

PUBLIC NOTICE

THE ORANGE COUNTY COMMISSIONERS' COURT WILL HOLD A REGULAR COURT SESSION ON **MONDAY, OCTOBER 14, 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:

REGULAR COURT SESSION –10:00 A.M.

STATE BEGINNING AND ENDING TIME OF REGULAR COURT SESSION _____
A.M. _____ A.M.

INVOCATION:

Approve minutes of the Special Court Session held October 7, 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 \$334,303.03. These funds represent the ½-cent Sales and Use Allocation for the month of August, 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:
(Mary Johnson, County Auditor)
3. Discussion and possible action regarding the Line Item Transfers as follows:

HEALTH & CODE COMPLIANCE

From:	001.111.54130 (Contract Maintenance)	(\$ 898.00)
	001.111.53830 (Contingency).....	(\$2,141.00)
To:	025.908.54130 (Contract Maintenance).....	\$ 363.00
	001.115.54130 (Contract Maintenance).....	\$2,326.00
	001.227.54130 (Contract Maintenance).....	\$ 20.00
	001.309.54130 (Contract Maintenance).....	\$ 330.00

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

JUVENILE PROBATION

From:	056.957.54890 (Contract Services).....	(\$20,000.00)
	056.957.54126 (Psychological Exams).....	(\$14,533.00)

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To:	056.957.54760 (Residential Placement).....	\$34,533.00
From:	021.904.54126 (Psychological Exams).....	(\$12,000.00)
	021.904.54950 (Misc. Fees & Services).....	(\$55,134.00)
	021.904.54551 (Travel/Education).....	(\$ 3,000.00)
	021.904.52347 (Medical & Dental Services).....	(\$ 2,000.00)
	021.904.53940 (Transport Juveniles).....	(\$ 500.00)
	021.904.52100 (Office Supplies).....	(\$ 300.00)
To:	021.904.54760 (Residential Placement).....	\$38,305.00
	021.904.54890 (Contract Services).....	\$ 2,092.00
	021.904.54105 (Audit Fees).....	\$ 300.00
	021.904.51110 (Regular Pay).....	\$ 5,215.00
	021.904.51210 (Social Security).....	\$ 1,419.00
	004.970.57590 (Gen. Machine & Equipment).....	\$25,603.00

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

EMERGENCY MANAGEMENT

From:	037.823.57590 (General Machinery & Equipment).....	(\$18,358.80)
To:	037.823.57500 (Equipment Non-Inventory).....	\$ 1,237.65
	037.823.57595 (Equipment over \$500.00).....	\$ 4,924.00
	037.823.54551 (Travel/Education).....	\$ 597.15
	037.823.54570 (Registration/Seminar Conference).....	\$ 100.00
	037.823.54950 (Misc. Fees & Seminars).....	\$11,500.00

Purpose: To provide funds for the remainder of the financial 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 to accept for filing the Orange County District Attorney's Office 2012-2013 State and Federal Forfeiture Audit Reports.
(Douglas E. Manning, Assistant County Attorney)
6. Discussion and possible action regarding the renewal of an Interlocal Agreement between the City of West Orange and Orange County, Texas. The purpose of the Agreement is to authorize the City to utilize vendors who have previously been awarded a contract with the County via lawfully competitive bidding and procurement procedures.
(Douglas E. Manning, Assistant County Attorney)

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7. Discussion and possible action on authorizing the County judge to enter into an agreement with the Texas Department of Public Safety for the 2013 Homeland Security Grant Program (HSGP) Sub-Recipient Award for Orange County.
(Jeff Kelley, Emergency Management Coordinator)

8. Discussion and possible action on authorizing the County Judge to enter in an agreement with TxDOT Aviation for the 2014 Routine Airport Maintenance Grant (RAMP).
(Jeff Kelley, Emergency Management Coordinator)

9. Discussion and possible action regarding the approval of and authorizing Sheriff Keith Merritt to sign a Cooperative Working Agreement between Orange County Sheriff's Office and Advocates for Children, Inc., "A CASA Program". This is a grant funded project being renewed for the 2013-2014 year. The purpose is for each party to provide to the other, respect in carrying out the work plan described in the grant application.
(Keith Merritt, Orange County Sheriff)

10. Discussion and possible action regarding the acceptance of the Certification of the 2013 current and delinquent tax rolls. (Property Tax Code Section 26.09(e)).
(Lynda Gunstream, Tax Assessor-Collector)

11. Discussion and possible action regarding the certification of the September 2013 Collection Report and the 2012 Tax Year End Report for the tax office.
(Lynda Gunstream, Tax Assessor-Collector)

12. Discussion and possible action regarding records in the minutes the appointment of the Purchasing Agent, under the terms of V.T.C.A., Texas Local Government Code Section 262.011.
(Vickie Edgerly, District Clerk)

13. Discussion and possible action regarding records in the minutes the order setting the salary of the County Auditor, Assistants in the Office of the County Auditor, and the official Court Reporters, under the terms of Article 152.905 and Article 152.031 V.T.C.A., Local Government Code, as amended.
(Vickie Edgerly, District Clerk)

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14. Discussion and possible action concerning the speed limit on Ford Lane in accordance with Texas Trans. Code Section 251.154 (a) and 545.355 (b).
(Clark Slacum, P.E. County Engineer)

15. Discussion and possible action regarding allowing the Purchasing Agent to advertise for bids on the Insecticides for the Orange County Mosquito Control Department.
(Connie Cassidy, CPPB, Purchasing Agent)

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

17. 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.

18. 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:

2nd Meeting of October

Social Services

(Carl K. Thibodeaux, Orange County Judge)

19. Closed meeting held pursuant to Tex. Gov. Code §551.071, to discuss, with Assistant County Attorney, threatened or anticipated litigations well as to receive updates on pending litigation.
(Douglas E. Manning, Assistant County Attorney)

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

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21. Closed meeting, held pursuant to Tex. Gov. Code §551.074 (personnel exception) to deliberate the appointment or potential employment of a person as an Events Manger. The meeting will be held in closed session, unless a candidate requests that the meeting be conducted in open session. See, Tex. Gov. Code §551.074(b).
(Douglas E. Manning, Assistant County Attorney)

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

23. 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 11th day of October, 2013

Posted at 1:30 p.m.

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