

PUBLIC NOTICE

THE ORANGE COUNTY COMMISSIONERS' COURT WILL HOLD A SPECIAL COURT SESSION ON **MONDAY, MARCH 18, 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 Regular Court Session held March 11, 2013, as circulated.

1. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:
 - a. \$1,150.00 to Dorman Funeral Home from the General Fund (001.111.54290) for Indigent Funeral Expenses.
 - b. \$91,568.72 to O.C.A.D. from the General Fund (001.111.54110) for 2nd Quarter Funding due April 1, 2013.

(Mary Johnson, County Auditor)

2. Discussion and possible action regarding waiving the \$150.00 limit on Hotel Rooms for Elected Officials who traveled to the Golden Triangle Days in Austin, Texas held on March 3, 2013. The daily room rate was \$229.00.

(Mary Johnson, County Auditor)

3. Discussion and possible action to receive and act upon projects as presented by the Director of Emergency Management.

(Carl K. Thibodeaux, County Judge)

4. Discussion and possible action to review, revise Policy No. 330, Orange County Personnel Policy Manual which deals with travel reimbursement for employees. The Court previously instructed this office to prepare drafts of two competing policies for consideration by the Court.

(Douglas E. Manning, Assistant County Attorney)

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

ACCOUNT #
012285-001200

SUIT/CASE #
A110056-T

(Lynda Gunstream, Tax Assessor-Collector)

6. Discussion and possible action regarding the approval of James (Jimbo) Davis to fill the remaining position on the Orange County ESD #3 board for the 2013 year.
(Joe Parkhurst, President O.C.E.S. District #3 (409) 746-9640)

7. Discussion and possible action regarding the approval to fill seasonal employee mower positions for Orange County Road and Bridge Department.
(Clark Slacum, P.E. Orange County Engineer)

8. Discussion and possible action regarding the renewal agreement between Orange County and Reliable Uniform Services, Inc., for the Sheriff's Office Uniform Cleaning. The new term shall be from March 18, 2013 thru March 17, 2014. No changes to contract.
(Connie Cassidy, CPPB Purchasing Agent)

9. Discussion and possible action regarding allowing the Purchasing Agent to advertise for bids on the Law Enforcement Equipment and Uniforms.
(Connie Cassidy, CPPB Purchasing Agent)

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:

3rd Meeting of March

Maintenance Department
Environmental Health & Code Compliance

(Carl K. Thibodeaux, County Judge)

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12. 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 15th day of March, 2013

Posted at 1:30 p.m.

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