

PUBLIC NOTICE

THE ORANGE COUNTY COMMISSIONERS' COURT WILL HOLD A REGULAR COURT SESSION ON **MONDAY, MARCH 11, 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:

REGULAR COURT SESSION – 2:00 P.M.

STATE BEGINNING AND ENDING TIME OF REGULAR COURT SESSION _____
P.M. _____ P.M.

INVOCATION:

Approve minutes of the Special Court Session held March 4, 2013, as circulated.

1. Discussion and possible action regarding the Orange County Commissioners' Court issuing a Proclamation recognizing the week of March 11, 2013 – March 17, 2013 as ***“Bass Week”*** in Orange County, Texas.
(Ida Schossow, Greater Orange Area Chamber of Commerce, (409) 883-3536)

2. Discussion and possible action regarding the Orange County Commissioners' Court issuing a Proclamation designating the month of April as ***“Fair Housing Month in Orange County, Texas”***.
(David J. Waxman, David J. Waxman, Inc. / Waxmans, III (409) 384-3458)

3. Discussion and possible action regarding filing in the minutes of the Court a direct deposit from the State Comptroller of Public Accounts in the amount of \$333,918.22. These funds represent the ½ - cent Sales and Use Allocation for the month of January, 2013 and have been credited to the General Operating Fund.
(Christy Khoury, County Treasurer)

4. Discussion and possible action regarding filing in the minutes of the Court revenue received from the City of Rose City, check #13209 for \$88.90. These funds are reimbursement for road material and/or repair.
(Christy Khoury, County Treasurer)

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5. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:
 - a. \$21,652.83 to U.T.M.B. from the General Fund (001.111.54235) for contract payment due March 15, 2013.

(Mary Johnson, County Auditor)

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

7. Discussion and possible action of accepting a plan of action for a Southeast Texas Regional Mobility Authority and for the creation of said entity.
(Jody E. Crump, Commissioner, Precinct Four)

8. Discussion and possible action of appointing representative from Orange County to enter into discussion with adjoining counties for the development of petition to Texas Transportation Commission for the creation of a Regional Mobility Authority.
(Jody E. Crump, Commissioner, Precinct Four)

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

10. Discussion and possible action regarding adopting a Resolution to execute the TxDOT Aviation Grant.
(Jeff Kelley, Emergency Management Coordinator)

11. Discussion and possible action authorizing County Judge, Carl K. Thibodeaux, to sign the contract with Southeast Texas Air Rescue accepting the matching funds for the TxDOT Aviation Grant for construction of the 80' X80' Box hanger at the Orange County Airport.
(Jeff Kelley, Emergency Management Coordinator)

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12. Discussion and possible action regarding Travel, Policy Number 330 and County Auditor's Form 194, Advance Travel Expense Request.
(Jill Shores, Personnel Director)

13. Discussion and possible action regarding the approval to fill seasonal employee driving positions for Mosquito Control District.
(Patrick Beebe, Mosquito Control District Director)

14. Discussion and possible action regarding the approval to replace a part-time employee for the Parks Department.
(Donna Scales, Orange County Parks Director)

15. Discussion and possible action regarding replacing a driver position in the Transportation Department that is being vacated on Friday, March 15, 2013.
(Paula Anders, Transportation Director)

16. Discussion and possible action regarding Orange County Commissioners' Court approving Change Order #10 for the OCCEC and to authorize the County Judge to sign the same.
(Mark Wimberley, Maintenance Director)

17. Discussion and possible action regarding entering into the minutes the exit inventory for Paula Anders, Director of Transportation.
(Connie Cassidy, Purchasing Agent)

18. Discussion and possible action regarding the transfer of the following item.
 - a. Asset 1203 – Scanner
From: County Clerk
To: Surplus
(Connie Cassidy, Purchasing Agent)

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19. Discussion and possible action regarding the transfer of the attached listing from MIS to Surplus. (Listing will be available in Commissioners' Court)
(Connie Cassidy, Purchasing Agent)

20. Discussion and possible action regarding allowing the Purchasing Agent to advertise for proposals on the Security System for the Orange County Convention and Expo Center.
(Connie Cassidy, Purchasing Agent)

21. 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.

22. 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:

2nd Meeting of March

MIS Department
Mosquito Control District

(Carl K. Thibodeaux, County Judge)

23. Closed meeting, held pursuant to Tex. Gov. Code §551.071, to discuss, with Assistant County Attorney, anticipated litigation involving Robert Montano.
(Douglas E. Manning, Assistant County Attorney)

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

25. Closed meeting. Held pursuant to Tex. Gov. Code §551.071, to discuss, with Assistant County Attorney, anticipated litigation involving Dave's Discount Plumbing.
(Douglas E. Manning, Assistant County Attorney)

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

27. 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 8th day of March, 2013

Posted at 1:30 p.m.

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