

PUBLIC NOTICE

THE ORANGE COUNTY COMMISSIONERS' COURT WILL HOLD A SPECIAL COURT SESSION ON **MONDAY, APRIL 15, 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 Public Workshop held April 8, 2013, as circulated.

Approve minutes of the Regular Court Session held April 8, 2013, as circulated.

1. Discussion and possible action regarding the Orange County Commissioners' Court approving a Resolution requesting the Governing Body of Baptist Orange Hospital to continue operations of the Obstetrics Unit at the Orange, Texas Facility.
(Carl, K. Thibodeaux, County Judge)
2. Discussion and possible action regarding the Orange County Commissioners' Court issuing two (2) Proclamations to recognize April as "***Sexual Assault and Awareness and Prevention Month***" and April 21-27, 2013 as "***National Crime Victims' Right Week***".
(Cindy Fertitta, Primary Prevention Specialist/Education Coordinator Rape and Suicide Crisis of Southeast Texas (409) 351-6020)
3. Discussion and possible action regarding Orange County Commissioners' Court issuing a Proclamation designating the month of April as "***Child Abuse Prevention Month***".
(Dianne Wright, Executive Director, (409)880-5876)
4. 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 \$337,442.64. These funds represent the ½-cent Sales and Use Allocation for the month of February, 2013 and have been credited to the General Operating Fund.
(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. \$1,150.00 to Dorman Funeral Home from the General Fund (001.111.54290) for Indigent Funeral Expenses.

(Mary Johnson, County Auditor)

6. Discussion and possible action regarding the certification of the March 2013 Collection Report for the tax office.
(Lynda Gunstream, Tax Assessor-Collection)

7. Discussion and possible action on accepting contracts from Orangefield Water Supply Corporation and Mauriceville Municipal Utility District for water and sewer service at the Orange County Convention and Expo Center and authorizing the County Judge to sign them.
(Carl K. Thibodeaux, County Judge)

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

9. Discussion and possible action to fill a full time dispatcher position left vacant when she took the assistant director position.
(Donna Minter, Transportation Director)

10. Discussion and possible action to fill a part time dispatcher position.
(Donna Minter, Transportation Director)

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

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

Asset-12257	Asset-12259	Asset-12270
MCS 2000 Radio	MCS 2000 Radio	MCS 2000 Radio
From: Transportation	From: Transportation	From: Transportation
To: Surplus	To: Surplus	To: Surplus

(Connie Cassidy, CPPB, Purchasing Agent)

13. 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.

14. 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 April

Purchasing Department
Parks Department

(Carl K. Thibodeaux, County Judge)

15. 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.

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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 12th day of April, 2013

Posted at 1:30 p.m.

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