



**NOTICE OF MEETING AND AGENDA  
OF COMMISSIONERS' COURT  
OF JEFFERSON COUNTY, TEXAS  
March 9, 2009**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:00 a.m.**, on the **9<sup>th</sup>** day of **March 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: Michael S. Sinegal, Commissioner, Precinct No. 3**

**PLEDGE OF ALLEGIANCE: Everette D. Alfred, Commissioner, Precinct No. 4**

**PURCHASING:**

- a. Receive and file job order contract (JOC 09-070/KJS) with Weatherproofing Technologies, Inc. for the Repairs of the Jefferson County Courthouse Annex Skylights due to Hurricane IKE in an amount not to exceed \$58,160.00. This is in accordance with TCPN Contract #R4812.
- b. Receive and file job order contract (JOC 09-069/KJS) with Weatherproofing Technologies, Inc. for the Repairs of the Jefferson County Ford Park Pavilion Metal Panels due to Hurricane IKE in the amount \$142,085.34. This is in accordance with TCPN Contract #R4812.
- c. Receive and file job order contract (JOC 09-074/KJS) with Weatherproofing Technologies, Inc. for the Replacement of Windows for the Jefferson County Clerk due to Hurricane IKE in the amount \$14,932.88. This is in accordance with TCPN Contract #R4812.

- d. Consider and possibly approve contract (PROF 09-071/KJS) with ICU Environmental, Health & Safety, for Lead Inspection of Southeast Texas Airport Hanger 1 due to Hurricane Rita damage, in the amount of \$735.00.
- e. Receive and file job order contract (JOC 09-072/KJS) with Centerline Construction Services Inc. for repairs to the Correctional Facility Lighting, due to Hurricane IKE in the amount not to exceed \$34,894.14. This is in accordance with Interlocal agreement with Harris County Department of Education (HCDE).
- f. Receive and file job order contract (JOC 09-073/KJS) with Centerline Construction Services Inc. for repairs to the Hertz Crawfish Building, due to Hurricane IKE in the amount of \$2,794.01. This is in accordance with Interlocal agreement with Harris County Department of Education (HCDE).
- g. Correct the name Townsend Chemical in agenda item (9 Purchasing Department) dated February 23, 2009 by replacing it with the name "UAP Timberland, now DBA Crop Product Services". Agenda item 9 Feb 23, 2009 reads: (9) Execute, receive and file renewal of IFB 06-011/DD, term contract for Insecticides, Herbicides and Spray Adjuvant for Jefferson County Mosquito Control District with Townsend Chemical Division, for the period of February 27, 2008 to February 28, 2010. Correction will read: Execute, receive and file renewal of IFB 06-011/DD, term contract for Insecticides, Herbicides and Spray Adjuvant for Jefferson County with UAP Timberland, now DBA Crop Product Services, for the period of February 27, 2008 to February 28, 2010.
- h. Discuss and possibly approve the Purchasing Agent to enter into contract negotiations for RFP 09-034/DC, Records Archives Restoration and Preservation for the Jefferson County Clerk.
- i. Approve extension of bid opening date for RFP 09-061/KJS, Automobile Rental Car Concessions for Southeast Texas Regional Airport from 11:00 a.m., Monday, March 9, 2009, to 11:00 a.m., Monday, March 30, 2009.
- j. Consider and possibly approve Change Order #2, an increase of \$88,651.00, to the contract with Gulf Star Roofing and Sheetmetal for IFB 08-060/DC, Jefferson County Roof and Spire Restoration to clean and grout cavities at base of roof, gutter and provide 3" thick concrete topping over existing roof deck. Bringing the total contract to \$537,503.00 and increasing the days of completion by 65 days bringing the date to April 23, 2009.
- k. Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.152(a) (4), by donating it to a charitable organization, Goodwill Computer Depot.

## COUNTY COMMISSIONERS:

- (a) Consider authorizing the County Judge to enter a Burn Ban Order or to Approve a Burn Ban or to Rescind an existing Burn Ban Order in light of existing conditions regarding the danger of wildfire occurrence and drought indices.
- (b) Receive and file Executed Amendment No.1 to Office of Rural Community Affairs grant Contract No. DRS0704 which will increase the number of bridges replaced under disaster recovery grant funding to a total of ten (10).
- (c) Receive and file executed pipeline easement agreement with Denbury Green Pipeline-Texas LLC for the purposes of constructing a pipeline upon property in Jefferson County.
- (d) Consider authorizing the County Judge to execute a contract Amendment of Office of Rural Community Affairs grant contract No. 723419.
- (e) Approve, Receive and File self- insuring any loss above the \$5,000.00 minimum public official's bond amount for Carolyn Guidry, County Clerk.
- (f) Approve, Receive and File self- insuring any loss above the \$64,000.00 public official's bond amount for Lolita Ramos, District Clerk.
- (g) Consider and possibly approve allowing the City of Beaumont to use the atrium lobby of the new courthouse for a joint City, BISSD, Port of Beaumont Precinct 011 voting location. This election is scheduled for Saturday, May 9, 2009 from 6:00 a.m. to 8:00 p.m. The recommendation is to provide the facility with our necessary security personnel free of charge to the City of Beaumont.
- (h) Receive and file a Donation Deed for Nolia Lane in the Noleana Acres Subdivision to Jefferson County. Property is located in Precinct No. 4.
- (i) Request approval for incorporation of Nolia Lane, a 60 foot Private Street with a 50 foot radius cul-de-sac in the Noleana Acres Subdivision, into the County Road System as recorded in the subdivision plat records File No. 94-9434667. The property is located in Precinct No. 4.
- (j) Receive and consider the report and presentation by Mr. Ron Ellington, Chairman of the Jefferson County Historical Commission (JCHC) of the JCHC 2008 Annual Report.

- (k) Receive and file the JCHC 2008 Annual Report.
- (l) Consider and possibly approve appointees to the Jefferson County Historical Commission for the year of 2009-2010. (List of proposed appointees is attached).
- (m) Consider and possibly approve the appointment of Zane Bledsoe as commissioner to the Jefferson County Emergency Services District #1 (J.C.E.S.D. #1) Board of Commissioners for a two year term.

**COUNTY AUDITOR:**

- (a) Consider and approve out of state travel for Anita Becker to attend National Court Reporters Association's Midyear Seminar in New Orleans, Louisiana. Estimated cost is \$1,500.
- (b) Regular County Bills – check #312547 through check #312881 (3/2/2009).
- (c) Regular County Bills – check #312882 through check #313197 (3/9/2009).

**COUNTY ENGINEER:**

- (a) Consider and possibly approve the revised Flood Damage Prevention Order for Jefferson County.
- (b) Execute, receive and file the revised Flood Damage Prevention Order for Jefferson County.
- (c) Request approval to release retainage to Jamail & Smith Construction for repairs to the flooring for the Mid-County offices and Library due to Hurricane Ike in the amount of \$2,893.13 – Application No. 2.
- (d) Request approval to release retainage to Jamail & Smith Construction for repairs to the Jefferson County Correctional Facility fence due to Hurricane Ike in the amount of \$1,044.51 – Application No. 2.

**COUNTY TREASURER:**

- (a) Approve Bid Proposals for Depository Bank for the funds of Jefferson County and the District and County Clerk's Trust Funds.

**\*\*\*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 9<sup>th</sup> day of **March 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 COMMISSIONER:**

**(n) Consider approving an assignment of the HF Aircraft ,LLC Private Hangar Development Land Lease to the William F. Scott 1991 Trust.**

**COUNTY AUDITOR :**

(d) Consider and possibly approve budget amendment – Beaumont Maintenance – replace steam table.

120-6083-416-6022	Capital – Furniture & Fixtures	\$5,476	
120-1024-419-6099	Capital Contingency		\$5,476

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Ronald L. Walker  
County Judge



**Request for Approval  
2009 – 2010  
Jefferson County Historical Commission Appointees**

**Members (22)**

**Susan Arceneaux  
791 Cherokee  
Port Neches, TX 77651**

**Chad E. Clark  
Jefferson County Library  
7933 Viterbo Road – Suite 7  
Beaumont, TX 77705**

**Malinda Dickerson  
623 South 8<sup>th</sup> Street  
Nederland, TX 77627**

**Adrienne Dold (Secretary / Treasurer)  
P.O. Box 20272  
Beaumont, TX 77720**

**Ron Ellington (Chairman)  
3660 Winged Foot Drive  
Beaumont, TX 77707**

**Theresa Goodness (Vice-Chairwoman)  
5080 Raleigh Drive  
Beaumont, TX 77706**

**Bruce Hamilton  
8641 Winzer Drive  
Beaumont, TX 77705**

**Shannon Harris  
Museum of the Gulf Coast  
700 Procter Street  
Port Arthur, Texas 77640**



**Betty Herlin  
3300 Birchwood Triangle  
Port Arthur, TX 77642-8224**

**Charlotte Holliman  
Mary & John Gray Library  
P. O. Box 10021  
Beaumont, TX 77710**

**Carolyn Howard  
BEAUMONT MAIN STREET  
505 Orleans, Suite 104  
Beaumont, TX 77701**

**Ethelyn Jenkins (Past-Chairwoman)  
6490 Wilder Drive  
Beaumont, TX 77706**

**Peter Kaatrude  
Lamar State College-PA  
P. O. Box 310  
Port Arthur, TX 77641-0310**

**Leslie McMahan  
8031 Chimney Rock Court  
Port Arthur, TX 77642**

**Anne Nelson  
720 N. 20<sup>th</sup> Street  
Beaumont, TX 77706**

**William D. "Bill" Quick  
724 N. 17<sup>th</sup> Street  
Nederland, TX 77627**

**Adam J. Saunders  
P. O. Box 24  
Sabine Pass, TX 77655**

**Nancy Tevis Scott  
13420 Thousand Oaks  
Beaumont, TX 77713**

**Yvonne Sutherlin  
2048 Oak Avenue  
Port Arthur, TX 77642**

**L. Paul Tanner  
3649 Roanoke  
Port Arthur, TX 77642**

**Wanda Weatherford  
312 Avenue F  
Nederland, TX 77627**

**Wayne Wright  
14876 Boondocks Road  
Beaumont, TX 77705**

**Member Emeritus (8)**

**J. Earl Brickhouse  
4360 Thomas Park  
Beaumont, TX 77704**

**Bessie F. Chisum  
595 19<sup>th</sup> Street  
Beaumont, TX 77706**

**Bea Davis  
3201 Colcord Avenue  
Waco, TX 76707**

**Gloria Freeman  
P. O. Box 1326  
Port Arthur, TX 77640**

**Mildred Hall  
6010 Gladys  
Beaumont, TX 77706**

**Joan Hataway  
27 Bellechase Gardens  
Beaumont, TX 77706**

**Anita Kiker  
19476 Burrell Wingate Rd.  
Beaumont, TX 77705**

**Mildred S. Wright  
140 Briggs  
Beaumont, TX 77707-2329**

**Advisors (3)**

**R. L. Eldridge  
P. O. Box 348  
Sabine Pass, TX 77655**

**Rodney B. Lee  
P. O. Box 273  
Sabine Pass, TX 77655-0273**

**Roy Dean Willman  
1149 Pearl – Maintenance Department  
Beaumont, TX 77701**