



**NOTICE OF MEETING AND AGENDA  
OF COMMISSIONERS' COURT  
OF JEFFERSON COUNTY, TEXAS  
April 26, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **26<sup>th</sup>** day of **April 2010** at its regular meeting place in the Commissioners' Courtroom, 4<sup>th</sup> Floor, 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) Approve specifications for (IFB 10-032/KJS) Two (2) Pickup Trucks for Jefferson County.
- (b) Approve specifications for (RFP 10-002/KJS) Emergency Disaster Assistance Recovery for Jefferson County.
- (c) Approve renewal of (IFB 09-078 KJS), Term Contract for Legal Notices for Jefferson County with The Beaumont Enterprise for the period of April 26, 2010 to April 25, 2011.
- (d) Approve renewal of (IFB 09-078 KJS), Term Contract for Legal Notices for Jefferson County with The Port Arthur News for the period of April 26, 2010 to April 25, 2011.

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- (e) Consider and possibly approve a bid extensions for (IFB 10-006/KJS), Jefferson County Courthouse Masonry and Windows. The referenced bid was opened on March 1, 2010, with bids valid until April 29, 2010. The extension will add an additional 60 days to June 28, 2010.
- (f) Consider and possibly approve Change Order No. 1 to (JOC 10-017/KJS) Jefferson County Clerk's Office Renovations, with Centerline Construction Services, to change flooring from VCT to carpet tiles, in the amount of \$1,278.83. This brings the contract total to \$50,464.18.
- (g) Execute, receive, and file approve Change Order No. 1 to (JOC 10-017/KJS) Jefferson County Clerk's Office Renovations, with Centerline Construction Services, to change flooring from VCT to carpet tiles, in the amount of \$1,278.83. This brings the contract total to \$50,464.18.
- (h) Consider and possibly approve a discretionary exemption as authorized by Local Government Code §262.024(a)(7)(A) for items that can be obtained from only one source for items for which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies to purchase 35 wireless mic transmitters, receivers, chargers and adapter cables from Digital Safety Technologies for the Sheriff's Department in the amount of \$12,800.00.

**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 executed Interlocal Exchange Agreement between Jefferson County and the City of Groves.
- (c) Consider and possibly approve a Proclamation recognizing Conservation Day and honoring the 75<sup>th</sup> Anniversary of the Natural Resources Conservation Service.
- (d) Consider and possibly approve Precinct # 4's participation in the Texas Department of Agriculture's Summer Nutrition Program.
- (e) Receive and file an amendment to Texas Department of Rural Affairs grant contract No. 723419, Hamshire Water Supply Improvements.

**COUNTY AUDITOR:**

(a) Consider and approve budget transfer – Parks & Recreation, Spindletop & Cheek Parks – additional cost.

116-0609-452-4009	Maintenance –	\$ 5,750	
	Buildings & Grounds		
116-0609-452-3001	Asphalt		\$ 1,000
116-0609-452-3015	Cement, Concrete, Etc.		\$ 500
116-0609-452-3016	Chemicals & Sprays		\$ 2,000
116-0609-452-3048	Lumber		\$ 250
116-0609-452-3074	Sand & Dirt		\$ 1,000
116-0609-452-3079	Crushed Stone		\$ 1,000

(b) Consider and approve budget transfer – Parks & Recreation, Kojak Park - additional cost.

116-0611-452-4009	Maintenance –	\$ 5,500	
	Buildings & Grounds		
116-0611-452-3001	Asphalt		\$ 3,000
116-0611-452-3015	Cement, Concrete, Etc.		\$ 1,000
116-0611-452-3016	Chemicals & Sprays		\$ 500
116-0611-452-3079	Crushed Stone		\$ 1,000

(c) Consider and approve budget amendment for additional cost associated with County Clerk renovation.

120-1014-414-6022	Furniture & Fixtures	\$ 2,000	
120-1024-419-6099	Capital Contingency		\$ 2,000

(d) Receive and file Financial and Operating Statements for the month ending January 31, 2010.

(e) Regular County Bills – check #338192 through check #338486.

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**COUNTY TREASURER:**

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

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

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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 **26<sup>th</sup>** 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:

**COUNTY COMMISSIONERS:**

- (f) Consider and possibly approve a Resolution honoring the retirement of Patricia Schroeder and wishes her well in her retirement.**
- (g) Consider and possibly approve Ms. Doris Hayes and Mrs. Sharon Adams to be appointed to the Jefferson County Tourism Commission.**

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Ronald L. Walker  
County Judge



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**COUNTY COMMISSIONERS:**

**(h) Consideration to negotiate a purchase price for the Bush-Lewis Building for Jefferson County Public Health. This facility is located in Precinct # 4.**

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Ronald L. Walker  
County Judge