



**NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
August 3, 2009**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **3rd** day of **August 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:

11:00 A.M. – WORKSHOP- Session with Bailey Architects to review revised restoration schedule and cost in regards to Loan Star Loan program.

2:00 P.M. – WORKSHOP-To hear presentation from Mr. Jeff Brinker on direct contracting between the County and Health Care providers for the provision of indigent health care and on the impact such contracting would have on the County's participation in the Upper Payment Limit Program.

INVOCATION: Eddie Arnold, Commissioner, Precinct No. 1

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

PURCHASING:

- a) Approve specifications for IFB 09-121/KJS, Sale of Former Postal Encoding Center Facility at 750 Pearl Street and Nearby Parking Lot.

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- b) Consider and possibly approve usage of Loopnet for Advertising IFB 09-121/KJS, Sale of Former Postal Encoding Center Facility at 750 Pearl Street and Nearby Parking Lot in the amount of \$899.99 per year with for a one year subscription which will be prorated and credited back to Jefferson County upon the sale of property.
- c) Award IFB 09-109/KJS, Term Contract for Pest Control for Jefferson County to Attaboy Termite & Pest Control per Attachment "A".
- d) Execute, receive and file Acceptance of Offer for 09-109/KJS, Term Contract for Pest Control for Jefferson County to Attaboy Termite & Pest Control.
- e) Consider and possibly approve Addendum to Date Processing Services Agreement with Local Government Solutions (LGS) and Jefferson County Health & Welfare for the additional monthly consideration of \$906.00 for and additional two (2) "concurrent" users. This is in accordance with DIR Contract #DIR-SDD-627.
- f) Consider and possible approve Professional Service Agreement (PROF 09-124/KJS) with LEAP Engineering for engineering services for the reconstruction of the Walter Umphrey Pier that was damaged during Hurricane Ike. Total estimated design cost is \$81,930.00. Project is located in Precinct #3.
- g) Execute, receive and file Professional Service Agreement (PROF 09-124/KJS) with LEAP Engineering for engineering services for the reconstruction of the Walter Umphrey Pier that was damaged during Hurricane Ike. Total estimated design cost is \$81,930.00. Project is located in Precinct #3.
- h) Consider and possibly approve disposition of salvage property as authorized by Local Government Coder §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.
- (b) Consider accepting a grant donation from The Bush-Clinton Coastal Recovery Fund and authorizing the County Judge to execute the grant contract.

COUNTY AIRPORT:

(a) Consider and possibly approve TxDOT routine airport maintenance grant (RAMP) for the Southeast Texas Regional Airport in the amount of \$5,000. The grant will be used for airport directional roadway signage.

(b) Execute, receive, and file TxDOT routine maintenance grant (RAMP) for the Southeast Texas Regional Airport.

COUNTY AUDITOR:

- a) Consider and approve budget transfer – Constable Precinct 2 – two racks and other equipment.

120-3066-425-3084	Minor Equipment	\$ 1,342	
120-3066-425-6007	Capital – Automobiles		\$ 1,342

- (b) Consider and approve budget transfer – Beaumont Maintenance – window tinting and tile work.

120-6083-416-4009	Building & Grounds	\$ 2,669	
	Maintenance		
120-6083-416-4053	Natural Gas		\$ 2,669

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

112-0207-431-5027	Architect &	\$ 8,000	
	Engineering Fees		
112-0202-431-3079	Crushed Stone		\$ 8,000

- (d) Regular County bills – check #319468 through check #319713.

COUNTY ENGINEER:

- (a) Consider and possibly approve a Plat of Landry Place, a private road subdivision, Tracts 1, 2, and 3 being 5.005 acres of land out of the Manuel Chirino League, Abstract No. 10, Jefferson County. This property is located in Precinct No. 4.
- (b) Consider and possibly approve a Plat of Olvera Estates, a 12.50-acre tract in Lot 9 out of the Theo. F. Koch Subdivision, recorded in Volume 2, Page 113 of the Map Records of Jefferson County. This property is located in Precinct No. 3.

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly approve an Inter-Local Agreement between Jefferson County, the City of Beaumont, and the City of Port Arthur itemizing asset sharing to be received from the 2009 Byrne Justice Assistance Grant (JAG) Program Award. The Jefferson County

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Sheriff's Office will receive \$27,288 in additional grant funding from this program this year and will require no county matching funds.

*****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 **3rd** day of **August 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:

- (i) Consider and possibly approve Professional Contract (PROF 09-122/KJS) with Science Engineering, LTD, for geotechnical investigation for the bridge restoration project at North Fork and Taylors Bayou in the amount of \$4,700.00.
- (j) Receive and file Professional Contract (PROF 09-122/KJS) with Science Engineering, LTD, for geotechnical investigation for the bridge restoration project at North Fork and Taylors Bayou in the amount of \$4,700.00.
- (k) Receive and file bids for IFB 09-113/KJS, Bridge Replacement Project: Hillebrandt Road at Hillebrandt Bayou.
- (l) Receive and file bids for IFB 09-115/KJS, Term Contract for Road Building Materials for Jefferson County.

COUNTY COMMISSIONERS:

- (c) Consider and possibly authorize the County Judge to execute an Inter-Governmental Agreement between Jefferson County and Harris County for the housing of prisoners from Harris County in Jefferson County.

Ronald L. Walker
County Judge

**IFB 09-109/KJS TERM CONTRACT FOR PEST CONTROL SERVICES FOR JEFFERSON
COUNTY**

Pre Tab July 27, 2009

Vendors

**Guardtech Pest mangement
6550 Concord Rd.
Beaumont, Texas 77708
Attn: Kenneth Carr
Phone: 409-813-2290
Fax: 409-838-4155**

		Area (Sq. Ft.)/			Price
Item	Location	Composition	Contact	Service Times	Per Month
A	Beaumont				
1	Courthouse – Old Building 1149 Pearl St., Beaumont	242,899 Brick	Harry Fuselier 409-835- 8511	5:00 pm – 12:00 midnight	\$ 75.00
2	Courthouse – New Building 1001 Pearl St., Beaumont	220,000 Brick	Harry Fuselier 409-835- 8511	5:00 pm – 12:00 midnight	\$ 75.00
3	Sheriff’s Department 1001 Pearl St., Beaumont	102,745 Brick	Harry Fuselier 409-835- 8511	5:00 pm – 12:00 midnight	\$ 45.00
4	Annex I 1225 Pearl St., Beaumont	33,553 Brick	Harry Fuselier 409-835- 8511	5:00 pm – 12:00 midnight	\$ 35.00
5	Annex II 1295 Pearl St., Beaumont	25,032 Brick	Harry Fuselier 409-835- 8511	5:00 pm – 12:00 midnight	\$ 35.00
6	Service Center 1295 Pearl St., Beaumont	3,848 Brick	Harry Fuselier 409-835- 8511	5:00 pm – 12:00 midnight	\$ 10.00
7	Adult Probation Building 820 Neches, Beaumont	20,832 Brick	Harry Fuselier 409-835- 8511	5:00 pm – 12:00 midnight	\$ 25.00
8	Restitution Center 145 S. 11 th St., Beaumont	7,500	Donna Kountz 409-833- 2391	1:00 pm – 3:30 PM	\$ 35.00
9	Annex III – Postal	33,574	Harry Fuselier	5:00 pm –	\$ 35.00

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Encoding

	725 Orleans, Beaumont	Brick	409-835- 8511	12:00 midnight	
10	Health & Welfare	3,700	Harry Fuselier	5:00 pm –	\$ 10.00
	1295 Pearl, Beaumont	Brick	409-835- 8511	12:00 midnight	
11	Precinct #1 Service Center	7,340	Pat Schroeder	7:00 am – 4:00 pm, Mon- Thur	\$ 25.00
	2205 Hwy. 90, Beaumont		409-752- 2891		
12	Precinct #4 Service Center	20,649	Kenneth Minkins	7:00 am – 4:00 pm, Mon- Thur	\$ 35.00
	Boyt Road, Beaumont	Brick/Block	409-794- 2444		
13	Precinct #4 Stockyard Building	627	Kenneth Minkins	7:00 am – 4:00 pm, Mon- Thur	\$ 10.00
	Hebert Road, Beaumont	Wood	409-794- 2444		
14	Precinct #4 Stockyard	2,694	Kenneth Minkins	7:00 am – 4:00 pm, Mon- Thur	\$ 25.00
	Hebert Road, Beaumont	Wood	409-794- 2444		

B Jail Locations

1	Correctional Facility	263,300	Terrance Charles	After 3:00 pm	\$ 145.00
	5030 Hwy. 69 S., Beaumont	Block/Metal	409-726- 2555		
2	Correctional Facility Warehouse	12,000	Terrance Charles	After 3:00 pm	\$ 35.00
	5030 Hwy. 69 S., Beaumont	Metal	409-726- 2555		
3	Gun Range Building - Range Rd., Hwy 69 S, Beaumont	2,425	Terrance Charles	After 3:00 pm	\$ 25.00
		Metal/Prefab	409-726- 2555		
4	Block-In Infirmary/Dining	27,000	Terrance Charles	After 3:00 pm	\$ 35.00
	Hwy 69 S, Beaumont	Block/Metal	409-726- 2555		
5	Activity Building	6,000	Terrance Charles	After 3:00 pm	\$ 25.00

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	Hwy 69 S, Beaumont	Block/Metal	409-726- 2555		
6	Boot Camp – Dorm A, C, D, E	27,500	Terrance Charles	After 3:00 pm	\$ 40.00
	Hwy 69 S, Beaumont	Metal/Prefab	409-726- 2555		
7	Visitation	5,600	Terrance Charles	After 3:00 pm	\$ 20.00
	Hwy 69 S, Beaumont	Metal/Prefab	409-726- 2555		
8	Administration Building	30,000	Terrance Charles	After 3:00 pm	\$ 40.00
	Hwy 69 S, Beaumont	Metal/Prefab	409-726- 2555		
9	Dorms S, U, V, X, Y, Z	33,000	Terrance Charles	After 3:00 pm	\$ 40.00
	Hwy 69 S, Beaumont	Metal/Prefab	409-726- 2555		
10	Dorm P	29,600	Terrance Charles	After 3:00 pm	\$ 40.00
	Hwy 69 S, Beaumont	Metal/Prefab	409-726- 2555		
11	Dorm Q	29,600	Terrance Charles	After 3:00 pm	\$ 40.00
	Hwy 69 S, Beaumont	Metal/Prefab	409-726- 2555		
12	Dorm F, G, H, J, K, L	63,000	Terrance Charles	After 3:00 pm	\$ 60.00
	Hwy 69 S, Beaumont	Metal/Prefab	409-726- 2555		
13	Ballistics Facility	150	Terrance Charles	After 3:00 pm	\$ 20.00
	Hwy 69 S, Beaumont	Block	409-726- 2555		
14	Minnie Rogers Juvenile Facility	50,355	James Martin	After 2:00 pm	\$ 50.00
	5326 Hwy 69 S, Beaumont	Metal/Block	409-722- 7474		
C Airport and Mid County Facilities					
1	Jerry Ware Terminal - Southeast Texas Regional Airport	20,000	Alex Rupp	7:00 am – 4:00 pm, Mon-Fri	\$ 40.00
	5000 Jerry Ware Dr, Beaumont	Brick	409-722- 0251		

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2	Main Terminal Building - Southeast Texas Regional Airport	41,988	Alex Rupp	7:00 am – 4:00 pm, Mon-Fri	\$ 50.00
	6000 Airlie Dr, Beaumont	Brick	409-722-0251		
3	Administration Building - Southeast Texas Regional Airport	2,000	Alex Rupp	7:00 am – 4:00 pm, Mon-Fri	\$ 15.00
	4875 Parker Dr, Beaumont	Brick	409-722-0251		
4	Terminal II Annex - Southeast Texas Regional Airport	3,000	Alex Rupp	7:00 am – 4:00 pm, Mon-Fri	\$ 25.00
	Jerry Ware Dr, Beaumont	Brick			
5	New Firehouse - Southeast Texas Regional Airport,	5,794	Alex Rupp	7:00 am – 4:00 pm, Mon-Fri	\$ 25.00
	4960 Jerry Ware Dr, Beaumont	Brick	409-722-0251		
6	Mid County Tax Office	2,476	Ronnie Richard	6:15 am – 5:00 pm, Mon-Thur	\$ 20.00
	4605 Jerry Ware Dr, Beaumont	Metal/Brick	409-727-2173		
7	Mid County Office Building	15,000	Ronnie Richard	6:15 am – 5:00 pm, Mon-Thur	\$ 35.00
	7933 Viterbo Rd, Beaumont	Metal/Brick	409-727-2173		
8	JP & Constable Bldg Precint #4	3800	Ronnie Richard	6:15 am – 5:00 pm, Mon-Thur	\$ 25.00
	19217 Hwy 365, Beaumont		409-727-2173		
		Brick			
9	Precinct #2 Service Center	14,400	Ronnie Richard	6:15 am – 5:00 pm, Mon-Thur	\$ 25.00
	7759 Viterbo Rd, Beaumont	Metal	409-727-2173		
D	South County Facilities				

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1	Subcourthouse	19,700	Mark Bernard	5:00 pm —	\$ 35.00
	525 Lakeshore Dr, Port Arthur	Limestone	409-983-8307	12 mid. by appt.	
2	Subcourthouse Maintenance	2,000	Mark Bernard	5:00 pm —	\$ 20.00
	709 Lakeshore Dr, Port Arthur	Brick	409-983-8307	12 mid. by appt.	
3	Health & Welfare	14,340	Mark Bernard	5:00 pm —	\$ 30.00
	246 Dallas Ave, Port Arthur	Brick	409-983-8307	12 mid. by appt.	
4	Juvenile Probation	3,740	Mark Bernard	5:00 pm —	\$ 20.00
	900 4 th St, Port Arthur	Brick	409-983-8307	12 mid. by appt.	
5	Precinct #3 Service Center	7,140	Mark Redwine	8:00am-5:00pm by appt.	\$ 25.00
	5700 Jade Ave, Port Arthur	Metal	409-983-8307		
6	Precinct #3 Guard Trailer	980	Mark Redwine	8:00am-5:00pm by appt.	\$ 10.00
	5700 Jade Ave, Port Arthur	Metal	409-983-8307		
7	Precinct #3 Stockyard	5,396	Mark Redwine	8:00am-5:00pm by appt.	\$ 25.00
	24420 Hwy 124, Hamshire	Metal	409-983-8307		
8	Precinct # 3 Service Center Storage Shed	7,500	Mark Redwine	8:00am-5:00pm by appt.	\$ 25.00
	5700 Jade Ave	Metal			
			409-983-8307		
					\$ 1,540.00