



**NOTICE OF MEETING AND AGENDA  
OF COMMISSIONERS' COURT  
OF JEFFERSON COUNTY, TEXAS  
November 22, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **22<sup>nd</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 **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. 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 December 4, 2010 at 9:00 A.M.
- b. Consider and possibly approve inter-department transfer of 2005 Toyota Prius (Vin # JTDKB22U953083030) from Service Center (Motor Pool) to Crime Lab as authorized by Local Government Code §262.011 (j).

**COUNTY COMMISSIONERS:**

- (a) Consider authorizing the County Judge to enter/ terminate a Burn Ban Order.
- (b) Consider and possible approve the reappointment of Jimmie Grimes, Walter Lucas and T. Zane Bledsoe as Commissioners to the Jefferson County Emergency Services District #1 (J.C.E.S.D. #1) Board of Commissioners for a two year term.
- (c) Consider and possible approve the reappointment of Larry L. Landry and Paul Truax as Commissioners to the Jefferson County Emergency Services District #1 (J.C.E.S.D. #1) Board of Commissioners for a one year term.
- (d) Consider and possibly authorize the County Judge to execute an Amended Tax Abatement Agreement with Premcor Refining Group, Inc. DBA Valero Port Arthur Refinery.
- (e) Consider authorizing the Engineering Department to fill the position of Engineering Superintendent and confirming Don Rao as Director of Engineering; replacing the title of County Engineer.
- (f) Receive and file executed Amended Order regarding renaming of roads.
- (g) Consider and possibly approve Jefferson County Tourism Committee Hotel Occupancy Tax allocation recommendation.
- (h) Consider approving Consent Resolution and Certificate of Resolution consenting to the Port of Port Arthur issuing Disaster Recovery Bonds for the benefit of Total Petrochemicals USA, Inc.

**COUNTY AUDITOR:**

- (a) Consider and approve FY 2010 budget amendment – Capital Projects – move funding for capital item.

120-0000-491-8006	Transfer Out – Capital Projects	\$ 4,409
120-3059-421-6002	Capital – Computer Equipment	\$ 4,409

- (b) Regular County Bills – check #346666 through check #347030.

**ENGINEERING DEPARTMENT:**

- (a) Consider and possibly approve a permit application to dry bore and jack beneath the KCS railroad. This is in connection with TDRA Drainage Improvements to the South Central Gardens Area with Bob Shaw Consulting Engineers. Project is located in Precinct 2.

**SET NEXT MEETING DATE, NOVEMBER 25 & 26 2010 IS A COUNTY HOLIDAY  
(THANKSGIVING)**

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

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**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 **22<sup>nd</sup>** of **November 2010** in the Commissioners' Courtroom, 4<sup>TH</sup> Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas, notice is hereby given of the following additional subject to be considered:

**SHERIFF'S DEPARTMENT:**

- (a) Receive an update regarding the investigation of the hangman's noose incident that occurred on November 15, 2010.

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Ronald L. Walker  
County Judge