



**NOTICE OF MEETING AND AGENDA  
OF COMMISSIONERS' COURT  
OF JEFFERSON COUNTY, TEXAS  
May 3, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **3<sup>rd</sup> day of May 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:** Michael S. Sinegal, Commissioner, Precinct No. 3

**PLEDGE OF ALLEGIANCE:** Everett D. Alfred, Commissioner, Precinct No. 4

**PURCHASING:**

- a. Approve specifications for (RFP 10-002/KJS) Emergency Disaster Assistance Recovery for Jefferson County.
- b. Approve specifications for (IFB 10-034/KJS) Airport West Ditch Project at the Jack Brooks Regional Airport.
- c. Execute, receive, and file 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.

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- d. Execute, receive, and file 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.
- e. Consider and possibly approve Change Order No. 1 to (JOC 10-163/KJS) Jefferson County Pct #3, Jade Avenue Service Center Compound for a credit of \$4,191.48. This brings the contract total from \$29,352.90 down to \$25,161.42. The credit occurred due to Jefferson County taking care of the roof repairs.
- f. Execute, receive, and file Change Order No. 1 to (JOC 10-163/KJS) Jefferson County Pct #3, Jade Avenue Service Center Compound for a credit of \$4,191.48. This brings the contract total from \$29,352.90 down to \$25,161.42. The credit occurred due to Jefferson County taking care of the roof repairs.
- g. Consider and possibly approve Change Order No. 1 with Weatherproofing Technologies to (JOC 09-32/DC) Ford Park Baseball/Softball Fields for the completion of batter's boxes, foul lines, 3 sets of pitching rubbers/anchors for all 8 fields, and 136 anchor plugs (17 plugs per field), in the amount of \$5,113.39. This brings the contract total from \$695,196.19 to \$700,309.58.
- h. Execute, receive, and file Change Order No. 1 with Weatherproofing Technologies to (JOC 09-32/DC) Ford Park Baseball/Softball Fields for the completion of batter's boxes, foul lines, 3 sets of pitching rubbers/anchors for all 8 fields, and 136 anchor plugs (17 plugs per field), in the amount of \$5,113.39. This brings the contract total from \$695,196.19 to \$700,309.58.
- i. Consider and possibly approve inter-department transfer of a 2002 Ford F-150 Pickup Truck as authorized by Local Government Code §262.011 (j). The truck will be removed from the Narcotics Task Force's Inventory and added to the inventory of Precinct #2 Road & Bridge.

**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 designating May, 2010 as Elder Abuse Prevention Month.
- (c) Consider and possibly approve a Proclamation designating May, 2010 as Motorcycle Safety and Awareness Month.
- (d) Consider and possibly approve a Proclamation designating May, 2010 as 100 Club Awareness Month.
- (e) Consider and possibly approve a Proclamation designating May, 2010 as Drug Court Month.

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- (f) Consider and possibly approve presenting the Distinguished Service Award from the Texas Historical Commission to appointees of the Jefferson County Historical Commission.
- (g) Consider and possibly approve a Resolution recognizing the retirement of Charlene Vaughn and wishes her well in her retirement.
- (h) Consider and possibly approve a Resolution recognizing the retirement of Kerrie Purghan and wishes her well in her retirement.
- (i) Consider and possibly approve a Resolution approving the application for and acceptance of grant funds from the Foundation for Southeast Texas for the Family Treatment Drug Court.
- (j) Receive and file closing documents related to the sale of Annex III Postal Encoding Facility.

**COUNTY AUDITOR:**

- (a) Consider and approve budget amendment – Road & Bridge Precinct 4 – Summer Nutrition Program.

114-0407-431-5077	Contractual Services	\$ 6,500	
116-0609-452-3001	Asphalt		\$ 3,000
116-0611-452-3001	Asphalt		\$ 3,000
116-0611-452-3016	Chemicals & Sprays		\$ 500

- (b) Consider and approve budget amendment – Sheriff's Department – replacement of supplies and equipment.

120-3059-421-5003	Livestock, Feed, Etc.	\$ 2,346	
120-3059-421-6002	Capital –Computer Equipment		\$ 528
120-3059-421-4009	Building Maintenance		\$ 963
120-3059-421-3084	Minor Equipment		\$ 755
120-9999-415-9999	Contingency		\$ 100

- (c) Receive and file Financial and Operating Statements for the month ending February 28, 2010.
- (d) Consider and approve utilizing available funds in 510-7091-463-6042 for the purchase of two (2) zero-turn mowers and a trailer. The cost is \$23,799.
- (e) Regular County Bills – check #338487 through check #338703.

**ENGINEERING DEPARTMENT:**

(a) Consider and possibly approve the Golden Pass LNG Terminal use of County property at Keith Lake Fish Pass according to the following:

- 1) Keith Lake Fish Pass Cut water body for routing of dredge pipeline in manner similar to what was approved by the County for the Pintail Flats Marsh Restoration Project in 2006/2007.
- 2) Proposed County Park located on the north side of Keith Lake Fish Pass off Highway 87. All activities and use of the site would be restricted to the County's environmental permitted footprint for the access road, parking lot and boat ramp/lagoon and boat cut.
- 3) Southwestern 1/3 of the graveled area located on the south side of Keith Lake Fish Pass at Highway 87.

Project is located in Precinct No. 3.

**SHERIFF'S DEPARTMENT:**

- (a) Consider and possibly approve a Resolution allowing the Regional Crime Lab to apply for the 2010 Paul Coverdell Forensic Science Improvement Grant. This is a fully funded NIJ grant request in the amount of \$29,000, and requires no cash match from the county.

**DISTRICT ATTORNEY:**

- (a) Request approval for Tom Maness, Criminal District Attorney, to attend the National District Attorney's Association Conference. The conference will cover the most current and pressing prosecution topics. Keynote speaker will be former Supreme Court Justice Sandra Day O'Connor. It will be held in Sacramento, California, July 11-14, 2010. This is a budgeted item and required Continuing Legal Education credits will be received. The estimated cost is \$1,600.00.

**\*\*\*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 **3<sup>rd</sup>** day of **May 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 AIRPORT:**

**(a)** Consider and possibly approve TxDOT Routine Airport Maintenance Program (RAMP) Grant - Amendment #2, #M020BMPTA for the Southeast Texas Regional Airport to expand the scope of the grant to include hangar repairs."

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Ronald L. Walker  
County Judge