



**NOTICE OF MEETING AND AGENDA AND MINUTES
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
June 22, 2009**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **22nd day of June 2009** at its regular meeting place in the Commissioners' Courtroom, 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: Mark L. Domingue, Commissioner, Precinct No. 2

PLEDGE OF ALLEGIANCE: Michael S. Sinegal, Commissioner, Precinct No. 3

PURCHASING:

1. Approve specifications for IFB 09-109/KJS, Term Contract for Pest Control Services for Jefferson County.

Motion by: Commissioner Sinegal
Second by: Commissioner Alfred
Action: Approved

2. Execute, receive and file contract for IFB 09-093/KJS, Jefferson County Courthouse Masonry and Window Restoration Project (Phase 2) with Mid-Continental Restoration in the amount of \$1,050,000.00.

Action: TABLED

3. Consider and possible approve job order contract (JOC 09-012/KJS) with Centerline Construction Services Inc. for the re-modeling of the Mid-County Building in the amount of \$176,385.85. This is in accordance with Interlocal agreement with Harris County Department of Education (HCDE).

Motion by: Commissioner Sinegal
Second by: Commissioner Alfred
Action: Approved

4. Receive and file job order contract (JOC 09-012/KJS) with Centerline Construction Services Inc. for the re-modeling of the Mid-County Building in the amount of \$176,385.85. This is in accordance with Interlocal agreement with Harris County Department of Education (HCDE). **SEE ATTACHED PAGES 7 - 37**

Motion by: Commissioner Sinegal
Second by: Commissioner Alfred
Action: Approved

COUNTY COMMISSIONERS:

5. Consider authorizing the County Judge to enter a Burn Ban Order or to Rescind an existing Burn Ban Order regarding the danger of wildfire occurrence and drought indices.

SEE ATTACHED PAGES 38 - 39

Motion by: Commissioner Domingue
Second by: Commissioner Arnold
Action: BURN BAN ENACTED

6. Receive and file contract # 2009-031075 between Jefferson County and The Department of State Health Services for funding the Community Diabetes Project.

SEE ATTACHED PAGES 40 - 88

Motion by: Commissioner Domingue
Second by: Commissioner Arnold
Action: Approved

7. Consider a re-allocation of \$325,000.00 ORCA Round 1 Disaster funding originally set aside for Volunteer Fire Department construction in the Labelle/Fannett area.

Motion by: Commissioner Domingue
Second by: Commissioner Arnold
Action: Approved

8. Consider accepting donation of labor and equipment and fuel use from Terry Metreyeon for the grass cutting of the fields adjacent to the Jefferson County Correctional facility.

Motion by: Commissioner Domingue
Second by: Commissioner Sinegal
Action: Approved

9. Consider authorizing the County Judge to execute inter-governmental agreement between Jefferson County and the following entities in connection with Office of Rural Community Affairs Round 1 Disaster grant funding: (1) Sabine- Neches Navigation District; (2) Lower Neches Valley Authority; (3) Sabine Pass Port Authority; (4) West Jefferson County Municipal Water District; (5) Jefferson County Drainage District No. 7; (6) Jefferson County Water Control and Improvement District # 10; (7) LaBelle/ Fannett VFD; (8) Drainage District # 6; (9) Cardinal Meadows Improvement District ; (10) Cheek Volunteer Fire Department; and (11) China Volunteer Fire Department.

Motion by: Commissioner Domingue
Second by: Commissioner Arnold
Action: Approved

10. Receive and file copy of approved Order nominating Motiva Enterprises, LLC for Enterprise Project Status.

SEE ATTACHED PAGES 89 - 91

Motion by: Commissioner Domingue
Second by: Commissioner Arnold
Action: Approved

COUNTY AUDITOR:

11. Regular County bills- check # 317754 through check # 318014.

SEE ATTACHED PAGES 92 - 100

Motion by: Commissioner Sinegal
Second by: Commissioner Alfred
Action: Approved

317th DISTRICT COURT:

12. Consider and possibly approve an application for grant funds by the Jefferson County Family Treatment Drug Court. Such funds are to be used at Walmart to purchase necessary supplies for drug court graduation and incentives for drug court participants.

Motion by: **Commissioner Domingue**
Second by: **Commissioner Arnold**
Action: **Approved**

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

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 **22nd** day of **June 2009** in the Commissioners' Courtroom, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas, notice is hereby given of the following additional subject to be considered:

COUNTY COMMISSIONERS:

13. Consider authorizing the County Judge to execute a certificate of construction completion and a change Order Approval Request Form for the Cheek Sewer Project Simplex grinder Pump installation.

Motion by: **Commissioner Domingue**
Second by: **Commissioner Arnold**
Action: **Approved**

Ronald L. Walker
County Judge