



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

INVOCATION: Eddie Arnold, Commissioner, Precinct No. 1

PLEDGE OF ALLEGIANCE: Mark L. Domingue, Commissioner, Precinct No. 2

PURCHASING:

- a. Receive and file bids for IFB 09-169/KJS, Term Contract for Gray Limestone (commonly referred to as 610 Base) for Jefferson County.
- b. Award IFB Bid 09-164/KJS Hanger #7 Apron (Phase I) for the Southeast Texas Regional Airport to ALLCO in the amount of \$68,575.50.
- c. Award IFB 09-169/KJS, Term Contract for Gray Limestone (commonly referred to as 610 Base) for Jefferson County, to APAC Texas, as shown on Attachment A.
- d. Execute. Receive and file Acceptance of Offer for IFB 09-169/KJS, Term Contract for Gray Limestone (commonly referred to as 610 Base) for Jefferson County, to APAC Texas.

Notice of Meeting and Agenda
December 28, 2009

- e. Consider and possibly approve contract PROF 09-182/KJS, with The LaBiche Architectural Group, Inc., for Water Infiltration Renovations to the Visitor Center at Ford Park in the amount of \$24,600.00. Total fees are estimated at \$24,600.00 and include 8% of construction costs (Estimated at \$120,000.00) construction oversight not to exceed \$7,500.00, and window and masonry removal and reinstallation not to exceed \$7,500.00.
- f. Execute, receive, and file contract PROF 09-182/KJS, with The LaBiche Architectural Group, Inc., for Water Infiltration Renovations to the Visitor Center in the amount of \$24,600.00. Total fees are estimated at \$24,600.00 and include 8% of construction costs (Estimated at \$120,000.00) construction oversight not to exceed \$7,500.00, and window and masonry removal and reinstallation not to exceed \$7,500.00.

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve the reappointment of Mr. Kenneth Duhon as Commissioner to the Sabine- Neches Navigation District of Jefferson County, Texas for a two- year term. New term to begin January 15, 2010.
- (b) Consider and possibly approve exempting the following group from paying for security during their scheduled events for the year 2010, Jefferson County Deputy Constable Association. The security expense will be paid via budgeted funds.

COUNTY AUDITOR:

- (a) Consider and approve issuance of home buy-out check. Check will not be released to the title company until Federal funding is received. Check #333727 for \$67,819.72.
- (b) Regular County Bills – check #333527 through check #333726 and check #333728 through check #333753 (12/21/2009).
- (c) Regular County Bills – check #333754 through check #333948 (12/28/2009).

ENGINEERING DEPARTMENT:

- (a) Execute, receive and file Pipeline Permit No. 17-P-09 to Samson Lone Star, LLC for an 8” diameter steel pipeline crossing located approximately .7 miles north of Mason Road at Thompson Road intersection. Project is located in Precinct No. 1.

Notice of Meeting and Agenda
December 28, 2009

- (b) Request approval to release retainage to Centerline Construction Services for the remodeling of the Mid-County Building in the amount of \$9,445.18—Retention Application.

COUNTY CLERK:

- (a) Consider and possibly approve expenditure from County Clerk's Records Management Fund for purchase of Kardex Kompakt movable shelving in the amount \$9,964.00 for storage of Probate Records.

COUNTY TREASURER:

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

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly approve inter-governmental lease agreement between Jefferson County and Sabine Pass Port Authority for the construction of the Marine Operations Center.

*****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 **December 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:

COUNTY COMMISSIONERS:

- (c) Consider and possibly approve the reappointment of Mr. Rick Lewis as Commissioner to the Sabine-Neches Navigation District of Jefferson County, Texas for a two- year term. New term to begin January 15, 2010.

Ronald L. Walker
County Judge

**Attachment
A**



**IFB 09-169/KJS - Term Contract for Gray Limestone for Jefferson
County
Preliminary Tabulation, December 21, 2009**

		APAC-Texas PO Box 20779 Beaumont, TX 77720	
Item	Description	Price per Ton, Tandem Dump	Price per Ton, Trailer
A.1	Gray Limestone Base - 1-10 miles	\$34.75	\$33.85
A.2	Gray Limestone Base - 11-20 miles	\$35.40	\$34.45
A.3	Gray Limestone Base - 21-30 miles	\$37.15	\$35.45
A.4	Gray Limestone Base - 31+ miles	\$40.90	\$38.85
		Address	Price per Ton
B.1	Hopper Pick-up - Beaumont	860 Pine St.	\$30.15
B.2	Hopper Pick-up - Port Neches		
B.3	Hopper Pick-up - Port Arthur		
B.4	Hopper Pick-up - Other	IH-10 - Rose City	\$30.15
B.5	Hopper Pick-up - Other		
Hours of Hopper Operations		7:00 am - 5:00 pm	
Loose weight in LBS/C.Y.		2600 lbs./cy	