

PUBLIC NOTICE

THE ORANGE COUNTY COMMISSIONERS' COURT WILL HOLD A REGULAR COURT SESSION ON **MONDAY, SEPTEMBER 9, 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 Called Court Session held August 29, 2013, as circulated.

Approve minutes of the Special Court Session held September 3, 2013, as circulated.

1. Recognize David Waxman to give an updated report on the Ike Round 2.2 grant.
(David Waxman, David J. Waxman, Inc. (409) 384-3458)

2. Discussion and possible action regarding the budget for the Ike Round 2.2 grant.
(David Waxman, David J. Waxman, Inc. (409) 384-3458)

3. Discussion and possible action regarding filing in the minutes of the court revenue received from the City of Orange, check #016778, for \$31,243.45. These funds are reimbursement for road materials.
(Christy Khoury, County Treasurer)

4. Discussion and possible action regarding approval to purchase capital outlay replacement items requested using current Mosquito Control District operating fund balances.
(Patrick Beebe, Mosquito Control District Director)

5. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:

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- a. \$21,652.83 to U.T.M.B. from the General Fund (001.111.54235) for contract payment due September 12, 2013.
- b. \$249,517.98 to MAVERICK COMMUNICATIONS from the General Fund (001.111.57511) for the County Portion for the Shelter of Last Resort.
- c. \$47,377.45 to STATE SIGN from the Hotel/Motel Fund (070.813.57550) for the Sign Installation at the Shelter of Last Resort.

(Mary Johnson, County Auditor)

- 6. Discussion and possible action regarding reimbursement request from FWS ASAP system in the amount of \$14,795.00 from the General Operating Fund (039.925.70011) for payments to Vendors regarding the 2007 CIAP Grant.
(Mary Johnson, County Auditor)

- 7. Discussion and possible action regarding the Line Item Transfer as follows:

MOSQUITO CONTROL

FROM: 003.490.53452 (Aerial Spraying Chemicals).....(\$6,900.00)
TO: 003.490.57595 (Machine & Equipment).....\$6,900.00

Purpose: To provide funds for the remainder of the fiscal year.
(Mary Johnson, County Auditor)

- 8. Discussion and possible action regarding the salary compensations for the elected officials.
(Carl K. Thibodeaux, County Judge)
- 9. Discussion and possible action to receive and act upon projects as presented by the Director of Emergency Management.
(Carl K. Thibodeaux, County Judge)
- 10. Discussion and possible action authorizing County Judge, Carl K. Thibodeaux to sign the EMPG Grant for fiscal year 2013.
(Jeff Kelley, Emergency Management Coordinator)

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11. Discussion and possible action regarding Orange County Commissioners' Court authorizing the Orange County Judge to sign a request for Construction Contract Change Order No. Eleven (12) for the Orange County Community Expo Center.
(Mark Wimberley, Maintenance Director)

12. Discussion and possible action regarding Orange County Commissioners' Court authorizing the Orange County Judge to sign the Certificate of Construction Completion Form for the Orange County Community Expo Center.
(Mark Wimberley, Maintenance Director)

13. Discussion and possible action on Orange County entering into a partnership with Lamar University Engineering Department to apply for a 319 Grant through the Texas Commission on Environmental Quality for water quality monitoring pertaining to the TMDL project.
(Joel Ardoin, Environmental Health & Code Compliance)

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

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

16. 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.

17. 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 September

Road and Bridge Department
Records Management

(Carl K. Thibodeaux, Orange County Judge)

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18. 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 6th day of September, 2013

Posted at 1:30 p.m.

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