



**NOTICE OF MEETING AND AGENDA  
OF COMMISSIONERS' COURT  
OF JEFFERSON COUNTY, TEXAS  
January 4, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **4<sup>th</sup> day** of **January 2010** 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:**

- a. Receive and file bids for IFB 09-170/KJS Term Contract for Snack & Drink Vending Machines for Jefferson County.
- b. Receive and file bids for IFB 09-172/KJS Replacement of the Cooling Tower Fans and Assembly for Jefferson County.
- c. Consider and possibly approve professional services agreement (PROF 10-003/KJS) with ICU Environmental Health & Safety for Asbestos Consulting Services for the Home Buyout Program due to Hurricane IKE in the amount of \$530.00 (1 residence at \$395.00 and 3 point count samples at \$45.00/sample).
- d. Execute, receive, and file professional services agreement (PROF 10-003/KJS) with ICU Environmental Health & Safety for Asbestos Consulting Services for the Home Buyout Program due to Hurricane IKE in the amount of \$530.00 (1 residence at \$395.00 and 3 point count samples at \$45.00/sample).

**COUNTY COMMISSIONERS:**

- (a) Consider and possibly approve the reappointment of Mr. Paul Beard as Commissioner to the Sabine- Neches Navigation District of Jefferson County, Texas for a two- year term. New term beginning January 15, 2010.
  
- (b) Consider and possibly approve the reappointment of Mr. Joe Johnson as Commissioner to the Sabine- Neches Navigation District of Jefferson County, Texas for a two- year term. New term beginning January 15, 2010.

**COUNTY AUDITOR:**

- (a) Regular County Bills – check #333949 through check #334143.

**RISK MANAGEMENT:**

- (a) Consider and possibly approve renewal of Commercial Crime Coverage with Great American Insurance Group at a flat annual renewal premium of \$4,300.00.

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