

PUBLIC NOTICE

THE ORANGE COUNTY COMMISSIONERS' COURT WILL HOLD A SPECIAL COURT SESSION ON **TUESDAY, MAY 28, 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 May 20, 2013, as circulated.

1. Discussion and possible action regarding approval of the monthly reports from the County Treasurer for month ending April 30, 2013, and recording in the minutes of the court:
 - a) Approval of Investments in TexPool, Super Investments-General Fund, Treasurer Investments-General Fund, Certificates and Deposits and Government Agencies in the amount of \$664,002.07.
 - b) Approval of Interest Earned to date in the amount of \$23,224.72.
 - 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 \$20,599,551.63, summary as follows:

Wells Fargo Bank	\$15,438,186.06
Capital One Bank	4,373,127.35
FDIC	788,238.22

(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. \$18,400.74 to Memorial Herman for Intergovernmental Transfer for Uncompensated Care Wire Transfer.

(Mary Johnson, County Auditor)

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3. Discussion and possible action regarding forming a Negotiating Committee for collective bargaining with the Sheriff's Department Union.
(Carl K. Thibodeaux, County Judge)

4. Discussion and possible action regarding the Child Support recommendations from the Board of Judges.
(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 regarding the approval of a Cooperative Working Agreement 2013-2015 between Orange County Sheriff's Office and Rape & Suicide Crisis of S.E. Texas and approval of Sheriff Keith Merritt to sign the agreement. The purpose is to provide a continuum of services as needed for sexual assault survivors and other victims of crime. This agreement is renewed every two years.
(Keith Merritt, County Sheriff)

7. Discussion and possible action regarding the approval of replacing one part time employee and hiring one seasonal employee for the Parks Department.
(Donna Scales, Parks Director)

8. Discussion and possible action regarding Orange County Commissioners' Court approving Change Order # 1 for the VOIP Telephone System Solution and to authorize the County Judge to sign the same.
(Mark Wimberley, Maintenance Director)

9. Discussion and possible action regarding allowing the Purchasing Agent to advertise for bids on the County's annual requirements for Lubricants.
(Connie Cassidy, CPPB, Purchasing Agent)

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10. Discussion and possible action regarding allowing the Purchasing Agent to advertise for bids on the County's annual requirements for Road Signs.
(Connie Cassidy, CPPB, Purchasing Agent)

11. Discussion and possible action regarding the transfer of the following item.

Asset-11460
Accuturn Heavy Duty Tire Changer
From: Surplus
To: Road & Bridge

(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.

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:

4th Meeting of May

- Agrilife Extension
- Veterans Office

(Carl K. Thibodeaux, County Judge)

14. 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)

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

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16. 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 24th day of May, 2013

Posted at 1:30 p.m.

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