



**NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
June 28, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **28th day of June 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:

INVOCATION: Mark L. Domingue, Commissioner, Precinct No. 2

PLEDGE OF ALLEGIANCE: Michael S. Sinegal, Commissioner, Precinct No. 3

PURCHASING:

- (a) Approve specifications for IFB 10-044/KJS, Term Contract for HVAC Capital Equipment, Services, and Supplies for Jefferson County Disaster Relief.
- (b) Award IFB 10-036/KJS, Walter Umphrey State Park Pier Restorations for Jefferson County to Tom-Mac in the amount of \$974,253.00.
- (c) Approve, execute, receive, and file contract for RFP 10-026/KJS, Inmate Food Service for Jefferson County Correctional Facility with Five Star Correctional Services and Jefferson County.
- (d) Receive, and file, Interlocal Exchange Agreement between Jefferson County and the City of Groves, Texas, to authorize the exchange of a 1998 Champion 1010W ProPave Asphalt Paver and a 1983 Bomag Pavement Grinder. Both pieces of equipment have a fair market value of \$15,000.00.

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- (e) Approve, of IFB 09-095/KJS, Term Contract for Repair, Service, and Installation of Electrical Services for Jefferson County, with Ledet Electrical Services, for the period of July 6, 2010 to July 5, 2011.
- (f) Approve, execute, receive and file renewal of IFB 09-095/KJS, Term Contract for Repair, Service, and Installation of Electrical Services for Jefferson County, with Bridgefield Electrical, Inc., for the period of July 6, 2010 to July 5, 2011.
- (g) Approve, execute, receive and file renewal of IFB 09-098/KJS, Term Contract for Temporary Canteen (Meal Catering) Following a Disaster/Emergency in Jefferson County, with High Sendro, Inc., for the period of July 13, 2010 to July 12, 2011.
- (h) Approve, execute, receive and file PROF 10-045/KJS, Environmental Service for Ditch Rehabilitation at the Jack Brooks Regional Airport with Horizon Environmental Service, Inc. for a not to exceed amount of \$13,000.00. This is required by the FAA Airport Improvement Program Grant and the fee is 95% reimbursable from the FAA Airport Improvement Program Grant.
- (i) Approve, execute, receive and file PROF 10-046/KJS, Airport Concessions Disadvantage Business Enterprise Goal Update and Disadvantage Enterprise Goal Update for the Jack Brooks Regional Airport with Garver, LLC for a not to exceed amount of \$8,100.00. This is required by the FAA Airport Improvement Program Grant and the fee is 95% reimbursable from the FAA
- (j) Consider and possibly approve disposition of salvage property as authorized by Local Government code § 263.151 (1) for broken or obsolete items.

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 enter a Burn Ban Order.
- (c) Consider and possibly authorize the County Judge to execute a renewal of the SAVNS Maintenance Grant Contract between the Office of the Attorney General and Jefferson County for the fiscal year 2011. (This is for the OAG Statewide Automated Victim Notification Service- SAVNS).
- (d) Consider and possibly approve a Proclamation regarding the Charlton-Pollard Class of 1965 45th Reunion Days.

- (e) Consider and possibly adopt a Resolution recognizing Patricia Trumble for 30 years of dedicated service to the Jefferson County Auditor's Office and to the citizens of Jefferson County and wishing her well in her retirement.
- (f) Consider and possibly approve Subcontractor Agreements for the Jefferson County Family Focused Diabetes Program. Agreements are for services funded by the Diabetes Prevention Grant from the Texas Department of State Health Services.

COUNTY AUDITOR:

- (a) Consider and approve budget transfer – Visitors' Center – bottled water supply.

286-8040-465-5001	Advertising	\$ 11,885	
286-8040-465-3017	Clothing		\$ 849
286-8040-465-3044	Janitor Supplies		\$ 1,000
286-8040-465-3078	Office Supplies		\$ 500
286-8040-465-3084	Minor Equipment		\$ 1,414
286-8040-465-4011	Equipment		\$ 500
	Maintenance		
286-8040-465-4054	Telephone		\$ 1,000
286-8040-465-1098	Overtime		\$ 1,500
286-8040-465-5021	Dues/Subscriptions		\$ 349
286-8040-465-5062	Travel		\$ 4,000
286-8040-465-5099	Miscellaneous		\$ 773

- (b) Consider and approve budget transfer – Mid County Maintenance – additional overtime.

120-6085-416-1098	Overtime	\$ 480	
120-6085-416-4056	Electricity		\$ 480

- (c) Regular County Bills – check #340777 through check #341037.

COUNTY EXTENSION OFFICE:

- (a) Consider and possibly accept the new “Keys to the Courthouse” curriculum which replaces the 25 year old “County Government and You” curriculum.
- (b) Receive and file the “Keys to the Courthouse” curriculum.

COUNTY TREASURER:

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

CRIMINAL DISTRICT COURT:

- (a) Consider and possibly adopt a Resolution recognizing Tam McCollum Mire for 25 years of dedicated service to the Jefferson County Criminal District Court and the Jefferson County Tax Office and to the citizens of Jefferson County and wishing her well in her retirement.

ENGINEERING DEPARTMENT:

- (a) Execute, receive and file Pipeline Permit 09-P-10 to The Premcor Pipeline Co. for a 30" pipeline crossing on South Garden Road and for the distribution of crude oil. Project is located in Precinct No. 2.

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly adopt a Resolution recognizing Joseph M. Trumble for 28 years of dedicated service to the Jefferson County Sheriff's Office and to the citizens of Jefferson County and wishing him well in his retirement.
- (b) Consider and possibly adopt a Resolution recognizing Carlton E. Evans for 24 years of dedicated service to the Jefferson County Sheriff's Office and to the citizens of Jefferson County and wishing him well in his retirement.

DISTRICT ATTORNEY:

- (a) Announcement of an executive (closed) session to discuss threatened litigation as authorized by Section 551.071 of the Government Code. (Vandiver v. Jefferson County – automobile accident of 12-21-09).

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**SET NEXT MEETING DATE, MONDAY JULY 5, 2010 IS A COUNTY HOLIDAY
INDEPENDENCE 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 **28th** day of **June 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:

COUNTY COMMISSIONERS:

- (g) Consider and possibly authorize the County Judge to execute grant acceptance award for Emergency Management Performance Grant (EPMG program) for the fiscal year 2010.
- (h) Consider accepting donation of 39' Scotty Mobile Command Trailer Serial #1SSTT39375115 from Orange County.

COUNTY CLERK:

- (a) Consider and possibly approve, out of state travel for Carolyn Guidry and Theresa Goodness to attend the Manatron User Groups Conference 2010 in Seattle Washington on September 26 thru October 1, 2010. Manatron is the sole vendor for the imaging and indexing system used by the County Clerk's office. Manatron acquired Hart Intercivic and unlike Hart they are not Texas based. Cost of this educational conference will be paid by the County Clerk's budgeted funds.
- (b) Consider and possibly approve and authorize the County Judge to sign and execute the Leasing Agreement with City of Groves, Texas for the leasing of the Central Counting Station and voting equipment for their November 2, 2010 election.

Ronald L. Walker
County Judge