



**NOTICE OF MEETING AND AGENDA  
OF COMMISSIONERS' COURT  
OF JEFFERSON COUNTY, TEXAS  
December 7, 2009**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the 7<sup>th</sup> day of **December 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:

**WORKSHOP: 11:00 A.M.** - Workshop to review the progress of the Historical Restoration of the Courthouse by Bailey Architects.

**INVOCATION:** Michael S. Sinegal, Commissioner, Precinct No. 3

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

**PURCHASING:**

- (a) Receive and file bids for IFB 09-121/KJS, Sale of the Former Postal Encoding Center.
- (b) Receive and file bids for IFB 09-166/KJS, Term Contract for Reinforced Concrete Pipe and Pre-cast Concrete Box Culverts for Jefferson County.
- (c) Approve Specifications for IFB 09-172/KJS Replacement of the Cooling Tower Fans and Assembly for Jefferson County.

Notice of Meeting and Agenda  
December 7, 2009

- (d) Approve Specifications for IFB 09-170/KJS, Term Contract for Snack & Drink Vending Machines for Jefferson County.
- (e) Award IFB 09-156/KJS Term Contract for Liquid Soil Stabilizer to Base Seal International, in the amount of \$13.63 per gallon.
- (f) Execute. Receive and file Acceptance of Offer for IFB 09-156/KJS Term Contract for Liquid Soil Stabilizer to Base Seal International, in the amount of \$13.63 per gallon.
- (g) Award IFB 09-157/KJS Hot Mix Overlay for the Ford Park Softball Field Parking Lot, to Hayden Paving in the amount of \$165,776.00.
- (h) Execute. Receive and file Acceptance of Offer for IFB 09-157/KJS Hot Mix Overlay for the Ford Park Softball Field Parking Lot, with Hayden Paving in the amount of \$165,776.00.
- (i) Consider and possibly approve Job Order Contract (JOC 09-174/KJS), with Centerline Construction Services, Inc, for repairs to the APAC Building-Airport in the amount of \$3033.65. Damage is due to Hurricane Ike. This is in accordance with Inter-local agreement with Harris County Department of Education (HCDE).
- (j) Receive and file Job Order Contract (JOC 09-174/KJS), with Centerline Construction Services, Inc, for repairs to the APAC Building-Airport in the amount of \$3033.65. Damage is due to Hurricane Ike. This is in accordance with Inter-local agreement with Harris County Department of Education (HCDE).
- (k) Consider and possibly approve Job Order Contract (JOC 09-175/KJS), with Centerline Construction Services, Inc, for repairs to T Hanger- Building 227- A-1, in the amount of \$4904.89. Damage is due to Hurricane Ike. This is in accordance with Inter-local agreement with Harris County Department of Education (HCDE).
- (l) Receive and file Job Order Contract (JOC 09-175/KJS), with Centerline Construction Services, Inc, for repairs to T Hanger- Building 227- A-1, in the amount of \$4904.89. Damage is due to Hurricane Ike. This is in accordance with Inter-local agreement with Harris County Department of Education (HCDE).
- (m) Consider and possibly approve Job Order Contract (JOC 09-176/KJS), with Centerline Construction Services, Inc, for repairs to T Hanger- Building 227- A-2, in the amount of \$29,694.56. Damage is due to Hurricane Ike. This is in accordance with Inter-local agreement with Harris County Department of Education (HCDE).
- (n) Receive and file Job Order Contract (JOC 09-176/KJS), with Centerline Construction Services, Inc, for repairs to T Hanger- Building 227- A-2, in the amount of \$29,694.56. Damage is due to Hurricane Ike. This is in accordance with Inter-local agreement with Harris County Department of Education (HCDE).
- (o) Consider and possibly approve Job Order Contract (JOC 09-177/KJS), with Centerline Construction Services, Inc, for repairs to T Hanger- Building 227- A-3, in the amount of

Notice of Meeting and Agenda  
December 7, 2009

\$29,999.75. Damage is due to Hurricane Ike. This is in accordance with Inter-local agreement with Harris County Department of Education (HCDE).

- (p) Receive and file Job Order Contract (JOC 09-177/KJS), with Centerline Construction Services, Inc, for repairs to T Hanger- Building 227- A-3, in the amount of \$29,999.75. Damage is due to Hurricane Ike. This is in accordance with Inter-local agreement with Harris County Department of Education (HCDE).
- (q) Consider and possibly approve Job Order Contract (JOC 09-178/KJS), with Centerline Construction Services, Inc, for repairs to T Hanger- Building 227- A-4, in the amount of \$54,447.21. Damage is due to Hurricane Ike. This is in accordance with Inter-local agreement with Harris County Department of Education (HCDE).
- (r) Receive and file Job Order Contract (JOC 09-178/KJS), with Centerline Construction Services, Inc, for repairs to T Hanger- Building 227- A-4, in the amount of \$54,447.21. Damage is due to Hurricane Ike. This is in accordance with Inter-local agreement with Harris County Department of Education (HCDE).
- (s) Consider and possibly approve Job Order Contract (JOC 09-179/KJS), with Weatherproofing Technologies, Inc, to perform a discovery to the exterior of the Old Courthouse to determine water intrusion during heavy rains, in the amount of \$3,439.10. This is in accordance with TCPN Contract #R4812.
- (t) Receive and file Job Order Contract (JOC 09-179/KJS), with Weatherproofing Technologies, Inc, to perform a discovery to the exterior of the Old Courthouse to determine water intrusion during heavy rains, in the amount of \$3,439.10. This is in accordance with TCPN Contract #R4812.
- (u) Consider and possibly approve Change Order #2- Bartlett Cocke, L.P. –Southeast Texas Regional Airport Hanger 7 Project (IFB 09-032/KJS) this change order is a **deductive** change reflecting adjustment to the contingency line item in an amount of \$571.53. This change brings the contract total from \$2,840,180.00 to \$2,839,608.47.
- (v) Receive and File Change Order #2- Bartlett Cocke, L.P. –Southeast Texas Regional Airport Hanger 7 Project (IFB 09-032/KJS) this change order is a **deductive** change reflecting adjustment to the contingency line item in an amount of \$571.53. This change brings the contract total from \$2,840,180.00 to \$2,839,608.47.
- (w) Consider and possibly approve Amendment to Listing for the property at 4545 Jerry Ware Drive, Beaumont, TX 77705 with CBC Arnold and Associates to June 30, 2010.
- (x) Execute, receive and file Amendment to Listing for the property at 4545 Jerry Ware Drive, Beaumont, TX 77705 with CBC Arnold and Associates to June 30, 2010.
- (y) Consider and possibly approve inter-department transfer of 1998 Chevrolet pickup truck (VIN# 1GCGC33R0WF030588) from Precinct #3 Road and Bridge to Precinct #1 Road and Bridge as authorized by Local Government Code § 262.011 (j).

**COUNTY COMMISSIONERS:**

- (a) Receive and file executed Quitclaim Deed to a 6.437 acre tract of land to the Beaumont Independent School District.
- (b) Consider authorizing the County Judge to execute a flat rate contract for professional services with Allison, Bass & Associates, LLP. To assist with redistricting activities anticipated to be required as a result of the 2010 census.
- (c) Consider and possibly approve self-insuring against any loss covered by the public official's bond for Lolita Ramos, District Clerk effective January 1, 2010.
- (d) Consider and possibly approve self-insuring any loss above the \$ 5,000 public official's bond amount for Linda Robinson, County Treasurer effective January 1, 2010.

**COUNTY AUDITOR:**

- (a) Consider and approve issuance of home buy-out checks. Checks will not be released to the title company until Federal funding is received. Check #332894 through check #332895 for \$202,752.50.
- (b) Regular County Bills – check #332896 through check #333163.

**COUNTY TREASURER:**

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

**ENGINEERING DEPARTMENT:**

- (a) Execute, receive and file Pipeline Permit No. 16-P-09 to Samson Lone Star, LLC for the distribution of natural gas and oil. The crossing is located approximately 3,600' north of Phelan Blvd. on Keith Road. Project is located in Precinct No 1.
- (b) Consider and possibly approve a private road subdivision, Bertrand Place--Lots 1 thru 6, an 18.270 acres of land and part of the David Burrell League, Abstract No. 68, Jefferson County. This property is located in Precinct No. 2.

**Please join us for cake following Commissioners' Court provided  
By HEB**

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

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Ronald L. Walker  
County Judge

Notice of Meeting and Agenda  
December 7, 2009