



**NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
March 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 March 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. Receive and file bids for IFB 10-005/KJS Sale of 1998 Champion 1010W Propaver Asphalt Paver.
- b. Receive and file bids for IFB 10-006/KJS Jefferson County Courthouse Masonry and Window Restoration (Phase 3).
- c. Approve specifications for IFB 10-019/KJS, Hanger #5 Lease at Southeast Texas Regional Airport.
- d. Approve specifications for IFB 10-020/KJS, Southeast Texas Regional Airport Hanger # 2 Building Lead Paint Abatement Specifications.

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- e. Award IFB10-004/KJS Dual Frequency Diver Held Sonar System for Jefferson County to C. A. Richards & Assoc. in the amount of \$82,250.00.
- f. Execute, receive, and file Acceptance of Offer for IFB10-004/KJS Dual Frequency Diver Held Sonar System for Jefferson County with C. A. Richards & Assoc. in the amount of \$82,250.00.
- g. Consider and possibly approve renewal of IFB 08-039/TW, Term Contract for Adulticide for Jefferson County Mosquito Control District, for the period of March 1, 2010 to February 28, 2011.
- h. Execute, receive and file renewal of IFB 08-039/TW, Term Contract for Adulticide for Jefferson County Mosquito Control District, for the period of March 1, 2010 to February 28, 2011.
- i. Consider and possibly approve Job Order Contract (JOC 10-10-018/KJS), with Jamail Construction, for the repair of the Jefferson County Polling Building 417-1 @ 2202 Hebert in the amount of \$7130.00 (Damage is due to Hurricane Ike). This is in accordance with TXMAS Contract #5-56060.
- j. Receive, and file Job Order Contract (JOC 10-10-018/KJS), with Jamail Construction, for the repair of the Jefferson County Polling Building 417-1 @ 2202 Hebert in the amount of \$7130.00 (Damage is due to Hurricane Ike). This is in accordance with TXMAS Contract #5-56060.
- k. Consider and possibly approve a discretionary exemption in accordance with Local Government Code 262.024 (a) (3) for the repair of the coils in the air handler units 1 & 2 that serve the stage at the Ford Park Pavilion in the amount of \$12,260.00 from Alliance Mechanical Services.
- l. Consider and possibly approve a discretionary exemption in accordance with Local Government Code 262.024(a) (1) for the retro fit of the air-conditioning at the Ford Park Pavilion/Artist Compound Area in the amount of \$23,811.00 to Alliance Mechanical Services.

COUNTY COMMISSIONERS:

- (a) Receive and file executed Interlocal Agreement between Jefferson County and the City of Bevil Oaks for the provision food establishment permitting and inspection services.
- (b) Consider and possibly approve a Resolution certifying Urgent Need Conditions within Jefferson County.

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- (c) Consider authorizing the County Judge to execute a Real Estate Sales Contract and Option to Lease between Jefferson County and Richard Design Services, Inc. for the sale of the building referred to as the Postal Encoding Facility.
- (d) Consider and possibly approve a Proclamation recognizing the 75th Anniversary of Mobiloil Federal Credit Union.
- (e) Consider and possibly encourage all citizens of Jefferson County to participate and be counted in the 2010 Census which is ongoing because this is vital to our county.

COUNTY AUDITOR:

- (a) Regular County Bills – check #336039 through check #336300.

COUNTY TREASURER:

- (a) Receive and File Amended Investment Schedule for January, 2010.

ENGINEERING DEPARTMENT:

- (a) Consider and possibly approve Final Plat of Outback Acres, Lots 1-3, being 8.757 acres of land and part of the William Carr Survey, Abstract No. 102, Jefferson County. This property is located in Precinct No. 2.

*****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 **Special Meeting** to Commissioners' Court of Jefferson County, Texas, on the **1ST** day of **March 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:

(f) Consider and possibly approve a Proclamation recognizing the 85th Birthday and service of Don Boumans.

Ronald L. Walker
County Judge