

# PUBLIC NOTICE

THE ORANGE COUNTY COMMISSIONERS' COURT WILL HOLD A SPECIAL COURT SESSION ON **MONDAY, AUGUST 19, 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 Public Hearing held August 12, 2013, as circulated.

Approve minutes of the Regular Court Session held August 12, 2013, as circulated.

Approve minutes of the Budget Workshop held August 13, 2013, as circulated.

Approve minutes of the Budget Workshop held August 14, 2013, as circulated.

Approve minutes of the Budget Workshop held August 15, 2013, as circulated.

1. Discussion and possible action regarding approval of the monthly reports from the County Treasurer for month ending July 31, 2013, and recording in the minutes of the court:
  - a. Approval of Investments in TexPool, Super Investments-General Fund, Treasurer Investments-General Fund, Certificates of Deposits and Government Agencies in the amount of \$1,501,913.98.
  - b. Approval of Interest Earned to date in the amount of \$32,464.09.
  - 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 \$13,947,796.24, summary as follows:

Wells Fargo Bank	\$8,452,898.38
Capital One Bank	\$4,186,325.02
FDIC	\$1,308,572.84

(Christy Khoury, County Treasurer)

*(Continue on next page)*

**CONTINUE AGENDA FOR MONDAY, AUGUST 19, 2013 – PAGE TWO**

2. Discussion and possible action regarding filing in the minutes of the court revenue received from the City of West Orange, check #041318, for \$2,287.35. 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:

- a. \$142,226.84 to G&G ENTERPRISES from the General Fund (073.984.57511) for the State Portion for the Shelter of Last Resort.
- b. \$128, 995.42 to MAVERICK COMMUNICATIONS from the General Fund (073.984.57511) for the State Portion for the Shelter of Last Resort.

(Mary Johnson, County Auditor)

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

**163<sup>RD</sup> DISTRICT COURT**

From: 001.211.54570 (Registration/Seminars) ..... (\$350.00)  
To: 001.211.54551 (Travel/Education) ..... \$350.00

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

**DISTRICT ATTORNEY'S OFFICE**

From: 001.260.52100 (Office Supplies) ..... (\$3,000.00)  
To: 001.260.52260 (Books & Publications) ..... \$3,000.00

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

**JUSTICE OF THE PEACE, PCT. 1**

From: 001.225.54551 (Travel Education) ..... (\$350.00)  
To: 001.225.52100 (Office Supplies) ..... \$350.00

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

**TAX OFFICE**

From: 001.301.54200 (Printing & Binding) ..... (\$460.00)  
To: 001.301.54551 (Travel/Educations) ..... \$140.00  
To: 001.301.54570 (Registration/Seminars) ..... \$170.00  
To: 001.301.51120 (Overtime Salaries) ..... \$150.00

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

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**HEALTH AND CODE COMPLIANCE**

From: 025.908.54551 (Travel Education) ..... (\$900.00)  
To: 025.908.54200 (Printing & Binding) ..... \$100.00  
To: 025.908.52100 (Office Supplies) ..... \$500.00  
To: 025.908.52400 (Small Tools) ..... \$300.00

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

**ROAD & BRIDGE**

From: 001.470.54250 (Waste Disposal Fees) ..... (\$15,000.00)  
To: 001.111.53830 (General Misc. Contingency) ..... \$15,000.00

Purpose: To return prior monies transferred and not needed.

From: 002.573.52260 (Books & Publications) ..... (\$ 100.00)  
002.573.54120 (Engineering & Lab Fees) ..... (\$1,000.00)  
002.573.52700 (Electricity) ..... (\$1,500.00)

To: 002.573.57500 (Equipment Non-Inventory) ..... \$2,600.00

From: 002.573.52106 (Special Delivery) ..... (\$ 200.00)  
002.573.52720 (Cellular Telephone) ..... (\$1,200.00)

To: 002.573.52250 (Uniforms) ..... \$1,400.00

From: 002.573.52700 (Electricity) ..... (\$1,900.00)  
002.573.52500 (Road Materials) ..... (\$1,100.00)

To: 002.575.52500 (Road Materials) ..... \$3,000.00

From: 002.573.54200 (Printing & Binding) ..... (\$100.00)  
002.573.54550 (Travel General) ..... (\$500.00)  
002.573.54551 (Travel/Education) ..... (\$560.00)  
002.573.54595 (Dues & Memberships) ..... (\$ 60.00)  
002.573.53610 (Rentals/General) ..... (\$760.00)

To: 002.573.52360 (Road Materials: Farm to Mkt.) ..... \$1,980.00

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

(Mary Johnson, County Auditor)

5. 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)

*(Continue on next page)*

**CONTINUE AGENDA FOR MONDAY, AUGUST 19, 2013 – PAGE FOUR**

6. Discussion and possible action regarding the approval of the rental/lease of the Ballroom at the Orange County Convention and Expo Center by the Orange County Chapter of the CCA on Thursday, August 22, 2013 from 8 a.m. – Noon.  
(Carl K. Thibodeaux, County Judge)
  
7. Discussion and possible action regarding the proposed Tax Rate for fiscal year of 2013/2014, which is the Tax Year for 2013.  
(Carl K. Thibodeaux, County Judge)
  
8. Discussion and possible action to receive and act upon projects as presented by the Director of Emergency Management.  
(Carl K. Thibodeaux, Orange County Judge)
  
9. Discussion and possible action to appoint Randy Hebert to fill unexpired term of Harold Fuqua which ends December 31, 2014 E.S.D. #4.  
(Owen W. Burton, Commissioner, Precinct Two)
  
10. Discussion and possible action to appoint Lynn Arceneaux to fill the unexpired term of Prentice Scarber which ends December 31, 2015 E.S.D. #4.  
(Owen W. Burton, Commissioner, Precinct Two)
  
11. Discussion and possible action regarding approval for E.S.D. 4 Commissioners to use office space that was previously used by the Ag. Extension Agent Marie Kenny. The office space is located in the Orange County Building at 11864 Hwy. 62, Mauriceville, Texas.  
(Owen W. Burton, Commissioner, Precinct Two)
  
12. Discussion and possible action regarding the approval to allow David Cagle, Constable Precinct Two, to use the office space that was previously used by Dr. Roy Stanford. The office space is located in the Orange County Building at 11867 Hwy. 62, Mauriceville, Texas.  
(Owen W. Burton, Commissioner, Precinct Two)
  
13. Discussion and possible action regarding Orange County Commissioners Court

*(Continue on next page)*

**CONTINUE AGENDA FOR MONDAY, AUGUST 19, 2013 – PAGE FIVE**

authorizing Carl K. Thibodeaux, County Judge, to sign the Children's Advocacy Interagency Agreement with Orange County, Texas.  
(Kim Hanks, Garth House, Mickey Mehaffy Children's Advocacy Program, Inc. (409) 838-9084)

14. Discussion and possible action regarding Orange County Commissioners' Court granting permission for EASTERN GULF CRUDE ACCESS, its agents and/or its contractor(s), to conduct a survey for a proposed pipeline and for County Judge to sign the same.  
(Mark Roberts, Right Of Way Field Manager, Mustang Engineering representing Eastern Gulf Crude Access Pipeline Project, (337)706-8530)
  
15. Discussion and possible action regarding the approval of a standing reservation (last Monday of each month) at Gould Community Center for the purpose of Disabled American Veterans meetings.  
(Bruce Lockett (409) 769-3069)
  
16. Discussion and possible action regarding the transfer of the following items.
  - a. Asset 11909 – Audio Lab Media Degausser  
From: Sheriff's Office  
To: Surplus
  
  - b. Asset 12844 – Dimension Computer  
From: Justice of the Peace, Precinct One  
To: Surplus
  
  - c. Asset 13896 – Optiplex Computer  
From: Justice of the Peace, Precinct One  
To: Surplus

(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:

*(Continue on next page)*

**3<sup>rd</sup> Meeting of August**

Purchasing Department  
Parks Department

(Carl K. Thibodeaux, County Judge)

19. ***Workshop and general discussion on the projected revenues and expenditures of the 2013/2014 Budget.***  
***(Carl K. Thibodeaux, County Judge)***
  
20. ***Discussion and possible action regarding the Sheriff's Employees Union Contract.***  
***(Carl K. Thibodeaux, County Judge)***
  
21. Closed meeting held pursuant to Tex. Gov. Code §551.071, to discuss, with Assistant County Attorney, anticipated litigation.  
(Douglas E. Manning, Assistant County Attorney)
  
22. Return to open meeting. Take any action deemed necessary based upon discussion in closed meeting.  
(Douglas E. Manning, Assistant County Attorney)
  
23. 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.***

*(Continue on next page)*

**CONTINUE AGENDA FOR MONDAY, AUGUST 19, 2013 – PAGE SEVEN**

***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 16<sup>th</sup> day of August, 2013

Posted at 1:30 p.m.

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