

PUBLIC NOTICE

THE ORANGE COUNTY COMMISSIONERS' COURT WILL HOLD A SPECIAL COURT SESSION ON **MONDAY, MAY 20, 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 Regular Court Session held May 13, 2013, as circulated.

1. Discussion and possible action regarding the Orange County Commissioners' Court issuing a Proclamation recognizing May as "***National Mental Health Awareness Month***".
(Janna Fulbright, Public Relations/Marketing Spindletop Center (409) 651-9280)

2. Discussion and possible action regarding the Orange County Commissioners' Court issuing a Resolution to nominate International Paper as a Double Jumbo Enterprise Project.
(Carl K. Thibodeaux, County Judge)

3. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings:
(Mary Johnson, County Auditor)

4. Discussion and possible action regarding Orange County Commissioners' Court to authorize County Judge, Carl K. Thibodeaux, to sign all forms concerning the Certification of Application for the International Paper Enterprise Project.
(Carl K. Thibodeaux, County Judge)

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5. Discussion and possible action regarding the Orange County Commissioners' Court authorizing County Judge, Carl K. Thibodeaux, to sign the Collaborative Working Agreement between Orange County and Legacy Community Health Services, Inc. (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. Discussion and possible action to enter into a contract with IDocket.com to provide public, fee based, access to the scanned records of the District and County Clerks' Offices. I Docket will compensate the County for providing access to the records. Therefore, there will be no cost to the county. (Douglas E. Manning, Assistant County Attorney)

8. Discussion and possible action regarding the Purchasing Agent to advertise for bids on the CIAP Grant Round II for Installation of tie-ins at various locations in the Vidor, Texas area. (Connie Cassidy, CPPB, Purchasing Agent)

9. Discussion and possible action regarding entering into the minutes the exit inventory for Molly Turvil, Director of Child Support. (Connie Cassidy, CPPB, Purchasing Agent)

10. Discussion and possible action declaring all non-inventory items currently in surplus to be sold in the upcoming on-line auction. Date to be determined. (Connie Cassidy, CPPB, Purchasing Agent)

11. Discussion and possible action regarding declaring the inventory items to be sold in the upcoming on-line auction. Date to be determined. (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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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:

3rd Meeting of May

Maintenance Department
Environmental Health & Code Compliance

(Carl K. Thibodeaux, County Judge)

14. Closed meeting, held pursuant to Tex. Gov. Code §551.072, to deliberate the purchase, exchange, lease or value of real property. Deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiation with a third person. The meeting will be taped.
(Douglas E. Manning, Assistant County Attorney)
15. Return to open meeting. Take any deemed necessary based upon discussion in closed meeting.
(Douglas E. Manning, Assistant County Attorney)
16. Closed meeting, held pursuant to Tex. Gov. Code §551.071, to discuss, with Assistant County Attorney, a matter which is subject to the attorney-client privilege. Per the instruction of the Assistant County Attorney, the meeting will not be taped.
(Douglas E. Manning, Assistant County Attorney)
17. Return to open meeting. Take any action deemed necessary based upon discussion in closed meeting.
(Douglas E. Manning, Assistant County Attorney)
18. 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.

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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 17th day of May, 2013

Posted at 1:30 p.m.

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