

PUBLIC NOTICE

THE ORANGECOUNTYCOMMISSIONERS'COURT WILL HOLD A SPECIAL COURTSSESSION ON **MONDAY, JANUARY 28, 2013, AT 2:00 P.M.**, IN THE COMMISSIONERS' COURT ROOM 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 January 22, 2013, as circulated.

1. Recognize Mr. Billy Greer and Mr. John Frazier to present a short slide show concerning the MARAD Beaumont Layberth Facility construction project.
(McCarthy Building Companies, Inc. (210) 336-5949)

2. Discussion and possible action regarding the permit fee for the MARAD Beaumont Layberth Facility construction project.
(McCarthy Building Companies, Inc. (210) 336-5949)

3. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings:
(Mary Johnson, County Auditor)

4. Discussion and possible action regarding Orange County Commissioners' Court to authorize County Judge, Carl K. Thibodeaux, to sign an Affidavit affirming the ownership of a tract or tracts located in Jasper County, Texas.
(Carl K. Thibodeaux, County Judge)

5. 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 FORM MONDAY, JANUARY 28, 2013 – PAGE TWO

6. Discussion and possible action regarding the implementation of a County Austerity Committee.
(Jody E. Crump, Commissioner, Precinct Four)

7. Remove from table. 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)

8. Discussion and possible action regarding allowing the Boy Scouts of America (BSA) Troop 1, Troop 62 and BSA Ship 2012 Venture Scouts to camp and provide a pancake breakfast for a fly in at the Orange County Airport to work on their Aviation Merit Badge on February 22 - 23, 2013.
(Jeff Kelley, Emergency Management Coordinator)

9. Discussion and possible action regarding appointing Keith Wallace to the Orange County Convention & Expo Center committee.
(Jeff Kelley, Emergency Management Coordinator)

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.

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:

4th Meeting of January

AgriLife Extension
Veterans Office

(Carl K. Thibodeaux, County Judge)

12. Closed meeting held pursuant to Tex. Gov. Code §551.071, to discuss, with Assistant County Attorney, administrative enforcement action involving TCEQ.
(Douglas E. Manning, Assistant County Attorney)

(Continue on next page)

CONTINUE AGENDA FOR MONDAY, JANUARY 28, 2013 – PAGE THREE

13. Return to open meeting. Take any action necessary based upon discussion in closed meeting.
(Douglas E. Manning, Assistant County Attorney)

14. Closed meeting, held pursuant to Tex. Gov. Code §551.071, to discuss, with Assistant County Attorney, contemplated litigation against Kandace Carter, et al.
(Douglas E. Manning, Assistant County Attorney)

15. Return to open meeting. Take any action necessary based upon discussion in closed meeting.
(Douglas E. Manning, Assistant County Attorney)

16. 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 25th day of January, 2013

Posted at 1:30 p.m.

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