

PUBLIC NOTICE

THE ORANGE COUNTY COMMISSIONERS' COURT WILL HOLD A SPECIAL COURT SESSION ON **MONDAY, FEBRUARY 25, 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 February 18, 2013, as circulated.

1. Recognize Mr. Brent Coon and Associates to give a presentation concerning Orange County MERS issues.
(Mr. Brent Coon, Brent Coon & Associates, (409) 656-0839)

2. Discussion and possible action regarding the Orange County Commissioners' Court issuing a Proclamation designating March 8, 2013 as "***Orange County Charities Day***".
(David Dubose, Commissioner, Precinct One)

3. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:
 - a. \$2,300.00 to Memorial Funeral Home from the General fund (001.111.54290) for Indigent Funeral Expenses.
 - b. \$4,369.25 to Schaumburg & Polk from the General Fund (001.111.57511) for the Shelter of Last Resort.
(Mary Johnson, County Auditor)

4. Discussion and possible action regarding reimbursement request from FWS ASAP System in the amount of \$79,217.00 from the General Fund (039.925.70011) for payments to vendors regarding the CIAP Grant.
(Mary Johnson, County Auditor)

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5. Discussion and possible action regarding the Orange County Commissioners' Court approving the use of several of the Transportation Buses for the Sabine River Challenge/Orange County Riverfront Festival Beginning Friday, March 15, 2013 – Sunday, March 17, 2013.
(Carl K. Thibodeaux, County Judge)

6. Discussion and possible action regarding the selling of the old Justice of the Peace Three building on 1442.
(Carl K. Thibodeaux, County Judge)

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

8. Discussion and possible action regarding the approval and acceptance of the Orange County Sheriff's Office 2012 Racial Profiling Report.
(Keith Merritt, County Sheriff)

9. Discussion and possible action regarding the certification of the January 2013 Collection Report for the Tax office.
(Lynda Gunstream, Tax Assessor-Collector)

10. Discussion and possible action on bids submitted on the following trust property.

<u>ACCOUNT #</u>	<u>SUIT/CASE #</u>
010625-00400	A080019-T

(Lynda Gunstream, Tax Assessor-Collector)

11. Discussion and possible action the FM 299 Relief Route project.
(Tucker Ferguson, P.E. District Engineer, (409) 892-7311)

12. Discussion and possible action regarding authorizing the purchase of new radios for Mosquito Control
(Patrick Beebe, Mosquito Control Director)

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13. Discussion and possible action regarding Orange County Commissioners' Court approving Change Order #9 and authorize the County Judge to sign the same.
(Mark Wimberley, Maintenance Director)

14. Discussion and possible action regarding the authorization to fill the position of a truck driver that will become vacant due to the resignation of employee at the end of February.
(Clark Slacum, County Engineer)

15. Discussion and possible action regarding approving the contract between Orange County and Lester A. Saucier, Jr., P.E. for Engineering Services on the 2008 Coastal Impact Assistant Program Grant Project (CIAP). Also authorizing the County Judge to sign the same.
(Connie Cassidy, Purchasing Agent)

16. Discussion and possible action regarding Commissioners' Court adopting an *Orange County Purchasing Department Policy and Procedures*.
(Connie Cassidy, Purchasing Agent)

17. Discussion and possible action regarding Commissioners' Court adopting an *Orange County Purchasing Department Inventory and Fixed Asset Policy and Procedures*.
(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 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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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 22nd day of February, 2013

Posted at 1:30 p.m.

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