



**NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
October 12, 2009**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **12th** day of **October 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 09-140/KJS, Term Contract for Liquid Soil Stabilizer for Jefferson County.
- (b) Award IFB 09-114/KJS, Weatherproofing and Restoration of Jefferson County Sub-Courthouse, to Mid-Continental Restoration, Inc. in the amount of \$101,550.00.
- (c) Approve Specifications for IFB 09-154/KJS, for Aluminized Proximity Bunker Gear for the Southeast Texas Regional Airport Fire Department.
- (d) Approve Specifications for IFB 09-153/KJS, Sale of the Arena Deck Ice Cover at Ford Park Arena in Jefferson County.
- (e) Approve Specifications IFB 09-152/KJS, Term Contract for Reinforced Concrete Pipe and Pre-cast Concrete Box Culverts for Jefferson County.

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- (f) Approve Specifications IFB 09-155/KJS, Term Contract for Motor Fuel for Jefferson County.
- (g) Consider and possibly approve Addendum #4, to contract with Bailey Architects for RFQ 07-215/TI, Master Plan for the Historical Restoration of the Jefferson County Courthouse to include:
 - Design, Construction Documented, 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restoration work on Floors B-14, incorporating such work as may have been done for the bid of Phase Two, which was rescinded by Commissioners' Court on 28 September 2009.
- Compensation for Phase 3 is 9.75% of construction cost and administration hourly estimated at \$7500/month for estimated 12 months construction.
- (h) Execute, Receive and File Addendum #4, to contract with Bailey Architects for RFQ 07-215/TI, Master Plan for the Historical Restoration of the Jefferson County Courthouse.
- (i) Consider and possibly approve the Carrier Chiller Compressor Inspection on two (2) chillers located at 1149 Pearl, Beaumont, Texas in the amount of \$11,400.00/ea for a total of \$22,800.00. This is in accordance with the Buy Board Local Government Purchasing Agreement #305-08.
- (j) Consider and possibly approve Change Order #1 to Professional Service Agreement (PROF 08-044/DC) with Bob Shaw Consulting Engineers to prepare a preliminary engineering report on drainage improvements for approximately 18 acre north of South Central Gardens subdivision, south of State Highway 347, west of Lamar Avenue east of the Entergy utility easement for an additional service not to exceed \$25,000.00. Original agreement was in the amount of not to exceed \$50,000.00.
- (k) Execute, Receive and File Change Order #1 to Professional Service Agreement (PROF 08-044/DC) with Bob Shaw Consulting Engineers to prepare a preliminary engineering report on drainage improvements for approximately 18 acre north of South Central Gardens subdivision, south of State Highway 347, west of Lamar Avenue east of the Entergy utility easement for an additional service not to exceed \$25,000.00. Original agreement was in the amount of not to exceed \$50,000.00.
- (l) Execute Termination of Jefferson County Indigent Healthcare Program Administrative Services Agreement.

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.

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- (b) Receive and file the approved Resolution adopting an Order for naming roads and assigning address numbers within unincorporated areas of Jefferson County to provide for an enhanced and more effective 9-1-1 Emergency Response System.
- (c) Receive and file executed Certificate of Completion on TDHCA Home Contract No.1000596.
- (d) Receive and file executed Resolution admitting the City of Taylor Landing to the Inter-Jurisdictional Emergency Management Plan to which the County is a party along with Nome, China, Bevil Oaks, Port Neches, Nederland, and Groves.
- (e) Consider and possibly approve a Proclamation designating the month of October, 2009 to be National Domestic Violence Month in Jefferson County.
- (f) Consider and possibly approve a Resolution to accept Energy Efficiency and Conservation Block Grant funds allocated for Jefferson County under the American Recovery and Reinvestment Act.
- (g) Consider the appointment or re-appointment of Jefferson County board members for the South East Texas Economic Development District as follows:
 - 1. Mayor Brad Bailey- City of Groves
 - 2. Jack Chatman, Jr.-----City of Port Arthur
 - 3. Commissioner Eddie Arnold- Jefferson County
 - 4. Mayor Becky Ames- City of Beaumont
 - 5. Judge Ronald L. Walker- Jefferson County
 - 6. Jimmy Grimes
 - 7. Geraldine Hunt
 - 8. Clayton Mayfield
 - 9. Kevin Roy
 - 10. Pete Shelton
 - 11. Leonard Broussard- to replace George Gardner
 - 12. Anthony Volentine- to replace Mike Doggett
 - 13. Enrique (Henry) Venta, Ph.D.
 - 14. Sabrina Vrooman
 - 15. Melvin Getwood
 - 16. Scott Hall, to replace Robert Stroder

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- (h) Consider and possibly approve a Resolution recognizing Steve Thrower for 19 years of dedicated service to the Jefferson County District Attorney's Office and to the citizens of Jefferson County.
- (i) Consider and possibly authorize the County Judge to execute a letter to Nextel of Texas, Inc., Nextel Communications, Inc. and Sprint Nextel that Jefferson County has vacated listed frequencies.
- (j) Consider and possibly authorize the County Judge to execute an agreement to accept 2009 S.H.S.P. grant funds allocated for Jefferson County Emergency Management and firefighting equipment. (These grant funds do not require any cost to the County.)

COUNTY AUDITOR:

- a) Consider and approve FY 2009 budget amendment – Printing – additional cost.

120-1018-419-3078	Office Supplies	\$	5,000	
120-1022-415-1002	Assistants & Clerks			\$ 5,000

- (b) Consider and approve FY 2009 budget transfer – 60th District Court – additional cost.

120-2034-412-2002	Employees	\$	100	
	Retirement			
120-2034-412-2003	Employees Insurance	\$	50	
120-2034-412-4052	Postage			\$ 150

- (c) Consider and approve FY 2009 budget transfer – Health & Welfare I – additional cost.

120-5074-441-5006	Burials	\$	15,245	
120-5074-441-2003	Employees Insurance			\$ 15,245

- (d) Receive and file Special Purpose Financial Statements for the Texas Department of Criminal Justice Community Justice Assistance Division Funds for the period ending August 31, 2008.

- (e) Consider and approve issuance of home buy-out check. Check will not be released to the title company until Federal funding is received. Check #330688 for \$33,629.44.

- (f) Regular County Bills – check #330689 through check #331064.

COUNTY TREASURER:

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

ENGINEERING:

- (a) Execute, receive and file Pipeline Permit No. 11-P-09 to Samson Lone Star, LLC for the distribution of natural gas, location is approximately 3,600' north of Phelan Boulevard on Keith Road. Project is located in Precinct No. 1.

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly adopt a Resolution recognizing Rhonda R. Dixon for 17 years of dedicated service to the Jefferson County Sheriffs' Office and to the citizens of Jefferson 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 **Regular Meeting** to Commissioners' Court of Jefferson County, Texas, on the **12th** day of **October 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:

- (k) Consider authorizing the County Judge to execute a Termination of the Indigent Healthcare Program Administrative Services Agreement with Boon- Chapman Benefit Administrators, Inc.
- (l) Consider and possibly approve a Resolution recognizing October 15, 2009 as National Conflict Resolution Day.
- (m) Consider and possibly approve Certificate of Completion for Commissioner Mark L. Domingue. Commissioner Domingue has successfully completed the continuing education provisions of Article 81.0025 for the Texas Local Government Code 2008. Total hours earned in 2008 – 24.00 a total of 8 hours will carried over into the next reporting period.

Ronald L. Walker
County Judge