



**NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
August 23, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **23rd** day of **August 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: Eddie Arnold, Commissioner, Precinct No. 1

PLEDGE OF ALLEGIANCE: Mark L. Domingue, Commissioner, Precinct No. 2

COUNTY COMMISSIONERS:

- (a) Receive and file Amendment to the Articles of Agreement between the County and the Jefferson County Association of Deputy Sheriff's and Corrections Officers.
- (b) Consider and possibly authorize the County Judge to execute an Interlocal Agreement with the Port Neches Groves Independent School District to enable Jefferson County to assist PNISD on two projects, to repair roads and parking facilities. PNISD will reimburse Jefferson County. PNISD will reimburse Jefferson County for the work performed and the materials furnished.

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- (c) Consider and possibly approve amendment to schedule No. 001-4282400-001 to the equipment lease-purchase agreement dated 3/18/2008 by and between AT&T Capital Services, Inc. and Jefferson County, Texas

COUNTY AUDITOR:

- (a) Consider and possibly approve budget transfer – Road & Bridge Pct 4 – additional cost.

114-0401-431-3078	Office Supplies	\$ 110	
114-0401-431-5045	Bonds/Notary		\$ 110

- (b) Consider and possibly approve budget transfer – JP Pct 6 – additional travel.

120-2047-412-5062	Travel	\$ 900	
120-2047-412-3017	Clothing		\$ 650
120-2047-412-3084	Minor Equipment		\$ 250

- (c) Regular County Bills Check #342915 through Check #343173.

COUNTY CLERK:

- (a) Consider and possibly approve polling locations for the November 2, 2010, General Election.
- (b) Consider and possibly approve Early Voting polling locations and hours for the November 2, 2010, General Election.
- (c) Consider and possibly approve Order Calling for November 2, 2010, General Election.
- (d) Consider and possibly approve appointing Election Precinct Judges and Alternate Judges from lists submitted by the County Chairs pursuant to Election Code 32.002 & 127.005(e) for the period September 1, 2010, through August 31, 2012.
- (e) Consider and possibly approve appointing Ken Seholm, as Tabulation Supervisor and Paul Helegda, as Assistant Tabulation Supervisor pursuant to Election Code 32.002, 127.002 & 127.003 for the period September 1, 2010, through August 31, 2012.

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ENGINEERING DEPARTMENT:

- (a) Consider and possibly approve Final Plat of Bergeron Addition Phase II, being 20.053 acres of land out of the Christopher Teal Survey, Abstract No. 204, Jefferson County. This property is located in Precinct No. 3.

HEALTH & WELFARE:

- (a) Receive and file the re-appointment of A. C. Walkes, MD as the Local Health Authority for Jefferson County, Texas.

**CAKE FOLLOWING COMMISSIONERS' COURT
PROVIDED BY JOHN PAUL'S**

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

Ronald L. Walker
County Judge