



**NOTICE OF MEETING AND AGENDA  
OF COMMISSIONERS' COURT  
OF JEFFERSON COUNTY, TEXAS  
July 12, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **12<sup>th</sup> day of July 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 Regular 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. Receive and File bids for (IFB 10-040/KJS) Term Contract for Termite Treatment for Jefferson County.
- b. Receive and File bids for (IFB 10-039/KJS, Term Contract for Trash Container Service for Jefferson County.
- c. Reject all bids received for (IFB 10-040/KJS), Term Contract for Termite Treatment for Jefferson County.
- d. Approve specifications for (IFB 10-049/KJS), Term Contract for Termite Treatment for Jefferson County.

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- e. Amend contract for (IFB 10-001/KJS), Term Contract for Janitorial Service for Jefferson County, to show the dates of the first year of the contract to be July 1, 2010 through June 30, 2011.
- f. Execute, Receive, and File contract (IFB 10-006/KJS) Jefferson County Courthouse Masonry and Window Restoration (Phase 3) with Phoenix I Restoration and Construction Ltd., in the amount of \$6,686,000.00
- g. Execute, Receive, and File contract (IFB 10-036/KJS) Pier Restoration for Walter Umphrey State Park with Tom-Mac, Inc.
- h. Receive and File an Interlocal Agreement with Hardin County Asset Sharing and Jefferson County to operate a joint 800 MHz Trunked Radio Communications System.
- i. Discuss and possibly approve the Purchasing Agent to enter into contract negotiations for (RFP 10-002/KJS) Emergency Disaster Assistance Recovery for Jefferson County.
- j. Consider accepting donation to Jefferson County of Two (2) Canon Imagerunner copiers from the State of Texas, Office of Court Administration.
- k. Consider and possibly approve inter-department transfer of 2001 Ford F-150 Pickup Truck VIN #1FTRX17W21KA53534 from Road and Bridge Precinct #2 to Mid-County Maintenance as authorized by Local Government Code §262.011 (j).

**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 the reappointment of Judge James McNicholas to the Jefferson County Housing Finance Corporation Board of Directors.
- (c) Consider and possibly authorize the County Judge to execute an Amendment to Project Agreement with the Texas Parks and Wildlife Department for the Keith Lake Boat Ramp Construction project to extend the expiration date of the construction grant agreement until August 31, 2010.
- (d) Consider and possibly approve a Resolution recognizing the Jefferson County Housing Finance Corporation.
- (e) Consider and possibly approve the reappointment of Jimmie Grimes and Walter Lucas as Commissioners to the Jefferson County Emergency Services District #1 (J.C.E.S.D.#1) Board of Commissioners for a one year term.

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- (f) Consider and possibly authorize the County Judge to execute Oil, Gas and Mineral Leases with Kingwood Exploration LLC. (Judge Walker was appointed as Receiver in Cause No.B-186,597; 186,598; 186,599; 186,600; 186,601; 186,602; 186,603; 186,604; 186,605; 186,606; and 186,607.)

**COUNTY AUDITOR:**

- (a) Consider and approve budget transfer – Justice of the Peace, Precinct 7 – additional travel.

120-2048-412-5062	Travel	\$ 500	
120-2048-412-3084	Minor Equipment		\$ 500

- (b) Consider and approve budget transfer – County Court @ Law #2 – replacement of computer.

120-2052-412-6002	Capital – Computer Hardware	\$ 1,263	
120-2052-412-3078	Office Supplies		\$ 1,263

- (c) Consider and approve budget transfer – Dispute Resolution – additional travel.

120-2060-412-6002	Travel	\$ 898	
120-2060-412-1005	Extra Help		\$ 898

- (d) Receive and file Financial and Operating Statements for the month ending May 31, 2010.
- (e) Regular County Bills – check #341038 through check #341280.
- (f) Regular County Bills – check #341281 through check #341548.

**COUNTY CLERK:**

- . (a) Consider and possibly approve Petition to Legalize the Legal sale of Beer and Wine for Off-Premise Consumption Only in the City of Bevil Oaks.
- (b) Receive and File Petition to Legalize the Legal sale of Beer and Wine for Off-Premise Consumption Only in the City of Bevil Oaks.
- (c) Consider and possibly approve Order Calling for Special Election to Legalize the Legal sale of Beer and Wine for Off-Premise Consumption Only in the City of Bevil Oaks to be held on November 2, 2010.

**COUNTY TREASURER:**

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

**DISTRICT CLERK:**

- (a) Consider authorizing the County Judge to execute an Order approving the FY 11/12 State Case Registry/ Local Customer Service Contract with the Office of the Attorney General of Texas.

**SHERIFF'S DEPARTMENT:**

- (a) Consider and possibly authorize the County Judge to execute a Sub-Recipient Agreement for Infrastructure Program Grant for the Buffer Zone Protection Program.
- (b) Receive and file executed Sub-Recipient Agreement for Infrastructure Program Grant for the Buffer Zone Protection Program.

\*\*\*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 **Regular Meeting** to Commissioners' Court of Jefferson County, Texas, on the **12<sup>th</sup>** day of **July 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:

**RISK MANAGEMENT:**

- (a) **Announcement of the 2010 Summer Employee Wellness Program.**

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Ronald L. Walker  
County Judge