



**NOTICE OF MEETING AND AGENDA  
OF COMMISSIONERS' COURT  
OF JEFFERSON COUNTY, TEXAS  
August 9, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **9<sup>th</sup> day of August 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:

**WORKSHOP- After Court- Update on 2010-2011- Budgeted Revenue and Expense reductions.**

**INVOCATION:** Michael S. Sinegal, Commissioner, Precinct No. 3

**PLEDGE OF ALLEGIANCE:** Everette D. Alfred, Commissioner, Precinct No. 4

**PURCHASING:**

- a. Receive and file bids for (IFB 10-049/KJS), Term Contract for Termite Treatment for Jefferson County.
- b. Approve specifications for (IFB 10-052/KJS), Pct. 1 Road Reconstruction for Jefferson County.

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- c. Approve specifications for (IFB 10-053/KJS), Pct. 2 Road Reconstruction for Jefferson County.
- d. Approve specifications for (IFB 10-054/KJS), Pct. 3 Road Reconstruction for Jefferson County.
- e. Rescind Award of (RFP 10-002/KJS), Emergency Disaster Assistance Recovery for Jefferson County from Garner for Secondary Award of Pre-Disaster.
- f. Re-Award (RFP 10-002/KJS), Emergency Disaster Assistance Recovery for Jefferson County. Secondary Award for Pre-Disaster will be awarded to Crowder Gulf.
- g. Approve Amendment 1 (RFP 10-002/KJS) Emergency Disaster Assistance Recovery for Jefferson County Agreement to Supply, with Crowder Gulf, to include the Secondary Award for Pre-Disaster.
- h. Execute receive and file Amendment 1 (RFP 10-002/KJS) Emergency Disaster Assistance Recovery for Jefferson County Agreement to Supply with Crowder Gulf, to include the Secondary Award for Pre-Disaster.
- i. Award (IFB 10-049/KJS), Term Contract for Termite Treatment for Jefferson County to Attaboy Termite and Pest Control as shown on Attachment A.
- j. Execute, receive, and file Acceptance of Offer for (IFB 10-049/KJS), Term Contract for Termite Treatment for Jefferson County to Attaboy Termite and Pest Control as shown on Attachment A.
- k. Renew (IFB 09-116/KJS), Term Contract for Road Building Materials for Jefferson County, with Knife River Corp., APAC-Texas, and Vulcan Construction Materials for the period of August 17, 2010 to August 16, 2011.
- l. Execute, receive and file renewal of (IFB 09-116/KJS), Term Contract for Road Building Materials for Jefferson County, with Knife River Corp. for the period of August 17, 2010 to August 16, 2011.
- m. Execute, receive and file renewal of (IFB 09-116/KJS), Term Contract for Road Building Materials for Jefferson County, with APAC-Texas for the period of August 17, 2010 to August 16, 2011.
- n. Execute, receive and file renewal of (IFB 09-116/KJS), Term Contract for Road Building Materials for Jefferson County, with Vulcan Construction Materials for the period of August 17, 2010 to August 16, 2011.
- o. Discuss and possibly approve the Purchasing Agent to enter into contract negotiations for (RFQ 10-025/KJS), Request for Qualifications for Wildlife Hazard Assessment at the Southeast Texas Regional Airport.
- p. Consider and possibly approve (Job Order Change #14) on the Master Agreement with AT&T for Nortel CS1000 phone system in accordance with the State of Texas DIR Contract (DIRSDD-232) in the amount of \$1,393.20. This change order is for the 16 Analog licenses needed for Sub Courthouse fax machines.

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- q. Execute, receive, and file (Job Order Change #14) on the Master Agreement with AT&T for Nortel CS1000 phone system in accordance with the State of Texas DIR Contract (DIRSDD-232) in the amount of \$1,393.20. This change order is for the 16 Analog licenses needed for Sub Courthouse fax machines.
- r. 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 approve the re-appointment of Ronnie Anderson, Jeff Branick, and James Wimberley to the Jefferson County Housing Finance Corporation Board of Directors.
- (b) Consider and possibly approve the adoption of a Proclamation celebrating the week of August 8-14, 2010 recognizing the Pioneering Women who have given of themselves to assist women in achieving greater heights to improve the quality of life throughout our community.
- (c) Consider and possibly approve a Resolution regarding Spindletop MHMR.
- (d) Consider and possibly approve the appointment of Mrs. Alberta Jones to the Jefferson County Tourism Committee Board.

**COUNTY AUDITOR:**

- (a) Consider and approve budget transfer – Constable, Precinct 1 – truck box and console.

120-3065-425-3084	Minor Equipment	\$ 2,265	
120-3065-425-6002	Capital – Computer		\$ 2,265
	Equipment		
- (b) Consider and approve budget transfer – Beaumont Maintenance – termite contract.

120-6083-416-5048	Pest Control	\$ 30,006	
120-6083-416-4056	Electricity		\$ 30,006
- (c) Consider and approve budget amendment – Printing – additional cost.

120-1018-419-2003	Employees’ Insurance	\$ 1,729	
120-1024-419-2003	Employees’ Insurance		\$ 1,729

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(d) Consider and approve budget amendment – Dispute Resolution – additional cost.

120-2060-412-2003	Employees' Insurance	\$ 3,945	
120-1024-419-2003	Employees' Insurance		\$ 3,945

(e) Regular County Bills – check #342363 through check #342603.

**COUNTY ENGINEERING:**

- (a) Request approval to release retainage to Airfield Improvement and Repair, L.C. for Runway 16-34 Rehabilitation at the Jack Brooks Regional Airport in the amount of \$16,502.95—Pay Estimate #3 and Final.

**WORKSHOP – After Court - Update on 2010-2011 Budgeted Revenue and Expense reductions.**

\*\*\*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 **9<sup>th</sup>** day of **August 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:

**PURCHASING:**

- s. Consider and possibly approve Change Order No. 2 (the final change order) to contract 09-120/KJS Runway 16-34 Rehabilitation, with Airfield Improvements & Repair. The change order is to amend the contract to reflect final amount installed and to add additional contract time of 10 calendar days, resulting in a reduction in price of \$6,926.72. The new project cost is \$165,029.54.
- t. Execute, Receive, and File Change Order No. 2 (the final change order) to contract 09-120/KJS Runway 16-34 Rehabilitation, with Airfield Improvements & Repair. The change order is to amend the contract to reflect final amount installed and to add additional contract time of 10 calendar days, resulting in a reduction in price of \$6,926.72. The new project cost is \$165,029.54.

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Ronald L. Walker  
County Judge

Attachment  
A

**IFB 10-049/KJS**

**Term Contract for Termite Treatment for Jefferson County  
Preliminary Tab - August 3, 2010**

Item	Location	Square Footage	Attaboy	
			Per SF	Total
1	JC Courthouse - Historic	114,900	0.07	8,043.00
2	JC Courthouse - New	230,141	0.03	6,904.23
3	JC Annex I - Beaumont	31,784	0.04	1,271.36
4	JC Annex II - Beaumont	17,197	0.08	1,375.76
5	JC Annex IV - Beaumont	20,000	0.09	1,800.00
6	Subcourthouse - Pt. Arthur	15,394	0.20	3,078.80
7	JC Annex I - Port Arthur	5,427	0.07	379.89
8	JC Annex II - Port Arthur	11,350	0.13	1,475.50
9	JC Hamshire Building	2,858	0.14	400.12
10	MR Juvenile Justice Ctr	12,850	0.10	1,285.00
11	Mid County Tax Office	2,100	0.19	399.00
12	Pct. 2 Service Center	14,400	0.10	1,440.00
13	Airport - Main Terminal	19,579	0.11	2,153.69
		TOTALS		30,006.35
				<b>Price per Year</b>
14	Additional Warranty			2,745.00

Note: Attaboy - no charge for first year warranty;  
\$2,745.00/year for years 2 - 5