



**NOTICE OF MEETING AND AGENDA  
OF COMMISSIONERS' COURT  
OF JEFFERSON COUNTY, TEXAS  
January 19, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **19<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 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: Everett D. Alfred, Commissioner, Precinct No. 4**

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

**PURCHASING:**

- a. Award IFB 09-173/KJS Sale of Used Ice Skates to Coast Hockey, LLC in the amount of \$1,450.00.
- b. Consider and possibly approve Change Order No. 2 to PROF 08-044/DC with Bob Shaw Consulting Engineers for the design of drainage improvements to the South Central Gardens area. The change order is to include final design effort, construction documents, bidding process, Engineering support during construction phase, and project close-out, at an additional cost of \$90,595.00. The new project cost is \$165,595.00. The project is funded by the Texas Department of Rural Affairs (TDRA) and is in Precinct 2.
- c. Execute, receive, and file Change Order No. 2 to PROF 08-044/DC with Bob Shaw Consulting Engineers for the design of drainage improvements to the South Central Gardens area. The change order is to include final design effort, construction documents, bidding process, Engineering support during construction phase, and project close-out, at an additional cost of \$90,595.00. The new project cost is \$165,595.00. The project is funded by the Texas Department of Rural Affairs (TDRA) and is in Precinct 2.

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- d. Discuss and possibly approve the Purchasing Agent to enter into contract negotiations for RFP 09-161/KJS, Cafeteria Services for Jefferson County.
- e. Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.151 (1) for broken or obsolete items.
- f. Consider and possibly approve an auction of surplus property as authorized by Local Government Code §263.152 (a), to auction by Horn's Auction, Inc. The auction is scheduled for Saturday, February 6, 2010 at 9:00 A.M.

**COUNTY COMMISSIONERS:**

- (a) Consider and possibly authorize the County Judge to sign and execute the Interlocal Agreement for the Resale of Tax Foreclosed Property for the Purpose of Urban Development in the City of Port Arthur.
- (b) Receive and file executed Interlocal Agreement for the Resale of Tax Foreclosed Property for the Purpose of Urban Development in the City of Port Arthur.
- (c) Receive and file Oaths of Office and Statement of Appointed Officers for the Commissioners of the Sabine Neches Navigation District, to wit; Paul Beard, Rick Lewis, Jim Rich, Ken Duhon and Joe Johnson.
- (d) Consider and possibly approve Jefferson County Tourism Committee Hotel Occupancy Tax allocation recommendation.
- (e) Consider and possibly authorize the County Judge to sign and execute the Limited Waiver Agreement with the Cities of Beaumont, Port Arthur, and Nederland regarding the annexation, by the City of Nederland, of approximately 116 acres of airport property for economic development purposes.
- (f) Receive and file executed Limited Waiver Agreement with the Cities of Beaumont, Port Arthur and Nederland regarding the annexation, by the City of Nederland, of approximately 116 acres of airport property for economic development purposes.

**COUNTY AUDITOR:**

- (a) Consider and approve budget transfer – Marine Division – additional cost for dock system.

120-3056-421-6014	Capital – Buildings & Structures	\$ 3,350
120-3056-421-6018	Capital – Power Tools & Appliances	\$ 3,350

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(b) Consider and approve budget transfer – Beaumont Maintenance – additional cost for cooling tower and chillers.

120-6083-416-6003	Capital – Building – Courthouse	\$ 10,000	
120-6083-416-4001	Cooling & Heating		\$ 10,000

(c) Consider and approve budget transfer – Constable Precinct 7 – replace radio batteries and car chargers.

120-3071-425-3084	Minor Equipment	\$ 800	
120-3071-425-6002	Capital – Computer Hardware		\$ 800

(d) Regular County Bills – check #334397 through check #334680.

**ENGINEERING DEPARTMENT:**

- (a) Receive and file 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.
- (b) Consider and possibly approve Amended Final Plat, Bertrand Place (a private road subdivision)-- Lots 1 thru 5, an 18.270 acres of land and part of the David Burrell League, Abstract No. 68 in Jefferson County. Project is located in Precinct No. 2.

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

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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 **19<sup>th</sup>** day of **January 2010** 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:**

- (g) Consider and possibly approve a Proclamation designating January 21, 2010 as Texan Plus Nifty After Fifty Mature Adult Fitness Day in Jefferson County, Texas .

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Ronald L. Walker  
County Judge