



**NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
September 8, 2009**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **8th day of September 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: Michael S. Sinegal, Commissioner, Precinct No. 3

PLEDGE OF ALLEGIANCE: Everette D. Alfred, Commissioner, Precinct No. 4

PURCHASING:

- a) Award IFB 09-119/KJS, Term Contract for Paper Stock and Envelopes, to Olmstead-Kirk Paper Company, Xerox Corporation, ARK World LLC and Scott Merriman as shown on Attachment "A".
- b) Execute, receive and file Acceptance of Offer for IFB 09-119/KJS, Term Contract for Paper Stock and Envelopes with Olmstead-Kirk Paper Company.
- c) Execute, receive and file Acceptance of Offer for IFB 09-119/KJS, Term Contract for Paper Stock and Envelopes with Xerox Corporation.
- d) Execute, receive and file Acceptance of Offer for IFB 09-119/KJS, Term Contract for Paper Stock and Envelopes with ARK World LLC.
- e) Execute, receive and file Acceptance of Offer for IFB 09-119/KJS, Term Contract for Paper Stock and Envelopes with Scott Merriman.
- f) Rescind Mid-County Materials and Construction, IFB 09-118/KJS, Term Contract for Dirt for Jefferson County, for Item #5, Sandy Loam.

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- g) Re-award IFB 09-118/KJS, Term Contract for Dirt for Jefferson County, for Item #5, Sandy Loam to Advanced Asset Developments, LLC.
- h) Approve change of bid opening date for IFB 09-127/KJS, Seal Coat for the Softball Field Parking Lot at Ford Park from Monday, September 28, 2009 to Thursday, September 17, 2009 at 11:00 AM.
- i) Consider and possibly approve contract amendment for RFP 08-038/DC Emergency Disaster Recovery for Jefferson County with DRC for the Demolition of the remaining participating homes for the Home Buyout Program in Jefferson County.
- j) Consider and possibly approve Change Order # 1, an increase of days of completion from 130 days to 137 days due to the initial impact to construction schedule associated with modification of footing from drilled footing dug spread footing and inclement weather during the months of June and July 2009 to contract with Bartlett Cocke, L.P. for IFB 09-032/KJS, Design/Build for the Southeast Texas Regional Airport Hanger # 7. The amount of contract remains at \$2,840,180.00.
- k) Consider and possibly approve inter-department transfer of County property as authorized by Local Government §Code 262.011 (j).
- l) Consider and possibly approve an auction of surplus property as authorized by Local Government Code §263.151 (a), by Horn's Auction, Inc. The auction is scheduled for Saturday, October 3, 2009 at 9:00 AM.

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 and possible approve the reappointment of Paula Pratt as a Trustee on the Spindletop MHMR Services Board of Trustees.
- (c) Consider and possibly approve a Proclamation the month of September 2009 as National Alcohol and Drug Addition Recovery Month in Jefferson County.
- (d) Consider authorizing the posting of signs in accordance with H.B. 55, 81st Legislature, prohibiting the use if wireless communication devices in school crossing zones. (Section 545.425 Texas Transportation Code).
- (e) Consider and possibly approve Health Premiums for 2010 with the Southeast Texas Government Employee Benefits Pool.

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- (f) Consider authorizing the County Judge to execute a contract between Jefferson County and Southeast Texas Regional Planning Commission for grant funding related to the purchase of mosquito control chemicals.
- (g) Consider and possibly approve an order adopting provisions relating to residential building code standards applicable to the unincorporated areas of Jefferson County.

COUNTY AUDITOR:

- (a) Consider and approve budget amendment – Justice of the Peace, Precinct 1, Place 1 – additional fringe benefits.

120-2041-412-2001	FICA	\$ 650	
120-2041-412-2002	Employees Retirement	\$ 2,250	
120-2055-412-5077	Contractual Services		\$ 2,900

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

120-1018-419-5077	Contractual Services	\$ 1,000	
120-1022-415-1002	Assistants and Clerks		\$ 1,000

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

114-0401-431-4052	Postage	\$ 100	
114-0401-431-3010	Books		\$ 100

- (d) Consider and approve budget transfer – Historical Commission – additional equipment.

259-0000-414-3078	Office Supplies	\$ 1,150	
259-0000-414-3090	Education/ Demonstration	\$ 150	
259-0000-414-5062	Travel		\$ 700
259-0000-414-5021	Dues and Subscriptions		\$ 250
259-0000-414-5005	Mileage		\$ 350

- (e) Consider and approve issuance of home buy-out checks. Checks will not be released to the title company until Federal funding is received. Check #321428 through check #321432 for \$262,748.73.

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(f) Regular County Bills – check #320883 through check #320907 and check #321149 through check #321427.

COUNTY TREASURER:

- (a) Authorize release of pledged securities at Capital One Bank for the funds of Jefferson County.

ENGINEERING:

- (a) Consider and possibly approve a Minor Plat of Nicholson Place, private road subdivision, being 4.852 acres of land out of the Jiles Dugat Survey, Abstract No. 489 Jefferson County, Texas. This property is located in Precinct No. 2.

HISTORICAL COMMISSION:

- (a) Hear brief presentation by Linda McMahan regarding reopening of the Sabine Pass Battleground and Historic Site & Dick Dowling Days.

SHERIFF'S DEPARTMENT:

- (a) Please consider and possibly approve the renewal of the TSA (Transportation Security Administration) grant for 10/1/2008- 9/30/2012.

*****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 **8th** day of **September 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:

- (m) Consider and possibly approve Change Order # 13, a for removal and replacement of two (2) swing doors at the Ticket Counter, remove three (3) existing sidewalks and reinstall with a 4" crown and issue credit for two (2) emergency Defibrillator's, to contract with SeTex Construction Corporation for IFB 08-046/DC, Renovations of Southeast Texas Regional Airport Re-Bid. The contingency balance of \$50,000.00 has been decreased by Change orders #10, #11, #12 and #13 of \$10,471.00 leaving a balance of \$15,511.80. The remaining balance of the contingency will be applied as a reduction to the contract amount.
- (n) Execute, receive and file Change Order # 13, a for removal and replacement of two (2) swing doors at the Ticket Counter, remove three (3) existing sidewalks and reinstall with a 4" crown and issue credit for two (2) emergency Defibrillator's, to contract with SeTex Construction Corporation for IFB 08-046/DC, Renovations of Southeast Texas Regional Airport Re-Bid. The contingency balance of \$50,000.00 has been decreased by Change orders #10, #11, #12 and #13 of \$10,471.00 leaving a balance of \$15,511.80. The remaining balance of the contingency will be applied as a reduction to the contract amount.
- (o) Consider and possible approve Change Order #1 for JOC 09-089/KJS with Jamail and Smith Construction to re-feed four light poles from ground junction boxes to pole 1" PVC and wire using an excavator to dig the trenches and checked out power source to metal building in the amount of \$5,265.19. This increase the contract total from \$29,695.51 to \$34,960.70.
- (p) Execute, receive and file Change Order #1 for JOC 09-089/KJS with Jamail and Smith Construction to re-feed four light poles from ground junction boxes to pole 1" PVC and wire using an excavator to dig the trenches and checked out power source to metal building in the amount of \$5,265.19. This increase the contract total from \$29,695.51 to \$34,960.70.
- (q) Execute, receive and file agreement with SOE Software Corporation and Jefferson County for the clarity election suite hosting and support.

COUNTY COMMISSIONERS:

- (h) Receive and file executed Inter-Local Agreement between Jefferson County and the cities of Beaumont and Port Arthur relating to the allocation of Byrne Justice Assistance Grant funding.
- (i) Receive and file Inter- Local Cooperative Purchasing Agreement for road building materials between Jefferson County and the cities of Port Neches, Groves and Nederland.

COUNTY AUDITOR:

- (g) Consider and possibly approve budget transfer – County Clerk – purchase of SOE software for elections.

120-1014-414-6001	Capital - Software	\$60,000	
120-1014-414-1002	Assistants & Clerks		\$60,000

Ronald L. Walker
County Judge