

PUBLIC NOTICE

THE ORANGE COUNTY COMMISSIONERS' COURT WILL HOLD A SPECIAL COURT SESSION ON **MONDAY, AUGUST 5, 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 29, 2013, as circulated.

Approve minutes of the Special Called Court Session held July 30, 2013, as circulated.

1. Discussion and possible action regarding the Orange County Commissioners' Court issuing a Proclamation declaring Thursday, August 8, 2013 as "***Shattering the Glass Ceiling Day***".
(Alecia Wells, Vice President of Pioneering Women, (409) 880-2862)

2. 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)

3. Discussion and possible action regarding receiving County Auditor's Financial Report for fiscal year to date through June 30, 2013.
(Mary Johnson, County Auditor)

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

AGRILIFE/EXTENSION

From:	001.655.52300 (Fuel, Oil, Gas & Grease)	(\$150.00)
	001.655.52900 (Motor Vehicle Repair)	(\$700.00)
To:	001.655.52100 (Office Supplies)	\$450.00
	001.655.52260 (Books & Publications)	\$400.00

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

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TAX OFFICE

From: 001.301.54551 (Travel/Education)..... (\$559.00)
001.301.52100 (Office Supplies) (\$ 71.00)
To: 001.301.54570 (Registration/Seminars) \$630.00

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

(Mary Johnson, County Auditor)

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

6. Discussion and possible action regarding a request from Henry Stevenson concerning the levee for property owned by Parkwood Land Company vicinity of the Neches River and I-10 Bridge be grandfathered from requirements outlined in the Orange County Flood Prevention Order.
(Jody E. Crump, Commissioner, Precinct Four)

7. Discussion and possible action regarding a request from Judge Dennis Powell to hire a Court Reporter due to the retirement of his previous Court Reporter.
(Dennis Powell, District Judge, 163rd District Court)

8. Discussion and possible action regarding submission of the 2013 effective and rollback tax rates as required under the Property Tax Code 26.04(e).
(Lynda Gunstream, Tax Assessor-Collector)

9. Discussion and possible action regarding the submission of the 2013 Certified Property Tax Values from the Chief Appraiser as required under Property Tax code 26.04(b).
(Lynda Gunstream, Tax Assessor-Collector)

10. Discussion and possible action regarding the Orange County Commissioners' Court approving Mr. Doug Childress to be named as the Assistant Veteran Service Officer effective August 16, 2013. Mr. Childress will be replacing Mr. Mike Powell who will be resigning on August 16, 2013.
(Gene Smith, Veterans Service Officer)

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11. Discussion and possible action regarding the Orange County Commissioners' Court approving the Veterans Service Officer to advertise for a Veteran Benefits Coordinator to replace Mr. Doug Childress.
(Gene Smith, Veterans Service Officer)

12. Discussion and possible action regarding the Orange County Commissioners' Court approving Ms. Charlotte Burrell to be classified as a Veteran Benefits Coordinator effective October, 1, 2013. Ms. Burrell will continue her regular clerk duties.
(Gene Smith, Veterans Service Officer)

13. Discussion and possible action authorizing the Road & Bridge Department to install traffic signs at the following locations and as presented in the Public Hearing held on August 5, 2013 at 1:30 p.m.;

Gerdau Steel Access Road: Stop Sign on Gerdau Steel Access Road at intersection with Old Ninety.

Stephenson Road: Stop Sign on Stephenson at intersection with Van Dee Drive (Van Dee Drive will be the through street and have the right of way)

(Clark Slacum, P.E. County Engineer)

14. Discussion and possible action regarding the transfer of the following items.
 - a. Asset 11665 – Fax Machine
From: District Clerk
To: Surplus

 - b. Asset 11688 – Asphalt Distributor Truck
From: Surplus
To: Road & Bridge

 - c. Asset 11963 – Lane Bore Machine
From: Surplus
To: Road & Bridge

 - d. Asset 11965 – Gooseneck Trailer
From: Surplus
To: Road & Bridge

 - e. Asset 14964 – GPS
From: Constable Precinct 2
To: Sheriff's Office
(Connie Cassidy, CPPB, Purchasing Agent)

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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:

1st Meeting of August

Personnel Department
Emergency Management

- Airport
- Risk 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 CONVENED.

Dated this 2nd day of August, 2013

Posted at 1:30 p.m.

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