

# PUBLIC NOTICE

THE ORANGE COUNTY COMMISSIONERS' COURT WILL HOLD A SPECIAL COURT SESSION ON **MONDAY, JUNE 17, 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:

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## **SPECIAL COURT SESSION – 2:00 P.M.**

STATE BEGINNING AND ENDING TIME OF SPECIAL COURT SESSION \_\_\_\_\_  
P.M. \_\_\_\_\_ P.M.

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### ***INVOCATION:***

Approve minutes of the Special Court Session held June 10, 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 reimbursement request from FWS ASAP system in the amount of \$15,935.00 from the General Fund (039.925.70011) for payments to vendors regarding the 2007 CIAP Grant.  
(Mary Johnson, County Auditor)
  
3. Discussion and possible action regarding the Line Item Transfers as follows:

### **ROAD & BRIDGE**

From: 001.111.53830 (Contingency) ..... (\$30,000.00)  
To: 001.470.54250 (Waste Disposal Fees) ..... \$30,000.00

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

### **128<sup>th</sup> JUDICIAL DISTRICT COURT**

From: 001.210.52260 (Books & Publications) ..... (\$400.00)  
To: 001.210.52920 (Electronic Equipment Repairs) ..... \$400.00

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

(Mary Johnson, County Auditor)

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**CONTINUE AGENDA FOR MONDAY, JUNE 17, 2013 – PAGE TWO**

4. Discussion and possible action to receive and act upon projects as presented by the Director of Emergency Management.  
(Carl K. Thibodeaux, County Jude)
  
5. 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)
  
6. Discussion and possible action regarding the certification of the May 2013 Collection Report for the tax office.  
(Lynda Gunstream, Tax Assessor-Collector)
  
7. Discussion and possible action regarding allowing the Purchasing Agent to advertise for bids on the County's annual requirements for Pharmacy Service.  
(Connie Cassidy, CPPB, Purchasing Agent)
  
8. Discussion and possible action regarding the transfer of the following items as per list. These items will be sold in the upcoming online auction. (Listing will be available in Commissioners' Court)  
(Connie Cassidy, CPPB, Purchasing Agent)
  
9. Discussion and possible action regarding declaring the following dates for Orange County's Online Auction utilizing Rene Bates Auctioneers, Inc.  
  
State Date for Online View Only – June 19, 2013  
Date Open for Online Bidding – June 26, 2013  
Close Date – July 9, 2013 @ 10:00 A.M., CST  
  
(Connie Cassidy, CPPB, Purchasing Agent)
  
10. 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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11. 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:

**3<sup>rd</sup> Meeting of June**

Purchasing Department  
Parks Department

(Carl K. Thibodeaux, County Judge)

12. 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 14<sup>th</sup> day of June, 2013

Posted at 1:30 p.m.

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