



**NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
October 11, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **11th** day of **October 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:

WORKSHOP- 10:00 a.m. - To receive presentations related to quotes received by the Purchasing Department from copy reproduction machine vendors.

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

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

PURCHASING:

- a. Approve specifications for (IFB 10-060/KJS), Term Contract for Inmate Clothing and Supplies for Jefferson County.
- b. Consider and possibly approve donation of recycled printer cartridges and inkjet toners, as authorized by Local Government Code §263.152 (a) (4), to a charitable organization Goodwill Computer Depot 3849 Stagg Drive Beaumont, TX 77701.

- c. Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.152 (a) (4), by donating it to a charitable organization, Goodwill Computer Depot.

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve a Resolution regarding investment of County Treasury funds.
- (b) Consider authorizing the County Judge to enter/ terminate a Burn Ban Order.
- (c) Consider and possibly approve accepting the Deed for donation of the land and personal property known and operated as Veterans Memorial Park.
- (d) Receive and file deed for land and property known and operated as Veterans Memorial Park.
- (e) Consider and possibly authorize the County Judge to execute an Interlocal Agreement with the City of Port Arthur for the operation and maintenance of Veterans Memorial Park.
- (f) Consider and possibly approve appointing Mr. Charles Guillory to the Drainage District 6 Board of Directors. This is to replace the position held by the late Rev. Samuel P. Laday. This is an appointed position by Jefferson County Commissioner Precinct # 4.
- (g) Consider and possibly approve a Proclamation regarding Italian History Month.
- (h) Consider authorizing the County Judge to execute a Resolution and Application for grant proceeds for Implementation of Feral Hog Abatement Technologies.
- (i) Reconsider schedule for 2011 Christmas Holiday.

COUNTY AUDITOR:

- (a) Execute, receive and file Engagement Letters for Auditing Services for Jefferson County with Gayle W. Botley for year ending September 30, 2010. Audit Services will be for Jefferson County, Juvenile Probation State Funds, and Ford Park Operations.
- (b) Regular County Bills – check #344980 through check #345340.



**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 **11th** of **October 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. Terminate contract for IFB 09-171/KJS, Term Contract for Inmate Clothing and Supplies for Jefferson County, due to the repeated inability of the primary vendor to provide products as required by specifications.
- e. Execute, receive, and file an Interlocal Agreement with Hardin County Asset Sharing and Jefferson County to operate a joint 800 MHz Trunked Radio Communications System.

Ronald L. Walker
County Judge

COUNTY TREASURER:

- (a) Consider and possibly approve 2010-2011 Jefferson County Investment Policy, and the list of approved broker/dealers.
- (b) Receive and file 2010-2011 Jefferson County Investment Policy.
- (c) Receive and File Investment Schedule for September, 2010, including the year to date total earnings on County funds.

ENGINEERING DEPARTMENT:

- (a) Consider and possibly approve Work Authorization for Year 4 of the Phase II MS4 Permit Implementation Services Contract with Carroll & Blackman, Inc. The total estimate for this Work Authorization is \$13,318.67, and this is a budgeted item.
- (b) Execute, receive and file Pipeline Permit 13-P-10 to Samson Lone Star, LLC for the purpose of boring one 4" saltwater line under Green Pond Gully road south of Highway 90. This project is located in Precinct No. 1.
- (c) Execute, receive and file Pipeline Permit 14-P-10 to Samson Lone Star, LLC for the purpose of boring one 4" saltwater line under Green Pond Gully road south of Highway 90. This project is located in Precinct No. 1.
- (d) Consider and possibly authorize the County Judge to execute Bond Release to Pogo Producing Company LLC for damages from the Overweight Permit 02-OW-10, Bond Release # 22-021-981 on Big Hill and Needmore Roads in Precinct 3. (Payment has been received of \$105,000.00 from PXP Plains Exploration and Production.)

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

Ronald L.Walker
County Judge