

PUBLIC NOTICE

THE ORANGE COUNTY COMMISSIONERS' COURT WILL HOLD A REGULAR COURT SESSION ON **MONDAY, AUGUST 12, 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:

REGULAR COURT SESSION – 2:00 P.M.

STATE BEGINNING AND ENDING TIME OF REGULAR COURT SESSION _____
P.M. _____ P.M.

INVOCATION:

Approve minutes of the Special Court Session held August 5, 2013, as circulated.

Approve minutes of the Special Called Court Session held August 5, 2013, as circulated.

Approve minutes of a Public Hearing held August 5, 2013, as circulated.

Approve minutes of the Special Called Court Session held August 6, 2013, as circulated.

Approve minutes of the Special Called Court Session held August 7, 2013, as circulated.

Approve minutes of the Special Called Court Session held August 2, 2013, as circulated.

1. Recognize the Orange County Historical Commission and to present to them the 2012 Distinguished Service Award for their outstanding preservation work.
(Carl K. Thibodeaux, County Judge)

2. Discussion and possible action regarding filing in the minutes of the Court a direct deposit from the State Comptroller of Public Accounts in the amount of \$386,132.72. These funds represent the ½-cent Sales and Use Allocation for the month of June, 2013 and have been credited to the General Operating Fund.
(Christy Khoury, County Treasurer)

3. Discussion and possible action regarding payment of bills approved the County Auditor as per attested listings and also specifically as follows:
 - a. \$21,652.83 to UTMN from the General Fund (001.111.54235) for contract payment due August 12, 2013.

(Mary Johnson, County Auditor)

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

PARK'S DEPARTMENT

FROM: 001.681.52400 (Small Tools).....(\$1,000.00)
TO: 001.681.52150 (Janitorial Supplies).....\$ 915.00
001681.54595 (Dues & Memberships).....\$ 85.00

FROM: 001.681.52400 (Small Tools).....(\$1,000.00)
TO: 001.681.52400 (Chemicals).....(\$ 900.00)
001.681.54570 (Registration/Seminars).....(\$ 400.00)
001.681.54551 (Travel/Education).....(\$1,000.00)

TO: 001.681.54399 (Contract Labor)..... \$3,300.00

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

MOSQUITO CONTROL

FROM: 003.490.51120 (Overtime Pay).....(\$2,000.00)
TO: 003.490.52400 (Small Tools).....\$2,000.00

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

GENERAL FUND

FROM: 001.111.57210 (Building Construction).....(\$8,341.00)
TO: 001.111.57640 (Furniture & Fixtures).....\$8,341.00

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

HOTEL/MOTEL FUND

FROM: 070.813.52240 Travel and Tourism).....(\$84,537.00)
TO: 070.813.57620 (Furniture & Fixtures)..... \$84,537.00

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 to purchase audio visual equipment, and related technology, out of Contingency Capital Outlay funds. The CCAL courtroom, previously the Precinct 1 Justice of the Peace courtroom, is not outfitted with audio visual equipment or related technology which is necessary for the presentation of evidence to the court and Jurors through the exhibition of videos, power point presentations, and other exhibits during trial.
(Mandy White-Rogers, Judge, County Court at Law)

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7. Discussion and possible action to consider the request of Henry R. Stevenson to “grandfather” a dredge spoil levee located on his property on, or near the Neches River. The property is located within the floodway.
(Douglas E. Manning, Assistant County Attorney)

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

9. Discussion and possible action regarding Orange County Commissioners’ Court approving Change Order #2 for the VOIP Telephone System Solutions and to authorize the County Judge to sign the same.
(Jeff Kelley, Emergency Management Coordinator)

10. Discussion and possible action regarding Orange County Commissioners’ Court to authorize County Judge, Carl K. Thibodeaux, to sign the Southeast Texas Auto Theft Task Force Interlocal Agreement for the Fiscal Year 2014.
(Lt. Chris Schuldt, Project Director, Southeast Texas Auto Theft Task Force (409) 842-6341)

11. Discussion and possible action to amend the Transportation Department’s budget as a result of the additional \$27,500.00 reimbursement that was accepted by the Court on 07/01/2013 from the South East Texas Regional Planning Commission:

TO: 001.601.52900 Motor Vehicle Repair.....\$10,800.00
TO: 001.601.52300 Fuel, Oil & Grease.....\$12,500.00
TO: 001.601.57610 Office Furniture.....\$ 4,200.00

(Donna Minter, Director, Transportation)

12. Discussion and possible action authorizing the Road & Bridge Department to install traffic signs at the following locations and as presented in the Public Hearing on August 12th;

Jefferson Street: Stop Sign on Jefferson St at intersection with Jasper St (Jasper St. will be the through street and have the right of way). This is the reverse of the existing layout.
(Clark Slacum, P.E., County Engineer)

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13. Discussion and possible action authorizing Road and Bridge Department to set and install speed limit signs at the following locations and as presented in the Public Hearing held August 12, 2013;

Bobcat Trails: Set speed limit signs establishing a 20 MPH speed limit. This affects E & W Ashford Park, Ashford Knoll, Ashford Chase and Sand Bar Road.
(Clark Slacum, P.E., County Engineer)
14. Discussion and possible action authorizing the Road & Bridge Department to order chip seal aggregate and road base materials.
(Clark Slacum, P.E., County Engineer)
15. Discussion and possible action regarding continuing the current income levels of the Orange County Indigent Health Care program for September 1, 2013 through August 31, 2014. The current income level is 49% of the federal Poverty Level.
(Jennifer Haney, Social Services)
16. Discussion and possible action regarding a request from Patricia Monceaux to utilize the Convention and Expo Center on Thursday, September 26, 2013 from 7 p.m.- 10 p.m. and to waive the usage fee.
(Patricia Monceaux, (409) 745-1279)
17. Discussion and possible action to approve the following for the Orange County Convention and Expo Center: (1) a form application, (2) contract, (3) Leasing Rules and Regulations. The discussion and possible action may include revising, amending or adding additional language as the case may be.
(Douglas E. Manning, Assistant County Attorney)
18. 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.
19. 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:

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2nd Meeting of August

Transportation Department
Social Services

(Carl K. Thibodeaux, Orange County Judge)

20. ***Workshop and general discussion on the projected revenues and expenditures of the 2013/2014 Budget.***
(Carl K. Thibodeaux, County Judge)

21. **Discussion and possible action regarding the Sheriff's Employees Union Contract.**
(Carl K. Thibodeaux, County Judge)

22. Closed meeting held pursuant to Tex. Gov. Code §551.071, to discuss, with Assistant County Attorney, legal matters and receive legal advice relating to the interpretation and enforcement of the Orange County Flood Damage Prevention Order.
(Douglas E. Manning, Assistant County Attorney)

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

24. 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)

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

26. 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 9th day of August, 2013

Posted at 1:30 p.m.

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