



**NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
September 14, 2009**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **14th 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 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: Everett D. Alfred, Commissioner, Precinct No. 4

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct No. 1

PURCHASING:

- (a) Receive and file bids for IFB 09-125/KJS, Term Contract for Crushed Slag for Jefferson County.
- (b) Receive and file bids for IFB 09-126/KJS, Term Contract for Asphalt Products for Jefferson County.
- (c) Award IFB 09-113/KJS, Bridge Replacement Projects: Hillebrandt Road at Hillebrandt Bayou, to Tom-Mac, Inc. in the amount of \$1,072,243.03 in attachment A. The ORCA grant will provide \$350,000.00 toward the project with the remaining portion being funded by the County.
- (d) Execute, receive, and file, Contract 09-113/KJS, Bridge Replacement Projects: Hillebrandt Road at Hillebrandt Bayou, with Tom-Mac, Inc. and Jefferson County in the amount of \$1,072,243.03.

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- (e) Approve Specifications for IFB 09-139/KJS, Re-Roofing Ford Park Arena and Exhibit Hall.
- (f) Approve Specifications for IFB 09-140/KJS, Term Contract for Liquid Soil Stabilizer with Base Seal International for Jefferson County.
- (g) Consider and possibly approve Job Order Contract (JOC 09-141/KJS), with Centerline Construction Services, Inc, for the improvements to the Ford Park Drive Gates in the amount of \$24,495.71.
- (h) Receive, and file Job Order Contract (JOC 09-141/KJS), with Centerline Construction Services, Inc, for the improvements to the Ford Park Drive Gates in the amount of \$24,495.71.
- (i) Consider and possibly approve disposition of salvage property as authorized by Local Government Code 263.152 (4), by donating it to a civic organization, LaBelle/Fannett Volunteer Fire Department.

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 an order adopting provisions relating to Residential Building Code Standards applicable to the unincorporated areas of Jefferson County.
- (c) Consider amendment to Order adopting Provisions relating to Residential Building Code Standards applicable to the unincorporated areas of Jefferson County.
- (d) Execute Receive and File amended Order adopting Provisions relating to Residential Building Code Standards applicable to the unincorporated areas of Jefferson County.
- (e) Receive and file executed Interlocal Agreement between Jefferson and Harris County for the housing of certain inmates.
- (f) Receive and file First Amendment to the Jefferson County Indigent Care Affiliation Agreement.

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- (g) Consider and approve Sheriff and Constables' fees to go into effect beginning January 1, 2010.
- (h) Consider and renew County Title IV-E Legal Services contract with the Texas Department of Family and Protective Services.
- (i) Consider and renew County Title IV-E Child Welfare Services contract with the Texas Department of Family and Protective Services.
- (j) Consider and possibly approve the use of eight RV hookups located along Highway 124 at Ford Park Midway for the Mennonite Disaster Service. We have a waiver from the Gulf Coast RV Resort because of contractual obligations.
- (k) Consider ratifying letter notifying Harris County of the termination of the Interlocal Cooperation Agreement between Jefferson County and Harris County relating to jail services.

COUNTY AUDITOR:

- (a) Consider and approve budget transfer – Road & Bridge, Precinct 1 – additional repairs.

111-0105-431-4018	Road Machinery	\$ 40,000	
111-0102-431-3079	Crushed Stone		\$ 40,000

- (b) Consider and approve utilizing \$749 in available funds in Capital – Computer Equipment for Visitors' Center and a budget transfer to purchase a computer.

286-8040-465-6002	Capital - Computers	\$ 700	
286-8040-465-6018	Capital – Power Tools		\$ 700

- (c) Consider and approve budget transfer – Visitor Center – additional cost.

286-8040-465-5005	Mileage	\$ 500	
286-8040-465-4056	Electricity		\$ 500

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(d) Consider and approve budget transfer – 252nd District Court – additional postage.

120-2037-412-4052	Postage	\$ 500	
120-2037-412-3084	Minor Equipment		\$ 500

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

259-0000-414-3078	Office Supplies	\$ 950	
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		\$ 150

(f) Consider and possibly approve out of state travel for Judge Jones to attend the National Center for Missing & Exploited Children Conference. This conference is scheduled for September 18 – 22, 2009, and will be held in Old Town Alexander, Virginia. The National Center for Missing & Exploited Children will be funding the entire cost of the trip. There will be no cost to the County.

(g) Regular County Bills – check #321433 through check #321743.

COUNTY CLERK:

- (a) Consider and possibly approve polling locations for the November 3, 2009. Constitutional Amendment Election.
- (b) Consider and possibly approve Early Voting polling locations and hours for the November 3, 2009, Constitutional Amendment Election.
- (c) Consider and possibly approve pursuant to Election Code 87.002, the appointment of Dr. Bruce Drury as Chairperson for the Early Voting Ballot Board for the November 3, 2009, Constitutional Amendment Election.

COUNTY TREASURER:

- (a) Receive and file Investment Schedule for August, 2009, including the year to date total earning on County funds.

ENGINEERING:

- (a) Consider and possibly approve Final Plat of Craigen Place, a 15.11 acre tract out of the M.Chirino Survey, Abstract 10, Jefferson County. This property is located in Precinct No. 2.
- (b) Request approval to release retainage to SeTEX Construction Corp. for repairs to Southeast Texas Regional Airport Terminal Building in the amount of \$ 493,782.59—Application No. 15.

*****DISCUSSION ON ANY OTHER ITEM NOT ON AGENDA WITHOUT TAKING ACTION.**

Ronald L.Walker
County Judge



**ADDENDUM TO
NOTICE OF MEETING
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OF JEFFERSON COUNTY, TEXAS**

Notice having been heretofore posted of a **Regular Meeting** to Commissioners' Court of Jefferson County, Texas, on the **14th** 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:

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly approve Out- of –State Travel for Sheriff Woods and Deputy Chief Ron Hobbs to attend Cargo Security Conference in Reston, Virginia for September 24-25, 2009.

Ronald L. Walker
County Judge