

PUBLIC NOTICE

THE ORANGE COUNTY COMMISSIONERS' COURT WILL HOLD A SPECIAL COURT SESSION ON **MONDAY, JULY 22, 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 Special Court Session held July 15, 2013, as circulated.

Approve minutes of the Special Called Court Session held July 16, 2013, as circulated.

Approve minutes of the Special Called Court Session held July 18, 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. \$21,602.45 to MAVERICK COMMUNICATIONS from the General Fund (073.984.57511) for the State Portion for the Shelter of Last Resort.
 - b. \$16,464.02 to G&G ENTERPRISES from the General Fund (001.111.57511) for the County Portion for the Shelter of Last Resort.
 - c. \$708.91 to MEMORIAL FUNERAL HOME from the General Fund (001.111.54290) for Indigent Funeral Expenses.

(Mary Johnson, County Auditor)

2. Recognize Chris Pruitt of Pattillo, Brown & Hill to address the Orange County Commissioners' Court on the presentation of the Orange County Annual Financial Report for the fiscal year which ended September 30, 2012.

(Mary Johnson, County Auditor)

3. Discussion and possible action regarding accepting the County's Annual Audit for fiscal year ended September 30, 2012.

(Mary Johnson, County Auditor)

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- 4. Discussion and possible action regarding receiving County Auditor’s Financial Report for fiscal year to date through May 31, 2013.
(Mary Johnson, County Auditor)

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

JUSTICE OF THE PEACE, PRECINCT 3

From: 001.227.57500 (Equipment Non-Inventory) (\$550.00)
To: 001.227.54550 (Travel General) \$550.00

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

PERSONNEL DEPARTMENT

From: 001.119.52100 (Office Supplies) (\$6.00)
To: 001.119.53610 (Rentals All) \$6.00

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 to appoint a committee to study the number of buses used by the Transportation Department.
(Carl K. Thibodeaux, Orange County Judge)

- 7. Discussion and possible action to receive and act upon projects as presented by the Director of Emergency Management.
(Carl K. Thibodeaux, Orange County Judge)

- 8. Discussion and possible action regarding the approval and acceptance of a Memorandum of Understanding (MOU) between Orange County and West Orange Cove Consolidated ISD. This MOU is to secure buses to transport inmates in the event of a natural or manmade disaster. Upon approval, we request that Judge Carl K. Thibodeaux sign each copy and return it to the Sheriff’s Office.
(Keith Merritt, Orange County Sheriff)

- 9. Discussion and possible action regarding the approval of the revised Policy No. 421 for Computer Hardware and Software Security.
(Lisa Reeves, Management Information Systems Director)

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10. Discussion and possible action on appointing the election precinct presiding and alternate judges. This appointment shall be for a term of TWO YEARS beginning on September 1, 2013 through August 31, 2015.....as per Texas Election Code Section 32.002.
(Tina Barrow, Elections Administrator)
11. Discussion and possible action on the following projects for the 2013 Routine Airport Maintenance Grant (RAMP) for the Orange County Airport.
- Crushed Concrete for the windsock area - \$1,000.00
 - Replace T-12 lighting with new T-8 lighting in hanger #2 - \$1,000.00
 - White Paint for grass strip thresholds and wind sock area - \$500.00
 - Replace the old windsock with a new solar powered windsock - \$6,000.00
- County portion - \$4,250.00
State portion - \$4,250.00
Total Estimated cost of the above projects is \$8,500.00
- (Jeff Kelley, Emergency Management Coordinator)
12. Discussion and possible action regarding approving the Operations & Maintenance Department to fill a vacant Custodial position due to resignation of an employee.
(Mark Wimberley, Maintenance Director)
13. Discussion and possible action by the Court to accept the Road Damage Bond from Samson Exploration, LLC. This bond is to ensure that any road damage done during the development of an oil well site on Woodland Ridge will be repaired without any cost to the County.
(Clark Slacum, P.E. County Engineer)
14. Discussion and possible action by the Court to approve the subdivision plat for Twin Lakes Estates, Phase 1. This new subdivision is located on FM 105 within the extraterritorial jurisdiction of Bridge City and will be served by the Orangefield Water Supply Corp.
(Clark Slacum, P.E. County Engineer)

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15. Discussion and possible action regarding the Purchasing Agent to re-advertise for bids on the CIAP Grant Round II for Installation of tie-ins at various locations in the Vidor, Texas area.
(Connie Cassidy, CPPB, Purchasing Agent)

16. Discussion and possible action regarding awarding IFB-13015 Sale of 2 Vehicles and 1 Trailer.
(Connie Cassidy, CPPB, Purchasing Agent)

17. 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.

18. 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:

4th Meeting of July

AgriLife/Extension
Maintenance Department

(Carl K. Thibodeaux, County Judge)

19. 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.
(Douglas E. Manning, Assistant County Attorney)

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

21. Discussion and possible action regarding adjourning Commissioners' Court meeting.

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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 CONVENED.

Dated this 19th day of July, 2013

Posted at 1:30 p.m.

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