



**NOTICE OF MEETING AND AGENDA  
OF COMMISSIONERS' COURT  
OF JEFFERSON COUNTY, TEXAS  
December 13, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **13<sup>th</sup>** day of **December 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:** Everett D. Alfred, Commissioner, Precinct No. 4

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

**PURCHASING:**

- a. Consider and possibly approve, execute, receive and file renewal of IFB 09-169/KJS, Term Contract for Gray Limestone (Commonly Referred to as 610 Base) for Jefferson County, with Base Seal International, for the period December 28, 2010 to December 27, 2011.
- b. Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.151 (1) for broken or obsolete items.

**COUNTY COMMISSIONERS:**

- (a) Consider authorizing the County Judge to enter/ terminate a Burn Ban Order.
- (b) Receive and File an Order renewing the Order designating the Premcor Refining Group, Inc. DBA Valero Port Arthur Refinery facility as a Reinvestment Zone.
- (c) Consider and possibly approve a Mutual Aid Agreement for the cities of China, Nome, and Bevil Oaks to mutually cooperate to aid one another in time of emergency.
- (d) Consider and possibly approve Interlocal Agreement with the Hardin- Jefferson Independent School District regarding School Bus Turnaround area maintenance.
- (e) Receive and file executed Interlocal Agreement with the Hardin- Jefferson Independent School District regarding School Bus Turnaround area maintenance.

**COUNTY AUDITOR:**

- (a) Consider and approve FY 2011 budget transfer – Road & Bridge Precinct 4 – exchange of a regular cab truck for an extended cab truck.

114-0409-431-6042	Capital – Trucks and Trailers	\$ 8,000
114-0402-431-1028	Laborers	\$ 8,000

- (b) Regular County Bills – check #347383 through check # 347698.

**COUNTY TREASURER:**

- (a) Consider and possibly adopt a Resolution recognizing the Honorable Linda Robinson for her years of dedicated service as the Jefferson County Treasurer and to the citizens of Jefferson County and wishing her well in her retirement.
- (b) Receive and file Investment Schedule for November, 2010, including the year to date total earnings on County funds.

## **ENGINEERING DEPARTMENT:**

- (a) Consider and possibly approve the Golden Pass LNG Terminal use of County property at Keith Lake Fish Pass according to the following:
- 1) Keith Lake Fish Pass Cut water body for routing of dredge pipeline in manner similar to what was approved by the County for the Pintail Flats Marsh Restoration Project in 2006/2007.
  - 2) Proposed County Park located on the north side of Keith Lake Fish Pass off Highway 87. All activities and use of the site would be restricted to the County's environmental permitted footprint for the access road, parking lot and boat ramp/lagoon and boat cut.
  - 3) Southwestern 1/3 of the graveled area located on the south side of Keith Lake Fish Pass at Highway 87.

Project is located in Precinct No. 3.

## **JUVENILE PROBATION:**

- (a) Consider and possibly approve the application and accompanying Resolution for the Juvenile Accountability Block Grant in the amount of \$26,289.45 and cash match of \$2,921.05. The cash match will be made using probation fees at no cost to County funds. This grant has been received for several years and is used to continue Intensive Supervision Juvenile Probation services.

**\*\*\*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 **Regular Meeting** to Commissioners' Court of Jefferson County, Texas, on the **13<sup>th</sup>** of **December 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:

**COUNTY AUDITOR:**

- (c) Consider and possibly approve budget transfer – R&B Pct 4 – additional amount to correct item (a) for exchange of a regular cab truck for an extended cab truck.

114-0409-431-6042	Capital – Trucks and Trailers	\$500
114-0402-431-1028	Laborers	\$500

**COUNTY CLERK:**

- (a) Consider and possibly approve Resolution recognizing Joyce Owens for 23 years of dedicated service to Jefferson County and wishing her well in her retirement.

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Ronald L. Walker  
County Judge