

PUBLIC NOTICE

THE ORANGE COUNTY COMMISSIONERS' COURT WILL HOLD A REGULAR COURT SESSION ON **MONDAY, MAY 13, 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:

REGULAR COURT SESSION – 2:00 P.M.

STATE BEGINNING AND ENDING TIME OF REGULAR COURT SESSION _____
P.M. _____ P.M.

INVOCATION:

Approve minutes of the Special Court Session held May 6, 2013, as circulated.

1. Discussion and possible action regarding the Orange County Commissioners' Court issuing a Proclamation recognizing May as "***Elder Abuse Prevention Month***".
(Tamika Francis, Adult Protective Services, 409-670-4506)

2. 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 \$431,203.06. These funds represent the 1/2 –cent Sales and Use Allocation for the month of March, 2013 and have been credited to the General Operating Fund.
(Christy Khoury, County Treasurer)

3. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:
 - a. \$21,652.83 to U.T.M.B from the General Fund (001.111.54235) for the contract Payment due May 15, 2013.

(Mary Johnson, County Auditor)

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

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WEEKLY AGENDA FOR MONDAY, MAY 9, 2013-PAGE TWO

5. Discussion and possible action regarding the Child Support Office.
(Carl K. Thibodeaux, County Judge)

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

7. Presentation given by Carl K. Thibodeaux, County Judge in regards to the meeting with Corp of Engineers on May 8, 2013.
(Carl K. Thibodeaux, County Judge)

8. Discussion and possible action by the Court to accept the Road Damage Bond 105835786 from McCarthy Building Companies, Inc. This bond is to ensure that any road damage done transporting a Super heavy/Oversize Crane on Mansfield, Ferry and Church House road would be repaired without any cost to the County.
(Clark Slacum, P.E. County Engineer)

9. Discussion and possible action regarding allowing a reserve bid for auction items.
(Connie Cassidy, CPPB, Purchasing Agent)

10. Discussion and possible action regarding allowing the Purchasing Agent to advertise for proposals to provide Landscaping for the Orange County Convention and Expo Center.
(Connie Cassidy, CPPB, Purchasing Agent)

11. 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)

12. 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.

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CONTINUE AGENDA FOR MONDAY, MAY 13, 2013-PAGE THREE

13. 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:

2nd Meeting of May

MIS Department
Mosquito Control District

(Carl K. Thibodeaux, County Judge)

14. 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 10th day of May, 2013

Posted at 1:30 p.m.

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