

# PUBLIC NOTICE

THE ORANGE COUNTY COMMISSIONERS' COURT WILL HOLD A SPECIAL COURT SESSION ON **MONDAY, JULY 1, 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 24, 2013, as circulated.

Approve minutes of the Budget Workshop held June 25, 2013, as circulated

Approve minutes of the Budget Workshop held June 26, 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:
  - A. \$1,150.00 to Memorial Funeral Home from the General Fund (001.111.54290) For Indigent Funeral Expenses.
  - B. \$91,568.72 to O.C.A.D. from the general Fund (01.111.54110) for 3<sup>rd</sup> Quarter Funding due July 1, 2013.
  - C. \$30,132.75 to Schaumburg & Polk, Inc from the General Fund (001.111.57511) For Payment No 34 for the Shelter of Last Resort.
  - D. \$52,888.76 to Maverick Communications, Inc. from the General Fund (001.111.57511) for the County Portion of Drawdown #29 for the Shelter of Last Resort.

(Mary Johnson, County Auditor)

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

### **COUNTY COURT AT LAW**

FROM: 001.217.52260 (Books & Publications).....(\$200.00)  
TO: 001.217.54595 (Dues & Memberships).....200.00

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

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**CONTINUE AGENDA FOR MONDAY, JULY 1, 2013-PAGE TWO**

**ROAD & BRIDGE**

FROM: 001.470.54250 (Waste Disposal Fees)..... (\$1,144.48)  
TO: 001.470.54200 (Printing & Binding).....\$1,144.48

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

(Mary Johnson, County Auditor)

3. Discussion and possible action on accepting the Guidelines for the Orange County Convention and Expo Center.  
(Carl K. Thibodeaux, County Judge)
  
4. Discussion and possible action on creating a department to manage the rental side of the Orange County Convention and Expo Center.  
(Carl K. Thibodeaux, County Judge)
  
5. Discussion and possible action on approving the job description for the employee to manage the rental side of the Orange County Convention and Expo Center and Advertising the position.  
(Carl. K. Thibodeaux, County Judge)
  
6. Discussion and possible action on appointing a Negotiating Committee for collective Bargaining with the Sheriff with the Sheriff's Department Union.  
(Carl K. Thibodeaux, County Judge)
  
7. Discussion and possible action to receive and act upon projects as presented by the Director of Emergency Management.  
(Carl K. Thibodeaux, County Judge)
  
8. Discussion and possible action on the following projects for the 2013 Routine Airport Maintenance Grant (RAMP) for the Orange County Airport.
  - Roof Coating and painting of the walls on the old T-Hanger-\$40,000.00
  - Curb Dresser for the runway and taxiway areas-\$2,000.00
  - AWOS Display Computer-\$2,745.00

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**CONTINUE AGENDA FOR MONDAY, JULY 1, 2013-PAGE THREE**

County portion-\$22,372.50

State portion-\$22,372.50

Total estimated cost of the above projects is \$44,745.00

(Jeff Kelley, Emergency Management Coordinator)

9. Discussion and possible action on advertising the Orange County Airport in the 2013 Explore Orange County Magazine at the cost of \$1,300.00 for a full page ad.  
(Jeff Kelley, Emergency Management Coordinator)
  
10. Discussion and possible action for the Orange County's Commissioners' Court to recognize Mayor Jimmy Sims to fill the vacant City Of Orange position on the Orange County EDC Board of Directors.  
(Bobby Fillyaw, Orange County Economic Development Corporation)
  
11. Discussion and possible action to consider and pass APPEALS AND HEARING PROCEDURES RELATING TO THE ENFORCEMENT OF THE ORANGE COUNTY FLOOD DAMAGE PREVENTION ORDER.  
(Joel Ardoin, Environmental Health and Code Compliance Director)
  
12. Discussion and possible action regarding the approval of updating Orange County Parks Department Rules and Regulations and Vidor Gould Community Center Rental Regulations and Application for Reservation.  
(Donna Scales, Parks)
  
13. Discussion and possible action regarding the Orange County Commissioners' Court approving the County Judge to sign Amendment 2 to the South East Texas Regional Planning Commission/Orange County Transportation Section 5311 Transportation Contract RPT-1202(20)35.  
(Donna Minter, Transportation Director)
  
14. 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. Each driver will work 20 hours per week.  
(Donna Minter Transportation Director)

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**CONTINUE AGENDA FOR MONDAY, JULY 1, 2013-PAGE FOUR**

15. 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.
  
16. 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:

**1<sup>st</sup> Meeting of July**

Road and Bridge Department  
Records Management

(Carl K. Thibodeaux, County Judge)

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.***

***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 28<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