

# PUBLIC NOTICE

THE ORANGE COUNTY COMMISSIONERS' COURT WILL HOLD A SPECIAL COURT SESSION ON **MONDAY, FEBRUARY 18, 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:

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## **SPECIAL COURT SESSION – 10:00 A.M.**

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

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### ***INVOCATION:***

Approve minutes of the Special Court Session held February 11, 2013, as circulated.

1. Discussion and possible action regarding Orange County Commissioners' Court issuing a Resolution strongly opposing the passage of HB 958 which proposes to reduce the interest crediting rate on all TCDRS Funds from 7% to 5%.  
(Carl K. Thibodeaux, County Judge)
  
2. Discussion and possible action regarding approval of the monthly reports from the County Treasurer for month ending January 31, 2013, and recording in the minutes of the court:
  - a. Approval of Investments in TexPool, Super Investments-General Fund, Treasurer Investments-General Fund, Certificates of Deposits and Government Agencies in the amount of \$14,000,926.85.
  - b. Approval of Interest Earned to date in the amount of \$10,367.15.
  - 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 for a total of \$65,328,702.11, summary as follows:

Wells Fargo Bank	\$61,316,337.55
Capital One Bank	\$ 3,762,364.56
Orange Savings Bank	\$ 250,000.00

(Christy Khoury, County Treasurer)

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3. Discussion and possible action regarding filing in the minutes of the court revenue received from the City of Pine Forest, check #1922 for \$42.00. These funds are reimbursement for road materials.  
(Christy Khoury, County Treasurer)
  
4. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:
  - a. \$86, 530.59 to G & G Enterprises from the General Fund (001.111.57511) for the County Portion of Drawdown #25 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 accept for filing the receipt issued by TCLEOSE indicating that the Orange County District Attorney's Office has TCLEOSE Racial Profile Report for 2012.  
(Douglas E. Manning, Assistant County Attorney)
  
7. Discussion and possible action regarding accepting a revised Public Transportation Contract Amendment with Southeast Texas Regional Planning Commission and Orange County Transportation.  
(Paula Anders, Transportation Director)
  
8. Discussion and possible action regarding allowing the Veterans Service Officer to hire a new Veterans Coordinator.  
(Gene Smith, Veterans Director)
  
9. Discussion and possible action regarding allowing the Veterans Service Office to advertise for a new Assistant Veteran Service Officer.  
(Gene Smith, Veterans Director)

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**CONTINUE AGENDA FOR MONDAY, FEBRUARY 18, 2013 – PAGE THREE**

10. Discussion and possible action regarding the transfer of the following item.  
  
Asset 12897 – Scanner  
From: County Clerk  
To: MIS  
  
(Connie Cassidy, Purchasing Agent)
  
11. Discussion and possible action regarding awarding the System of Data/Telephone Cat 6 & Coax, Fiber Optic Cabling System and Multimedia Presentation Switcher Solution for RFP – 13001 to Maverick Communications, Inc.  
(Connie Cassidy, 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:  
  

**3<sup>rd</sup> Meeting of February**

Personnel Department  
Purchasing Department

(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.***

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**CONTINUE AGENDA FOR MONDAY, FEBRUARY 18, 2013 – PAGE FOUR**

***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 15<sup>th</sup> day of February, 2013

Posted at 9:30 a.m.

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