

# PUBLIC NOTICE

THE ORANGE COUNTY COMMISSIONERS' COURT WILL HOLD A SPECIAL COURT SESSION ON **MONDAY, JULY 29, 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 July 22, 2013, as circulated.

1. Recognize Connie Cassidy, Orange County Purchasing Agent, to give a report concerning the Rene Bates On-Line Auction.  
(Carl K. Thibodeaux, Orange County Judge)
  
2. Discussion and possible action regarding filing in the minutes of the court revenue received from the City of Pine Forest, check #1998 for \$579.84. These funds are reimbursement for road materials.  
(Christy Khoury, County Treasurer)
  
3. 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)
  
4. Discussion and possible action regarding authorizing the County Judge to sign the Pipeline Easement Renewal with DCP Midstream.  
(Mary Johnson, County Auditor)
  
5. Discussion and possible action regarding the Line Item Transfers as follows:

### **SHERIFF'S OFFICE**

FROM: 001.740.52170 (Chemical & lab Supplies).....(\$2,000.00)  
001.740.52720 (Cell Phone Allowance).....(\$2,500.00)

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**CONTINUE AGENDA FOR MONDAY, JULY 29, 2013-PAGE TWO**

TO: 001.740.54230 (testing & Lab Fees) .....\$4,500.00  
FROM: 058.965.54950 (Miscellaneous Fees & Services).....(\$5,000.00)  
TO: 058.965.57595 (Machinery & Equipment).....\$5,000.00

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

(Mary Johnson, County Auditor)

6. Discussion and possible action to receive and act upon projects as presented by the Director of Emergency Management.  
(Carl K. Thibodeaux, Orange County Judge)
  
7. Discussion and possible action regarding accepting the donation of one (1) 2000 Kawasaki KL650 motorcycle to the Orange County Sheriff's Office.  
(Keith Merritt, Orange County Sheriff)
  
8. Discussion and possible action adopting the new fully funded dental rates effective October 1, 2013.  
  
County paid per month-Employee Only \$29.00  
  
Employee paid per month for dependent coverage:  
  
Child \$34.00  
  
Spouse \$34.00  
  
Family \$72.00  
  
(Jill Shores, Personnel Department)
  
9. Discussion and possible action regarding awarding IFB-13013 On-Site Orange Texas area. This is a CIAP Grant Project.  
(Connie Cassidy, CPPB, Purchasing Agent)
  
10. Discussion and possible action regarding awarding IFB-13014 Tie-Ins for Bridge City, Orangefield and Vidor Texas area. This is a CIAP Grant Project.  
(Connie Cassidy, CPPB, Purchasing Agent)

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**CONTINUE AGENDA FOR MONDAY, JULY 29, 2013-PAGE THREE**

11. Discussion and possible action regarding awarding RFP-13007 Landscaping for the Orange County Convention and Expo Center.  
(Connie Cassidy, CPPB, Purchasing Agent)
  
12. Discussion and possible action regarding allowing the County Judge to sign all contracts in regards to the Coastal Impact Assistance Program (CIAP) Grant.  
(Connie Cassidy, CPPB, Purchasing Agent)
  
13. 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.
  
14. 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 CONVENED.***

Dated this 26<sup>th</sup> day of July, 2013

Posted at 1:30 p.m.

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