

PUBLIC NOTICE

AMENDED DATES

THE ORANGE COUNTY COMMISSIONERS' COURT WILL HOLD A SPECIAL COURT SESSION ON **MONDAY, SEPTEMBER 30, 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 Budget workshop held September 23, 2013, as circulated.

Approve minutes of the Public Hearing held September 23, 2013, as circulated.

Approve minutes of the Special Court Session held September 23, 2013, as circulated.

1. Discussion and possible action regarding the Orange County Commissioners' Court issuing a Proclamation declaring the months of September and October 2013 as Ovarian and Breast Cancer Awareness Months in Orange County, Texas.
(Ashlynn Lalonde, Gift of Life Public Affairs Coordinator, 409-833-3663)

2. Discussion and possible action allowing the County Treasurer to purchase an upgrade kit for the currency scanner/counter. This upgrade is to support the new \$100.00 bills, being released October 8, 2013.
(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:
 - a. \$249,966.50 to TEXAS GENERAL LAND OFFICE from the General Fund (073.984.57511) for the Draw Adjustment for the Planning Study.

(Mary Johnson, County Auditor)

4. Discussion and possible action regarding the approval of an Order Authorizing the Issuance of \$4,000,000.00 Orange County Tax and Revenue Anticipation Notes, Series 2013. The County Auditor has previously certified that the County is eligible to issue the Notes and that she recommends the issuance of the same as required by Chapter 1431, Tex. Gov. Code (Vernon 2013).
(Carl K. Thibodeaux, Orange County Judge)

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5. Discussion and possible action regarding the nominations to the Orange County Appraisal District's Board of Director's Election.
(Carl K. Thibodeaux, Orange County Judge)

6. Discussion and possible action to receive and act upon projects as presented by the Director of Emergency Management.
(Carl K. Thibodeaux, Orange County Judge)

7. Discussion and possible action regarding authorizing County Judge Carl Thibodeaux to sign a General Agreement between Orange County and Big Thicket National Preserve which parties will provide mutual law enforcement assistance in and near Big Thicket Preserve.
(Keith Merritt, Orange County Sheriff)

8. Discussion and possible action regarding releasing of the Road Damage Bond issue to Noble Energy Inc. associated with the development and service of a gas well on Linscomb Rd. This release covers the following Bonds: 6196094, 6544164, 6182591, and 6152186.
(Clark Slacum, County Engineer)

9. Discussion and possible action in accepting the contract with South East Texas Regional Planning Commission and Orange County Transportation.
The contract for 2013-2014 is in the amount of \$386,794.00.
(Donna Minter, Transportation Director)

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

11. 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.

12. Closed meeting, held pursuant to Tex. Gov. Code §551.071 to discuss, with Assistant County Attorney, an update on pending or threatened litigation.
(Douglas E. Manning, Assistant County Attorney)

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

14. 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 27th day of September, 2013

Posted at 1:30 p.m.

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