



**NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
July 19, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **19th day of July 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: Everett D. Alfred, Commissioner, Precinct No. 4

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct No. 1

PURCHASING:

- a. Approve specifications for (RFP 10-050/KJS), FEMA Grant Management for Jefferson County.
- b. Approve specifications for (IFB 10-051/KJS), GA Apron Repairs for the Jack Brooks Regional Airport in Jefferson County.
- c. Consider and possibly approve the purchase of an additional 100 burial plots in accordance with (IFB 08-090/JN). The purchase price is \$275.00 each for a total of \$27,500.00.
- d. Consider and possibly approve a Cooperative Purchasing Agreement for disaster preparedness management services to R. W. Beck in accordance with Houston Galveston Area Council (HGAC) EN 06-10 Contract.

- e. Execute Receive and file a Cooperative Purchasing Agreement for disaster preparedness management services to R. W. Beck in accordance with Houston Galveston Area Council (HGAC) EN 06-10 Contract.

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 possible approve the reappointment of Walter Lucas as Commissioner to the Jefferson County Emergency Services District #1 (J.C.E.S.D.#1) Board of Commissioners for a one year term.

COUNTY AUDITOR:

- (a) Consider and possibly approve budget transfer – Parks – additional cost.

116-0611-452-4009	Building & Grounds	\$ 900	
116-0611-452-3074	Sand/Dirt		\$ 900

- (b) Consider and possibly approve budget transfer – JP Pct 4 – additional cost.

120-2045-412-5062	Travel	\$ 160	
120-2045-412-5005	Mileage	\$ 160	
120-2045-412-4052	Postage		\$ 160
120-2045-412-3084	Minor Equipment		\$ 160

- (c) Consider and possibly approve budget transfer – Jail – purchase pump motor.

120-3062-423-3084	Minor Equipment	\$3,278	
120-3062-423-6018	Capital – Power Tools		\$3,278

- (d) Consider and possibly approve budget transfer – Juvenile Detention – additional cost and to purchase storage cabinets and industrial fans.

120-3064-424-3044	Janitorial Supplies	\$1,000	
120-3064-424-3084	Minor Equipment	\$2,100	
120-3064-424-4056	Electricity		\$3,100

- (e) Consider and possibly approve budget transfer – Printing – additional cost.

120-1018-419-1005	Extra Help	\$1,000	
120-1018-419-5077	Contractual Services	\$4,000	
120-1018-419-3078	Office Supplies		\$5,000

- (f) Regular County Bills Check #341549 through Check #341833.

Note: Budget Hearings will be held this week, July 19-23, 2010 (see attached schedule).

ENGINEERING DEPARTMENT:

- (a) Consider and possibly approve hiring Carroll & Blackman as engineers for the Ford Park Arena roof replacement for TDRA Grant Funding. This project is in Precinct 4.
- (b) Consider and possibly approve engaging J. Thad Heartfield of The Heartfield Law Firm to assist the County in handling Condemnation Proceedings for Parcel No. 28, LaBelle Road Right -of-Way, Judd Adams, LLC.

HUMAN RESOURCES:

- (a) Consider and possibly approve granting extended leave without pay for up to 90 days for Vanessa Hagger, a Tax Office employee.

***DISCUSSION ON ANY OTHER ITEM NOT ON AGENDA WITHOUT TAKING ACTION.

Ronald L. Walker
County Judge

**BUDGET HEARINGS SCHEDULE
2010-2011**

Monday, July 19

9:30 a.m. Treasurer (1017) Robinson
9:45 a.m. JP Pct 8 (2049) Gillam
10:00 a.m. Service Center (8095) Fontenot
10:15 a.m. Library (4072) Clark
10:30 a.m. Mosquito Control (5081) Sexton
10:45 a.m. Veterans (Guest)
11:00 a.m. Dispute Resolution (2060) Bloodsworth
11:15 a.m. Environmental Control (5081) Melancon

12:00 p.m. thru 1:30 p.m. Break for Lunch
1:30 p.m. Commissioners Court Meeting

Resume Budget Hearings

2:30 p.m. Health & Welfare I, II, Indigent Health (5074) (5075) & (5079) Walkes/Morris
3:00 p.m. MIS (1025) Helegda

Tuesday, July 20

9:30 a.m. Sheriff (3059) Woods
 Jail (3062)
 Crime Lab (3060)
 Alternative School (3057)
 Marine Division (3056)
10:30 a.m. Emergency Management (5080) Fountain
11:00 a.m. Visitor's Center (8040) Hughes

12:00 p.m. – 1:30 p.m. – Break for lunch

1:30 p.m. District Attorney (2030) Maness
 Garth House/CASA/Victims Assistance/ VAWA Grant
 (in conjunction with D.A.)
2:00 p.m. County Clerk (1014) Guidry
2:30 p.m. Airport (7091) Ross
3:00 p.m. Ford Park

Wednesday, July 21

9:30 a.m. All Maintenance Departments will report at this time
 Maintenance – Beaumont (6083) Fuselier/Maintenance Port Arthur (6084)
 Bernard/Maintenance Mid-County (6085) Domingue

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Continued Budget Hearings

Wednesday, July 21

10:30 a.m. **Road & Bridge Precincts/Parks & Recreation (116)**
 Capital Projects
 General Services (1024)
 County Judge (1015)
 Tobacco (125)
 Morgue (3080)
 Engineering (115)

12:00 a.m. - 1:30 p.m. – Break for Lunch

1:30 p.m. - All J.P.'s will report at this time

2:15 p.m. **JP 1-1 (2041) Dollinger, JP 1-2 (2042) McGinnis, JP 2 (2043) Morgan, JP 4 (2045) Chesson, JP 6 (2047) Jones, JP 7 (2048) Burnett**

2:15 p.m. **Agriculture**

2:30 p.m. - All Constable's will report at this time

Pct. 1 (3065) Wiggins, Pct. 2 (3066) Roccaforte, Pct. 4 (3068) Trahan, Pct. 6 (3070) Stevenson, Pct. 7 (3071) Greenway, Pct. 8 (3072) Collins

Thursday, July 22

9:30 a.m. **District Clerk (2031) Ramos**

9:45 a.m. **Tax (1011) James**

10:00 a.m. **Nurse Practitioner (5076) Winslow**

10:15 a.m. **Human Resource (1012) Erickson**

10:30 a.m. **Risk Management (1016)/Claims (1019) Erickson**

12:00 a.m. - 1:30 p.m. – Break for Lunch

1:30 p.m. **Child Welfare (5077)**

1:45 p.m. **Juvenile Probation/Detention (3063/3064) Martin**

2:00 p.m. **Community Supervision (3058) Stott**

2:15 p.m. **District Judges Criminal District Court (2032) Stevens, 58th District Court(2033) Wortham, 60th District Court (2034) Sanderson, 136th District Court (2035)Shuffield, 172nd District Court (2036) Floyd, 252nd District Court (2037) Walker, 279th District Court (2038) Shelton, 317th District Court (2039) Thorne, Court Master (2055) Gist, County Court at Law I (2051) Gerson, County Court at Law II (2052) Flores and County Court at Law III(2053)Davis**

Friday, July 23

Open

NOTE: TIMES ARE TENTATIVE. YOU MAY WANT TO COME A FEW MINUTES EARLY IN CASE BUDGET HEARINGS ARE MOVING QUICKLY.