



**NOTICE OF MEETING AND AGENDA  
OF COMMISSIONERS' COURT  
OF JEFFERSON COUNTY, TEXAS  
January 11, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **11<sup>th</sup>** day of **January 2010** 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- 10:30 a.m. - A presentation by the Ibn Sina Foundation**

**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 09-165/KJS Term Contract for Law Enforcement Uniforms for Jefferson County Sheriff's Department and County Correctional Facility
- b. Receive and file bids for IFB 09-171/KJS Term Contract for Inmate Clothing and Supplies.
- c. Receive and file bids for IFB 09-173/KJS Sale of Used Ice Skates.
- d. Receive and file bids for IFB 09-181/KJS Term Contract for Law Enforcement Equipment for Jefferson County.

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- e. Award IFB 09-172/KJS Replacement of the Cooling Tower Fans and Assembly to Johnson Controls in the amount of \$65,590.00.
- f. Award IFB 09-170/KJS Term Contract for Snack and Drink Vending for Jefferson County to Southern Coastal Vending, prices listed in Attachment A.
- g. Execute, receive, and file acceptance of offer IFB 09-170/KJS Term Contract for Snack and Drink Vending for Jefferson County to Southern Coastal Vending.
- h. Execute, receive and file hunting lease agreement with Richard J. Daley, for 217.892 Acres at Section 263, Abstract No. 358 at \$1,555.55 per year.
- i. Consider and possibly approve Change Order #1 Sigma Engineers, Inc to contract PROF 08-035/DC Engineering Services for the Reconstruction of the Southeast Texas Regional Airport to extend the ten (10) month completion time to one (1) year and two (2) months in amount of \$15,360.00, project funded from the FAA AIP Grant. This change brings the contract total from \$192,550.00 to \$207,910.00.

**COUNTY COMMISSIONERS:**

- (a) Consider and possibly approve receipt of grant to the Jefferson County Library by the Texas State Library & Archives Commission in the amount of \$ 7,622.00.
- (b) Consider and possibly authorize Commissioner Arnold to convey to Art Richard, President, RDS an acceptance of the offer to purchase the Postal Encoding Center contingent upon successful negotiation of a lease/back to the county of a portion of the facility.

**COUNTY AUDITOR:**

- (a) Consider and approve FY 2009 budget amendment to transfer County portion for Hurricane Ike to the 200 fund (see attached schedule).
- (b) Consider and approve utilizing available funds in Capital – Automobiles (120-3059-421-6007) to purchase a replacement patrol vehicle for Sheriff's Department. The estimated cost is \$25,000.
- (c) Receive and file monthly Financial & Operating Statement for the month ending September 30, 2009 (Unadjusted).
- (d) Regular County Bills – check #334145 through check #334396.

**SHERIFF'S DEPARTMENT:**

- (a) Consider and possibly approve George Miller's attendance at the American Correctional Association Winter Conference January 22-27, 2010 in Tampa, Florida. This training is provided at no cost to Jefferson County through a grant by the ACA. This includes registration, airfare and lodging.

**SET NEXT MEETING DATE JANUARY 18, 2010 IS A COUNTY  
HOLIDAY—MARTIN LUTHER KING, JR. DAY**

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

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Ronald L. Walker  
County Judge

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**Attachment  
A**

**Jefferson County Purchasing Division  
Final Bid Tab**

Term Contract for Snack & Drink  
Vending Machines for Jefferson  
County

Bid Name:  
Bid Number: IFB 09-170/KJS  
Bid Opening  
Day/Time: January 4, 2010 - 11:00 am  
Buyer: Karen J. Smith, MBA

**Southern Coastal Vending**  
825 Boll Street  
Silsbee, TX 77656  
Attn: Damien Williams  
Ph: 409-429-4153  
Fax: 409-373-4414  
[damiengwilliams@yahoo.com](mailto:damiengwilliams@yahoo.com)

| Product Category           | Vend Price | Commission |
|----------------------------|------------|------------|
| 12 oz. Soft Drink          | 0.75       | 30%        |
| 20 oz. Soft Drink          | 1.25       | 30%        |
| 12 oz. Bottled Water       | 0.75       | 30%        |
| 20 oz. Bottled Water       | 1.25       | 30%        |
| 10 oz. Bottled Juice       | 1.25       | 30%        |
| 12 oz Bottled Powerade     | 1.00       | 30%        |
| 20 oz Bottled Powerade     | 1.50       | 30%        |
| 12 oz. Gatorade            | 1.00       | 30%        |
| 20 oz. Gatorade            | 1.50       | 30%        |
| 16 oz. Canned Energy Drink | 2.00       | 30%        |
| Gums & Mints               | 0.50       | 30%        |
| Chocolate Candy            | 0.85       | 30%        |
| Other Candy                | 0.85       | 30%        |
| Crackers                   | 0.55       | 30%        |
| Chips - large bag          | 0.80       | 30%        |
| Chips - small bag          | 0.65       | 30%        |
| Pastry                     | 0.85       | 30%        |

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Consider and possibly approve FY 2009 budget amendment to transfer County portion for Hurricane Ike to the 200 fund.

| ACCOUNT NUMBER     | DESCRIPTION                  | INCREASE  | DECREASE  |
|--------------------|------------------------------|-----------|-----------|
| 120-1024-491-50-97 | TRANSFER OUT - PARTICIPATION | 3,000,000 |           |
| 110-2027-412-50-55 | PETIT JURORS                 |           | 400,000   |
| 120-1011-415-10-02 | ASSISTANTS & CLERKS          |           | 95,105    |
| 120-1024-419-10-99 | TERMINATION ALLOWANCE        |           | 182,491   |
| 120-1024-419-50-77 | CONTRACTUAL SERVICE          |           | 60,139    |
| 120-2031-414-10-02 | ASSISTANTS & CLERKS          |           | 69,861    |
| 120-2055-412-50-77 | CONTRACTUAL SERVICE          |           | 63,567    |
| 120-3056-421-10-43 | DEPUTIES                     |           | 54,705    |
| 120-3056-421-30-52 | GAS/OIL - BOAT               |           | 301,757   |
| 120-3057-423-10-45 | SERGEANT                     |           | 56,484    |
| 120-3060-421-10-02 | ASSISTANTS & CLERKS          |           | 93,961    |
| 120-3062-423-20-01 | F.I.C.A. EXPENSE             |           | 75,876    |
| 120-3062-423-20-02 | EMPLOYEES' RETIREMENT        |           | 75,671    |
| 120-3062-423-20-03 | EMPLOYEES' INSURANCE         |           | 89,087    |
| 120-3062-423-30-33 | FOOD                         |           | 210,501   |
| 120-3062-423-40-56 | ELECTRICITY                  |           | 215,501   |
| 120-3062-423-50-77 | CONTRACTUAL SERVICE          |           | 161,102   |
| 120-3063-424-10-02 | ASSISTANTS & CLERKS          |           | 101,672   |
| 120-3064-424-10-02 | ASSISTANTS & CLERKS          |           | 162,196   |
| 120-3080-421-50-77 | CONTRACTUAL SERVICE          |           | 76,289    |
| 120-6083-416-40-56 | ELECTRICITY                  |           | 147,129   |
| 120-8095-417-30-37 | GASOLINE                     |           | 306,906   |
| Total              |                              | 3,000,000 | 3,000,000 |

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