



**NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
September 28, 2009**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **28th 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:

10:00 a.m. – WORKSHOP- 10:00 a.m. to hear reports from Bailey Architects regarding the following:

Energy Assessment Report by EEA, the status of our grant request to Texas Historical Commission for Round VI funding and their recommendations for moving forward on the Historical Courthouse Restoration project. In addition discuss alternative funding sources for proposed work.

11:00 a.m. WORKSHOP- 11:00 a.m. to hear a presentation from Mr. Mark Hamlin of Brazos County concerning the NACo Prescription Discount Card Program.

INVOCATION: Mark L. Domingue, Commissioner, Precinct No. 2

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

PURCHASING:

- (a) Receive and File bids for IFB 09-127/KJS, Term Contract for Hydrated Lime for Jefferson County.

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- (b) Rescind awarded bid for, IFB 09-093/KJS, Jefferson County Courthouse Phase 2 Masonry and Windows to Mid-Continental Restoration in the amount of \$1,050,000.00.
- (c) Consider and possibly approve renewal of contract IFB 06-114/TI Term Contract for Portland Cement for Jefferson County, with Ash Grove, Texas, for the period of September 28, 2009 to September 27, 2010.
- (d) Execute, receive and file renewal of contract IFB 06-114/TI Term Contract for Portland Cement for Jefferson County, with Ash Grove, Texas, for the period of September 28, 2009 to September 27, 2010.
- (e) Consider and possibly approve renewal of contract IFB 06-020/TI Term Contract for Monitoring, Testing, and Maintenance Service for Burglar and Fire Alarm Systems for Jefferson County, with Guardian Force, for the period of September 30, 2009 to September 29, 2010.
- (f) Execute, receive and file renewal of contract IFB 06-020/TI Term Contract for Monitoring, Testing, and Maintenance Service for Burglar and Fire Alarm Systems for Jefferson County, with Guardian Force, for the period of September 30, 2009 to September 29, 2010.
- (g) Consider and possibly approve renewal of contract IFB 07-253/AW, Term Contract Maintenance and Repair of Elevators for Jefferson County, with Otis Elevator, Co. for the period of September 30, 2009 to September 29, 2010.
- (h) Execute, receive and file renewal of contract IFB 07-253/AW Term Contract Maintenance and Repair of Elevators for Jefferson County, with Otis Elevator, Co. for the period of September 30, 2009 to September 29, 2010.
- (i) Execute, receive, and file, Acceptance of Offer for IFB 09-128/KJS, Seal Coat for the Ford Park Softball Field Parking Lot to LD Construction in the amount of \$121,500.00.
- (j) Consider and possibly approve Job Order Contract (JOC 09-145/KJS), with Jamail and Smith Construction to replace the exhaust pipe on the generator at the Minnie Rogers Juvenile Justice Center due to Hurricane IKE in the amount of \$1,077.78. This is in accordance with TXMAS Contract #10-56010.
- (k) Receive, and file Job Order Contract (JOC 09-145/KJS), with Jamail and Smith Construction to replace the exhaust pipe on the generator at the Minnie Rogers Juvenile Justice Center due to Hurricane IKE in the amount of \$1,077.78. This is in accordance with TXMAS Contract #10-56010.
- (l) Consider and possibly approve Job Order Contract (JOC 09-146/KJS), with Centerline Construction for repairs to the Correctional Facility on the Recreation Canopy at Building No. 454C, PW No.4437 due to Hurricane IKE in the amount of \$3,456.46. This is in accordance with Interlocal agreement with Harris County Department of Education (HCDE).

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- (m) Receive, and file Job Order Contract (JOC 09-146/KJS), with Centerline Construction for repairs to the Correctional Facility on the Recreation Canopy at Building No. 454C, PW No. 4437 due to Hurricane IKE in the amount of \$3,456.46. This is in accordance with Interlocal agreement with Harris County Department of Education (HCDE).
- (n) Consider and possibly approve Job Order Contract (JOC 09-147/KJS), with Centerline Construction for repairs to the Correctional Facility on the Chapel and Recreation Bldg at Building No. 458C, PW No. 4439 due to Hurricane IKE in the amount of \$18,275.28. This is in accordance with Interlocal agreement with Harris County Department of Education (HCDE).
- (o) Receive, and file Job Order Contract (JOC 09-147/KJS), with Centerline Construction for repairs to the Correctional Facility on the Chapel and Recreation Bldg at Building No. 458C, PW No. 4439 due to Hurricane IKE in the amount of \$18,275.28. This is in accordance with Interlocal agreement with Harris County Department of Education (HCDE).
- (p) Consider and possibly approve Job Order Contract (JOC 09-148/KJS), with Centerline Construction for repairs to the Correctional Facility on DORM H Building No. 435C, PW No. 4435 due to Hurricane IKE in the amount of \$2,629.72. This is in accordance with Interlocal agreement with Harris County Department of Education (HCDE).
- (q) Receive, and file Job Order Contract (JOC 09-148/KJS), with Centerline Construction for repairs to the Correctional Facility on DORM H Building No. 435C, PW No. 4435 due to Hurricane IKE in the amount of \$2,629.72. This is in accordance with Interlocal agreement with Harris County Department of Education (HCDE).
- (r) Consider and possibly approve Job Order Contract (JOC 09-149/KJS), with Centerline Construction for repairs to the Correctional Facility on DORM K and U, Building No. 438C & 415C, PW No. 5232 due to Hurricane IKE in the amount of \$6,554.03. This is in accordance with Interlocal agreement with Harris County Department of Education (HCDE).
- (s) Receive, and file Job Order Contract (JOC 09-149/KJS), with Centerline Construction for repairs to the Correctional Facility on DORM K and U, Building No. 438C & 415C, PW No. 5232 due to Hurricane IKE in the amount of \$6,554.03. This is in accordance with Interlocal agreement with Harris County Department of Education (HCDE).
- (t) Consider and possibly approve Job Order Contract (JOC 09-150/KJS), with Centerline Construction for repairs to the Correctional Facility on DORM P Building No. 443C, PW No. 4408 due to Hurricane IKE in the amount of \$5,097.61. This is in accordance with Interlocal agreement with Harris County Department of Education (HCDE).

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- (u) Receive, and file Job Order Contract (JOC 09-150/KJS), with Centerline Construction for repairs to the Correctional Facility on DORM P Building No. 443C, PW No. 4408 due to Hurricane IKE in the amount of \$5,097.61. This is in accordance with Interlocal agreement with Harris County Department of Education (HCDE).
- (v) Consider and possibly approve Job Order Contract (JOC 09-151/KJS), with Centerline Construction for repairs to the Correctional Facility on DORM S Building No. 452C, PW No. 4410 due to Hurricane IKE in the amount of \$4,754.10. This is in accordance with Interlocal agreement with Harris County Department of Education (HCDE).
- (w) Receive, and file Job Order Contract (JOC 09-151/KJS), with Centerline Construction for repairs to the Correctional Facility on DORM S Building No. 452C, PW No. 4410 due to Hurricane IKE in the amount of \$4,754.10. This is in accordance with Interlocal agreement with Harris County Department of Education (HCDE).
- (x) Amend contract RFO 05-044/DD, Photocopiers for Jefferson County, with OCE Better Business Machines for the replacement of one copier for the Criminal District Courts, a total cost of \$249.00 per month.
- (y) Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.151 (1) for broken or obsolete items.

COUNTY AIRPORT:

- (a) **Consider and possibly approve TxDOT routine airport maintenance grant** (RAMP) #AM2010BMPTA for the Southeast Texas Regional Airport in the amount of \$34,000. This grant will be used for airport runway lights, airfield herbicide, and runway pavement markings.
- (b) Execute, receive, and file TxDOT routine maintenance grant (RAMP) #AM2010BMPTA for the Southeast Texas Regional Airport.

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 original contract between Jefferson County and the Office of the Attorney General for Victim Notification Grant funding.
- (c) Consider and possibly approve Resolution authorizing County grant to Nutrition and Services for Seniors for fiscal year 2009/2010. Resolution allows Nutrition and Services for Seniors to apply for matching grant funds with the State of Texas.

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- (d) Consider and possibly approve the reappointment Larry Landry as commissioner to the Jefferson County emergency Services District # 1 (J.C.E.S.D.#1) Board of Commissioners for a two year term.
- (e) Consider and possibly adopt a Resolution recognizing Kathy Welch for 33 years of loyal and dedicated service to the Juvenile Probation Department and to the citizens of Jefferson County.
- (f) Consider and possibly approve Jefferson County Tourism Committee Hotel Occupancy Tax allocation recommendations for the fall 2009 grant cycle.
- (g) Consider and possibly approve Jefferson County participating in the NACo Prescription Discount Card Program at no charge to the County.
- (h) Consider and adopt amended Order to participate in the Texas Enterprise Zone Program and to nominate Motiva Enterprises LLC as a Triple Jumbo Enterprise Project.
- (i) Consider and approve order to adopt tax rate at .365 cents per \$100 valuation. The tax rate is .33024 for maintenance and operations and .03476 for debt service.
- (j) Conduct public hearing on proposed 2009-2010 Jefferson County Budget.
- (k) Adopt, receive, and file the 2009-2010 Jefferson County Budget.
- (l) Consider and ratify the property tax increase reflected in the adopted budget. This item is required by House Bill 3195.
- (m) Consider and approve Resolution for the 2010 Indigent Defense Grant Application.
- (n) Consider approving Resolution which approves the Articles of Incorporation and Bylaws for a Local Government Corporation to be named the Gulf Coast Community Protection and Recovery District.
- (o) Consider authorizing the County Judge to execute all documents necessary for Jefferson County's participation in the Gulf Coast Community Protection and Recovery District.
- (p) Receive and file Application for Incorporation of Joint Local Government Corporation signed by three Jefferson County residents.

COUNTY AUDITOR:

(a) Consider and approve budget transfer – Road & Bridge, Precinct 3 – move purchase of wheeled excavator to Capital Projects.

113-0309-431-6011	Road Machinery	\$ 176,445	
113-0000-491-8006	Transfer Out – Capital Project		\$ 176,445

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- (b) Consider and approve budget transfer – Treasurer – additional travel.

120-1017-415-5062	Travel	\$	8	
120-1017-415-3078	Office Supplies			\$ 8

- (c) Consider and approve budget transfer – Juvenile Detention – additional cost.

120-3064-424-5034	Medical & Surgical	\$	2,000	
120-3064-424-6022	Capital – Furniture & Fixtures			\$ 2,000

- (d) Consider and approve budget transfer – County Court @ Law III – additional postage.

120-2053-412-4052	Postage	\$	150	
120-2053-412-3017	Clothing			\$ 150

- (e) Receive and file monthly Financial & Operating Statement for the month ending July 31, 2009.

- (f) Regular County Bills – check #330001 through check #330349.

COUNTY CLERK:

- (a) Receive and file submission of Jefferson County under Section Five of the Voting Rights Act for Pre-clearance of Polling Location Changes for November 3, 2009, Constitutional Amendment Election.

COUNTY TAX ASSESSOR- COLLECTOR:

- (a) Consider and possibly approve waiver of penalty and interest on one (1) account pursuant to Sec.33.011 of the State Property Tax Code.
- (b) Consider and possibly approve a Resolution giving permission to the Sheriff to conduct an auction to sell property currently held by Jefferson County and the entities for which it collects. The auction will be held on the first Tuesday of November 2009.

ENGINEERING:

- (a) Consider and possibly approve Minor Plat of Circle J. Acres, Tracts I thru IV, being 7.666 acres of land and part of the David Burrell League, Abstract No. 68, Jefferson County. This property is located in Precinct No. 2.
- (b) Consider and possibly approve Amended Final Plat of Landry Place, a private road subdivision, Tracts 1, 2, 3, and A being 4,996 acres of land out of the Manuel Chirino League, Abstract No. 10, Jefferson County. This property is located in Precinct No. 4.
- (c) Request approval for incorporating Devers Road a 60 foot road as shown on the plat of Devers Road, as recorded in the subdivision plat records File No. 2005041570 into the County Road System. Devers Road is located in Precinct No. 2.

SHERIFF'S DEPARTMENT:

- (a) Consider authorizing the County Judge to accept the 2009 Paul Coverdall Forensic Science Improvement Grant on behalf of the Crime Lab. This is a fully funded NIJ grant in the amount of \$80,104, and requires no cash match from the county.

*****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 **28th** 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:

COMMISSIONERS COURT:

- (q) Consider authorizing the County Judge to execute a deed to the former Service Zone facility to convey same to the Port Arthur Economic Development Corporation.

Ronald L. Walker
County Judge