



**NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
August 10, 2009**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **10th 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 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:

INVOCATION: Mark Domingue, Commissioner, Precinct No. 2

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

PURCHASING:

- a) Consider and possibly approve Addendum #3, to contract with Bailey Architects for RFQ 07-215/TI, Master Plan for the Historical Restoration of the Jefferson County Courthouse to include:
 - a. Perform an energy audit of the historic courthouse as required to assist the County in its application for a LoanSTAR loan from the State Energy Conservation Office.
 - b. If Necessary to achieve the energy cost saving to offset the construction cost within a 10-year period as required by LoanSTAR, to review the Assessment of Ford Park , prepared by Bes-Tech, dated October 2008, to incorporate into the LoanSTAR loan application.
 - c. Design, Construction Documents, Bidding/Negotiation, and Construction Administration services for the Phase Three restoration of the Jefferson County Courthouse, which may include masonry and window restoration work on floors B-14, HVAC system replacement on floors B-8, lighting and plumbing rehabilitation as required for energy savings.

Compensation for Phase 3 is 9.75% of construction cost and administration hourly estimated at \$7500/month for estimated 12 months construction.

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- b) Execute, receive and file Addendum #3, to contract with Bailey Architects for RFQ 07-215/TI, Master Plan for the Historical Restoration of the Jefferson County Courthouse.
- c) Consider and possibly approve disposition of salvage property as authorized by Local Government Coder §263.152 (a) (4), by donating it to a charitable organization, Goodwill Computer Depot.
- d) Consider and possibly approve disposition of salvage property as authorized by Local Government Coder §263.152 (a) (4), by donating it to a charitable organization, Texas Recycling Association.

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 Interlocal Contract between Jefferson County and South East Texas Regional Planning Commission relating to the operation and provision of 9-1-1 Service.
- (c) Receive and file executed Memorandum of Understanding between Jefferson County and Stat Care EMS and Acadian Ambulance Service for the provision of ambulance services during declared disasters.

COUNTY AUDITOR:

- (a) Consider and approve budget transfer – Beaumont Maintenance – additional extra help.

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| 120-6083-416-1005 | Extra Help | \$ 2,000 | |
| 120-6083-416-4053 | Natural Gas | | \$ 2,000 |

- (b) Consider and approve budget transfer – Justice of the Peace, Precinct 6 – additional travel.

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| 120-2047-412-5062 | Travel | \$ 500 | |
| 120-2047-412-3084 | Minor Equipment | | \$ 500 |

- (c) Consider and approve issuance of home buy-out checks. Checks will not be released to the title company until Federal funding is received. Check #320004 through check #320008 for \$404,542.98.

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- (d) Regular County bills – check #319714 through check #320003.

COUNTY ENGINEER:

- (a) Execute, receive and file Pipeline Permit 08-P-09 to Cimarex Energy for the placement of two (2) - 4” lines encased in a 12” pipeline carrying oil, gas and water crossing Old Sour Lake Road. Project is located in Precinct No. 1.
- (b) Execute, receive and file Pipeline Permit 07-P-09 to EOG Resources, Inc. for the placement of a 4” low pressure saltwater line crossing County Line Road. Project is located in Precinct No. 3.
- (c) Consider and possibly approve a Final Plat of Old Big Hill Estates, a 4.24-acre tract out of the Lovan Hamshire Survey, Abstract #509, Jefferson County. Property is located in Precinct No. 3.
- (d) Consider and possibly approve a Minor Plat of Miller Place, Tracts 1-A & 1-B, being 11.128 acres of land and part of the Bennett Blackman Survey, Abstract No. 3, Jefferson County. Property is located in Precinct No. 3 and within the City of Beaumont’s ETJ.

COUNTY TAX ASSESSOR-COLLECTOR:

- (a) Consider and possibly adopt a Resolution honoring Donna Garner for her years of service in the Jefferson County Tax Office. Mrs. Garner will retire August 31, 2009 after 21 years and 8 months of service.
- (b) Consider and possibly adopt a Resolution honoring Debbie Theriot for her years of service in the Jefferson County Tax Office. Mrs. Theriot will retire August 31, 2009 after 30 years of service.
- (c) Consider and possibly approve “waiver of penalty and interest on eleven (11) accounts pursuant to Sec. 33.011 of the State Property Tax Code.

HUMAN RESOURCES:

- (a) Consider and possibly approve granting extended leave without pay for up to 90 days for Rhonda Dixon, a Sheriff's Office employee.
- (b) Consider and possibly approve granting extended leave without pay for up to 90 days for Vera Ozen, a Sheriff's Office employee.

*****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 **Regular Meeting** to Commissioners' Court of Jefferson County, Texas, on the **10th** 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:

COUNTY COMMISSIONERS:

- (d) Consider approving resolution affirming Jefferson County's continued participation in the Upper Payment Limit Program and authorizing the County Judge to execute all amendments and certifications re-affirming County participation.**

COUNTY AUDITOR:

- (e) Consider and possibly approve utilizing \$30,000 in the liability insurance line item to increase current year funding to Triangle Aids Network. Budget year 2009/2010 allocation to Triangle Aids Network will be reduced by \$30,000.

Ronald L. Walker
County Judge