



**NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
February 1, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **1st day of February 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: Mark L. Domingue, Commissioner, Precinct No. 2

PLEDGE OF ALLEGIANCE: Michael S. Sinegal, Commissioner, Precinct No. 3

PURCHASING:

- a. Approve specifications for IFB 10-004/KJS, Dual Frequency Diver Held Sonar for Jefferson County Sheriff's Department.
- b. Approve specifications for IFB 10-005/KJS, Sale of 1998 Champion 1010W Pro-paver Asphalt Paver.
- c. Approve specifications for RFQ 10-008/KJS Drainage Improvements to the South Central Gardens Area of Jefferson County.
- d. Reject all bids received for IFB 09-165/KJS, Term Contract for Law Enforcement Uniforms for Jefferson County Sheriff's Department and County Correctional.
- e. Reject all bids received for IFB 09-181/KJS, Term Contract for Law Enforcement Equipment for Jefferson County.

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- f. Award IFB 09-121/KJS, Sale of Former Postal Encoding Center Facility at 750 Pearl Street and Nearby Parking Lot to Richard Design Services, Inc in the amount of \$2,111,000.00 with lease back concessions.
- g. Execute, receive and file acceptance of offer for IFB 09-121/KJS, Sale of Former Postal Encoding Center Facility at 750 Pearl Street and Nearby Parking Lot to Richard Design Services, Inc in the amount of \$2,111,000.00 with lease back concessions.
- h. Consider and possibly approve a sole source exemption pursuant to Local Government Code 262.024(7)(D) for a heated windshield to be installed on the MU-2 aircraft for the Jefferson County Sheriff's Department to Intercontinental Jet Service Corporation in the amount of \$36,000.00.
- i. Consider and possibly approve Job Order Contract (JOC 09-141/KJS), with Centerline Construction Services, Inc, for the improvements to the Ford Park Drive Gates in the amount of \$27,331.79. This is in accordance with Interlocal agreement with Harris County Department of Education (HCDE).
- j. Receive, and file Job Order Contract (JOC 09-141/KJS), with Centerline Construction Services, Inc, for the improvements to the Ford Park Drive Gates in the amount of \$27,331.79. This is in accordance with Interlocal agreement with Harris County Department of Education (HCDE).
- k. Consider and possibly approve Job Order Contract (JOC 10-007/KJS), with Jamail Construction, for the repair of the Women's Restroom Ceiling Tiles. (Damage is due to Hurricane Ike). This is in accordance with TXMAS Contract #5-56060.
- l. Receive, and file Job Order Contract (JOC 10-007/KJS), with Jamail Construction, for the repair of the Women's Restroom Ceiling Tiles. (Damage is due to Hurricane Ike). This is in accordance with TXMAS Contract #5-56060.
- m. Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.152 (a) (4), by donating it to a charitable organization, Goodwill Computer Depot.
- n. Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.152 (a) (4), by donating it to a charitable organization, Texas Recycling Association.

COUNTY COMMISSIONERS:

- (a) Receive and file executed amendment to CDBG contract No 727087- replacement of Hillebrandt Bayou Bridge- which extends the contract through July 12, 2010.

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- (b) 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.
- (c) Consider approving a non-exclusive Easement Agreement between Jefferson County and Air Liquide Large Industries U.S., L.P. on land located at the Jefferson county Airport.
- (d) Consider and possibly approve the use of Hanger # 4 for the Jefferson County Master Gardeners Spring Plant Sale April 17, 2010.

COUNTY AUDITOR:

- (a) Regular County Bills - Check #334910 through Check #335179.

ENGINEERING:

- (a) Request approval to release retainage to Bartlett Cocke, L.P. for design/build at the Southeast Texas Regional Airport Hangar #7 in the amount of \$141,980.42—Application No. 6.

HUMAN RESOURCES:

- (a) Consider and possibly approve hiring a Part-time Physician at a rate of \$100.00 per hour for the Jefferson County Public Health Department.
- (b) Consider and possibly approve and receive and file a revision to the “Personnel Policies Practices and Procedures Manual” for Section 5.11, Computer, Electronic Mail, and Internet Use Policy.

RISK MANAGEMENT:

- (a) Consider and possibly approve renewal of Commercial Property Insurance Policy effective February 1, 2010 with Amrisc at an annual premium of \$ 1,115,618.50, which is a 7% decrease from last year.
- (b) Consider and possibly approve renewal of Boiler & Machinery Insurance Policy effective February 1, 2010 with CAN at a flat annual renewal rate of \$8,000.00.
- (c) Consider and possibly approve renewal of Excess Workers' Compensation and General Liability Insurance Policy effective February 1, 2010 with Star National Insurance Company, at flat renewal rate, with an annual premium of \$100,000.00.

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

Ronald L.Walker
County Judge