



**NOTICE OF MEETING AND AGENDA  
OF COMMISSIONERS' COURT  
OF JEFFERSON COUNTY, TEXAS  
October 18, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **18<sup>th</sup> day of October 2010** at its regular meeting place in the Commissioners' Courtroom, 4<sup>th</sup> 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:** Everett D. Alfred, Commissioner, Precinct No. 4

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

**PURCHASING:**

- a. Receive and file bids for (IFB 10-055/KJS), Term Contract for HVAC Maintenance & Repair for Ford Park.
- b. Consider and possibly approve, execute, receive and file (IFB 10-051/KJS) GA Apron Repairs for Southeast Texas Regional Airport to APAC-Texas, Inc, for Base Bid and Alternate 1 in the amount of \$550,198.50.
- c. Consider and possibly approve establishing a committee to evaluate the submitted quotes and demonstration surveys for (RFQ 10-037/KJS), Photocopiers for Jefferson County.

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- d. Consider and possibly approve a discretionary exemption in accordance with Local Government Code 262.024(7) (A) an item that can be obtained from only one source, including: items for which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies for the renewal of a maintenance agree for the Video Imaging System for the Jefferson County Sheriff's Office with Data Works Plus, LLC in the amount of \$38,434.38
- e. Consider and possibly approve inter-department transfer of a 2007 Ford F-150 Pickup Truck as authorized by Local Government Code §262.011 (j). The truck will be removed from Constable Pct. 6 inventory and added to the inventory of Sheriff Department.
- f. Consider and possibly approve inter-department transfer of a 2006 Ford Crown Victoria as authorized by Local Government Code §262.011 (j). The automobile will be removed from Constable Pct. 6 inventory and added to the inventory of Sheriff Department.

**COUNTY COMMISSIONERS:**

- (a) Consider authorizing the County Judge to enter/ terminate a Burn Ban Order.
- (b) Consider and possibly authorize the County Judge to execute an Order amending the Jefferson County Subdivision and Development Regulations Paragraph 8.11 and Appendix 2.

**COUNTY AIRPORT:**

- (a) Consider and possibly approve a Resolution regarding submission to the FAA of the new \$4.50 Passenger Facility Charge Application.

**COUNTY AUDITOR:**

- (a) Consider and approve FY 2010 budget amendment – payroll accrual items. See attached schedule.
- (b) Consider and approve FY 2010 budget amendment – Transfer Out-Capital Project – move funding from sale of building. See attached schedule.
- (c) Consider and approve FY 2010 budget transfer – 279<sup>th</sup> District Court – additional cost.

120-2038-412-5079	Juvenile Attorney	\$	5,000
	Fees		
120-2038-412-2003	Employees' Insurance	\$	5,000

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- (d) Consider and approve FY 2011 budget amendment – Parks & Recreation – allocation of Road & Bridge, Precinct 3 labor cost.

116-0606-431-1028	Laborer	\$	25,000	
116-0606-431-2001	FICA	\$	2,000	
116-0606-431-2002	Employees' Retirement	\$	3,700	
116-0606-431-2003	Employees' Insurance	\$	5,700	
113-0302-431-1028	Laborer			\$ 25,000
113-0302-431-2001	FICA			\$ 2,000
113-0302-431-2002	Employees' Retirement			\$ 3,700
113-0302-431-2003	Employees' Insurance			\$ 5,700

- (e) Regular County Bills – check #345341 through check #345638.

**COUNTY CLERK:**

- (a) Consider and possibly approve appointing Chris Mouton as Presiding Judge of Central Counting Station and Pat Anderson as Alternate Judge of Central Counting Station pursuant to Election Code 127.005. These nominations were made by the Democratic Party Chair and the Republican Party Chair respectively pursuant to Election Code 32.002.
- (b) Consider and possibly approve an expenditure from the County Clerk's Records Management Fund in the amount of \$6,282.00 for two (2) Tablet PCs and software for use in converting paper documents, currently generated in the Criminal County Courts at Law, to electronic documents.

**ENGINEERING DEPARTMENT:**

- (a) Consider and possibly approve the scope of services with Leap Engineering LLC for the McFaddin National Wildlife Refuge (NWR) Overwash Protection Berm. This project will involve Tasks 1, 2 and 3 in an amount not to exceed \$86,000.00. Project is located in Precinct No. 3.

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

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Ronald L. Walker  
County Judge

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