

PUBLIC NOTICE

THE ORANGE COUNTY COMMISSIONERS' COURT WILL HOLD A SPECIAL COURT SESSION ON **MONDAY, SEPTEMBER 16, 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:

SPECIAL COURT SESSION – 2:00 P.M.

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

INVOCATION:

Approve minutes of the Public Hearing held September 5, 2013, as circulated.

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

Approve minutes of the Regular Court Session held September 9, 2013, as circulated.

Approve minutes of the Special Called Court Session held September 10, 2013, as circulated.

Approve minutes of the Public Hearing held September 10, 2013, as circulated.

1. 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 \$323,520.63. These funds represent the ½ - cent Sales and Use Allocation for the month of July, 2013 and have been credited to the General Operating Fund.
(Christy Khoury, County Treasurer)

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

a. \$91,568.72 to O.C.A.D. from the General Fund (001.111.54110) for 4th Quarter funding due October 1, 2013.

b. \$6,177.86 to MAVERICK COMMUNICATIONS from the General Fund (001.111.57511) for the County Portion for the Shelter of Last Resort.

c. \$24,995.75 to MAVERICK COMMUNICATIONS from the General Fund (001.111.57511) for the County Portion for the Shelter of Last Resort.

(Mary Johnson, County Auditor)

(Continue on next page)

CONTINUE AGENDA FOR MONDAY, SEPTEMBER 16, 2013 – PAGE TWO

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

128th DISTRICT COURT

From: 001.210.52260 (Books & Publications) (\$85.00)
To: 001.210.54595 (Dues & Memberships) \$85.00

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

CONSTABLE, PRECINCT 1

From: 001.775.52110 (Public Safety Supplies) (\$1,000.00)
To: 001.775.52250 (Public Safety Uniforms)\$1,000.00

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

COUNTY COURT AT LAW NO. 2

From: 001.218.57500 (Equipment Non-Inventory) (\$190.03)
To: 001.218.54570 (Registration Seminar/Conference) \$ 82.00
To: 001.218.52260 (Books & Publications) \$108.03

From: 001.218.54551 (Travel Education) (\$140.05)
To: 001.218.54950 (Miscellaneous Fees & Services)\$132.00
To: 001.218.52100 (Office Supplies) \$ 8.05

From: 001.218.54595 (Dues & Memberships) (\$45.00)
To: 001.218.52100 (Office Supplies) \$35.00
To: 001.218.52260 (Books & Publications) \$10.00

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

(Mary Johnson, County Auditor)

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)
5. Discussion and possible action regarding the approval and acceptance of the Orange County Fees. These fees will remain the same as last fiscal year. The fees are allowable and must be set by the Commissioners' Court according to Local Government Code 118.131 and will become effective on January 1, 2014.
(Keith Merritt, Orange County Sheriff)
6. Discussion and possible action regarding the certification of the August 2013 Collection Report for the tax office.
(Lynda Gunstream, Tax Assessor-Collector)

(Continue on next page)

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

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

9. 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.

10. 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:

3rd Meeting of September

MIS Department
Mosquito Control District
Maintenance Department

(Carl K. Thibodeaux, County Judge)

11. Closed meeting, held pursuant to Tex.Gov. Code Section 551.071, to discuss, with Assistant County Attorney, matters which are governed by the attorney-client privilege.
(Douglas E. Manning, Assistant County Attorney)

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

13. 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.

(Continue on next page)

CONTINUE AGENDA FOR MONDAY, SEPTEMBER 16, 2013 – PAGE FOUR

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 13th day of September, 2013

Posted at 1:30 p.m.

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