



**NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
September 13, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **13th 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 **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: Everett D. Alfred, Commissioner, Precinct No. 4

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

PURCHASING:

- a. Execute, receive, and file Natural Gas Sales Contract between Centerpoint Energy Services, Inc. and Jefferson County for Ford Park facilities. Contract shall be for one (1) year beginning October 1, 2010 and ending on September 30, 2011.
- b. Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.151 (1) for broken or obsolete items.
- c. Consider and possibly approve an auction of surplus property as authorized by Local Government Code §263.152 (a), to be auctioned by Horn's Auction, Inc. The auction is scheduled for Saturday October 2, 2010 at 9:00 A.M.

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve Interlocal Agreement with the Hamshire- Fannett Independent School District regarding School Bus Turnaround area maintenance.
- (b) Receive and file executed Interlocal Agreement with the Hamshire- Fannett Independent School District regarding School Bus Turnaround area maintenance.
- (c) Consider and possibly approve the use of the Test Garden Area for the Jefferson County Master Gardeners Fall Plant Sale September 18, 2010. (Time 8a.m. until noon).
- (d) Receive report and presentation from Volunteer Fire Department Chiefs.
- (e) Consider and possibly authorize the County Judge to execute an agreement with Southeast Texas Workforce Solutions for National Emergency Grant Workers.

COUNTY AUDITOR:

- (a) Consider and approve a budget transfer – Constable, Precinct 6 – additional extra help.

120-3070-425-1005	Extra Help	\$ 1,995	
120-3070-425-6002	Capital – Computer Equipment		\$ 1,995

- (b) Consider and approve a budget transfer – County Clerk – additional cost.

120-1014-414-4052	Postage	\$ 3,000	
120-1014-414-5062	Travel		\$ 3,000

- (c) Consider and approve budget transfer – 252nd District Court – additional cost.

120-2037-412-4052	Postage	\$ 700	
120-2037-412-3078	Office Supplies		\$ 700

- (d) Consider and approve budget amendment – Juvenile Detention – purchase of computer server.

120-3064-424-6002	Capital – Computer Equipment	\$ 2,500	
120-3063-424-5081	Relief – Board & Lodging		\$ 2,500

- (e) Regular County Bills – check #343750 through check #343969.

COUNTY TREASURER:

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

ENGINEERING DEPARTMENT:

- (a) Consider and possibly approve Joint Use Agreement with the Texas Department of Transportation (TxDOT) on FM 365 improvements, with limits from Spur 93 to US 69. Property is located in Precinct No. 3.
- (b) Request approval of Resolution supporting the Joint Use Agreement with TxDOT on FM 365 improvements, with limits from Spur 93 to US 69. Property is located in Precinct No. 3.

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

Ronald L. Walker
County Judge