

PUBLIC NOTICE

THE ORANGE COUNTY COMMISSIONERS' COURT WILL HOLD A REGULAR COURT SESSION ON **MONDAY, JANUARY 14, 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:

REGULAR COURT SESSION – 2:00 P.M.

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

INVOCATION:

Approve minutes of the Special Court Session held January 7, 2013, as circulated.

1. Discussion and possible action regarding the Orange County Commissioners' Court signing a Resolution that allows the County to participate with the Texas Department of Transportation (TxDOT) in the replacement/rehabilitation selected drainage structures in Orange County.
(Clark Slacum, County Engineer)

2. Recognition of, and discussion with, Dr. Bart Drees - Texas A&M University System Entomologist.
(Jody E. Crump, Commissioner, Precinct Four)

3. Discussion and possible action regarding filing in the minutes of the Court revenue received from G&G Enterprises, in the amount of \$1,717.03, check #42340. These funds are reimbursement for the electric usage at the Orange County Convention and Expo Center.
(Christy Khoury, County Treasurer)

4. Discussion and possible action regarding filing in the minutes of the Court revenue received from Orange County Radio Control Club, in the amount of \$120.00, check #2142. These funds are due in accordance to the annual lease agreement with Orange County.
(Christy Khoury, County Treasurer)

(Continue on next page)

CONTINUE AGENDA FOR MONDAY, JANUARY 14, 2013 – PAGE TWO

5. Discussion and possible action regarding adoption, by resolution of the Court, the 2013 Investment Policy as required by Government Code Chapter 2256.005(e), which is required to be reviewed and adopted by the Court annually.
(Christy Khoury, County Treasurer)

6. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:
- a. \$21,652.83 to U.T.M.B. from the General Fund (001.111.54235) for contract payment due January 15, 2013.
 - b. \$2,259.95 to Schaumburg & Polk, Inc from the General Fund (001.111.57511) for the Shelter of Last Resort.

(Mary Johnson, County Auditor)

7. Discussion and possible action regarding Line Item Transfers as follows:

128TH JUDICIAL DISTRICT COURT

FROM: 001.210.52260 (Books & Publications) (\$296.83)
TO: 001.210.54190 (Software & Programming \$296.83

FROM: 001.210.52260 (Books & Publications) (\$127.90)
TO: 001.210.57500 (Equipment, Non-Inventory) \$127.90

PURPOSE: To provide funds for the remainder of the fiscal year.

CONSTABLE, PRECINCT 3

FROM: 001.777.52110 (Public Safety Supplies) (\$395.00)
TO: 001.777.52250 (Public Safety Uniforms) \$395.00

PURPOSE: To provide funds for the remainder of the fiscal year.

(Mary Johnson, County Auditor)

8. Discussion and possible action regarding the appointment of Mr. Wesley McPhail, David J. Waxman & Associates, Planning Consultants, Inc., as the Section 3 Coordinator for all Hurricane Ike 2.2. Projects and for County Judge to sign the same.
(Carl K. Thibodeaux, County Judge)

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

(Continue on next page)

CONTINUE AGENDA FOR MONDAY, JANUARY 14, 2013 – PAGE THREE

10. Discussion and possible action to approve the bond of John Kimbrough, Orange County District/County Attorney.
(Karen Jo Vance, County Clerk)

11. Discussion and possible action regarding the certification of the December 2012 Collection Report for the tax office.
(Lynda Gunstream, Tax Assessor-Collector)

12. Discussion and possible action regarding the Orange County Commissioners' Court to approve the Orange County Judge to sign the contract renewal between Orange County and Real Vision Incorporated for support of the Real Vision Imaging software.
(Lisa Reeves, MIS Director)

13. Discussion and possible action regarding appointing Mark Wimberley, Lisa Reeves, Bobby Fillyaw, Connie Cassidy, Paula Tacker, Jeff Kelley and one representative from Commissioners' Court to a committee which will make recommendations to Commissioners' Court on rental fees, operating guidelines, web-site operations and general policy; associated with the operations of the Orange County Convention & Expo Center.
(Jeff Kelley, Emergency Management Coordinator)

14. Discussion and possible action on accepting the CIAP Committee's recommendations for the grant recipient awards.
(Joel Ardoin, Environmental Health and Code Compliance)

15. Discussion and possible action regarding the authorization to fill a Custodial position in the Maintenance Department.
(Mark Wimberley, Maintenance Director)

16. Discussion and possible action regarding the transfer of the following items:
 - a. Asset 14208 – Shredder
From: Surplus
To: Treasurer

 - b. Asset 11664 – IBM Typewriter
From: Surplus
To: Records

(Continue on next page)

CONTINUE AGENDA FOR MONDAY, JANUARY 14, 2013 – PAGE FOUR

- c. Asset 13090 – Mail Machine
From: Mailroom
To: Surplus

- d. Asset 13091 – Mail Machine Scale
From: Mailroom
To: Surplus

- e. Asset 13092 – Mail Machine Printer
From: Mailroom
To: Surplus

- f. Asset 13093 – Mail Machine Power Stacker
From: Mailroom
To: Surplus

(Connie Cassidy, Purchasing Agent)

- 17. Discussion and possible action regarding the renewal agreement between Orange County and Flex Oil Services, LLC for supplying the County's Waste Oil & Filter Recycling Service. The new term shall be from January 18, 2013 through January 17, 2014. No changes to contract.
(Connie Cassidy, Purchasing Agent)

- 18. 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.

- 19. 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:

2nd Meeting of January

MIS Director
Mosquito Control

(Carl K. Thibodeaux, County Judge)

- 20. Discussion and possible action regarding adjourning Commissioners' Court meeting.

(Continue on next page)

CONTINUE AGENDA FOR MONDAY, JANUARY 14, 2013 – PAGE FIVE

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 CONVENEED.

Dated this 11th day of January, 2013.

Posted at 1:30 p.m.

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