

PUBLIC NOTICE

THE ORANGE COUNTY COMMISSIONERS' COURT WILL HOLD A SPECIAL COURT SESSION ON **TUESDAY, JANUARY 22, 2013, AT 10:00 A.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 – 10:00 A.M.

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

INVOCATION:

Approve minutes of the Public Workshop Session held January 14, 2013, as circulated

Approve minutes of the Regular Court Session held January 14, 2013, as circulated.

1. Discussion and possible action regarding approval of the monthly reports from the County Treasurer for month ending December 31, 2012, and recording in the minutes of the court:
 - A) Approval of Investments in Tex-Pool, Super Investments-General Fund, Treasurer Investments-General Fund, Certificates of Deposits and Government Agencies in the amount of \$468.71.
 - B) Approval of Interest Earned to date in the amount of \$7,982.32.
 - C) Treasurer's report of revenues received and disbursed in accordance with the Local Government Code 114.026(d) and affidavit of approval by court. This report will be available on the county's web site for viewing.
 - D) Pledged Security Collateral and FDIC for a total of \$21,175,864.56, summary as follows:

• Wells Fargo Bank	\$16,819,508.77
• Capital One Bank	\$ 3,933,353.25
• Orange Savings	\$ 423,002.54

(Christy Khoury, County Treasurer)

2. Discussion and possible action regarding filing in the minutes of the Court the County Treasurer's Quarterly Investment report as required by the HB 2459, Public Funds Investment Act. This report is for Quarter ending December 31, 2012, and will be available for viewing on the County's web site.
(Christy Khoury, County Treasurer)

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3. Discussion and possible action to execute a contract between Orange County, Texas and Gov-Pay for the provision of over the counter debit/credit payment services.
(Lynda Gunstream, Orange County Tax Assessor-Collector)

4. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:
 - a. \$383,298.27 to G & G Enterprises from the General Fund (001.111.57511) for the State Portion of Drawdown #23 for the Shelter of Last Resort.
 - b. \$64,962.54 to G & G Enterprises from the General Fund (001.111.57511) for the County Portion of Drawdown #24 for the Shelter of Last Resort.
(Mary Johnson, County Auditor)

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

6. Discussion and possible action to sign Amendment No. Five (5) for the Hurricane Ike Round One (1) Project with GLO.
(Jeff Kelley, Emergency Management Coordinator)

7. Discussion and possible action considering the appointment of Spencer Fuss and Prentice Scarborough, to serve as the ESD #4 Commissioner. This will consist of a 2 year term beginning January 2013 and ending January 2015.
(Owen Burton, Commissioner, Precinct 2)

8. Discussion and possible action regarding the authorization to fill a budgeted position of a truck driver left vacant by the recent retirement of Chuck Bell. Mr. Bell retired last Friday after 20 years with the County.
(Clark Slacum, Road & Bridge)

9. 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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10. 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:

3rd Meeting of January

Maintenance Department
Environmental Health & Code Compliance

(Carl K. Thibodeaux, County Judge)

11. Closed meeting held pursuant to Tex. Gov. Code §551.072 to deliberate the purchase, sale or exchange of real property. The meeting will be taped.
(Douglas E. Manning, Assistant County Attorney)
12. Return to open meeting. Take any action deemed necessary based upon discussion in closed meeting.
(Douglas E. Manning, Assistant County Attorney)
13. 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 CONVENEED.

Dated this 18th day of January, 2013

Posted at 1:30 p.m.

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