

# PUBLIC NOTICE

THE ORANGE COUNTY COMMISSIONERS' COURT WILL HOLD A SPECIAL COURT SESSION ON **TUESDAY, SEPTEMBER 3, 2013, AT 10:00 A.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 – 10:00 A.M.**

STATE BEGINNING AND ENDING TIME OF SPECIAL COURT SESSION \_\_\_\_\_  
A.M. \_\_\_\_\_ A.M.

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### ***INVOCATION:***

Approve minutes of the Special Court Session held August 26, 2013, as circulated.

Approve minutes of the Special Court Session held August 28, 2013, as circulated.

1. Discussion and possible action regarding the Orange County Commissioners' Court issuing a Proclamation recognizing September as "**2013 Prostate Cancer Awareness Month**".  
(Ashlynn Lalonde, Public Affairs Coordinator, Julie Rogers "Gift of Life" Program, (409) 833-3663)

2. Discussion and possible action regarding filing in the minutes of the court revenue received from the Texas State Comptroller, check #129510414, for \$6,300.63. These funds are due Orange County from the unclaimed property division.  
(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 the following Line Item Transfers as follows:

From: 001-111-54100 Advertising ..... (\$601.00)  
To: 001-220-54100 Advertising .....\$601.00

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

*(Continue on next page)*

**CONTINUE AGENDA FOR TUESDAY, SEPTEMBER 3, 2013 – PAGE TWO**

**VETERAN'S OFFICE**

From: 001.665.54200 (Printing & Binding) ..... (\$500.00)  
To: 001.665.52100 (Office Supplies) ..... \$500.00

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

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

From: 001.211.54415 (Misc. Judicial Fees) ..... (\$100.00)  
To: 001.211.54570 (Registration Fees) ..... \$100.00

From: 001.211.51140 (Extra Help) ..... (\$100.00)  
To: 001.211.54570 (Registration/Seminars) ..... \$100.00

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

**SHERIFF'S OFFICE**

From: 001.740.52920 (Electronic Equipment Repairs) ..... (\$2,000.00)  
To: 001.740.52900 (Motor Vehicle Repairs) ..... \$2,000.00

From: 001.743.54241 (Cleaning Law Enforcement Uniforms) ..... (\$2,000.00)  
To: 001.743.52150 (Janitorial Supplies) ..... \$2,000.00

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

**ROAD & BRIDGE**

From: 002.573.52100 (Office Supplies) ..... (\$ 500.00)  
002.573.52505 (Culverts) ..... (\$ 600.00)  
002.573.52150 (Janitorial Supplies) ..... (\$2,000.00)  
002.573.52190 (Medical & Drug Supplies) ..... (\$ 50.00)  
002.573.52351 (Road Materials "Lateral Road") ..... (\$ 880.00)  
002.573.52725 (Pager Fees) ..... (\$ 165.00)  
002.573.54190 (Software & Programming) ..... (\$ 600.00)

To: 002.575.52500 (Road Materials) ..... \$4,795.00

From: 002.573.52515 (Bridge Repairs) ..... (\$12,800.00)  
002.573.52705 (Gas: Natural & Compressed) ..... (\$ 200.00)  
002.573.52710 (Water, Sewer & Waste Disp.) ..... (\$ 200.00)  
002.573.54570 (Registration: Seminars & Conf.) ..... (\$ 200.00)

To: 002.573.57680 (Excess Registration Fees) ..... \$13,200.00  
002.573.53610 (Rentals) ..... \$ 200.00

From: 002.573.52300 (Fuel Oil Gas & Grease) ..... (\$30,000.00)  
To: 002.573.52900 (Repairs: Motor Vehicle) ..... \$30,000.00

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

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**EMERGENCY MANAGEMENT/AIRPORT**

From: 001.610.52930 (Building & Grounds Maintenance) ..... (\$4,000.00)  
To: 001.610.52700 (Electricity) ..... \$4,000.00

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

(Mary Johnson, County Auditor)

5. Discussion and possible action regarding the salary compensations for the elected officials.  
(Carl K. Thibodeaux, County Judge)
  
6. Discussion and possible action regarding approving the second Monday of each month, to be designated as the Regular Commissioners' Court Sessions, as required by Local Government Code §81.005(a).  
(Carl K. Thibodeaux, County Judge)
  
7. Discussion and possible action to receive and act upon projects as presented by the Director of Emergency Management.  
(Carl K. Thibodeaux, County Judge)
  
8. Discussion and possible action allowing Orange County Judge Carl K. Thibodeaux and Orange County Sheriff Keith Merritt to sign the application for participation in the Texas 1033 Surplus Property Program. This program is administered through the Texas Department of Public Safety and is renewable each year. This agreement will authorize the Sheriff to utilize property from the Department of Defense (DOD) through the Defense Reutilization and Marketing Offices (DRMO).  
(Keith Merritt, County Sheriff)
  
9. Discussion and possible action to replace a vacancy in the Emergency Management Department effective September 16, 2013 at grade NE6.  
(Jeff Kelley, Emergency Management Coordinator)
  
10. Discussion and possible action regarding Orange County Commissioners Court authorizing the Orange County Judge to sign a request for Change Order No. 1 from Maverick Communications, Inc. Change Order does not include any changes in contract amount, only an extension in contract time.  
(Mark Wimberley, Maintenance Director)

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**CONTINUE AGENDA FOR TUESDAY, SEPTEMBER 3, 2013 – PAGE FOUR**

11. Discussion and possible action regarding the approval of a standing reservation (2<sup>nd</sup> Monday of each month) at Gould Community Center for the purpose of Disabled American Veterans meetings.  
(Bruce Lockett, (409) 769-3069)
  
12. Discussion and possible action regarding the transfer of the following items.
  - a. Asset 10420 – Desk  
From: Emergency Management  
To: Surplus
  
  - b. Asset 11806 – Desk & Hutch  
From: Emergency Management  
To: Surplus
  
  - c. Asset 13896 – Optiplex computer  
From: Surplus  
To: MIS
  
  - d. Asset 10669 – IBM 6400 Printer  
From: MIS  
To: Surplus

(Connie Cassidy, CPPB, Purchasing Agent)
  
13. ***Workshop and general discussion on the projected revenues and expenditures of the 2013/2014 Budget.***  
***(Carl K. Thibodeaux, County Judge)***
  
14. ***Discussion and possible action regarding the Sheriff's Employees Union Contract.***  
***(Carl K. Thibodeaux, County Judge)***
  
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:

*(Continue on next page)*

**1st Meeting of September**

Road & Bridge Department  
Records Management

(Carl K. Thibodeaux, County Judge)

17. 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)
  
18. Return to open meeting. Take any action deemed necessary based upon discussion in closed meeting.  
(Douglas E. Manning, Assistant County Attorney)
  
19. 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 30<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