

PUBLIC NOTICE

THE ORANGE COUNTY COMMISSIONERS' COURT WILL HOLD A SPECIAL COURT SESSION ON **MONDAY, APRIL 29, 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 22, 2013, as circulated.

1. Discussion and possible action regarding the Orange County Commissioners' Court issuing a Proclamation declaring Thursday, May 2, 2013 as the National Day of Prayer. (Carl K. Thibodeaux, Orange County Judge)
2. Discussion and possible action regarding the Orange County Commissioners' Court issuing a Proclamation declaring May as "***National Health Awareness Month***". (Janna Fulbright, Marketing/PR, Spindletop Center, 409-839-1046)
3. Discussion and possible action regarding filing in the minutes of the Court the County Treasurer's Quarterly Investment report as required by HB 2459, Public Funds Investment Act. This report is for Quarter ending March 31, 2013, and will be available for viewing on the County's web site. (Christy Khoury, County Treasurer)
4. Discussion and possible action regarding filing in the minutes of the court revenue received from the City of Rose City, check #13280 in the amount of \$80.90. These funds are reimbursement for road materials. (Christy Khoury, County Treasurer)
5. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings: (Mary Johnson, County Auditor)

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

<u>ACCOUNT #</u>	<u>SUIT/CASE#</u>
000019-031801	A080061-T
012075-000070	A120028-T

(Lynda Gunstream, Tax Assessor-Collector)

7. Discussion and possible action to receive and act upon projects as presented by the Director of Emergency Management.
(Carl K. Thibodeaux, County Judge)
8. Discussion and possible action regarding approval of the purchase of a Drain Cleaning Machine for the Maintenance Department. This is not a pre approved capital outlay item.
(Mark Wimberley, Maintenance Director)
9. Discussion and possible action by the Court authorizing the County Engineer to attend the Texas Floodplain Management Association 2013 Annual Conference in Sugarland May 22-24. Continuing Education is needed to maintain certification.
(Clark Slacum, P.E. County Engineer)
10. Discussion and possible action by the Court approving the rental of a replacement for one of the County's BoMag Recycler which is not viable for repair.
(Clark Slacum, P.E. County Engineer)
11. Discussion and possible action by the Court concerning the Citizens Collection Site Fee Schedule.
(Clark Slacum, P.E. County Engineer)
12. Discussion and possible action regarding awarding the bid on the Sherriff's Office annual contract for Law Enforcement Equipment & Uniforms.
(Connie Cassidy, CPPB, Purchasing Agent)

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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:

1st Meeting of May

Road and Bridge Department
Records Management

(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.

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 26th day of April, 2013

Posted at 1:30 p.m.

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