



**NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
April 12, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **12th day of April 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: Everett D. Alfred, Commissioner, Precinct No. 4

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

PURCHASING:

- (a) Receive and file bids for (IFB 10-021/KJS) Surveillance Camera's for Jefferson County Correctional Facility.
- (b) Approve specifications for (IFB 10-026/KJS) Term Contract for Food Service for Jefferson County Correctional Facility.
- (c) Approve specifications for IFB 10-001/KJS) Term Contract for Janitorial Services for Jefferson County.
- (d) Approve renewal of (IFB 09-019/DD) Term Contract for Microfilm Supplies, with AnaComp, Inc., for the period of April 16, 2010 to April 15, 2011.

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- (e) Approve renewal of (IFB 09-019/DD) Term Contract for Microfilm Supplies, with HOV Services/Lason, for the period of April 16, 2010 to April 15, 2011.
- (f) Execute, receive and file renewal of (IFB 09-019/DD) Term Contract for Microfilm Supplies, with HOV Services/Lason, for the period of April 16, 2010 to April 15, 2011.
- (g) Consider and possibly approve Job Order Contract (JOC 10-027/KJS), with Centerline Construction, for repairs to the Walter Umphrey State Park Restrooms in the amount of \$58,600.86. Damage is due to Hurricane IKE. This is in accordance with Interlocal agreement with Harris County Department of Education (HCDE).
- (h) Receive, and file Job Order Contract (JOC 10-027/KJS), with Centerline Construction, for repairs to the Walter Umphrey State Park Restrooms, in the amount of \$58,600.86. Damage is due to Hurricane IKE. This is in accordance with Interlocal agreement with Harris County Department of Education (HCDE).
- (i) Consider and possibly approve Job Order Contract (JOC 10-028/KJS) with Centerline Construction for repairs to Walter Umphrey Park- Maintenance Building (309-1) With Centerline, in the amount of \$137,926.54. Damage is due to Hurricane IKE. This is in accordance with Interlocal agreement with Harris County Department of Education (HCDE).
- (j) Receive, and file Job Order Contract (JOC 10-028/KJS) with Centerline Construction for repairs to Walter Umphrey Park- Maintenance Building (309-1) With Centerline, in the amount of \$137,926.54. Damage is due to Hurricane IKE. This is in accordance with Interlocal agreement with Harris County Department of Education (HCDE).
- (k) Consider and possibly approve a discretionary exemption as authorized by Local Government Code §262.024(a)(7)(D) for items that can be obtained from only one source, due to captive replacement parts or components for equipment to remove and install a remanufactured transmission and oil on a front end loader (equipment #E-8) for Road & Bridge Precinct #4 to Waukesha Pearce Industries.

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) Receive and file the County Library's annual report to the Texas State Library & Archives Commission. This annual report is necessary in order to renew membership in the Texas State Library System for FY 2011.
- (c) Receive and file Notice of Cancellation on Surety Bond for Miriam K. Johnson.

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- (d) Consider and possibly approve a Proclamation recognizing April, 2010 as Sexual Assault Awareness and Prevention Month.
- (e) Consider approving a Resolution to change the name of the Southeast Texas Regional Airport to “Jack Brooks Regional Airport” and directing the Airport Manager to obtain necessary approvals from the FAA and/or other regulatory authorities.
- (f) Consider and possibly approve a Proclamation for Crime Victims’ Week, April 18-24, 2010.
- (g) Consider authorizing the County Judge to execute a Hospital Services Agreement with Memorial Hermann Hospital System.
- (h) Consider naming Don Rao as the authorized Jefferson County representative to execute Demolition Certificates on properties demolished under the Hazard Mitigation grant buy-out program.

COUNTY AUDITOR:

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

114-0409-431-6042	Capital – Trucks & Trailers	\$ 6,100	
114-0402-431-3079	Crushed Stone		\$ 6,100

- (b) Consider and approve budget transfer – Justice Court Precinct 6 – additional cost.

120-2047-412-5062	Travel	\$ 1,000	
120-2047-412-3084	Minor Equipment		\$ 1,000

- (c) Consider and approve budget transfer – Constable Precinct 7 – replacement of camcorder.

120-3071-425-3084	Minor Equipment	\$ 270	
120-9999-415-9999	Contingency		\$ 270

- (d) Consider and approve intergovernmental agreements with the City of Beaumont, City of West Orange, and Vidor Independent School District for funding of the 2007 Supplemental Port Security Grant Program. Jefferson County is the fiduciary agent for distribution of funds on this grant.
- (e) Regular County Bills – check 337674 through check #337935.

COUNTY TREASURER:

- (a) Execute release of pledge collateral for Wells Fargo Bank for the funds of the Jefferson County.

ENGINEERING DEPARTMENT:

- (a) Execute, receive and file Pipeline Permit No. 04-P-10 to Samson Lone Star, LLC for the distribution of saltwater, natural gas and other products crossing 740 feet west of Old Sour Lake Road and Moore Road. Project is located in Precinct No. 1.
- (b) Execute, receive and file Pipeline Permit No. 05-P-10 to Samson Lone Star, LLC for the distribution of saltwater, natural gas and other products crossing approximately 450 feet north of Old Sour Lake Road and Moore Road. Project is located in Precinct No. 1.

RISK MANAGEMENT:

- (a) Consider and possibly approve renewal of Employee Assistance Program with Interface EAP at a flat program cost of \$ 1.65 per employee per month.

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly approve a Proclamation proclaiming the week of April 11 through April 17, 2010 as National Public Safety Telecommunications Week in Jefferson County and urges all citizens to join the Sheriff's Office in making the community aware of the many fine employees within the Sheriff's Office who work tirelessly each day to provide protection and support to Jefferson County citizens.

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DISTRICT ATTORNEY:

- (a) Announcement of an executive (closed) session to receive advice from and discuss pending litigation as authorized by Sec. 551.071 of the Government Code (Hurricane Ike – Insurance Claims).

*****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 **12th** day of **April 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:

DISTRICT ATTORNEY:

- (b) Consider and possibly approve a Resolution approving the grant application by the District Attorney's Office to the Office of the Governor, Criminal Justice Division for the Family Violence/ Crimes Against Women Unit. This grant is for funding for September 1, 2010 through August 31, 2011.**

Ronald L. Walker
County Judge

