



**NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
November 2, 2009**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **2nd day of November 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) Approve specifications for RFQ 09-159/KJS, Engineering Services for Planning, Airport Development and Special Services for the Southeast Texas Regional Airport.
- (b) Consider and possibly approve renewal contract for 2009-2010 Printer Maintenance for Jefferson County with Sirius for the period of November 19, 2009 to November 18, 2010 in the amount of \$28,654.81. This is in accordance with TXMAS Contract# 4-70080.
- (c) Execute, receive and file renewal contract for 2009-2010 Printer Maintenance for Jefferson County with Sirius for the period of November 19, 2009 to November 18, 2010 in the amount of \$28,654.81. This is in accordance with TXMAS Contract# 4-70080.
- (d) Consider and possibly approve contract renewal for RFP 07-245/AW, Health Services Agreement with NaphCare, Inc. for the three (3) year period of December 1, 2009 to November 30, 2012.

Notice of Meeting and Agenda
November 2, 2009

- (e) Execute, receive and file contract renewal for RFP 07-245/AW, Health Services Agreement with NaphCare, Inc. for the three (3) year period of December 1, 2009 to November 30, 2012.
- (f) Award IFB 09-125/KJS Term Contract for Crushed Slag-Item 24, Gr. 1, Type D, Class 2 and Asphalt Products for Jefferson County, to Kat Excavation & Construction, Inc. and Martin Asphalt Company. Attachment A.
- (g) Execute, receive and file Acceptance of Offer for IFB 09-125/KJS Term Contract for Crushed Slag-Item 24, Gr. 1, Type D, Class 2 and Asphalt Products for Jefferson County with Martin Asphalt Company. Contract term is if for one year from November 2, 2009 through November 1, 2010 with an option to renew for four (4) additional years.
- (h) Execute, receive and file Acceptance of Offer for IFB 09-125/KJS Term Contract for Crushed Slag-Item 24, Gr. 1, Type D, Class 2 and Asphalt Products for Jefferson County with KAT Excavation & Construction, Inc. Contract term is if for one year from November 2, 2009 through November 1, 2010 with an option to renew for four (4) additional years.
- (i) Consider and possibly approve Change Order #1 to Professional Service Agreement (PROF 08-036/DC) with Leap Engineering to provide grant administration, design and construction management services related to the execution of the ARRA Port Security Grant. Compensation for Change Order #1 is 9 % of construction cost or \$234,000.
- (j) Receive and file Change Order #1 to Professional Service Agreement (PROF 08-036/DC) with Leap Engineering to provide grant administration, design and construction management services related to the execution of the ARRA Port Security Grant. Compensation for Change Order #1 is 9 % of construction cost or \$234,000.

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 wildlife occurrence and drought indices.**
- (b) Consider and possibly authorize a Proclamation designating November 7, 2009 as the Kickoff of The ARC of Beaumont Holiday Card Sale in Jefferson County.
- (c) Consider and possibly approve a Proclamation proclaiming November 20, 2009 as National Adoption Day in Jefferson County.
- (d) Consider and possibly authorize the County Judge to execute an Interlocal Agreement with the City of Port Arthur, Jefferson County Drainage No. 7, the Sabine-Neches Navigation District, the Port of Port Arthur and Port Arthur Independent School District for the resale of Tax Foreclosed Property for the Purpose of Urban Development in the City of Port Arthur.

Notice of Meeting and Agenda
November 2, 2009

- (e) Receive and file Certified Roll Jurisdiction Summary Resolution for the tax roll for the tax year 2009 for Jefferson County.

COUNTY AUDITOR:

- (a) Consider and possibly approve FY 2009 budget amendment – General Service – move funding for telephone project.

120-0000-491-8006	Transfer Out – Capital Projects	\$700,000	
120-1024-419-6035	Capital – Communication Equip		\$700,000

- (b) Consider and possibly approve FY 2009 budget amendment – year end accruals.

120-5079-442-5032	Hospital Services	\$110,000	
120-1024-491-5097	Participation	509,476	
120-3062-423-1044	Detention Officers		\$240,000
120-3062-423-1098	Overtime		325,000
120-3062-423-1097	Holiday Pay		54,476

- (c) Consider and possibly approve FY 2010 budget amendment – Parks & Recreation – allocation of Road & Bridge Pct 3 labor cost.

116-0603-431-1028	Laborers	\$4,000	
116-0603-431-2001	FICA	500	
116-0603-431-2002	Employees' Retirement	700	
116-0603-431-2003	Employees' Insurance	1,000	
116-0606-431-1028	Laborers	25,000	
116-0606-431-2001	FICA	2,000	
116-0606-431-2002	Employees' Retirement	3,700	
116-0606-431-2003	Employees' Insurance	6,000	
113-0302-431-1028	Laborers		\$29,000
113-0302-431-2001	FICA		2,500
113-0302-431-2002	Employees' Retirement		4,400
113-0302-431-2003	Employees' Insurance		7,000

- (d) Consider and possibly approve FY 2010 budget transfer – County Court at Law III – purchase computer.

120-2053-412-6002	Capital – Computer Hardware	\$1,267	
120-2053-412-3084	Minor Equipment		\$1,267

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

Notice of Meeting and Agenda
November 2, 2009

- (f) Consider and possibly approve out of state travel to Washington DC for Patrick Swain to attend the Fiduciary Agent Training conference for the Port Security Grant Program from November 16 through November 18, 2009. Cost of trip will be paid by the Port Security Grant.
- (g) Regular County Bills Check #331617 through Check #3331861.

COUNTY TREASURER:

- (a) Review, approve, and execute the 2009-2010 Jefferson County Investment Policy, and the list of approved broker/ dealers.
- (b) Receive and file executed 2009-2010 Jefferson County Investment Policy.
- (c) Execute release of pledge collateral for Wells Fargo Bank for the funds of the Jefferson County.

ENGINEERING:

- (a) Request approval to reschedule public hearing date from November 19, 2009 to November 16, 2009 at 1:30 p.m., in the Jefferson County Commissioners' Courtroom, 1149 Pearl Street, 4th Floor, to consider the establishment and implementation of a "No Parking Zone" along the North side of Burrell Wingate Road at the Hampshire Fannett School in Fannett. This project is located in Precinct No. 2.

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly approve Regional Crime Laboratory employees Charles Fancey and Brandy Henley's travel to Georgia and Ohio as part of their firearms examiner training on November 29- December 3, 2009. The cost of this trip is covered by the 2009 Coverdell Grant, so there will be no cost to Jefferson County.

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

Ronald L. Walker
County Judge

Attachment A

<p align="center">IFB 09-143/KJS, Re-bid Term Contract for Crushed Slag & Asphalt Products for Jefferson County Final Tabulation Wednesday, October 28, 2009</p>		
<p>I. Crushed Slag – Item 247, Gr 1, Type D, Class 2: NO BID</p>		
A.	Truck Delivery – Prices F.O.B. Delivered with Freight Prepaid and Allowed by Type of Equipment Indicated	
	<p>KAT Excavation & Construction, Inc. 18788 Hwy 105 Sour Lake, Texas 77659 Attn: Kerry Trest Phone: 409-287-3455 Fax: 409-287-2600 krest@katconstruction.net</p>	
	Price per Ton, Tandem Dump	Price per Ton, Trailer
Crushed Slag – Price Per Ton Delivered from Vendor's Hopper to Job Site – Bidder shall supply material from location closest to the County project site.		
1. 1 – 10 Miles	\$ 20.70	\$ 20.35
2. 11 – 20 Miles	\$ 21.70	\$ 21.00
3. 21 – 30 Miles	\$ 23.30	\$ 21.95
4. 31+ Miles	\$ 26.00	\$ 24.00
B. Hopper Pick-Up		
Location	Address	Price Per Ton F.O.B. Truck Shipping Point
1. Beaumont		\$
2. Port Neches		\$
3. Port Arthur		\$
4. Other	16531 Hwy 105, Sour Lake TX 77659	\$18.50
5. Other		\$

Notice of Meeting and Agenda
November 2, 2009

Hours of Hopper Operation:		7:00a.m. - 3:00p.m. Mon-Fri
II. Asphalt Products – Hopper Pick-Up		
A. Anionic – Hopper Must Be Within Jefferson County		
	Martin Asphalt Company Three Riverway, Suite 400 Houston, Texas 77056 Attn: Jack Nimmo Phone: 713-350-6849 Fax: 713-350-2849 jnimmo@martinmlp.com	
		Price Per Gallon F.O.B. Truck
1. Item 300, Grade RS-2 (HVRs)	\$	1.85
2. Item 300, Grade SS-1	\$	1.90
B.	Cationic Emulsions	
1. Item 300, Grade AE-P	\$	2.25
Hours of Hopper Operations:	6:00a.m -5:00p.m.	
Vendor's Shipping Point Address:	Port Neches, Texas 77561	

Notice of Meeting and Agenda
November 2, 2009