



**NOTICE OF MEETING AND AGENDA  
OF COMMISSIONERS' COURT  
OF JEFFERSON COUNTY, TEXAS  
November 8, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **8<sup>th</sup> day of November 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 **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: 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 10-048/KJS), Sabine Neches Navigation District Control Building. Round 1 Disaster Funding from Texas Department of Rural Affairs (TDRA) Grant.
- b. Receive and file bids for (IFB 10-060/KJS) - Term Contract for Inmate Clothing & Supplies for Jefferson County
- c. Consider and possibly approve; execute, receive and file renewal for (IFB 09-138/KJS) - Term Contract for Lease of 217.892 Acres at Section 263, Abstract No. 358 for Jefferson County from November 16, 2010, to November 15, 2011, with Richard Dailey.

Notice of Meeting and Agenda  
November 8, 2010

- d. Consider and possibly approve renewal for (IFB 08-096/KJS) - Term Contract for Janitorial Equipment and Supplies with Jefferson County from November 10, 2010 to November 9, 2011, with Hygeia, Sanitary Supply, and Eco Lab.
- e. Consider and possibly approve; execute, receive and file renewal for (IFB 09-001/JN) - Term Contract for Morgue Transport for Jefferson County from December 1, 2010 to November 30, 2011 with BJ Transport Services Inc.
- f. Approve discretionary exemption in accordance with Local Government Code §262.024(a)(7)(D) for the repair and upgrade of the Honeywell Fire Alarm System by International Systems of America in the amount of \$40,782.00 due to captive replacement parts or components for this equipment.

**COUNTY COMMISSIONERS:**

- (a) Consider authorizing the County Judge to enter/ terminate a Burn Ban Order.
- (b) Consider and possibly approve re-appointment of Commissioners LeRoy McCall, Jr. and Frank R. Rose, to the Board of Commissioners' for Jefferson County Drainage District No. 3.
- (c) Consider authorizing the County Judge to execute a Waiver of Recovery Zone Bond Allocation.
- (d) Consider authorizing the County Judge to execute a contract relating to Ford Park use with BEG Investments, LLC.
- (e) Consider and possibly approve road name change of Jason Court to Abigail Court.
- (f) Consider and possibly approve Interlocal Agreement with the Beaumont Independent School District regarding School Bus Turnaround area maintenance.
- (g) Receive and file executed Interlocal Agreement with the Beaumont Independent School District regarding School Bus Turnaround area maintenance.
- (h) Receive and file the Certified Roll Jurisdiction Summary Resolution for the tax roll for the tax year 2010 for Jefferson County.
- (i) Receive and file executed Interlocal Agreement with the City of Port Arthur for the operation and maintenance of Veterans Memorial Park.

**AGRICULTURE DEPARTMENT:**

- (a) Consider and possibly approve out of state travel for Starla Garlick and Terri Looney to attend the Leadership Extension program at LSU and in the city of New Orleans, LA., offered by Texas AgriLife Extension Service by nomination from their supervisor. The program will take place November 16-19<sup>th</sup>, 2010.

**COUNTY AIRPORT:**

- (a) Consider and possibly approve Tolunay- Wong Engineers, Inc. for materials testing services of the GA Apron Repair Project including asphalt paving inspection/ testing and cast- in- place concrete inspection/ testing, for Jack Brooks Regional Airport at a cost not to exceed \$14,295.00. This project is financed 95% with FAA A.I.P grant funds.
- (b) Consider and possibly approve execution of Task Order No. 3 to Arceneaux & Gates Consulting Engineers, Inc. for development of a connecting access road from the Terminal to US Hwy 69 Frontage Road, including initial planning, preparation of bid documents, and preliminary design for Jack Brooks Regional Airport at a cost not to exceed \$ 95,920.00. This project is financed 95% with FAA A.I. P grant funds.

**COUNTY AUDITOR:**

- (a) Consider and approve FY 2011 budget transfer – Juvenile Probation – additional cost.

120-3063-424-6002	Capital – Computer	\$	22
	Equipment		
120-3063-424-3084	Minor Equipment	\$	22

- (b) Consider and approve Intergovernmental Agreement with the City of Port Neches for funding of the 2008 Port Security Grant Program. Jefferson County is the fiduciary agent for distribution of funds on this grant.

- (c) Consider and approve Agreement with Chevron Pipeline for funding of the 2008 Port Security Grant Program. Jefferson County is the fiduciary agent for the distribution of funds on this grant.

- (d) Regular County Bills – check #346141 through check #346421.

**ENGINEERING DEPARTMENT:**

- (a) Consider and possibly approve Tracts 1 and 2 of Elliott Place, being 1.012 acres of land and part of the William Carr Survey, Abstract No. 102, Jefferson County, Texas. Property is located on Louis Drive in Precinct No. 2.
- (b) Execute, receive and file Pipeline Permit No. 15-P-10 to TransCanada Keystone Pipeline, LP. for the distribution of crude oil crossing 10 roads in Jefferson County. Project is located in Precincts 1, 2 and 4.

**SHERIFF'S DEPARTMENT:**

- (a) Consider and possibly approve our 2010 Annual Equitable Sharing Agreement and Certification Report governing the Sheriff's federal asset forfeiture funds.
- (b) Consider and possibly approve permit application to the US Army Corp of Engineers for the replacement of bulkheads at the site of the planned Marine Operations Center.

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

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Ronald L. Walker  
County Judge

Notice of Meeting and Agenda  
November 8, 2010