

PUBLIC NOTICE

THE ORANGE COUNTY COMMISSIONERS' COURT WILL HOLD A SPECIAL COURT SESSION ON **MONDAY, JULY 15, 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 Regular Court Session held June 8, 2013, as circulated.

1. Discussion and possible action regarding approval of the monthly reports from the County Treasurer for month ending June 30, 2013, and recording in the minutes of the court:
 - a) Approval of Investments in TexPool, Super Investment-General Fund, Treasurer Investments-General Fund, Certificates of Deposits and Government Agencies in the amount of \$452,476.96.
 - b) Approval of Interest Earned to date in the amount of \$29,717.77.
 - 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.
 - d) Pledged Security Collateral for a total of \$15,648,519.32, summary as follows:

Wells Fargo Bank	\$11,033,325.80
Capital One Bank	\$ 4,328,395.95
Orange Savings Bank	\$ 286,797.57

(Christy Khoury, County Treasurer)

2. Discussion and possible action regarding filing in the minutes of the Court the County Treasurer's Quarterly Investment report as required by HB 2459, Public Funds Investment Act. This report is for Quarter ending June 30, 2013, and will be available for viewing on the County's web site.
(Christy Khoury, County Treasurer)

3. Discussion and possible action regarding filing in the minutes of the Court a direct

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deposit from the State Comptroller of Public Accounts in the amount of \$341,189.27. These funds represent the ½ cent Sales and Use Allocation for the month of May, 2013 and have been credited to the General Operating Fund.
(Christy Khoury, County Treasurer)

4. Discussion and possible action regarding the yearly request by the Texas Department of Motor Vehicles to review the optional \$10 Road and Bridge fee currently collected when registering a vehicle in the county. Fee is not to exceed \$10. The second optional fee to review is the Child safety fee not currently imposed by the county. Fee is not to exceed \$1.50.
(Lynda Gunstream, Tax Assessor-Collector)

5. Discussion and possible action regarding the certification of the June 2013 Collection Report for the tax office.
(Lynda Gunstream, Tax Assessor-Collector)

6. 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)

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

GENERAL FUND

FROM: 001.111.57210 (Building Construction).....(\$87,450.00)
TO: 001.111.57620 (Furniture & Fixtures).....87,450.00

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

HOTEL/MOTEL TAX

FROM: 070.813.52240 (Travel & Tourism).....(\$17,340.00)
TO: 070.813.57620 (Furniture & Fixtures).....17,340.00

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

DISTRICT CLERK

FROM: 001.220.51140 (Extra Help Salaries).....(\$3,000.00)
001.220.54551 (Travel/Education).....(\$1,000.00)
001.220.54570 (Registration/Seminars & Conf).....(\$ 500.00)
TO: 001.220.52910 (Repairs Office Machines).....\$4,500.00

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

(Mary Johnson, County Auditor)

8. 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)

9. Discussion and possible action regarding authorizing the Road and Bridge Department to advertise and fill a position of Truck Driver (NE3). This position became vacant with the recent resignation of an existing employee. (Clark Slacum, County Engineer)

10. Discussion and possible action regarding the Orange County Commissioners' Court to authorize the Transportation Director to hire a driver to deliver the weekly lunches for Meals on Wheels. Driver will work 20 hours per week. (Donna Minter, Transportation Director)

11. Discussion and possible action rejecting all proposals received for the RFP-13005 Security System for Orange County Convention and Expo Center. (Connie Cassidy, CPPB, Purchasing Agent)

12. Discussion and possible action regarding allowing the Purchasing Agent to re-advertise for proposals on the Security System for the Orange County Convention and Expo Center. (Connie Cassidy, CPPB, Purchasing Agent)

13. Discussion and possible action regarding awarding IFB-13008 On-Site Vidor Texas Area. (Connie Cassidy, CPPB, Purchasing Agent)

14. Discussion and possible action regarding awarding IFB-13010 Bulk Prescription Drugs. (Connie Cassidy, CPPB, Purchasing Agent)

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15. Discussion and possible action regarding awarding IFB-13011 Prescription Pharmacy Service.
(Connie Cassidy, CPPB, Purchasing Agent)

16. 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.

17. 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:

3rd Meeting of July

- Environmental Health & Code Compliance
- Veterans Office

(Carl K. Thibodeaux, County Judge)

18. Closed meeting, held pursuant to Tex. Gov. Code Section 551.071, to receive, from the Assistant County Attorney, updates to pending or threatened litigation.
(Douglas E. Manning, Assistant County Attorney)

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

20. 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.

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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 12th day of July, 2013

Posted at 1:30 p.m.

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