

PUBLIC NOTICE

THE ORANGE COUNTY COMMISSIONERS' COURT WILL HOLD A SPECIAL COURT SESSION ON **MONDAY, MAY 6, 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 29, 2013, as circulated.

1. Discussion and possible action regarding the Orange County Commissioners' Court issuing a Resolution of Authorization concerning the Gulf Coast Community Protection and Recovery District, Inc.
(Carl K. Thibodeaux, County Judge)

2. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:
 - a. \$950.00 to Dorman Funeral Home from the General Fund (001.111.54290) for Indigent Funeral Expenses.
 - b. \$723.19 to Schaumburg & Polk, Inc. from the General Fund (001.111.57511) for the Shelter of Last Resort.
 - c. \$68,329.33 to G&G Enterprises from the General Fund (001.111.57511) for the County Portion of Drawdown #27 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)

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

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

(Lynda Gunstream, Tax Assessor-Collector)

5. Discussion and possible action on designating (5) five individuals to the Consultant Selection Committee for the 80x80 box hanger project at the Orange County Airport. This project is funded by Non-Primary Entitlement Funds (NPE) from TxDOT Aviation. (Jeff Kelley, Emergency Management Coordinator)

6. 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)

7. 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)

8. Discussion and possible action regarding the trade-in of the following vehicle: This vehicle will be used for the purchase of the Ford F-150 for Mosquito Control Department.

Asset: 12352 - 2003 Ford F-150

(Connie Cassidy, CPPB, Purchasing Agent)

9. Discussion and possible action regarding the purchase of one (1) Ford F-150 at an estimated cost of \$15,260.00 (with trade-in) as per RFQ-CW-4031 quote. This vehicle was approved as capital outlay expenditures for the Mosquito Control Department. (Connie Cassidy, CPPB, Purchasing Agent)

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10. 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)

11. 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.

12. 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)

13. Closed meeting held pursuant to Tex. Gov. Code §551.071, to discuss, with Assistant County Attorney, EEOC Charge of Discrimination No. 460-2013-01888.
(Douglas E. Manning, Assistant County Attorney)

14. Return to open meeting. Take any action necessary based upon discussion in closed meeting.
(Douglas E. Manning, Assistant County Attorney)

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.

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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 3rd day of May, 2013

Posted at 1:30 p.m.

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