

# PUBLIC NOTICE

THE ORANGE COUNTY COMMISSIONERS' COURT WILL HOLD A SPECIAL COURT SESSION ON **MONDAY, FEBRUARY 4, 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 January 28, 2013, as circulated.

1. Discussion and possible action regarding filing in the minutes of the court revenue received from Entergy, in the amount of \$4,320.00, check #6080207. These funds were awarded to Orange County as part of an energy efficient program sponsored through Entergy, Texas, Inc.  
(Christy Khoury, County Treasurer)
  
2. Discussion and possible action allowing County Treasurer to authorize a wire to pay the remaining balance of the interest and Sinking Note.  
(Christy Khoury, County Treasurer)
  
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 adopting Orange County Section 3 Plan and authorizing Judge to sign the same.  
(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 FOR MONDAY, FEBRUARY 4, 2013-PAGE TWO**

6. Discussion and possible action regarding the appointment of Harold D. Fuqua to fill the unexpired term of David Roberts on the ESD #4 Board.  
(Owen W. Burton, Commissioner, Precinct 2)
  
7. Discussion and possible action regarding the approval to replace a part-time employee for the Parks Department.  
(Donna Scales, Parks Director)
  
8. Discussion and possible action regarding the Orange County Commissioners' Court authorizing the County Judge to sign a waiver permitting the Orange County Mosquito Control District aircraft to fly at low altitudes over the territory under their jurisdiction.  
(Patrick Beebe, Director, Mosquito Control)
  
9. Remove from table. Discussion and possible action regarding the permit fee for the MARAD Beaumont Layberth Facility construction project.  
(McCarthy Building Companies, Inc. (210) 336-5949)
  
10. Discussion and possible action authorizing the purchase of 3 HP Color LaserJet 4525 printers. The budgeted amount was \$1,300.00 each and the lowest quote received this week was \$1,418.46 for each printer. This additional amount can be absorbed through the savings we received on a different capital outlay item.  
(Lisa Reeves, MIS Director)
  
11. Discussion and possible action regarding the transfer of the following items:  

Asset-8708 Radar Unit From: Constable Pct 2 To: Surplus	Asset-12231 Stalker Radar From: Constable Pct 2 To: Surplus
Asset-12297 Video System From: Constable Pct 2 To: Surplus	Asset- 14329 Video Camera From: Constable Pct 2 To: Surplus
Asset- 10668 IBM 6400 Printer From: MIS To: Surplus	Asset- 12293 Mobile Vision System From: Constable Pct 1 To: Surplus

*(Continue on next page)*

**CONTINUE AGENDA FOR MONDAY, FEBRUARY 4, 2013-PAGE THREE**

Asset- 13396  
Dell Laptop  
From: Constable Pct 1  
To: Surplus

Asset- 13237  
Dell Laptop  
Constable Pct 1  
To: Surplus

(Connie Cassidy, CPPB, Purchasing Agent)

12. 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.
  
13. 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:

**1<sup>st</sup> Meeting of February**

Transportation Department  
Emergency Management

- Airport
- Risk Management

(Carl K. Thibodeaux, County Judge)

14. 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 1<sup>st</sup> day of February, 2013

Posted at 1:30 p.m.

---

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