

PUBLIC NOTICE

THE ORANGE COUNTY COMMISSIONERS' COURT WILL HOLD A SPECIAL COURT SESSION ON **MONDAY, SEPTEMBER 23, 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 Special Called Court Session held September 11, 2013, as circulated.

Approve minutes of the Special Called Court Session held September 12, 2013, as circulated.

Approve minutes of the Special Called Court Session held September 13, 2013, as circulated.

Approve minutes of the Budget Workshop held September 16, 2013, as circulated.

Approve minutes of the Special Called Court Session held September 16, 2013, as circulated.

Approve minutes of the Special Court Session held September 16, 2013, as circulated.

Approve minutes of the Budget Workshop held September 17, 2013, as circulated.

Approve minutes of the Budget Workshop held September 18, 2013, as circulated.

Approve minutes of the Budget Workshop held September 19, 2013, as circulated.

1. Discussion and possible action regarding proposed budget of Orange County, Texas for Fiscal Year 2013/2014, in accordance with section 111.008, Local Government Code.
(Carl K. Thibodeaux, Orange County Judge)

2. Discussion and possible action regarding setting the salaries, expenses and other allowances of elected county and precinct officials for Fiscal Year 2013/2014, in accordance with Section 152.013, Local Government Code.
(Carl K. Thibodeaux, Orange County Judge)

3. Discussion and possible action regarding ordering the adoption of ad valorem tax rates for Taxable Year 2013.
(Carl K. Thibodeaux, Orange County Judge)

(Continue on next page)

CONTINUE AGENDA FOR MONDAY, SEPTEMBER 23, 2013-PAGE TWO

4. Discussion and possible action to ratify the property tax increase reflected in the adopted budget as required by 111.008, Local Government Code.
(Carl K. Thibodeaux, Orange County Judge)

5. Discussion and possible action regarding the Orange County Commissioners' Court approving a Resolution urging amendments or revisions to the Flood Insurance Reform Act of 2012.
(Carl K. Thibodeaux, Orange County Judge)

6. Discussion and possible action regarding approval of the monthly reports from the County Treasurer for month ending August 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 \$1,290.36.
 - b) Approval of Interest Earned to date in the amount of \$34,299.01.
 - 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 and FDIC for a total of \$13,664,580.76, summary as follows:

Wells Fargo Bank	\$8,371,286.96
Capital One Bank	\$4,029,470.43
FDIC	\$1,263,823.37

- (Christy Khoury, County Treasurer)

7. 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)

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)

(Continue on next page)

CONTINUE AGENDA FOR MONDAY, SEPTEMBER 23, 2013-PAGE THREE

9. Discussion and possible action allowing Sheriff Keith Merritt to terminate the Police Canine Agreement between Orange County Sheriff's Office and Deputy Chris Frederick. This agreement has been in effect since November 12, 2009. K-9 Kilo was retired effective September 5, 2013.
(Keith Merritt, Orange County Sheriff)

10. Discussion and possible action regarding the approval and acceptance of the renewal contract between Orange County and Gulf Coast Health Center for non emergency services provided to qualified participants of the Orange County Indigent Health Care Program. The term of the contract shall be from October 1, 2013 through September 30, 2014. Upon approval, I request Judge Carl K. Thibodeaux sign each copy of the contract and return the originals to Social Services.
(Jennifer Haney, Orange County Social Services)

11. Discussion and possible action regarding approval of the subcontractor agreement between Orange County and Baptist Hospitals of SE Texas, d/b/a Baptist Orange Hospital, for the Reducing Adult Potentially Preventable Hospital grant. The term of the agreement shall be from September 1, 2013 through August 31, 2015. 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)

12. Discussion and possible action regarding awarding the Security Camera Systems for RFP-13016 to Maverick Communications, Inc.
(Connie Cassidy, CPPB, Purchasing Agent)

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

14. 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.

15. 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)

4th Meeting of September

Environmental Health & Code Compliance
AgriLife/ Extension Service
Veteran's Office

(Carl K. Thibodeaux, County Judge)

16. 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 CONVENEED.

Dated this 20th day of September, 2013

Posted at 1:30 p.m.

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