



**NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
December 6, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **6th** day of **December 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:

Please join us for cake following Commissioners' Court. We are grateful that the cake is being provided by HEB.

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

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

PURCHASING:

- (a) Consider and possibly approve; execute, receive and file renewal (IFB 09-166/KJS) Term Contract for Reinforced Concrete Pipe and Pre-cast Concrete Box Culverts for Jefferson County, with Hanson Pipe and Precast, for one (1) additional year from December 14, 2010 to December 13, 2011.

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- (b) Consider and possibly approve; execute, receive and file renewal IFB 09-156/KJS, Term Contract for Liquid Soil Stabilizer for Jefferson County, with Base Seal International for one (1) additional year from December 7, 2010 to December 6, 2011.

COUNTY COMMISSIONERS:

- (a) Consider authorizing the County Judge to enter/ terminate a Burn Ban Order.
- (b) Consider and possible approve the reappointment T. Zane Bledsoe as commissioner 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 possibly approve an Order renewing the Order designating the Premcor Refining Group, Inc. DBA Valero Port Arthur Refinery facility as a Reinvestment Zone.

COUNTY AUDITOR:

- (a) Consider and approve FY 2011 budget transfer – Marine Division – budget correction.

865-3054-421-1047	Captain	\$ 51,746
865-3054-421-1055	Union Administrative Assistant	\$ 47,903
865-3054-421-1043	Deputy	\$ 6,287
865-3056-421-1045	Sergeant	\$ 47,903
865-3054-421-1046	Lieutenant	\$ 45,459

- (b) Regular County Bills – check #347224 through check # 347382.

COUNTY CLERK:

- (a) Consider and possibly approve expenditure from the County Clerk's Records Management Account in the amount of \$13,568.00 to Eastman Kodak Company for service agreements on microfilm equipment.

ENGINEERING DEPARTMENT:

- (a) Execute, receive and file Pipeline Permit 16-P-10 to Samson Lone Star, LLC to conduct a seismic survey across portions of Jefferson County. Project is located in Precinct No.3.

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly approve a Resolution for the Sheriff's Department to participate in the Impaired Driving Mobilization STEP Grant for the period beginning October 1, 2010 through September 30, 2011. (Jefferson County's contribution to this grant will be covered by the Sheriff's Forfeiture Account.)

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

Ronald L.Walker
County Judge

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