



**NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
January 12, 2009**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at 1:30 p.m., on the 12th day of **January 2009** at its regular meeting place in the Commissioners' Courtroom, 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: Eddie Arnold, Commissioner, Precinct No. 1

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

PURCHASING:

- a) Receive and file contract with Eastex Utility Construction for the installation of thirty-six (36) grinder pumps units, electrical and abandon existing septic tanks in the amount of \$81,155.94.
- b) Receive and file job order contract (JOC 09-049/DC) with Weatherproofing Technologies, Inc. for the Removal of Sheetrock in the Dock Area of Ford Park Arena due to Hurricane IKE in the amount of \$2,199.19. This is in accordance with TCPN Contract #R4812.
- c) Consider and possibly approve professional contract (PROF 09-048/DC) with ICU Environmental Health & Safety for Environmental Consulting Services for the Fungal Spore Air Sampling of Ford Park Arena/Exhibit Hall in the amount of \$2,600.00.
- d) Consider and possibly approve professional contract (PROF 09-047/DC) with ICU Environmental Health & Safety for Environmental Consulting Services for the Fungal Spore Air Sampling of Ford Park Pavilion Concession Stands in the amount of \$800.00.

COUNTY COMMISSIONERS:

- (a) Receive and file Official Oath and Bond for Jeff Greenway, Jefferson County Constable Precinct No. 7.
- (b) Receive and file Official Oath and Bond for George Mitchell Woods, Jefferson County Sheriff.
- (c) Receive and file Official Oath and Bond for Charles L. Wiggins, Jr., Jefferson County Constable Precinct No. 1.
- (d) Receive and file Official Oath for Leonard Gene Roccaforte, Jefferson County Constable Precinct No. 2.
- (e) Consider approving the expenditure of provisional funds for appraisal fees and grant application fees for homes involved in the Hazard Mitigation Grant buy-out program. The per home cost will not exceed \$323.75. The total expenditures are not to exceed \$20,000.00 and will only be expended to the extent not reimbursable by FEMA or escrow funds.
- (f) Receive and file Official Oath and Bond for Joe “QB” Stevenson, Jefferson County Constable Precinct No. 6.

COUNTY AUDITOR:

- (a) Consider and approve purchase of replacement computer server at Ford Park. Estimated cost is \$5,000. Funding for purchase is from the 2002 Certificate of Obligation Proceeds.
- (b) Consider and approve payment to Dr. Walkes for additional hours worked during Hurricanes Gustav and Ike.
- (c) Receive and file Auditor’s Certification of Revenue from Intergovernmental Agreement between Jefferson County and Sabine-Neches Navigation District approved on December 15, 2008 in accordance with Section 111.0107 of the Local Government Code in the amount of \$1,025,491 for the exclusive use of establishing and operating a Marine Division under the direction of the Sheriff. This additional revenue brings the Total Revenue for Fiscal Year 2008-2009 to \$108,236,908.

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- (d) Consider and approve budget amendment to establish Marine Division in accordance with Interlocal Agreement between Jefferson County and Sabine-Neches Navigation District approved on December 15, 2008. The total amendment of \$1,025,491 brings Total Budgeted Expenditures for Fiscal Year 2008-2009 to \$119,037,978. Budget for Marine Division is for 75% of the fiscal year. See attached schedule for detailed budget.
- (e) Consider and approve Fiscal Year 2008 budget amendment – transfers for County portion of Hurricane Ike and additional amount for Ford Park. See attached schedule.
- (f) Consider and approve budget transfer – Justice Court Precinct 2 – use of extra help in lieu of filling Senior Court Clerk position.

120-2043-412-1005	Extra Help	\$ 20,000	
120-2043-412-1002	Assistants & Clerks		\$ 20,000

- (g) Regular County Bills – check #309933 through check #310250.

COUNTY ENGINEER:

- (a) Execute, receive and file Amendment No. 3 to Cooperative Research and Development Agreement (CRADA) between U.S. Army Engineer Research and Development Center, Coastal and Hydraulics Laboratory and Jefferson County. This Amendment will extend additional Keith Lake Fish Pass work from December 31, 2008 to December 31, 2009.
- (b) Request approval to release retainage to Jamail & Smith Construction for Ford Park Arena glazing of two (2) doors and reinstallation of two (2) louvers due to Hurricane Ike in the amount of \$167.67—Application No.2.
- (c) Consider and possibly approve a Final Plat of Doguet’s Diamond D Ranch, Phase 1, which is Commercial Tracts 1 thru 9, Block 1—Lots 1 thru 20, Block 2—Lots 1 thru 9, being a 51.38 acre subdivision out of the James Gerish Jr. League, A-25 and the James Gerish Sr. League, A-24 in Jefferson County. This property is located in Precinct No. 1.

COUNTY TREASURER:

- (a) Receive and File Investment Schedule for December, 2008, including the year to date total earnings on County funds.
- (b) Execute Pledge Agreement Form from the Federal Reserve Bank of Boston for the funds of Jefferson County.
- (c) Execute Pledge Agreement Form from the Federal Reserve Bank of Boston for the Jefferson County District and County Clerks’ Trust Funds.

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RISK MANAGEMENT:

- (a) Consider and possibly approve renewal of Commercial Crime Policy effective January 1, 2009 with Great American Insurance at a flat annual renewal rate of \$4,300.00.

**SET NEXT MEETING DATE, MONDAY JANUARY 19, 2009 IS A COUNTY HOLIDAY
(MARTIN LUTHER KING, JR., DAY)**

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

Ronald L. Walker
County Judge

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JEFFERSON COUNTY, TEXAS
 PROPOSED AMENDED BUDGET
 2008 - 2009

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMENDED BUDGET	
GENERAL FUND			
MARINE DIVISION			
120-3056-421.10-43	DEPUTIES	185,578	
LEVEL	TEXT		TEXT AMT
540	DEPUTY - STEP 6		39,873
	DEPUTY - STEP 5		37,418
	DEPUTY - STEP 5		37,418
	DEPUTY - STEP 4		36,150
	DEPUTY - STEP 3		34,719
			185,578
120-3056-421.10-46	LIEUTENANT	44,434	
LEVEL	TEXT		TEXT AMT
540	1 POSITION		44,434
			44,434
120-3056-421.10-55	UNION ADMIN ASSISTANT	42,363	
LEVEL	TEXT		TEXT AMT
540	ADMIN ASSISTANT/ CHIEF PILOT		42,363
			42,363
120-3056-421.10-94	LONGEVITY PAY	3,831	
120-3056-421.10-95	EDUCATION PAY	14,175	
120-3056-421.10-97	HOLIDAY PAY	6,563	
120-3056-421.10-98	OVERTIME ALLOWANCE	68,411	

*	SALARIES AND WAGES	365,355	
120-3056-421.20-01	F.I.C.A. EXPENSE	30,291	
120-3056-421.20-02	EMPLOYEES' RETIREMENT	58,443	
120-3056-421.20-03	EMPLOYEES' INSURANCE	61,425	
120-3056-421.20-06	AUTOMOBILE ALLOWANCE	25,875	
LEVEL	TEXT		TEXT AMT
540	5 DEPUTIES @ \$575		25,875
			25,875
120-3056-421.20-07	CELLULAR PHONE ALLOWANCE	4,725	
LEVEL	TEXT		TEXT AMT
540	7 @ \$75		4,725
			4,725

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 2008 - 2009

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMENDED BUDGET
*	FRINGE BENEFITS	180,759
120-3056-421.30-10	BOOKS-PRINTED	800
120-3056-421.30-17	CLOTHING	29,169
120-3056-421.30-34	DIESEL FUEL	14,600
120-3056-421.30-52	GAS/OIL - BOAT	344,195
120-3056-421.30-84	MINOR EQUIPMENT	2,500
120-3056-421.30-85	BOAT SUPPLIES	5,000

*	MATERIALS AND SUPPLIES	396,264
120-3056-421.40-04	AIRPLANE FUEL	40,000
120-3056-421.40-06	BOAT REPAIR	19,673
120-3056-421.40-07	AIRPLANES	12,000
120-3056-421.40-54	TELEPHONE	1,440

LEVEL	TEXT	TEXT AMT
540	AIRCARDS	1,440
		1,440

*	MAINTENANCE AND UTILITIES	73,113
120-3056-421.50-62	TRAVEL EXPENSE	5,000
120-3056-421.50-64	TRAINING & EDUC.	5,000

*	MISCELLANEOUS SERVICES	10,000
**	MARINE DIVISION	1,025,491
*****	GENERAL FUND	1,025,491
		1,025,491

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Consider and possibly approve FY 2008 budget amendment to transfers County portion for Hurricane Ike to the 200 fund and additional amount for Ford Park

ACCOUNT NUMBER	DESCRIPTION	INCREASE	DECREASE
120-1024-491-5097	TRANSFER OUT - HURRICANE IKE	2,000,000	
120-0000-491-8026	TRANSFER OUT - FORD PARK	221,250	
120-1011-415-1002	ASSISTANTS & CLERKS		65,000
120-1014-414-1002	ASSISTANTS & CLERKS		55,000
120-1014-414-2003	EMPLOYEES' INSURANCE		11,250
120-2029-429-1001	DEPARTMENT HEAD		60,000
120-2029-429-1002	ASSISTANTS & CLERKS		20,000
120-2029-429-2002	EMPLOYEES' RETIREMENT		10,000
120-1024-419-2001	FICA		10,000
120-1024-419-2002	EMPLOYEES' RETIREMENT		30,000
120-1024-419-3078	STATIONARY & OFFICE SUPPLIES		10,000
120-1024-419-5035	APPRAISALS		90,000
120-1024-419-5040	LIABILITY INSURANCE		90,000
120-1024-419-5077	CONTRACTUAL INSURANCE		175,000
120-5079-442-5032	HOSPITAL SERVICES		595,000
120-3059-421-1043	DEPUTIES		100,000
120-3059-421-1098	OVERTIME		20,000
120-3059-421-2001	FICA		30,000
120-3059-421-2002	EMPLOYEES' RETIREMENT		20,000
120-3059-421-2003	EMPLOYEES' INSURANCE		50,000
120-3059-421-5016	CRIMINAL INVESTIGATION		10,000
120-3059-421-5077	CONTRACTUAL INSURANCE		20,000
120-3060-421-1002	ASSISTANTS & CLERKS		140,000
120-3062-423-1044	DETENTION OFFICERS		45,000
120-3062-423-1046	LIEUTENANT		15,000
120-3062-423-1072	MAINTENANCE CREW		20,000
120-3062-423-1094	LONGEVITY		15,000
120-3062-423-1095	EDUCATION PAY		25,000
120-3062-423-1097	HOLIDAY PAY		20,000
120-3062-423-1098	OVERTIME		50,000
120-3062-423-2001	FICA		70,000
120-3062-423-2002	EMPLOYEES' RETIREMENT		65,000
120-3062-423-2003	EMPLOYEES' INSURANCE		40,000
120-3062-423-4053	GAS, NATURAL & BUTANE		20,000
120-3062-423-4056	ELECTRICITY		50,000
124-5081-448-1012	OPERATOR		60,000
124-5081-448-2003	EMPLOYEES' INSURANCE		15,000
124-5081-448-3016	CHEMICALS & SPRAYS		100,000
	Total	2,221,250	2,221,250