



**NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
May 24, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **24th day of May 2010** at its regular meeting place in the Commissioners' Courtroom, 4th 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:

**WORKSHOP- 10:30 A.M.-WORKSHOP TO DISCUSS 2010-2011
BUDGET STATUS AND BUDGET SCHEDULE**

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 10-032/KJS) Two (2) Pickup Trucks for Jefferson County.
- b. Consider and possibly approve (PROF 10-038 KJS) with Sigma Engineers for Schematic Design Phase and Design Development Stage of the Jefferson County Crime Lab Project. Phase I of the contract is not to exceed \$98,000.00

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- c. Consider and possibly approve an agreement with Jefferson County and Blackboard Connect for Government, which would allow government leaders to provide notices, direction, and reassurance to reach thousands of constituents in minutes without having to invest or maintain hardware, software, or additional phone lines.
- d. Execute, receive and file an agreement with Jefferson County and Blackboard Connect for Government, which would allow government leaders to provide notices, direction, and reassurance to reach thousands of constituents in minutes without having to invest or maintain hardware, software, or additional phone lines.
- e. Consider and possibly approve additional items for an auction of surplus property as authorized by Local Government Code §263.152 (a), to auction by Horn's Auction, Inc. The auction is scheduled for Saturday, June 5, 2010 at 9:00 A.M.

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 request for a Burn Ban Order exemption for Jefferson County Drainage District # 3 to allow the burning of drainage debris.
- (c) Consider authorizing the County Judge to Rescind an existing Burn Ban Order.

COUNTY AUDITOR:

- (a) Consider and approve intergovernmental agreement with the City of Orange for funding of the 2007 Supplemental Grant Program. Jefferson County is the fiduciary agent for distribution of funds for this grant.
- (b) Consider and approve issuance of home buy-out checks. Checks will not be released to the title company until Federal funding is received. Check numbers 339327 through 339328 for a total of \$154,855.72.
- (c) Regular County Bills – check #339329 through check #339617.

ENGINEERING DEPARTMENT:

- (a) Consider and possibly approve the Coastal Public Lands Easement No. CL950002 Lease Renewal and the payment fee of \$25.00 for the boat ramp at Walter Umphrey and across Highway 82. This project is located in Precinct No. 3.
- (b) Receive and file General Warranty Deed for a 0.817-acre parcel of land, Tract 25, from South Beaumont Farms, Inc. to Jefferson County for the LaBelle Road widening project. Property is located in Precinct No. 4.
- (c) Execute, receive and file Pipeline Permit No. 06-P-10 to ExxonMobil Chemical for the distribution of ethylene pipeline crossing 100 ft. below Gulf States Road and approximately 2,000 ft. from the edge of the road. Project is located in Precinct No. 4.

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly approve a Resolution regarding the retirement of John A. Williams and wishes him well in his retirement.
- (b) Consider and possibly approve a Resolution regarding the retirement of Roy A. Birdsong and wishes him well in his retirement.
- (c) Consider and possibly approve a Resolution regarding the retirement of Norma A. Clubb and wishes her well in her retirement.
- (d) Consider and possibly approve an Inter-Local Agreement between Jefferson County, the City of Beaumont, and the City of Port Arthur itemizing asset sharing to be received from the 2010 Byrne Justice Assistance Grant (JAG) Program Award. The Jefferson County Sheriff's Office will receive \$25,177 in grant funding from this program and will require no county matching funds.

**SET NEXT MEETING DATE May 31, 2010 IS A
COUNTY HOLIDAY (MEMORIAL DAY)**

***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 **24TH** day of **May 2010** in the Commissioners' Courtroom, 4TH Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas, notice is hereby given of the following additional subject to be considered:

PURCHASING:

- f) Consider and possibly approve renewal of IFB 07-218/AW, Term Contract for Trash Container Services for Jefferson County with, Waste for the period of June 3, 2010 to June 2, 2011.
- g) Execute, receive and file renewal of IFB 07-218/AW, Term Contract for Trash Container Services the Jefferson County with, Waste Management, for the period of June 3, 2010 to June 2, 2011.
- h) Approve extending bid opening date for (IFB 10-034/KJS) Airport West Ditch Project at the Jack Brooks Regional Airport from May 25, 2010 at 11:00 AM to June 8, 2010 at 11:00 AM.

Ronald L. Walker
County Judge