

PUBLIC NOTICE

THE ORANGE COUNTY COMMISSIONERS' COURT WILL HOLD A SPECIAL COURT SESSION ON **MONDAY, JANUARY 7, 2013, AT 2:00 P.M.**, IN THE COMMISSIONERS' COURTROOM OF THE ORANGE COUNTY ADMINISTRATION BUILDING, 123 SOUTH SIXTH STREET, ORANGE, TEXAS, FOR THE FOLLOWING PURPOSES TO-WIT:

SPECIAL COURT SESSION – 2:00 P.M.

STATE BEGINNING AND ENDING TIME OF SPECIAL COURT SESSION _____
P.M. _____ P.M.

INVOCATION:

Approve minutes of the Special Court Session held December 31, 2012, as circulated.

1. Discussion and possible action regarding the Orange County Commissioners' Court to issue a Proclamation recognizing January 2013 as "***School Board Appreciation Month***". (Sherry Combs, Community Relations Coordinator, Little Cypress-Mauriceville CISD)

2. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:
 - a. Discussion and possible action regarding the Court's prior approval on December 18 ,2012, for the use of Contingency Funds to replace a Sheriff's Department Van that was damaged beyond repair. Upon further review, the County Auditor has determined the proper accounting treatment for this transaction is to transfer the total amount of \$23,102.00 from the Contingency Capital Outlay budget instead of the previously approved \$7,852.00. The correction is necessary as the insurance proceeds of \$15,250.00 were received in our prior fiscal year and no allowance was made for any sort of carry over.

(Mary Johnson, County Auditor)

3. Discussion and possible action to approve the appointment of John Thomas, Director, Orange County Association for Retarded Citizens (OCARC) to serve as the Non-Profit representative on the Criminal Justice Advisory Committee Vacated by Commissioner John Dubose.
(Carl K. Thibodeaux, County Judge)

4. Discussion and possible action to receive and act upon projects as presented by the Director of Emergency Management.
(Carl K. Thibodeaux, County Judge)

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5. Discussion and possible action to receive and accept, for filing, *Budgets for the Expenditure Of Funds Obtained Pursuant to Chapters 18 and 59, Tex. Code Crim. Pro (Vernon 2013)*. This money was forfeited by persons engaging in criminal conduct and will be used in lieu of expending taxpayer funds.
(Douglas E. Manning, Assistant District Attorney)

6. Discussion and possible action authorizing out of State travel for Jeff Kelley, Franklin Walters, Ralph Valenciano and Autumn Bradley to attend the National Hurricane Conference to be held in New Orleans on March the 25th-28th. This is a budgeted item and no additional funds are requested.
(Jeff Kelley, Emergency Management Coordinator)

7. Discussion and possible action to approve the bonds of the following elected officials:

County Court at Law No. 2 Judge Troy Johnson
Precinct No. 1 Commissioner David Dubose
Precinct No. 3 Commissioner John Banken
Sheriff Keith Merritt
Tax Assessor Collector Lynda Gunstream
Constable Precinct No. 1 Chris Humble
Constable Precinct No. 2 David Cagle
Constable Precinct No. 3 Mark Philpott
Constable Precinct No. 4 Weldon Peveto

(Karen Jo Vance, County Clerk)

8. Discussion and possible action regarding the authorization to fill the position of a Mechanic III that will become vacant in January with the retirement of James B. Burch.
(Patrick Beebe, Mosquito Control Director)

9. Discussion and possible action regarding the authorization to fill a budgeted position of a Caseworker due to the resignation of Melissa LaFleur. Melissa's last day will be January 10, 2013.
(Jennifer Haney, Social Services.)

10. Open up Court session for comments from Court and citizens on items which may or may not need to be placed on the following week(s) agenda for consideration. Each person addressing the Court may be limited to three (3) minutes.

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11. Discussion and possible action regarding receiving the following departmental reports. A short written report to the members of the Court, followed by no more than a five (5) minute verbal report with question and answers to follow:

1st Meeting of January

Road and Bridge Department
Records Management

(Carl K. Thibodeaux, County Judge)

12. Discussion and possible action regarding adjourning Commissioners' Court meeting.

THE MEETING WILL BE OPEN TO THE PUBLIC AT ALL TIMES IN COMPLIANCE WITH THE "OPEN MEETINGS LAW" AS REQUIRED BY V.T.C.A. GOVERNMENT CODE, CHAPTER 551.

THIS NOTICE SHALL BE POSTED FOR AT LEAST SEVENTY-TWO (72) HOURS PRECEDING THE SCHEDULED TIME OF SUCH MEETING.

THE ORANGE COUNTY COMMISSIONERS' COURT RESERVES THE RIGHT TO CONVENE A CLOSED SESSION WITH RESPECT TO ANY ITEM LISTED ON THE AGENDA WHERE ANY EXCEPTION EXISTS UNDER THE TEXAS OPEN MEETINGS ACT.

THE RIGHT TO CONVENE SUCH A CLOSED SESSION SHALL EXIST REGARDLESS OF WHETHER OR NOT THE AGENDA ITEM OR ITEMS EXPRESSLY STATE THAT A CLOSED MEETING WILL BE CONVENED.

Dated this 4th day of January, 2013

Posted at 1:30 p.m.

CARL K. THIBODEAUX, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT