

PUBLIC NOTICE

THE ORANGE COUNTY COMMISSIONERS' COURT WILL HOLD A REGULAR COURT SESSION ON **MONDAY, JUNE 10, 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 June 3, 2013, as circulated.

1. Discussion and possible action regarding filling in the minutes of the court revenue received from the City of Pine Forest, check #1973, for \$132.35. These funds are reimbursement for road materials.
(Christy Khoury, County Treasurer)

2. Discussion and possible action regarding the adoption of the local option homestead exemptions for the 2013 tax year.
(Lynda Gunstream, Tax Assessor-Collector)

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 contract payment due June 15, 2013.
 - b. \$32,658.06 to Maverick Communications from the General Fund as follows:
\$32,004.90 from (0793.984.57511) FOR THE state Portion and \$653.16 from (001.111.57511) for the County Portion of Drawdown #28 for the Shelter of Last Resort.

(Mary Johnson, County Auditor)

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 to fill a vacant misdemeanor prosecutor position (juvenile prosecuting attorney) in the Orange County District Attorney's Office.
(Douglas E. Manning, Assistant County Attorney)

6. Discussion and possible action to consider and pass an ordinance regulating swimming activity in, and around, the public boat ramp located on Highway 87 in Precinct No. 3. The increase in swimming activity has led to reports of unsafe conditions for boaters and swimmers operating around the ramp.
(Douglas E. Manning, Assistant County Attorney)

7. Discussion and possible action of the acceptance of the 2013 Orange County Jail Inspection Report. State law requires periodic inspections of the county jail facilities (VTCA, Local Government Code, Chapter 351, VTCA, Government Code, Chapter 511: Chapter 297.8, Texas Commission on Jail Standards).
(Keith Merritt, County Sheriff)

8. Discussion and possible action authorizing the County Engineer to secure a roadway easement along a section of Russell road.
(Clark Slacum, County Engineer)

9. Discussion and possible action regarding Orange County Commissioners' Court approving Change Order #11 and to authorize the County Judge to sign the same.
(Mark Wimberley, Maintenance Director)

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

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

12. Discussion and possible action regarding the transfer of the following items.

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Asset-9772
IBM Typewriter
From: Surplus
To: JP

Asset-15093
1997 Chevy Van
From: SO
To: Surplus (To be sold in upcoming auction)

(Connie Cassidy, CPPB, Purchasing)

13. 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.

14. 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 June

Personnel Department
Social Services

(Carl K. Thibodeaux, County Judge)

15. Closed meeting, held pursuant to Tex. Gov. Code §551.072, to deliberate the purchase of real property. It is the position of the governing body that deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
(Clark Slacum, County Engineer)

16. Return to open meeting. Take any action deemed necessary based upon discussion in closed meeting.
(Clark Slacum, County Engineer)

17. 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 CONVENEED.

Dated this 7th day of June, 2013

Posted at 1:30 p.m.

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