



**NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
December 20, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **20th** 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:

INVOCATION: Eddie Arnold, Commissioner, Precinct No. 1

PLEDGE OF ALLEGIANCE: Mark L. Domingue, Commissioner, Precinct No. 2

PURCHASING:

- a. Approve specifications for (IFB 11-001/KJS) Masonry Restoration at the Ben J. Rogers Regional Visitor Center.
- b. Consider and possibly approve, execute, receive and file (Agreement 10-071/KJS) Retiree Medical Expense and Liability Calculations under GASB No. 45 Jefferson County (Year Ending 9/30/2011), with Milliman in the amount of \$16,000.

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- c. Consider and possibly approve, execute, receive and file (Agreement 10-072/KJS) Retiree Medical Expense and Liability Calculations under GASB No. 45 Jefferson County (Year Ending 9/30/2010), with Milliman in the amount of \$1,500.00.
- d. Consider and possibly approve, execute, receive, and file Change Order No. 2- (IFB 10-010/KJS) SETRA Hanger No. 2 Roof & Wall Replacement, with L&L General Contractors to change specifications from 22 gauge to 24 gauge roof panels, the change will result in a reduction of \$3,432.00. This change brings the contract total from \$869,500.00 to \$866,068.00.
- e. 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) Consider and possibly approve exempting the following groups from paying for security during their scheduled events for the year 2011, Dispute Resolution Center, Jefferson County Bar Association, Jefferson County Democratic Party, Jefferson County Republican Party, Jefferson County Libertarian Party, Jefferson County Green Party, Election School, Jefferson County Clerk's office for meetings and training related to Elections, Jefferson County Coalition for Victims of Crime, Family Services, and Jefferson County Deputy Constable Association. The security expense will be paid via budgeted funds.

COUNTY AUDITOR:

- (a) Regular County Bills Check #347699 through Check #347969.

ENGINEERING DEPARTMENT:

- (a) Consider and possibly authorize the County Judge to enter an Order depositing \$147,778.00 into the registry of the County Court Clerk in Cause No.117170, The County of Jefferson v .J.Adams, LLC. pending final judgment. (The Court previously authorized these funds for negotiation of settlement.)
- (b) Consider and possibly approve Plat of the George W. Smith to Michael B. Smith property including a 60 ft. road easement out of the Jiles Dugat Survey, Abstract No. 489, Jefferson County. Property is located in Precinct No. 2 off of Timms Lane.

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- (c) Execute, receive and file Pipeline Permit 17-P-10 to Sunoco Pipeline for the replacement of discovered damage to pipeline on Frint Road. Project is located in Precinct No. 4.

THIS WILL BE THE LAST COMMISSIONERS' COURT MEETING FOR 2010

NEXT COMMISSIONERS' COURT MEETING DATE, JANUARY 3, 2011

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

Ronald L. Walker
County Judge