



**NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
February 16, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **16th 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: Everett D. Alfred, Commissioner, Precinct No. 4

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

PURCHASING:

- a. Approve specifications for IFB 10-010/KJS, Hanger #2 Roof and Wall Panel Replacement at Southeast Texas Regional Airport.
- b. Approve specifications for IFB 10-009/KJS, Term Contract for Law Enforcement Equipment and Uniforms for Jefferson County.
- c. 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 \$49,829.83. This is in accordance with Interlocal agreement with Harris County Department of Education (HCDE).
- d. 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 \$49,829.83. This is in accordance with Interlocal agreement with Harris County Department of Education (HCDE).

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- e. Consider and possibly approve Change Order #1 for IFB 09-114/KJS Weatherproofing and Restoration of the Jefferson County Courthouse, with Mid-Continental Restoration Co., Inc. for replacement of shelf angle, metal window rehab and tuck pointing in the amount of \$20,160.00. This brings the contract total from \$110,550.00 to \$130,710.00.
- f. Execute, receive, and file Change Order #1 for IFB 09-114/KJS Weatherproofing and Restoration of the Jefferson County Courthouse, with Mid-Continental Restoration Co., Inc. for replacement of shelf angle, metal window rehab and tuck pointing in the amount of \$20,160.00. This brings the contract total from \$110,550.00 to \$130,710.00.
- g. Consider and possibly approve Change Order #1 to 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 \$230.00. This is in accordance with in accordance with TCPN Contract #R4812.
- h. Execute, receive, and file Change Order #1 to 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 \$230.00. This is in accordance with in accordance with TCPN Contract #R4812.

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve Jefferson County Tourism Commission Hotel Occupancy Tax allocation recommendation.
- (b) Consider and possibly approve a Resolution supporting the Lumberton Evacuation Plan to utilize Hurricane Ike Round II funds to improve its roadway system.
- (c) Consider authorizing the County Judge to execute a contract for grant funding between Jefferson County and the Texas Department of Rural Affairs for Road and Bridge Projects, LNVA Projects, Sabine Neches Navigation District Projects, & DD6 Projects totaling \$12,889,623.00.

COUNTY AUDITOR:

- (a) Consider and approve budget transfer – Road & Bridge Precinct 4 – additional cost.

114-0405-431-4015	Communication	\$ 2,000
	Equipment	
114-0402-431-3080	Cover Stone	\$ 2,000

- (b) Consider and approve utilizing available funds in Capital – Building and Structures (510-7091-463-6014) to provide for the 50% match on the TxDOT RAMP grant. Match is estimated at \$50,000.

- (c) Regular County Bills – check #335457 through check #335788.

COUNTY TREASURER:

- (d) Receive and File Investment Schedule for January, 2010, including the year to date total earnings on County funds.

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.
- (b) Execute, receive and file Pipeline Permit No. 2-P-10 to Samson Lone Star, LLC for the distribution of natural gas crossing 740 feet West of Old Sour Lake Road and Moore Road. Project is located in Precinct No. 1.
- (c) Execute, receive and file Pipeline Permit No. 3-P-10 to Samson Lone Star, LLC for the distribution of natural gas crossing 450 feet North of Old Sour Lake Road and Moore Road. Project is located in Precinct No. 1.

TAX ASSESSOR-COLLECTOR:

- (a) Consider and possibly approve the waiver of penalty and interest in the amount of \$729.37, according to Sec.33.011(a) (2) of the Property Tax Code, for Pentecostal Christ Sanctified Church.
- (b) Consider and possibly approve “waiver of penalty and interest on three (3) accounts pursuant to Sec.33.011 of the State Property Tax Code.”

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



**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 **16th** 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 COMMISSIONERS:

- (d) Consider and possibly authorize the County Judge to execute an Order approving and adopting the Articles of Incorporation and Bylaws of the Gulf Coast Community Protection and Recovery District, Inc. and designating Jeff Branick as Initial Director of the Corporation on behalf of Jefferson County.
- (e) Consider and possibly approve a Resolution adopting the amended Articles of Incorporation and Bylaws of the Gulf Coast Community Protection and Recovery District, Inc.
- (f) Consider and possibly approve a Resolution approving the grant application of the Jefferson County Family Treatment Drug Court grant application for funding for the 2010-2011 year.

Ronald L. Walker
County Judge