



**NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
March 29, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **29th 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:

WORKSHOP-10:30 a.m. – To hear presentation from representatives of Blackboard Connect regarding emergency public notification systems.

WORKSHOP-11:00 a.m. – Presentation by the LaBiche Architectural Group regarding Water Infiltration Renovations to the Visitor Center.

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 10-020/KJS, Southeast Texas Regional Airport Lead Abatement for Hanger #2. Term Contract for Law Enforcement Equipment and Uniforms for Jefferson County.

Notice of Meeting and Agenda
March 29, 2010

- b. Approve extension of bid opening date for IFB 10-023/KJS, Bridge Replacement on Boondocks Road at North Fork of Taylor's Bayou from 11:00 a.m., Tuesday, April 13, 2010, to 11:00 a.m., Tuesday, May 4, 2010.
- c. Approve extension of bid opening date for IFB 10-024/KJS, Bridge Replacement on Humble Camp Road at Hillebrandt Bayou from 11:00 a.m., Tuesday, April 13, 2010, to 11:00 a.m., Tuesday, May 4, 2010.
- d. 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 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.
- (b) Consider and possibly approve a Proclamation declaring March 30, 2010 as Welcome Home Vietnam Veterans Day.
- (c) Consider and possibly approve a Resolution recognizing the retirement of Miriam K. Johnson for her dedicated years of service in the Jefferson County Tax Office.
- (d) Consider and possibly approve Jefferson County Tourism Committee Hotel Occupancy Tax allocation recommendations.
- (e) Authorize the County Judge to execute an amendment to Contract No. 726299 between Jefferson County and Texas Department of Rural Affairs extending the contract through February 1, 2010.
- (f) Execute, Receive and file amendment to Texas Department of Rural Affairs contract No.726299.
- (g) Consider and possibly approve out of state travel for Commissioner Michael Shane Sinegal to attend National Organization of Black County Officials (NOBCO) 26th Annual Economic Development Conference to be held on May 13-16, 2010, in New Orleans, LA. NOBCO is an affiliate organization of National Association of Counties. (NACO). Cost of the conference and travel will be paid by the Commissioner's budgeted funds.
- (h) Consider and possibly approve out of state travel for Judge Ransom "Duce" Jones to attend National Organization of Black County Officials (NOBCO) 26th Annual Economic Development Conference to be held on May 13-16, 2010, in New Orleans, LA. NOBCO is an affiliate organization of National Association of Counties. (NACO). Cost of the conference and travel will be paid by the JP's budgeted funds.
- (i) Consider and possibly approve out of state travel for Constable Joe "QB" Stevenson to attend the 26th Economic Development Conference hosted by the National Organization of

Notice of Meeting and Agenda
March 29, 2010

Black County Officials (NOBCO), on May 13-16, 2010, in New Orleans, LA. NOBCO is an affiliate organization of National Association of Counties. (NACO). Cost of the conference and travel will be paid, if approved, by the Law Enforcement Officer Standards and Education (LEOSE) fund.

- (j) Hear Presentation by Hubert Oxford III relating to the Southeast Texas Regional Airport.
- (k) Consider and possibly approve, out of state travel for Carolyn Guidry to attend the 26th Economic Development Conference hosted by the National Organization of Black County Officials (NOBCO), commencing May 13th thru May 16th 2010 in New Orleans, Louisiana. NOBCO is an affiliate organization of National Association of Counties. (NACO). Cost of this educational conference will be paid by the County Clerk's budgeted funds.
- (l) Consider and possibly approve out of state travel for Commissioner Everette "Bo" Alfred, to attend the National Organization of Black County Officials (NOBCO) 26th Annual Economic Development Conference to be held on May 13-16, 2010, in New Orleans, LA. NOBCO is an affiliate organization of National Association of Counties. Jefferson County is a member of NACO, and is in good standing.

COUNTY AUDITOR:

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

114-0405-431-4018	Maintenance – Road Machinery	\$ 38,600	
114-0402-431-3079	Crushed Stone		\$ 38,600

- (b) Receive and file the Jefferson County Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2009.
- (c) Receive and file the Management Letter from Gayle W. Botley & Associates for the fiscal year ended September 30, 2009.
- (d) Receive and file Single Audit for Jefferson County, Texas for fiscal year ended September 30, 2009.
- (e) Receive and file SMG Operations – Ford Park Audited Financial Statements for the period ending September 30, 2009.
- (f) Receive and file the Management Letter from Gayle W. Botley & Associates for SMG Operations – Ford Park for the fiscal year ended September 30, 2009.
- (g) Receive and file order authorizing defeasance of the Jefferson County General Obligation Refunding Bonds Series 2003A.
- (h) Regular County Bills – check #337144 through check #337432.

HUMAN RESOURCES DEPT:

- (a) Consider and possibly approve the promotion of Kevin Sexton to Director of Mosquito Control.
- (b) Consider and possibly approve appointing a selection committee for the County Engineer position.

*****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 **29th** 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:

COMMISSIONERS COURT:

- (m) Consider and possibly approve Certificate of Completion for Commissioner Mark L. Domingue. Commissioner Domingue has successfully completed the continuing education provisions of Article 81.0025 for the Texas Local Government Code 2009. Total hours earned in 2009- 22.00 a total of 6.00 hours will be carried over into the next reporting period.**
- (n) Receive and file executed contract between Jefferson County and Texas Department of State Health Services for diabetes prevention grant funding.**

Ronald L. Walker
County Judge