

# PUBLIC NOTICE

THE ORANGE COUNTY COMMISSIONERS' COURT WILL HOLD A SPECIAL COURT SESSION ON **MONDAY, AUGUST 26, 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 August 19, 2013, as circulated.

Approve minutes of the Special Called Court Session held, August 20, 2013, as circulated.

Approve minutes of the Special Called Court Session held, August 21, 2013, as circulated.

Approve minutes of the Special Called Court Session held, August 22, 2013, as circulated.

1. Discussion and possible action regarding filing in the minutes of the court revenue received from the City of Pinehurst, check #18758, for \$9,419.40. These funds are reimbursement for road materials.  
(Christy Khoury, County Auditor)
  
2. Discussion and possible action on creating a department to manage the rental side of the Orange County Convention and Expo Center.  
(Carl K. Thibodeaux, County Judge)
  
3. Discussion and possible action on approving the job description for the employee to manage the rental side of the Orange County Convention and Expo Center and Advertising the position.  
(Carl. K. Thibodeaux, County Judge)
  
4. Discussion and possible action to receive and act upon projects as presented by the Director of Emergency Management.  
(Carl K. Thibodeaux, Orange County Judge)

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5. 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)
  
6. Discussion and possible action regarding receiving County Auditor's Financial Report for fiscal year to date through July 31, 2013.  
(Mary Johnson, County Auditor)
  
7. Discussion and possible action regarding the Line Item Transfers as follows:

**128<sup>TH</sup> JUDICIAL DISTRICT**

FROM: 001.210.52260 (Books & Publications).....(\$100.00)  
TO: 001.210.54595 (Dues & Memberships).....\$100.00

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

**COUNTY COURT AT LAW #2**

FROM: 001.218.54200 (Printing & Binding).....(\$100.00)  
TO: 001.218.52260 (Books & Publications).....\$100.00

FROM: 001.218.52100 (Office Supplies).....(\$150.00)  
TO: 001.218.54570 (Registration/Seminars).....\$150.00

FROM: 001.218.54200 (Printing & Binding).....(\$89.39)  
TO: 001.218.54551 (Travel/Education).....\$89.39

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

**EMERGENCY MANAGEMENT**

FROM: 037.823.57500 (Equipment Non-Inventory).....(\$14,400.00)  
TO: 037.823.57590 (General Machinery & Equipment).....\$14,400.00

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

(Mary Johnson, County Auditor)

8. Discussion and possible action regarding, certification of the receipt of unanticipated revenues and the adoption of a Special Budget for said revenue in accordance with the provisions of Local Government Code 111.0108. Specifically, the receipt of \$104,154.90, the proceeds of the online auction that ended on July 9, 2013.

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**GENERAL FUND**

FROM: 001-000-44070 Misc. Revenues.....\$11,930.10  
TO: 001-111-54950 Misc. Fees & Services.....\$11,930.10

Purpose: To distribute proceeds of the online auction.

**ROAD & BRIDGE FUND**

FROM: 002-000-44070 Misc. Revenues.....\$65,558.44  
TO: 002-575-52500 Road Materials.....\$65,558.44

Purpose: To distribute proceeds of the online auction.

**ORANGE COUNTY FEDERAL DRUG FUND**

FROM: 019-000-44070 Misc. Revenues.....\$1,622.91  
TO: 019-902-54950 Misc. Fees & Services.....\$1,622.91

Purpose: To distribute proceeds of the online auction.

**COUNTY/STATE DRUG SEIZURE FUND**

FROM: 031-000-44070 Misc. Revenues.....\$2,411.48  
TO: 031-917-54950 Misc. Fees & Services.....\$2,411.48

Purpose: To distribute proceeds of the online auction.

**U.S. DEPT. OF JUSTICE FUND**

FROM: 054-000-44070 Misc. Revenues.....\$10.64  
TO: 054-749-54950 Misc. Fees & Services.....\$10.64

Purpose: To distribute proceeds of the online auction.

**TREASURY FORFEITURE FUND**

FROM: 058-000-44070 Misc. Revenues.....\$22,621.33  
TO: 058-965-54950 Misc. Fees & Services.....\$22,621.33

Purpose: To distribute proceeds of the online auction.

(Mary Johnson, County Auditor)

9. Discussion and possible action to allow the County Clerk and District Clerk to raise their current \$5 Records Archive Fee to \$10, per document, effective October 1, 2013. HB 1513.  
(County Clerk, Karen Jo Vance & District Clerk, Vickie Edgerly)

**CONTINUE AGENDA FOR MONDAY, AUGUST 26, 2013-PAGE FOUR**

10. Discussion and possible action authorizing County Judge, Carl K. Thibodeaux to sign the Budget for Title IV-E, Orange County Child Welfare Services Contract for FY13 (10/1/13-9/30/14). The contract allows Orange County to file for partial reimbursement for expenses related to Child Welfare services for children that are Title IV-E eligible. (Myra Croaker, CPS Board Member)

11. Discussion and possible action authorizing County Judge Carl K. Thibodeaux to sign the Amendment #13-1 to Contract #23939004 which is entered into by and between the Texas Department of Family and Protective Services and Orange County. This amendment is due to changes resulting from the recent legislative session and reflects revised policies to be effective 8/30/13. (Myra Croaker, CPS Board Member)

12. Discussion and possible action authorizing the Early Voting Locations and Times for the November 5, 2013 Constitutional Amendment Election as follows:

**Orange Public Library (Main Early Voting Location)**  
220 N Fifth Street, Orange, Texas

**Mauriceville-First Baptist Church**  
11540 HWY 12, Mauriceville, Texas

**Bridge City Public Works Building**  
220 Nitsche, Bridge City, Texas

**Raymond Gould Community Center**  
385 Claiborne, Vidor, Texas

Voting will be conducted on the following dates and times:  
During the hours of 8:00 AM till 5:00 PM

**Monday, October 21, 2013 through Friday, October 25, 2013**

**And Again**

**Monday, October 28, 2013 through Friday, November 1, 2013**

**Extended Hours**

Tuesday, October 22, 2013 and Tuesday, October 29, 2013

**During the hours of 8:00 AM till 7:00 PM**

(Tina Barrow, County Elections Administrator)

13. Authorize the County Judge to give notice of the November 5, 2013 Constitutional Amendment Election by publishing NOTICE OF ELECTION in a newspaper of general circulation at least once between Sunday, October 6, 2013 and Monday, October 28, 2013, as per Election Code 1.006, 4.003(a)(1). (Tina Barrow, County Elections Administrator)

14. Discussion and possible action approving hiring Early Voting and Election Day judges

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and workers for the November 5, 2013 Constitutional Amendment Election.  
(Tina Barrow, County Elections Administrator)

15. Discussion and possible action regarding approval for County Judge to sign the following contract renewal between Orange County and THENet for Internet Service from September 2013 to August 2014.  
(Lisa Reeves, MIS Director)
  
16. Discussion and possible action regarding the approval and acceptance of the renewal contract between Orange County and the University of Texas Medical Branch in Galveston, Texas for specialized care and other medical treatment, if needed, for the participants of the Orange County Indigent Health Care Program. The term of the contract shall be from September 1, 2013 through August 31, 2014. Upon approval, I request Judge Carl Thibodeaux sign each copy of the contract and return the originals to Social Services.  
(Jennifer Haney, Orange County Social Services)
  
17. Discussion and possible action regarding the replacement of 3 Transportation Drivers, as 2 are leaving for other jobs and 1 driver quit.  
(Donna Minter, Transportation Director)
  
18. Discussion and possible action regarding the renewal agreement between Orange County and Moore Land Management, LLC, for the Airport Mowing Services and allowing the County Judge to sign the contract. No changes to contract.  
(Connie Cassidy, CPPB, Purchasing Agent)
  
19. Discussion and possible action regarding awarding the bid on County's requirements for Bulk Fuel.  
(Connie Cassidy, CPPB, Purchasing Agent)
  
20. Discussion and possible action regarding awarding IFB-13017 On-Site Orange and Re-Bid Vidor Texas Area.  
(Connie Cassidy, CPPB, Purchasing Agent)

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21. *Workshop and general discussion on the projected revenues and expenditures of the 2013/2014 Budget.*  
*(Carl K. Thibodeaux, County Judge)*
  
22. *Discussion and possible action regarding the Sheriff's Employees Union Contract.*  
*(Carl K. Thibodeaux, County Judge)*
  
23. 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.
  
24. 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 23<sup>rd</sup> day of August, 2013

Posted at 1:30 p.m.

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