



**NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
September 7, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **7th day of September 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: 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 10-052/KJS), Pct. 1 Road Reconstruction for Jefferson County.
- (b) Receive and file bids for (IFB 10-053/KJS), Pct. 2 Road Reconstruction for Jefferson County.
- (c) Receive and file bids for (IFB 10-054/KJS), Pct. 3 Road Reconstruction for Jefferson County.

COUNTY COMMISSIONERS:

- (a) Consider authorizing the County Judge to execute a Release between the County and Denbury Green Pipeline, LLC.
- (b) Consider and renew County Title IV-E Legal Services contract with the Texas Department of Family and Protective Services.
- (c) Consider and renew County Title IV-E Child Welfare Services contract with the Texas Department of Family and Protective Services.

COUNTY AUDITOR:

- (a) Consider and approve a budget amendment – Constable, Precinct 6 – additional cost for health insurance.

120-3070-425-2003	Employees' Insurance	\$ 4,058	
120-9999-415-9999	Contingency		\$ 4,058

- (b) Consider and approve a budget transfer – Justice of the Peace, Precinct 6 – additional extra help.

120-2047-412-1005	Extra Help	\$ 500	
120-2047-412-3010	Books		\$ 500

- (c) Regular County Bills – check #343489 through check #343749.

COUNTY CLERK:

- (a) Consider and possibly adopt a Central Counting Station for the November 2, 2010, General Election pursuant to Election Code 127.001. The Central Counting Station is to be located at 7963 Viterbo Rd., Beaumont, Texas 77705.
- (b) Consider and possibly approve the appointment of Dr. Bruce Drury as Central Counting Station Manager for the November 2, 2010, General Election pursuant to Election Code 127.002.
- (c) Receive and file Submission to Department of Justice under Section 5, Voting Rights Act for Pre-clearance of Polling Location Changes for the November 2, 2010, General Election.

ENGINEERING DEPARTMENT:

- (a) Consider and possibly authorize the County Judge to execute Bond Release to Denbury Green Pipeline-Texas, LLC for damages from the completion of Pipeline Permit 01-P-09, Bond #RLB0012294 on 13 road crossings in Precincts 2, 3, and 4. (Payment has been received of \$36,035.78 from U.S. Pipeline, Inc. on behalf of Denbury Green Pipeline)

***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 7th of **September 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:

PURCHASING:

- d. Award (RFP 10-050/KJS), FEMA Grant Management for Jefferson County, to Adjusters International.
- e. Execute, Receive, and File Contract (RFP 10-050/KJS), FEMA Grant Management for Jefferson County, with Adjusters International.

Ronald L. Walker
County Judge