



**NOTICE OF MEETING AND AGENDA  
OF COMMISSIONERS' COURT  
OF JEFFERSON COUNTY, TEXAS  
June 7, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **7<sup>th</sup> day of June 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:** Everette D. Alfred, Commissioner, Precinct No. 4

**PURCHASING:**

- (a) Approve specifications for (IFB 10-039/KJS), Term Contract for Trash Container Service for Jefferson County.
- (b) Award IFB (10-010/KJS), Hanger #2 Roof and Wall Panel Replacement at Southeast Texas Regional Airport to L&L General Contractor in the amount of \$874,900.00.
- (c) Award (IFB 10-020/ KJS), Southeast Texas Regional Airport Hanger No. 2 Lead Abatement to Inland Environments in the amount of \$42,626.00.
- (d) Award (IFB 10-032/KJS) Two (2) Pickup Trucks for Jefferson County Caldwell Country Chevrolet in the amount of \$42,582.00.

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June 7, 2010

- (e) Execute. Receive and file Acceptance of Offer (IFB10-032/KJS) Two (2) Pickup Trucks for Jefferson County Caldwell Country Chevrolet in the amount of \$42,582.00.
- (f) Consider and possibly approve the repair of the padded wall covers for the back stops on 8 softball fields at Ford Park with Hall McSween Canvas & Upholstery in the amount of \$7,740.32.
- (g) Consider and possibly approve Change Order # 4 (IFB 09-104/KJS) Ford Park Women's Toilet Facility at the Ford Park Softball Complex in the amount of \$2808.00 to credit owner's contingency allowance.
- (h) Execute, receive, and file Change Order # 4 (IFB 09-104/KJS) Ford Park Women's Toilet Facility at the Ford Park Softball Complex in the amount of \$2,808.00 to CREDIT owner's contingency allowance.

**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 authorizing the County Judge to Rescind an existing Burn Ban Order.
- (c) Consider and possibly approve the appointment of Matt Vincent to the Mosquito Control Advisory Board. Matt will be replacing the previous appointment, Bob Bently.
- (d) Consider reallocation of \$313,575.00 in Hurricane Ike Round 1 Disaster funding.
- (e) Consider and possibly approve a Resolution regarding the Jefferson County Data Reporting Improvement Plan.
- (f) Receive and file Jefferson County Data Reporting Improvement Plan.
- (g) Consider and approve a Challenge Grant from the Beaumont Foundation utilizing an in-kind match of \$6,300.00 from the Summer Nutrition Program. These funds will be used toward the Enrichment component of the program.

**COUNTY AUDITOR:**

- (a) Consider and approve budget transfer – Road & Bridge Precinct 2 – additional cost.

112-0202-431-1005	Extra Help	\$ 11,000	
112-0202-431-3079	Crushed Stone		\$ 11,000

- (b) Regular County Bills – check #339618 through check #339922 (5/31/2010).
- (c) Regular County Bills – check #339923 through check #340142 (6/7/2010).

### **ENGINEERING DEPARTMENT:**

- (a) Consider and possibly approve the County Judge to sign letters of “Final Offer” for four parcels of land required for LaBelle Road Right-of-Way for the connection of LaBelle Road to SH 124 at Major Drive. These four parcels include William T. and Donna Kondo, Judd Patrick Adams, J. Adams, LLC, and Linda Zoch Neff. This project is in Precinct No. 4.
- (b) Execute, receive and file Pipeline Permit No . 07-P-10 to Eastex Utility Construction for a sewer line to be installed by boring under Peterson Street. Project is located in Precinct No. 2.
- (c) Execute, receive and file Utility Permit No. 02-U-10 to West Jefferson County M.W.D. for a water line to be buried in East Clubb Road for approximately 98’ and in County Right-of-Way about 5’. Project is located in Precinct No. 4.

### **JUVENILE PROBATION:**

- (a) Receive and file the Juvenile Probation Department’s proposed budget FY 2011 in accordance with 140.004 Local Government Code.

### **SHERIFF’S DEPARTMENT:**

- (a) Consider and possibly approve Regional Crime Laboratory Forensic Scientist Rebekah Sweetenham’s attendance at the Continuing Education for Forensic Professionals Program sponsored by the West Virginia University Forensic Science Initiative and the National Institute of Justice in Boston, Massachusetts on August 1-7, 2010. This training is provided to selected attendees by the NIJ, including registration, airfare, and lodging.

\*\*\*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 **7<sup>th</sup>** day of **June 2010** in the Commissioners' Courtroom, 4<sup>TH</sup> Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas, notice is hereby given of the following additional subject to be considered:

**COUNTY AUDITOR:**

**(d)** Consider and approve budget amendment for purchase of replacement roller in Road and Bridge Precinct 2.

112-0209-431-60-11 Road Machinery	\$55,000
120-1024-419-60-99 Capital Contingency	\$55,000

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Ronald L. Walker  
County Judge



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**COUNTY COMMISSIONERS:**

- (h) Consider and possibly authorize the County Judge to execute an Inter- Local Agreement between Jefferson County, Texas, the City of Beaumont, and the City of Port Arthur regarding allocation and use of 2010 Edward Byrne Justice Assistance Grant Program Award funds.**

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Ronald L. Walker  
County Judge