a one year term.
- (e) Consider authorizing the County Judge to execute a Memorandum of Understanding between Jefferson County and Stat Care EMS and Acadian Ambulance Service for the provision of ambulance services during declared disasters.
- (f) Consider and possibly retain \$10 Road and Bridge fee for calendar year 2010.

COUNTY AUDITOR:

- (a) Consider and approve budget transfer – Purchasing – additional cost..

120-1022-415-3078	Office Supplies	\$ 1,000	
120-1022-415-1002	Assistants & Clerks		\$ 1,000

- (b) Consider and approve budget amendment – Printing – additional cost..

120-1018-419-3078	Office Supplies	\$ 15,000	
120-1022-415-1001	Department Head		\$ 15,000

- (c) Consider and approve budget transfer – Road & Bridge Precinct 2 – additional cost.

112-0202-431-5053	Rent Equipment	\$ 3,000	
112-0202-431-3078	Crushed Stone		\$ 3,000

- (d) Consider and approve budget transfer – Justice Court Precinct 7 – additional extra help.

120-2048-412-1005	Extra Help	\$ 2,735	
120-2048-412-2003	Employees Insurance		\$ 2,735

- (e) Consider and approve budget amendment – Port Arthur Maintenance – additional cost.

120-6084-416-4009	Building & Grounds	\$ 5,000	
	Maintenance		
120-9999-415-9999	Contingency		\$ 5,000

(f) Consider and approve budget transfer – Dispute Resolution – chair and scanner.

120-2060-412-3084	Minor Equipment	\$ 529	
120-2060-412-5066	Volunteer Training		\$ 529

(g) Consider and approve budget amendment – 136th District Court – additional books.

120-2035-412-3010	Books	\$ 2,500	
120-9999-415-9999	Contingency		\$ 2,500

(h) Consider and approve budget amendment – County Court at Law 2 – additional indigent defense.

120-2052-412-5072	Pauper Attorney Fees	\$ 20,000	
120-9999-415-9999	Contingency		\$ 20,000

(i) Consider and approve budget transfer – 317th District Court – additional indigent defense.

120-2039-412-5079	Juvenile Attorney Fees	\$ 36,000	
120-2039-412-2003	Employees Insurance		\$ 26,000
120-2039-412-2001	FICA		\$ 3,000
120-2039-412-2002	Employees Retirement		\$ 7,000

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

114-0405-431-4054	Telephone	\$ 900	
114-0405-431-3034	Diesel Fuel		\$ 900

(k) Regular County bills – check #318904 through check #319173.

Note: Budget Hearings will be held this week, July 20-24, 2009 (see attached schedule).

COUNTY ENGINEERING:

- (a) Consider authorizing Smithcorp Real Estate Services to proceed with an offer to purchase property from William T. Kondo for Labelle Road Right-of-Way in the amount of \$9,000.00. This project is located in Precinct No. 4.

- (b) Consider authorizing Smithcorp Real Estate Services to proceed with an offer to purchase property from South Beaumont Farms Inc. for Labelle Road Right-of-Way in the amount of \$3,000.00. This property is located in Precinct No. 4.
- (c) Consider authorizing Smithcorp Real Estate Services to proceed with an offer to purchase property from Brenda S. Zoch for Labelle Road Right-of-Way in the amount of \$12,000.00. This property is located in Precinct No. 4.
- (d) Consider authorizing Smithcorp Real Estate Services to proceed with an offer to purchase property from Judd P. Adams for Labelle Road Right-of-Way in the amount of \$20,000.00. This property is located in Precinct No. 4.
- (e) Consider authorizing Smithcorp Real Estate Services to proceed with an offer to purchase property from J. Adams LLC for Labelle Road Right-of-Way in the amount of \$135,000.00. This property is located in Precinct No. 4.
- (f) Consider authorizing Smithcorp Real Estate Services to proceed with an offer to purchase property from Linda Zoch Neff for Labelle Road Right-of-Way in the amount of \$73,000.00. This property is located in Precinct No. 4.

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly approve an application for grant funds by the Jefferson County Sheriff's Department Auto Theft Task Force for FY 2009 and authorize the County Judge to execute an Interlocal Agreement for same. (Matching funds from the County will be required in the amount of \$14,929.00).

*****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 20th day of **July 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:

PURCHASING:

- h) Consider and possibly approve Change Order #1, an increase of \$3,090.27, for Job Order Contract (JOC 09-012/KJS) with Centerline Construction Services Inc. for the re-modeling of the Mid-County Building to furnish and install 1 treated utility pole, remove telecommunications cable from existing tower, reattached cable to gutter system and install guy wire from pole. This brings the total contract to \$179,476.12. This is in accordance with Interlocal agreement with Harris County Department of Education (HCDE).
- i) Execute, receive and file Change Order #1, an increase of \$3,090.27, for Job Order Contract (JOC 09-012/KJS) with Centerline Construction Services Inc. for the re-modeling of the Mid-County Building to furnish and install 1 treated utility pole, remove telecommunications cable from existing tower, reattached cable to gutter system and install guy wire from pole. This brings the total contract to \$179,476.12. This is in accordance with Interlocal agreement with Harris County Department of Education (HCDE)
- j) Consider and possibly approve an auction of surplus property as authorized by Local Government Code 263.152 (a), to Horn's Auction, Inc. The auction is scheduled for Saturday, August 1, 2009 at 9:00 A.M.

Ronald L. Walker
County Judge

**BUDGET HEARINGS SCHEDULE
2009-2010**

Monday, July 20

9:30 a.m. Treasurer (1017) Robinson
9:45 a.m. Claims Processing (1019) Erickson
10:00 a.m. Service Center (8095) Fontenot
10:15 a.m. Library (4072) Clark
10:30 a.m. Mosquito Control (5081) Chastant
10:45 a.m. Veterans (Guest)
11:00 a.m. Dispute Resolution (2060) Bloodsworth

12:00 p.m. thru 1:30 p.m. Break for Lunch
1:30 p.m. Commissioners Court Meeting

Resume Budget Hearings

2:30 p.m. Health & Welfare I, II, Indigent Health (5074) (5075) & (5079)
Walkes/Morris
3:00 p.m. MIS (1025) Helegda
3:30 p.m. Agriculture (4071) Garlick

Tuesday, July 21

9:30 a.m. Sheriff (3059) Woods
 Jail (3062)
 Crime Lab (3060)
 Alternative School (3057)
 Marine Division (3056)
10:30 a.m. Emergency Management (5080) Fountain
11:00 a.m. Visitor's Center (8040) Hughes

12:00 p.m. – 1:30 p.m. – Break for lunch

1:30 p.m. District Attorney (2030) Maness
 Garth House/CASA/Victims Assistance/ VAWA Grant
 (in conjunction with D.A.)
2:00 p.m. County Clerk (1014) Guidry
2:30 p.m. Airport (7091) Ross
3:00 p.m. Ford Park

Wednesday, July 22

9:30 a.m. All Maintenance Departments will report at this time
 Maintenance – Beaumont (6083) Fuselier/Maintenance Port Arthur
 (6084) Bernard/Maintenance Mid-County (6085) Domingue

Page Two:
Continued Budget Hearings

Wednesday, July 22

**10:30 a.m. Road & Bridge Precincts/Parks & Recreation (116)
Capital Projects
General Services (1024)
Morgue
Engineering (115) Pastrana**

12:00 a.m. - 1:30 p.m. – Break for Lunch

1:30 p.m. - All J.P.’s will report at this time

**2:30 p.m. JP 1-1 (2041) Dollinger, JP 4 (2045) Chesson, JP 6 (2047) Jones, JP 7 (2048)
Burnett, JP 8 (2049) Gillam**

2:30 p.m. - All Constable’s will report at this time

**Pct. 1 (3065) Wiggins, Pct. 2 (3066) Roccaforte, Pct. 4 (3068) Trahan, Pct. 6
(3070) Stevenson, Pct. 7 (3071) Greenway, Pct. 8 (3072) Collins**

Thursday, July 23

Open

12:00 a.m. - 1:30 p.m. – Break for Lunch

1:30 p.m. open

1:45 p.m. Juvenile Probation/Detention (3063/3064) Martin

2:00 p.m. Community Supervision (3058) Stott

**2:15 p.m. District Judges, 172nd District Court (2036) Floyd, Court Master, and
County Court at Law #II (2052) Flores**

Friday, July 24

9:30 a.m. 136th District Court (2035) Shuffield

**The following departments are not scheduled - No capital other than computers and no
personnel changes requested only minor changes to operating:**

Tax	58th District Court	JP Pct 2
Human Resource	60th District Court	County Court at Law I
County Judge	252nd District Court	County Court at Law II
Risk Management	279th District Court	Morgue
Nurse Practitioner	317th District Court	District Clerk
Criminal District Court	JP Pct 1, Pl 2	Tobacco
Child Welfare	Environmental Control	

**NOTE: TIMES ARE TENTATIVE. YOU MAY WANT TO COME A FEW MINUTES
EARLY IN CASE BUDGET HEARINGS ARE MOVING QUICKLY.**

Notice of Meeting and Agenda
July 20, 2009