



**NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
August 24, 2009**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **24th 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:

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

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

PURCHASING:

- a) Approve Specifications for IFB 09-128/KJS, Seal Coat for the Ford Park Softball Filed Parking Lot.
- b) Approve Specifications for IFB 09-127/KJS, Term Contract for Hydrated Lime for Jefferson County.
- c) Receive and file bids for IFB 09-118/KJS, Term Contract for Dirt for Jefferson County.
- d) Receive and file bids for IFB 09-114/KJS, Weatherproofing/Restoration of Jefferson County Sub-Courthouse.
- e) Award IFB 09-120/KJS, Runway 16-34 Rehabilitation to Airfield Improvement and Repair L.C. in the amount of \$157,790.06.
- f) Consider and possibly approve Professional Service Agreement (PROF 09-132/KJS) with Fitz & Shipman Inc. for the design and engineering services for the renovations of Hangers # 2 & 4 at the Jefferson County Regional Airport for a not to exceed amount of \$103,360.00.

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- g) Execute, receive and file Professional Service Agreement (PROF 09-132/KJS) with Fitz & Shipman Inc. for the design and engineering services for the renovations of Hangers # 2 & 4 at the Jefferson County Regional Airport for a not to exceed amount of \$103,360.00.
- h) Consider and possibly approve Professional Service Agreement (PROF 09-131/KJS) with Peak Electrical for engineering services for Standby Generator for the Jefferson County Courthouse in the amount of \$18,050.00.
- i) Receive and file Professional Service Agreement (PROF 09-131/KJS) with Peak Electrical for engineering services for Standby Generator for the Jefferson County Courthouse in the amount of \$18,050.00.
- j) Consider and possibly approve Job Order Contract (JOC 09-0130/KJS) with Centerline Construction Services Inc. for the repairs to the Jefferson County Correctional Facility PPW 4407 440C Dormitory L, due to Hurricane IKE, in the amount of \$9,483.60. This is in accordance with Interlocal agreement with Harris County Department of Education (HCDE).
- k) Receive and file Job Order Contract (JOC 09-0130/KJS) with Centerline Construction Services Inc. for the repairs to the Jefferson County Correctional Facility PPW 4407 440C Dormitory L, due to Hurricane IKE, in the amount of \$9,483.60. This is in accordance with Interlocal agreement with Harris County Department of Education (HCDE).
- l) Consider and possibly approve Job Order Contract (JOC 09-129/KJS) with Weatherproofing Technologies for the repairs to the Ford Park Switch Gear, due to Hurricane IKE, in the amount of \$102,408.93. This is in accordance with TCPN Contract #R4812.
- m) Receive and file Job Order Contract (JOC 09-129/KJS) with Weatherproofing Technologies for the repairs to the Ford Park Switch Gear, due to Hurricane IKE, in the amount of \$102,408.93. This is in accordance with TCPN Contract #R4812.
- n) Execute, receive and file contract between Department of State Health Services and Jefferson County for the purchase of antiviral for Jefferson County Health and Welfare in the amount of \$8,658.00.

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 Interlocal Contract between Jefferson County and South East Texas Regional Planning Commission relating to the operation and provision of 9-1-1-Service.

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- (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.
- (d) Consider authorizing the County Judge to execute an amendment No.9 to Office of Rural Community Affairs Grant contract No. 723419 (Hamshire Sewer Project) extending the termination date through October 9, 2009.
- (e) Execute, Receive and file amendment No.9 to ORCA (Office of Rural Community Affairs) contract No. 723419.
- (f) Receive and file Interlocal Cooperation Agreement between Jefferson County and Port Arthur Independent School District for the Absent Student Assistance Project (ASAP) for the period of 10/1/2009 through 9/30/2010.

COUNTY AUDITOR:

- (a) Consider and approve budget transfer – District Clerk – additional travel.

120-2031-414-5062	Travel	\$ 810	
120-2031-414-3024	Duplication Supplies		\$ 810

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

120-1012-415-2003	Employees' Insurance	\$ 4,400	
120-1012-415-1005	Extra Help		\$ 4,400

- (c) Regular County Bills – check #320347 through check #320597.

SHERIFF'S DEPARTMENT:

- (a) Receive and file 2010 Interlocal Agency Agreement for the Southeast Texas Auto Theft Task Force Grant.

*****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 **24th** 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:

- (o) Consider and possibly approve contract amendment for RFP 08-038/DC Emergency Disaster Recovery for Jefferson County with DRC for the Demolition of the six (6) additional homes for the Home Buyout Program in Jefferson.
- (p) Consider and possibly approve Professional Service Agreement (PROF 09-133) with ICU Environmental, Health and Safety for the asbestos survey of six (6) additional homes for the Jefferson County Home Buy Out Program for a cost of \$395.00 per home.
- (q) Receive and file Professional Service Agreement (PROF 09-133) with ICU Environmental, Health and Safety for the asbestos survey of six (6) additional homes for the Jefferson County Home Buy Out Program for a cost of \$395.00 per home.

COUNTY COMMISSIONERS':

- (g) Consider and possibly approve appointing Judge John Stevens to the DNA/Crime Lab Committee.

RISK MANAGEMENT:

- (a) Consider and possibly approve filing proofs of loss with insurance carries for damages resulting from Hurricane Ike.

SHERIFF'S DEPARTMENT:

- (b) Consider and possibly adopt a Resolution for grant funds by the Jefferson County Criminal Justice Division for the period of October 1, 2009 until September 30, 2010. (No matching funds by the County are required)

Ronald L. Walker
County Judge