

PUBLIC NOTICE

THE ORANGE COUNTY COMMISSIONERS' COURT WILL HOLD A SPECIAL COURT SESSION ON **MONDAY, JUNE 3, 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 28, 2013, as circulated.

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

2. Discussion and possible action regarding Line Item Transfer as follows:

EMERGENCY MANAGEMENT

From: 037.823.54950 (Homeland Security Misc. Fees) (\$45,000.00)
To: 087.823.57590 (Homeland Security General Equipment) \$45,000.00

From: 037.823.54950 (Homeland Security Misc. Fees) (\$5,000.00)
To: 037.823.52110 (Homeland Security PS Supplies) \$5,000.00

Purpose: To provide funds for the remainder of the fiscal year.

(Mary Johnson, County Auditor)

3. Discussion and possible action regarding Orange County Commissioners' Court authorizing County Judge, Carl K. Thibodeaux, to sign the Montrose Center Collaboration Agreement.
(Carl K. Thibodeaux, County Judge)

4. 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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5. Discussion and possible action regarding approval of the Ranger Environmental Services report regarding the gas tank removed on the Trust Property account #000003-028401 located at 630 W Davis Loop, Vidor. Signatures required before sent to the TCEQ.
(Lynda Gunstream, Tax Assessor-Collector)

6. Discussion and possible action regarding the designation of REPSS Inc., as a sole source and the purchase of a TSI PortaCountPro. The purchase will include training and shipping at a cost of \$8,910.00.
(Connie Cassidy, CPPB, Purchasing Agent)

7. 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.

8. 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 June

- Transportation Department
Emergency Management
- Airport
 - Risk Management

(Carl K. Thibodeaux, County Judge)

9. 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)

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

11. Discussion and possible action regarding adjourning Commissioners' Court meeting.

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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 CONVENED.

Dated this 31st day of May, 2013

Posted at 1:30 p.m.

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