



**NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
January 25, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **25th 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: Eddie Arnold, Commissioner, Precinct No. 1

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

PURCHASING:

- a. Award RFP 09-180/KJS, Insurance Broker of Record for Jefferson County to McGriff, Seibels & Williams, Inc.
- b. Award RFP 09-161/KJS, Cafeteria Services for Jefferson County to John Paul's Food Service, LLC, dba John Paul's.
- c. Execute, receive, and file contract for RFP 09-161/KJS, Cafeteria Services for Jefferson County to John Paul's Food Service, LLC, dba John Paul's.
- d. Execute, receive, and file acceptance of offer for IFB 09-173/KJS Sale of Used Ice Skates to Coast Hockey, LLC in the amount of \$1,450.00.
- e. Execute, receive, and file contract IFB 09-172/KJS Replacement of the Cooling Tower Fans and Assembly for Jefferson County with Johnson Controls.

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- f. Consider and possibly approve an Interlocal Agreement with Hardin County Asset Sharing and Jefferson County to operate a joint 800 MHz Trunked Radio Communications System.

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve an application for grant funds by Jefferson County for the Family Drug Court from the U.S. Department of Justice, Office of Justice Program's Bureau of Justice Grant Program.
- (b) Consider and possibly approve the re-appointment of Miriam Johnson by Judge Walker, and Jeff Branick, by Commissioner Sinegal, to the Southeast Texas Government Employee Benefits Pool Board of Trustees effective January 1, 2010.
- (c) Consider authorizing the County Judge to execute an amendment to CDBG contract No 727087- replacement of Hillebrandt Bayou Bridge- which extends the contract through July 12, 2010.
- (d) Receive and file executed Special Warranty Deed from Jefferson County to Port Arthur Economic Development Corporation.
- (e) Consider and possibly adopt a Resolution recognizing Madell Jornet for 23 years of dedicated service to the Jefferson County Auditor's Office and to the citizens of Jefferson County and wishing her well in her retirement.

COUNTY AUDITOR:

- (a) Regular County Bills – check #334681 through check #334902.

COUNTY TREASURER:

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

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

Ronald L. Walker
County Judge