

# PUBLIC NOTICE

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

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## **SPECIAL COURT SESSION – 2:00 P.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 March 18, 2013, as circulated.

1. Discussion and possible action regarding Orange County Commissioners' Court issuing a Proclamation designating April 2013 as the Southeast Texas Big Read in Orange County. (Mary J. McCoy, Director of Library Services, Ron E. Lewis Library, (409)882-3083)
  
2. 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 Claybar Funeral Home from the General Fund (001.111.54290) for Indigent Funeral Expenses.
  - b. \$783.45 to Shaumburg & Polk, Inc. from the General Fund (001.111.57511) for the Shelter of Last Resort.(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 fill a vacant position for the receptionist in the Orange County District Attorney's Office. (Douglas E. Manning, Assistant County Attorney)

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5. Discussion and possible action to enter into an Interlocal Agreement with Polk County, Texas, pursuant to Chapter 791, Tex. Gov. Code (Intergovernmental Corporation Act). This agreement will allow the Orange County District and County Clerk's offices to provide online imaging services to the public. The contract will not cause Orange County to incur additional costs.  
(Douglas E. Manning, Assistant County Attorney)
  
6. Discussion and possible action regarding replacing the audio component that is broken in the courtroom for County Court at Law No. 2. This audio component is requested by Judge Troy Johnson and Dianna Edwards.  
(County Court at Law Two, Judge Troy Johnson)
  
7. Discussion and possible action on appointing Orange County Sheriff's Deputy Rocky Bridges to be the Rabies Control Officer for Orange County, Texas as set out in the Health and Safety Code, Title 10, Chapter 826, Section 826.013, Section 826.014 and Section 826.017.  
(Keith Merritt, Orange County Sheriff)
  
8. Discussion and possible action regarding the approval of a test application of herbicides on the County right of way in regards to the herbicides workshop.  
(Clark Slacum, P.E. County Engineer)
  
9. Discussion and possible action approving the list of projects for the Hurricane Ike Grant 2.2 Funding.  
(Clark Slacum, P.E. County Engineer)
  
10. Discussion and possible action by the Court to accept the Road Damage Bond from WHC inc. This bond is to ensure that any road damage done by WHC inc. during the installation of the 12 inch natural gas pipeline (Crosstex NGL Pipeline, L.P.) will be repaired without any cost to the County.  
(Clark Slacum, P.E. County Engineer)
  
11. Discussion and possible action to authorize the Orange County Judge to sign Interlocal Agreements with the Cities in Orange County desiring to purchase road materials on the Orange County Bid Contracts.  
(Clark Slacum, P.E. County Engineer)

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**CONTINUE AGENDA FOR MONDAY, MARCH 25, 2013-PAGE THREE**

12. Discussion and possible action to establish a truck speed limit of 20 miles per hour on Church House Road.  
(Clark Slacum, P.E. County Engineer)
  
13. Discussion and possible action authorizing the Road & Bridge Department to install stop signs on Woodridge Drive at Kusnir Lane and on Woodridge Drive at Stone ridge Drive.  
(Clark Slacum, P.E. County Engineer)
  
14. Discussion and possible action on entering into an Interlocal Agreement with the City of Rose City for the inspection and abatement of public nuisances relating to substandard and/or dilapidated structures existing and situated within the territorial jurisdiction of the City.  
(Joel Ardoin, Environmental Health and Code Compliance)
  
15. Discussion and possible action on entering into an Interlocal Agreement with the City of Pine Forest for the inspection and abatement of public nuisances relating to substandard and/or dilapidated structures existing and situated within the territorial jurisdiction of the City.  
(Joel Ardoin, Environmental Health and Code Compliance)
  
16. Discussion and possible action concerning items necessary for the close out of the Orange County Convention and Expo Center Project.  
(Mark Wimberley, Operations and Maintenance Director)
  
17. Discussion and possible action regarding awarding the VIOP Telephone System Solution for RFP-13001 to Creative Micro Solutions.  
(Connie Cassidy, Purchasing Agent)
  
18. Discussion and possible action regarding awarding the Building Monument Digital Sign for RFP-13001 to State Sign Corporation.  
(Connie Cassidy, Purchasing Agent)
  
19. 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.

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**CONTINUE AGENDA FOR MONDAY, MARCH 25, 2013-PAGE FOUR**

20. 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:

**4<sup>th</sup> Meeting of March**

Agrilife/Extention

Veterans Office

Environmental Health & Code Compliance

(Carl K. Thibodeaux, County Judge)

21. Closed meeting held pursuant to Tex. Gov. Code §551.072, to deliberate the purchase, exchange, lease or value of real property. Deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiation with a third person. This meeting will be taped.

(Douglas E. Manning, Assistant County Attorney)

22. Return to open meeting. Take any action deemed necessary based upon discussion in closed meeting.

(Douglas E. Manning, Assistant County Attorney)

23. 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 22<sup>nd</sup> day of March, 2013

Posted at 1:30 p.m.

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