



**NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
September 20, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **20th 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: Eddie Arnold, Commissioner, Precinct No. 1

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

PURCHASING:

- a. Approve specifications for (IFB 10-055/KJS), Term Contract for HVAC Maintenance & Repair for Ford Park.
- b. Reject all bids for (IFB 10-034/KJS) Airport West Ditch Project at the Jack Brooks Regional Airport.
- c. Award (IFB 10-052/KJS), Pct. 1 Road Reconstruction for Jefferson, to Triple B Services, in the amount of \$1,317,891.40.
- d. Award (IFB 10-053/KJS), Pct. 2 Road Reconstruction for Jefferson, to Triple B Services, in the amount of \$1,174,721.40.

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- e. Award (IFB 10-054/KJS), Pct. 3 Road Reconstruction for Jefferson, to Triple B Services, in the amount of \$2,523,301.72.
- f. Approve, execute, receive and file renewal for (IFB 07-253/AW), Term Contract for Maintenance and Repair of Elevators for Jefferson County, for the term of October 1, 2010 to September 30, 2011, with Otis Elevator Co.
- g. Approve renewal (IFB 09-127/KJS), Term Contract for Hydrated Lime for Jefferson County, for the term of October 5, 2010 to October 4, 2011, with Austin White Lime Co. and Chemical Lime Co.
- h. Execute, receive and file renewal for (IFB 09-127/KJS), Term Contract for Hydrated Lime for Jefferson County, for the term of October 5, 2010 to October 4, 2011, with Austin White Lime Co.
- i. Execute, receive and file renewal for (IFB 09-127/KJS), Term Contract for Hydrated Lime for Jefferson County, for the term of October 5, 2010 to October 4, 2011, with Chemical Lime Co.

COUNTY COMMISSIONERS:

- (a) Receive report and presentation from Volunteer Fire Department Chiefs.
- (b) Consider and possibly approve a Proclamation proclaiming the week of September 17-23, 2010 as Constitution Week.
- (c) Consider and possibly authorize the County Judge to execute a Memorandum of Agreement and Understanding between Jefferson County Mosquito Control and Texas AgriLife Extension Service of The Texas A&M University System.
- (d) Consider authorizing the County Judge to execute Amendment No.1 to Texas Department of Rural Affairs Disaster Recovery Grant Contract No. DRS010219. The funding from this grant is for roads and bridges, LNVA power supply, Navigation District control room, Ford Park roof, Water District improvements, DD6, DD7, China VFD, and Sabine Pass Port.
- (e) Consider presentation of a petition regarding retention of the County Library and Bookmobile.
- (f) Consider and approve Resolution for the 2011 Indigent Defense Grant Application.
- (g) Execute, receive, and file contract for arraignment services and all other duties to be performed by Judge Leonard Giblin, Jr., Judge Harold Plessala, and Judge Charles Carver for the period 10/1/2010 – 9/30/2011.
- (h) Consider and approve Sheriff and Constables' Fees to be effective January 1, 2011.

COUNTY AIRPORT:

- (a) Consider and possibly approve and execute an FAA Airport Improvement Grant in the amount of \$1,120,409. The local match is 5% or \$58,969. The Grant will provide funding for a Wildlife Hazard Assessment, Airfield Improvements, Ramp Rehab, and Airfield Equipment.

COUNTY AUDITOR:

- (a) Consider and approve a budget amendment – Indigent Health Care – additional cost.

120-5079-442-3049	Pharmaceuticals	\$ 35,000	
120-1019-441-1002	Assistants & Clerks		\$ 35,000

- (b) Consider and approve a budget transfer – Beaumont Maintenance – additional cost.

120-6083-416-3059	Plumbing Supplies	\$ 2,000	
120-6083-416-4056	Electricity		\$ 2,000

- (c) Consider and approve budget transfer – 60th District Court – additional cost.

120-2034-412-2002	Employees' Retirement	\$ 600	
120-2034-412-4054	Postage		\$ 600

- (d) Consider and approve budget amendment – Juvenile Detention – additional cost.

120-3064-424-3033	Food	\$ 4,000	
120-3063-424-5081	Relief – Board & Lodging		\$ 4,000

- (e) Regular County Bills – check #343970 through check #344365.

COUNTY CLERK:

- (a) Consider and possibly approve and authorize the County Judge to execute an Interlocal Cooperation Agreement between Harris County and Jefferson County for the loan of Voting Equipment for the November 2, 2010 General Election. Harris County suffered a warehouse fire that destroyed a significant amount of its voting equipment, and the agreement is for the loan of privacy voting booths only (not IvoTronics) at a cost of \$5.00 per booth. Harris County will assume the cost of pickup and delivery of the booths.

ENGINEERING DEPARTMENT:

- (a) Execute, receive and file Supplemental Agreement No. 2 of the Contract entered into between TCB Inc. (Turner Collie & Braden, Inc.) and Jefferson County for environmental planning and engineering services for the State Highway 87 Environmental Impact Statement. Agreement No. 2 will extend the contract to December 31, 2012.
- (b) Execute, receive and file Assignment and Consent Agreement which allows the contract to be assigned from TCB Inc (Turner Collie & Braden, Inc.) to the parent company, AECOM Technical Services, Inc.

***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 **20th** 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:

- j. Consider and possibly approve the MasterCard Multi Card issued by Wells Fargo Bank, National Association for use by Jefferson County, in accordance with (RFP 09-068) Jefferson County Depository.

Ronald L. Walker
County Judge