

# PUBLIC NOTICE

THE ORANGE COUNTY COMMISSIONERS' COURT WILL HOLD A SPECIAL COURT SESSION ON **MONDAY, OCTOBER 21, 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:

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## **SPECIAL COURT SESSION – 2:00 P.M.**

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

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### ***INVOCATION:***

Approve minutes of the Regular Court Session held October 14, 2013, as circulated.

1. Recognize Ms. Sabrina Gray, Event Manager of the Orange County Convention & Expo Center.  
(Carl K. Thibodeaux, Orange County Judge)
  
2. Discussion and possible action regarding approval of the monthly reports from the County Treasurer for month ending September 30, 2013, and recording in the Minutes of the court:
  - a. Approval of Investments in TexPool, Super Investments-General Fund, Treasurer Investment-General Fund, Certificates of Deposits and Government Agencies in the amount of \$700,541.78.
  - b. Approval of Interest Earned to date in the amount of \$35,366.89.
  - 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 \$12,329,949.69, summary as follows:
    - Wells Fargo Bank \$7,406,857.20
    - Capital One Bank \$4,634,892.46
    - Orange Savings \$ 288,200.03

(Christy Khoury, County Treasurer)

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**CONTINUE AGENDA FOR MONDAY, OCTOBER 21, 2013 – PAGE TWO**

3. Discussion and possible action regarding filing in the minutes of the Court the County Treasurer's Quarterly Investment report as required by HB 2459, Public Funds Investment Act. This report is for Quarter ending September 30, 2013, and will be available for viewing on the County's web site.  
(Christy Khoury, County Treasurer)
  
4. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follow:  
(Mary Johnson, County Auditor)
  
5. Discussion and possible action regarding Drawdown No. 2 reimbursement request from FWS ASAP System in the amount of \$70,927.00 from the General Fund (039.925.70021) for Payments to Vendors regarding the 2008 CIAP Grant.  
(Mary Johnson, County Auditor)
  
6. Discussion and possible action regarding Line Item Transfer as follow:

**RECORDS MANAGEMENT**

From: 001.111.53830 (Contingency) ..... \$(4,505.00)  
To: 001.117.54130 (Contract Maintenance) ..... \$ 4,505.00

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

**GENERAL FUND**

From: 001.111.54851 (Gen. Misc. Collections) ..... \$(95,028.00)  
001.111.53830 (Contingency) ..... \$(15,972.00)

To: 001.225.54851 (Gen. Misc. Collections) ..... \$ 22,000.00  
001.226.54851 (Gen. Misc. Collections) ..... \$ 27,000.00  
001.227.54851 (Gen. Misc. Collections) ..... \$ 22,000.00  
001.228.54851 (Gen. Misc. Collections) ..... \$ 40,000.00

From: 001.111.54950 (Misc. Fees & Services) ..... \$(30,800.00)

To: 001.220.54950 (Misc. Fees & Services) ..... \$ 600.00  
001.225.54950 (Misc. Fees & Services) ..... \$ 8,900.00  
001.226.54950 (Misc. Fees & Services) ..... \$ 10,400.00  
001.227.54950 (Misc. Fees & Services) ..... \$ 4,200.00  
001.228.54950 (Misc. Fees & Services) ..... \$ 6,100.00  
001.235.54950 (Misc. Fees & Services) ..... \$ 600.00

PURPOSE: To re-distribute funds budgeted in Gen. Misc. to various departments.

(Mary Johnson, County Auditor)

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**CONTINUE AGENDA FOR MONDAY, OCTOBER 21, 2013 – PAGE THREE**

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

8. Discussion and possible action to abandon an unimproved cul-de-sac located in the Evergreen Estates Subdivision in Precinct No. 4, Orange County, Texas. The developer dedicated the cul-de-sac to Orange County but, the right of way was never developed. Orange County has no need to develop the right of way now, or in the future.  
(Douglas E. Manning, Assistant County Attorney)

9. Discussion and possible action on bids submitted on the following trust property.

<u>ACCOUNT #</u>	<u>SUIT/CASE#</u>
000021-005401	A120069-T
010593-001402	A100010-T
011831-000250	A120059-T
000003-034401	A100040-T

(Lynda Gunstream, Tax Assessor-Collector)

10. Discussion and possible action regarding the approval of the 2014 Orange County Resolution for the Indigent Defense Grant Program.  
(Glenda Mello, District Court Administrator)

11. Discussion and possible action regarding 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)

12. Discussion and possible action regarding the Orange County Commissioners' Court to authorize the County Judge to sign the Certification of the Phase II MS4 Annual Report for Orange County. This report covers the period of August 13, 2012 to August 12, 2013.  
(Clark Slacum, P.E. County Engineer)

13. Discussion and possible action by the Court concerning cooperation with the Drainage District for the replacement of the wooden bridge on Cascade Road in Precinct 2.  
(Clark Slacum, P.E. County Engineer)

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14. *Discussion and possible action regarding the Sheriff's Employees Union Contract.*  
*(Carl K. Thibodeaux, County Judge)*
  
15. 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.
  
16. 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:

**3<sup>rd</sup> Meeting of October**

Purchasing Department  
Parks Department

(Carl K. Thibodeaux, County Judge)

17. Closed meeting to deliberate commercial or financial information that the Government Body has received from a business prospect that the Governmental Body seeks to have locate, stay or expand near the territory of the Governmental Body and with which the Governmental Body is conducting economic development negotiations, or to Deliberate the offer of a financial or other incentive to such a business prospect, under Section 551.087 of the Act, regarding any current, confidential OCEDC Projects.  
(Bobby Fillyaw, Orange County Economic Development Corporation)
  
18. Return to open meeting. Take any action deemed necessary based upon discussion in closed meeting.  
(Bobby Fillyaw, Orange County Economic Development Corporation)
  
19. 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.***

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***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 18<sup>th</sup> day of October, 2013

Posted at 1:30 p.m.

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