

PUBLIC NOTICE

THE ORANGE COUNTY COMMISSIONERS' COURT WILL HOLD A SPECIAL COURT SESSION ON **MONDAY, APRIL 22, 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 Special Court Session held April 15, 2013, as circulated.

1. Discussion and possible action regarding approval of the monthly reports from the County Treasurer for month ending March 31, 2013, and recording in the minutes of the Court:
 - a. Approval of Investments in TexPool, Super Investment-General Fund, Treasurer Investments-General Fund, Certificates of Deposits and Government Agencies in the amount of \$664,002.07.
 - b. Approval of Interest Earned to date in the amount of \$19,324.52.
 - 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 \$24,378.194.94, summary as follows:

Wells Fargo Bank	\$20,771,048.31
Capital One Bank	\$ 3,327,959.57
FDIC	\$ 279,187.06

(Christy Khoury, County Treasurer)

2. 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 Claybar Funeral Home from the General Fund (001.111.54290) for Indigent Funeral Expenses.

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- b. \$280.00 to Memorial Funeral Home from the General Fund (001.111.54290) for Indigent Funeral Expenses.
- c. \$41,142.50 to Carroll & Blackman from the General Fund (073.983.54150) for drawdown for Storm Surge Protection Study.

(Mary Johnson, County Auditor)

- 3. Discussion and possible action regarding the Orange County Commissioners' Court authorizing Orange County Judge to sign a form appointing Wesley McPhail of David J. Waxman & Associates as the Section 3 Coordinator for the Ike Round I CDBG Disaster Recovery Program.
(Carl K. Thibodeaux, County Judge)
- 4. Discussion and possible action regarding Orange County Commissioners' Court approving the Orange County Employee's Holidays for 2014.
(Carl K. Thibodeaux, County Judge)
- 5. Discussion and possible action to receive and act upon projects as presented by the Director of Emergency Management.
(Carl K. Thibodeaux, County Judge)
- 6. Discussion and possible action by the Commissioners' Court to release the Road Damage Bond **K08235375** from Air Products & Chemicals, Inc. This bond was to ensure that any road damage done during the installation of an 18" hydrogen pipeline would be repaired without any cost to the County.
(Clark Slacum, P.E. County Engineer)
- 7. Discussion and possible action by the Commissioners' Court concerning the Citizens Collection Site cost containment measures.
(Clark Slacum, P.E. County Engineer)
- 8. 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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9. Discussion and possible action regarding the transfer of the following items as per list.
(Listing will be available in Commissioners' Court)
(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:

4th Meeting of April

Personnel Department

(Carl K. Thibodeaux, County Judge)

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 19th day of April, 2013

Posted at 1:30 p.m.

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