

PUBLIC NOTICE

THE ORANGE COUNTY COMMISSIONERS' COURT WILL HOLD A SPECIAL COURT SESSION ON **MONDAY, JUNE 24, 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 Public Workshop Session held June 17, 2013, as circulated.

Approve minutes of the Public Hearing held June 17, 2013, as circulated.

Approve minutes of the Special Court Session held June 17, 2013, as circulated.

Approve minutes of the Budget Workshop held June 18, 2013, as circulated.

Approve minutes of the Budget Workshop held June 19, 2013, as circulated.

1. Discussion and possible action regarding filing in the minutes of the Court a direct deposit from the State Comptroller of Public Accounts in the amount of \$348,109.30. These funds represent the ½ - cent Sales and Use Allocation for the month of April, 2013 and have been credited to the General Operating Fund.
(Christy Khoury, County Treasurer)

2. Discussion and possible action regarding approval of the monthly reports from the County Treasurer for month ending May 31, 2013, and recording in the minutes of the court:
 - a. Approval of Investments in TexPool, Super Investments-General Fund, Treasurer Investments-General Fund, Certificates of Deposits and Government Agencies in the amount of \$2,923.02.
 - b. Approval of Interest Earned to date in the amount of \$26,692.92.
 - 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.

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- d. Pledged Security Collateral and FDIC for a total of \$18,636,696.88, summary as follows:

Wells Fargo Bank	\$13,734,272.23
Capital One Bank	\$ 4,155,826.31
FDIC	\$ 746,598.34

(Christy Khoury, County Treasurer)

3. Discussion and possible action regarding filing in the minutes of the court revenue received from the City of Rose City, check #13338, for \$86.93. These funds are reimbursement for road materials.
(Christy Khoury, County Treasurer)

4. 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)

5. Discussion and possible action regarding the Line Item Transfers as follows:

MAINTENANCE

From: 001.115.52930 (Building & Grounds Repairs) (\$1,200.00)
To: 001.115.54240 (Uniform Cleaning) \$1,200.00

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

128TH JUDICIAL DISTRICT COURT

From: 001.210.52260 (Books & Publications) (\$400.00)
To: 001.210.57500 (Equipment Non-Inventory) \$400.00

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

COUNTY COURT AT LAW

From: 001.217.52260 (Books and Publications) (\$500.00)
To: 001.217.54570 (Registration/Seminars/Conferences) \$500.00

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

CONSTABLE, PRECINCT 1

From: 043.929.54790 (Special Investigation) (\$4,000.00)
043.929.54950 (Miscellaneous Fees & Services) (\$4,000.00)

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To: 043.929.52110 (Public Safety Supplies) \$8,000.00

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

(Mary Johnson, County Auditor)

6. Discussion and possible action regarding the Orange County Commissioners' Court adopting a policy change to Policy No. 110 – Definition of Employment Status, Section III, D.

Part Time: A part time employee shall be any employee in a position which has a normal work schedule of 29 hours or less per week. Such employees are not eligible for county benefits. All regular part time employees must be placed on TCDRS retirement regardless of the number of hours worked per week. Effective date will be July 1, 2013

(Carl K. Thibodeaux, County Judge)

7. Discussion and possible action regarding the County Commissioners' Court removing Paid Personal Leave Policy 314 Section III & IV E. Parental Leave and F. Catastrophic Illness/Major Surgery to replace with Policy 318 FMLA – Family Medical Leave Act. Effective date will be October 1, 2013.

(Carl K. Thibodeaux, County Judge)

8. Discussion and possible action regarding the Orange County Commissioners' Court approval to add changes to Policy No. 170:

C. Reinstatement of Benefits and Seniority: An employee with previous employment with the county, who is rehired before July 1, 2013, may after 24 months of additional continuous service beginning on the date of rehire, have his or her seniority restored, receive longevity pay, receive any increased vacation benefits and increase in pay matrix benefits as a result of the increase in seniority. Any rehire as of July 1, 2013 is not entitled to reinstatement of benefits or seniority of any previous service and will receive the same benefits as any new hire. Effective July 1, 2013.

D. Retiree Rehires: Retired employees shall be eligible to apply for open positions with Orange County as long as the following provisions are met.

- 1. The retiree has been retired for at least 30 day/1calendar month;**
- 2. No prior arrangement or agreement was made between Orange County and the retiree for re-employment.**

Any retiree who meets all other TDRS requirements, who is rehired

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consistent with this policy, must establish a new membership with TDRS and will be considered to be a new member for the purposes of beneficiary determination and benefit selection.

(Carl K. Thibodeaux, County Judge)

9. Discussion and possible action regarding the Orange County Commissioners' Court adding Section III Policy 170 to define Retiree Benefits:

D. Retiree Health Benefit Eligibility: To be eligible for retiree health benefits, the employee must have eight (8) years of continuous service with Orange County and begin a month annuity from TCDRS at the time they leave employment with Orange County.

(Carl K. Thibodeaux, County Judge)

10. Discussion and possible action to receive and act upon projects as presented by the Director of Emergency Management.

(Carl K. Thibodeaux, County Judge)

11. Discussion and possible action regarding the Orange County Commissioners' Court authorization to fill a vacant Clerk 2 position in the Orange County Justice of the Peace, Precinct One Office.

(David Peck, Justice of the Peace, Precinct One)

12. Discussion and possible action regarding the Orange County Commissioners' Court authorization to fill the following position to become vacant July 1, 2013, due to present clerk taking position with another county office: NE2 Grade 2 Clerk Justice Court, Precinct 4, Court, Orange County, Texas.

(Rodney Price, Justice of the Peace, Precinct Four)

13. Discussion and possible action regarding the ratification of Mr. Mike Kunst to serve on the OCEDC Board of Directors for the City of Vidor. Mr. Kunst will fill the term until September 28, 2018 or until the City of Vidor decides to change its director.

(Bobby Fillyaw, Orange County Economic Development Corporation, (409) 883-7770)

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14. Discussion and possible action regarding Orange County Commissioners' Court granting permission for ENTERPRISE LIQUIDS PIPELINE LLC, its agents and employees, to conduct a survey of the southeastern boundary of the Orange County Municipal Airport. (Ben Love, ROW Agent, SUNCOAST Land Services, Inc. on behalf of ENTERPRISE LIQUIDS PIPELINE LLC (337) 265-2900)

15. Discussion and possible action regarding Orange County Commissioners' Court granting permission for WOOD GROUP MUSTANG, its agents and employees, to conduct a Field Exploration of the south edge of the Orange County Municipal Airport that adjoins the Hillcrest Memorial Gardens property. (James T. Darby, Sr. ROW Agent, Wood Group Mustang Representing Shell Pipeline Company LP Westward Ho Project, (731) 549-4815)

16. Discussion and possible action to consider and pass APPEALS AND HEARING PROCEDURES RELATING TO THE ENCORECMENT OF THE ORANGE COUNTY FLOOD DAMAGE PREVENTION ORDER. (Joel Ardoin, Environmental Health & Code Compliance Director)

17. Discussion and possible action regarding the Orange County Commissioners' Court to authorize the Transportation Director to hire two (2) drivers to deliver the weekly lunches for Meals on Wheels. (Donna Minter, Transportation Director)

18. Discussion and possible action regarding awarding IFB-13006-Lubricating Oils & Greases for Orange County. (Connie Cassidy, CPPB, Purchasing Agent)

19. Discussion and possible action regarding awarding IFB-13003-Road Signs for Orange County. (Connie Cassidy, CPPB, Purchasing Agent)

20. 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 Bridge City, Orangefield and Vidor, Texas area. (Connie Cassidy, CPPB, Purchasing Agent)

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21. Discussion and possible action regarding the Purchasing Agent to advertise for bids on the CIAP Grant Round II for Installation of onsite systems at various locations in Orange, Texas area.
(Connie Cassidy, CPPB, Purchasing Agent)

22. Discussion and possible action regarding the Purchasing Agent to advertise for the sale of the following:

2001 Chrysler 300
2000 Pontiac Sunfire
2007 Covered Trailer

(Connie Cassidy, CPPB, Purchasing Agent)

23. Discussion and possible action regarding the transfer of the following item.
 - a. Asset 12651 – Computer
From: Surplus
To: Sheriff's Office

(Connie Cassidy, CPPB, Purchasing Agent)

24. Discussion and possible action regarding the deletion of the following asset due to theft.
 - a. Asset 15274 – Taser

(Connie Cassidy, CPPB, Purchasing Agent)

25. 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.

26. 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 21st day of June, 2013

Posted at 1:30 p.m.

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