



**NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
February 8, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **8th 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 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:

INVOCATION: Michael S. Sinegal, Commissioner, Precinct No. 3

PLEDGE OF ALLEGIANCE: Everette D. Alfred, Commissioner, Precinct No. 4

PURCHASING:

- a. Approve specifications for IFB 10-006/KJS, Jefferson County Courthouse Masonry and Window Restoration (Phase 3).
- b. 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).
- c. 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).
- d. Consider and possibly approve Job Order Contract (JOC 10-011/KJS), with Jamail and Smith Construction, for Ford Amphitheater VIP Lounge/ Artist Compound Roof & Ceiling Repairs in the amount of \$7,749.00. This is in accordance with TXMAS Contract #5-56060.

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- e. Receive, and file Job Order Contract (JOC 10-011/KJS), with Jamail and Smith Construction, for Ford Amphitheater VIP Lounge/ Artist Compound Roof & Ceiling Repairs in the amount of \$7,749.00. This is in accordance with TXMAS Contract #5-56060.
- f. Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.151 (1) for broken or obsolete items.

COUNTY COMMISSIONERS:

(a) Consider authorizing the County Judge to execute an amendment to CDBG contract No.DRS0704-replacement of (10) bridges damaged as a Result of Hurricane Rita- which extends the contract through December 31, 2010.

Bridge Locations:

- 1.) Tram Road at Drainage Ditch
- 2.) McDormand Road at Pignut Gully
- 3.) Thompson Road at Gully
- 4.) East Lane at Willow Marsh
- 5.) Green Pond Road at Green Pond Gully
- 6.) Walden Road at Green Pond Gully
- 7.) Yorkshire Road at Drainage Ditch
- 8.) S. China Road at Ground Bridge Gully
- 9.) South Pine Island Road at Green Pond Gully
- 10.) Gaulding Road at Bayou Din

- (b) Consider and possibly approve a Resolution supporting the proposed Widening and Deepening of the Sabine- Neches Waterway.
- (c) Consider and possibly authorize the County Judge to execute an Interagency Agreement & Adopt Working Protocol for the Multidisciplinary Team of Southeast Texas of the Garth House, Mickey Mehaffy Children's Advocacy Program.
- (d) Receive and file Interagency Agreement & Working Protocol for the Multidisciplinary Team of Southeast Texas of the Garth House, Mickey Mehaffy Children's Advocacy Program.

COUNTY AUDITOR:

(a) Consider and approve budget amendment – Engineering – replacement of blueprint copier.

115-0501-431-6001	Capital – Office Machines	\$ 17,000
115-0501-431-5077	Contractual Services	\$ 3,600
115-0501-431-5062	Travel	\$ 3,400
120-1024-419-6099	Capital – Contingency	\$ 10,000

(b) Regular County Bills – check #335180 through check #335456.

ENGINEERING:

(a) Execute, receive and file Pipeline Permit No. 01-P-10 to Cimarex Energy Co. to install a 6” pipeline encased in a 10” pipeline carrying oil, gas, and water across Old Sour Lake Road. Project is located in Precinct No. 1.

DISTRICT ATTORNEY:

(a) Announcement of an executive (closed) session as authorized by Section 551.071 of the Government Code to discuss Hurricane Ike related insurance settlement offer.

SET NEXT MEETING DATE

FEBRUARY 15, 2010 IS A COUNTY HOLIDAY (PRESIDENT’S DAY)

*****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 **Regular Meeting** to Commissioners' Court of Jefferson County, Texas, on the **8th** day of **February 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 CLERK:

- (a) Consider and possibly approve one change to the Early Voting polling locations for the March 2, 2010, Republican and Democratic Primaries as follows:

Change from Port Arthur Public Library, 4615 Ninth Avenue, Port Arthur, Texas, to Stillwell Technical Center, 4801- 9th Ave., Port Arthur, Texas 77642 due to inadequate space available at Port Arthur Library.

PURCHASING:

- g. Consider and possibly approve Job Order Contract (JOC 10-012/KJS), With Jamail & Smith for Ceiling Repairs to the Ford Arena Damage Due to Hurricane Ike, in the amount of \$550.00. This is in accordance with TXMAS Contract #5-56060.
- h. Receive, and file Job Order Contract (JOC 10-012/KJS), With Jamail & Smith for Ceiling Repairs to the Ford Arena Damage Due to Hurricane Ike, in the amount of \$550.00. This is in accordance with TXMAS Contract #5-56060.
- i. Consider and possibly approve Job Order Contract (JOC 10-013/KJS), With Weatherproofing Technologies for Repair to the 317th Civil District Court Damage due to IKE, in the amount of \$3,538.32. This is in accordance with in accordance with TCPN Contract #R4812.
- j. Receive, and file Job Order Contract (JOC 10-013/KJS), With Weatherproofing Technologies for Repair to the 317th Civil District Court Damage due to IKE, in the amount of \$3,538.32. This is in accordance with in accordance with TCPN Contract #R4812.
- k. Consider and possibly approve Job Order Contract (JOC 10-014/KJS), With Weatherproofing Technologies for Repair to the 60th Civil District Court Damage due to IKE, in the amount of \$18,191.84. This is in accordance with in accordance with TCPN Contract #R4812.

- l. Receive, and file Job Order Contract (JOC 10-014/KJS), With Weatherproofing Technologies for Repair to the 60th Civil District Court Damage due to IKE, in the amount of \$18,191.84. This is in accordance with in accordance with TCPN Contract #R4812.
- m. Consider and possibly approve Professional Services Agreement (PROF 10-015/KJS), With ICU for Specifications for Abatement on Hanger #2, in an amount not to exceed \$22,325.00.
- n. Execute, receive, and file Professional Services Agreement (PROF 10-015/KJS), With ICU for Specifications for Abatement on Hanger #2, in an amount not to exceed \$22,325.00.
- o.
- p. Award (IFB 09-171/KJS)- Term Contract for Inmate Clothing Supplies for Jefferson County, to Charm-Tex, Gold Water Industries, Tabb Textile Co. Inc., and Uniform Manufacturing, Inc. with prices detailed on Attachment A.
- q. Execute, receive, and file Acceptance of Offer for (IFB 09-171/KJS) - Term Contract for Inmate Clothing Supplies for Jefferson County with Charm-Tex.
- r. Execute, receive, and file Acceptance of Offer for (IFB 09-171/KJS) - Term Contract for Inmate Clothing Supplies for Jefferson County with Gold Water Industries.
- s. Execute, receive, and file Acceptance of Offer for (IFB 09-171/KJS) - Term Contract for Inmate Clothing Supplies for Jefferson County with Tabb Textile Company.
- t. Execute, receive, and file Acceptance of Offer for (IFB 09-171/KJS) - Term Contract for Inmate Clothing Supplies for Jefferson County with Uniform Manufacturing, Inc.

Ronald L. Walker
County Judge