



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

WORKSHOP: 11:00 A.M. - Workshop to discuss both current and future floor space needs in Beaumont for all County Department Heads and County Elected Officials and more specifically to discuss the county's use and or sell of the Postal Encoding Center.

INVOCATION: Everett D. Alfred, Commissioner, Precinct No. 4

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

PURCHASING:

- (a) Approve specifications for IFB 09-171/KJS, Term Contract for Inmate Clothing and Supplies.
- (b) Approve specifications for IFB 09-173/KJS, Sale of Used Ice Skates and Wheeled Racks.

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- (c) Approve specifications for RFP 09-180/KJS, Insurance Broker of Record for Jefferson County.
- (d) Approve Specification for IFB 09-181/KJS, Term Contract for Law Enforcement Equipment for Jefferson County.
- (e) Award IFB 09-166/KJS, Term Contract for Reinforced Concrete Pipe and Pre-cast Concrete Box Culverts for Jefferson County to Hanson Pipe and Precast, as shown on Attachment A.
- (f) Execute. Receive and file Acceptance of Offer for IFB 09-166/KJS, Term Contract for Reinforced Concrete Pipe and Pre-cast Concrete Box Culverts for Jefferson County with Hanson Pipe and Precast.
- (g) Consider and possibly approve contract IFB 09-157/KJS, Hot Mix Overlay for the Ford Park Softball Field, with Hayden Paving, Inc.
- (h) Execute, receive, and file contract IFB 09-157/KJS, Hot Mix Overlay for the Ford Park Softball Field, with Hayden Paving, Inc.

COUNTY COMMISSIONERS:

- (a) Consider authorizing the County Judge to execute an Interlocal agreement for Bridge Replacement between Jefferson County 850 Pine Street, Inc. and Slamback Partners.
- (b) Consider and possibly approve exempting the following groups from paying for security during their scheduled events for the year 2010, Dispute Resolution Center, Jefferson County Bar Association, Jefferson County Democratic Party, Jefferson County Republican Party, Jefferson County Coalition for Victims of Crime, Family Services and Election School. The security expense will be paid via budgeted funds.
- (c) Consider and possibly approve a Resolution to cast votes in the election of the Board of Directors of the Jefferson County Appraisal District.
- (d) Consider submitting Application for Long Range Planning to Texas Association of Counties.
- (e) Consider and possibly approve the reappointment of Mr. Jim Rich as Commissioner to the Sabine-Neches Navigation District of Jefferson County, Texas for a 2 year term. New term to begin January 15, 2010.

COUNTY AUDITOR:

- (a) Regular County Bills – check #333167 through check #333526.

ENGINEERING DEPARTMENT:

- (a) Consider and possibly approve Work Authorization for Year 3 of 5 of the Phase II MS4 Permit Implementation Services Contract with Carol & Blackman, Inc. The total for this Work Authorization of \$14,640.00.
- (b) Consider and possibly approve a Resolution committing Jefferson County to provide the 10% "Local Match" required for the construction of the Island Park Bridge at Brakes Bayou. The bridge will be constructed by and with TxDOT providing 90% of the construction costs. The Project is in Precinct No. 4.
- (c) Consider and possibly approve the Advanced Funding Agreement (AFA) with TxDOT for the construction of the Island Park Bridge at Brakes Bayou. The Project is in Precinct No. 4.
- (d) Consider and possibly approve the Interlocal Agreement for Bridge Replacement (Island Park Road @ Brakes Bayou) with 850 Pine Street, Inc., a Delaware Corporation and Slamback Partners, a Texas limited partnership for providing the required 10% "Local Match" as required by TxDOT for the replacement of the Island Park Bridge at Brakes Bayou. The Project is in Precinct No. 4.
- (e) Receive and file the Interlocal Agreement for the replacement of the Island Park Bridge at Brakes Bayou with 850 Pine Street, Inc. and Slamback Partners. The Project is in Precinct No. 4.

COUNTY AIRPORT:

- (a) Consider and possibly approve TxDOT Routine Airport Maintenance Program (RAMP) Grant - Amendment #1, #M020BMPTA for the Southeast Texas Regional Airport in the amount of \$100,000. The amendment will be used for Hangar 7 Apron Extension and the installation of a perimeter security system.
- (b) Execute, receive, and file TxDOT Routine Airport Maintenance Program (RAMP) Grant - Amendment #1, #M020BMPTA for the Southeast Texas Regional Airport

RISK MANAGEMENT:

- (a) Approve, Receive and File Public Official Bond Rider for Linda Robinson, County Treasurer, effective January 1, 2010.

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly approve Crime Laboratory Forensic Scientists Rebekah Sweetenham, Tiffany Aardahi and Steve Mayes' attendance at the Crime Scene Survey, Documentation and Diagramming course on January 11-15, 2010 in Nokesville, Virginia. This training is provided at no cost to selected attendees and includes registration, airfare, and lodging.

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

Ronald L. Walker
County Judge

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