

PUBLIC NOTICE

THE ORANGE COUNTY COMMISSIONERS' COURT WILL HOLD A SPECIAL COURT SESSION ON **MONDAY, APRIL 1, 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 Public Workshop Session held March 25, 2013, as circulated.

Approve minutes of the Special Court Session held March 25, 2013, as circulated.

1. Discussion and possible action regarding the Orange County Commissioners' Court issuing a Proclamation recognizing the month of April as "***Confederate History and Heritage Month***" in Orange County, Texas.
(Granvel J. Block, Texas Division, Sons of Confederate Veterans, (409) 779-6657)

2. Discussion and possible action regarding approval of the monthly reports from the County Treasurer for month ending February 28, 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 \$4,957,879.21.
 - b. Approval of Interest Earned to date in the amount of \$14,773.25.
 - 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 and FDIC for a total of \$65,787,602.15, summary as follows:

Wells Fargo Bank	\$60,375,881.50
Capital One Bank	\$ 3,581,386.86
FDIC	\$ 827,333.79

(Christy Khoury, County Treasurer)

(Continue on next page)

CONTINUE AGENDA FOR MONDAY, APRIL 1, 2013 – PAGE TWO

3. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings:
(Mary Johnson, County Auditor)

4. Discussion and possible action regarding a Line Item transfer as follows:

COMMISSIONER, PRECINCT 3

FROM: 001.103.54570 (Registration/Seminars & Conference (\$100.00)
TO: 001.103.52100 (Office Supplies) \$100.00

PURPOSE: To provide funds for the remainder of the fiscal year.

(Mary Johnson, County Auditor)

5. Discussion and possible action regarding appointing a new Director to the Transportation Department.
(Carl K. Thibodeaux, County Judge)

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

7. 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)

8. Discussion and possible action regarding the approval of the revised Orange County Wrecker Policy. This policy is revisited each year with all representative of participating wrecker companies of the Orange County Voluntary Tow Service Rotation List. If approved, this policy will remain in effect until March, 2014.
(Keith Merritt, Orange County Sheriff)

(Continue on next page)

CONTINUE AGENDA FOR MONDAY, APRIL 1, 2013 – PAGE THREE

9. Discussion and possible action regarding the approval and acceptance of the Interlocal Contract relating to the planning, development, operation and provision of 9-1-1 Service and use of 9-1-1 funds between Orange County and the Southeast Texas Regional Planning Commission. Upon approval, we request that Judge Carl Thibodeaux sign both originals and return to the Sheriff's Office.
(Keith Merritt, Orange County Sheriff)

10. Discussion and possible action regarding the Orange County Hotel Occupancy Tax Committee's recommendations for expenditure of the current fiscal year's Hotel Occupancy Tax funds.
(Bobby Fillyaw, Orange County Economic Development Corporation, (409) 883-7770)

11. Discussion and possible action on authorizing the County Judge to sign Land Lease Agreement SV 162-16 with Exelis Inc formerly known as ITT Defense & Information Solutions. This land lease agreement is for the Automatic Dependent Surveillance Broadcast (ADS-B) tower located at the Orange County Airport.
(Jeff Kelley, Emergency Management Coordinator)

12. Discussion and possible action on the following projects for the 2013 Routine Airport Maintenance Grant (RAMP) for the Orange County Airport.
 - a. Labor and materials to change all bottom rollers, adjust, service and lubricate on the White T-Hangers - \$5,000.00
 - b. Storm water and a Spill Prevention, Control and Countermeasure Plan (SPCC) - \$6,500.00.
 - c. Purchase spill kits for the airport - \$5,000.00)
 - d. Purchase two (2) batteries for the AWOS for backup power when there is a loss of power - \$400.00.
 - e. Replace the AWOS Computer - \$5,000.00.Total estimated cost of the above projects is \$17,400.00.

(Jeff Kelley, Emergency Management Coordinator)

13. Discussion and possible action regarding approval to fill the vacant Custodial position in the Operations & Maintenance Department.
(Mark Wimberley, Maintenance Director)

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CONTINUE AGENDA FOR MONAY, APRIL 1, 2013 – PAGE FOUR

14. Discussion and possible action regarding the transfer of the following items.

- a. Asset 14868 – Dell Computer
From: District Attorney
To: County Court at Law
- b. Asset 12865 – Fujitsu Scanner
From: District Attorney
To: MIS
- c. Asset 11938 – HP Scanner
From: District Attorney
To: Surplus
- d. Asset 12898 – Dell Computer
From: District Attorney
To: Surplus
- e. Asset 13226 – Dell computer
From: District Attorney
To: Surplus
- f. Asset 12974 – 2005 Dodge Ram 1500
From: Sheriff's Office
To: Surplus
- g. Asset 12975 – 2005 Dodge Ram 1500
From: Sheriff's Office
To: Surplus
- h. Asset 14020 – 2008 Dodge Charger
From: Sheriff's Office
To: Surplus
- i. Asset 14023 – 2008 Dodge Charger
From: Sheriff's Office
To: Surplus
- j. Asset 11617 – HP Printer
From: MIS
To: Surplus

(Connie Cassidy, Purchasing Agent)

15. Discussion and possible action regarding the deletion of the following asset due to fire loss.

- a. Asset 15172 – Dell Inspiron Laptop Computer
From: Constable, Precinct One.

(Connie Cassidy, Purchasing Agent)

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CONTINUE AGENDA FOR MONDAY, APRIL 1, 2013 – PAGE FIVE

16. Discussion and possible action regarding awarding the Multimedia Presentation Switcher Solution for RFP-13001 to Maverick Communications, Inc.
(Connie Cassidy, Purchasing Agent)

17. 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.

18. 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:

1st Meeting of April

- Transportation Department
Emergency Management
- Airport
 - Risk Management

(Carl K. Thibodeaux, County Judge)

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.

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 28th day of March, 2013

Posted at 3:30 p.m.

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