

# PUBLIC NOTICE

THE ORANGE COUNTY COMMISSIONERS' COURT WILL HOLD A SPECIAL COURT SESSION ON **MONDAY, OCTOBER 28, 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 Public Hearing held October 21, 2013, as circulated.

Approve minutes of the Special Court Session held October 21, 2013, as circulated.

1. Recognize Jeff Kelley, Director of Emergency Management and Franklin Walters, Risk Management/Airport Supervisor to allow the Orange County Commissioners' Court to present them with their ***Advanced Professional Development Series Certificates***. These certificates are issued by FEMA to represent the highest level of education and honor.  
(Carl K. Thibodeaux, Orange County Judge)
2. Discussion and possible action regarding Orange County Commissioners' Court to issue a Proclamation recognizing the month of October as "***Official Home Care and Hospice Month***".  
(Becky Allcorn, CMP, Director of Membership & Public Relations, Texas Association for Home Care and Hospice, 1-800-880-8893)
3. Discussion and possible action regarding filing in the minutes of the court revenue received from Jefferson County, check #385538 in the amount of \$187,138.48. These funds are for the Port Security Grant.  
(Christy Khoury, County Treasurer)
4. Discussion and possible action regarding filing in the minutes of the court revenue received from the City of Rose City, ck#13509 in the amount of \$72.66. These funds are for road materials.  
(Christy Khoury, County Treasurer)

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5. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:
  - a) \$1,150.00 to CLAYBAR FUNERAL HOME FROM THE General Fund (001.111.54290) for Indigent Funeral Expenses.
  - b) \$68,641.00 to ORANGE COUNTY ECONOMIC DEVELOPMENT CORPORATION from the General Fund (001.111.53020) for 30% Participation Funding for the 2013-2014 fiscal year.
  - c) \$34,312.24 to S.E.T.R.P.C. from the General Fund (001.111.54595) for 2014 Membership Dues.

(Mary Johnson, County Auditor)
  
6. Discussion and possible action regarding Drawdown No. 11 reimbursement request from FWS ASAP System in the amount of \$6,292.23 from the General Fund (039.925.70011) for payment to Vendors regarding the 2007 CIAP Grant.

(Mary Johnson, County Auditor)
  
7. Discussion and possible action regarding Drawdown No. 3 Reimbursement request from FWS ASAP System in the amount of \$104,896.00 from the General Fund (039.925.70021) for payments to Vendors regarding the 2008 CIAP Grant.

(Mary Johnson, County Auditor)
  
8. Discussion and possible action regarding the Orange County Commissioners' Court approving Friday, December 6, 2013, 11:00 a.m.-1:30 p.m., as the date and time for the county offices to close for their individual Christmas Luncheon.

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

(Carl K. Thibodeaux, Orange County Judge)
  
10. Discussion and possible action allowing Sheriff Keith Merritt to purchase one (1) 2014 Dodge Charger that will replace one (1) 2007 Dodge Charger (Asset #13513). This purchase is not a budgeted item and will be paid for out of the Federal Drug Forfeiture Account through the HGAC Contract.

(Keith Merritt, Orange County Sheriff)

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11. Discussion and possible action to allow Sheriff Keith Merritt to install capital improvements to the jail fire alarm system and to implement improvements to the magnetic locking system in and around the attorney visitation room to further enhance the safety and security of the inmates, the staff and visitors. These two projects will be funded from the Commissary funds in accordance to Chapter 351.0415 of the Texas Local Government Code.  
(Keith Merritt, Orange County Sheriff)
  
12. Discussion and possible action on bids submitted on the following trust property:  

<u>ACCOUNT #</u>	<u>SUIT/CASE #</u>
011831-000250	A120059-T

  
(Lynda Gunstream, Tax Assessor-Collector)
  
13. Discussion and possible action regarding the authorization to fill a vacant custodial position in the maintenance Department.  
(Mark Wimberley, Maintenance Director)
  
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. Closed meeting, held pursuant to Tex. Gov. Code §551.072, to deliberate the purchase, exchange or sale of real property. It is the position of the governing body that deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.  
(Douglas E. Manning, Assistant County Attorney)
  
17. 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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**CONTINUE AGENDA FOR MONDAY, OCTOBER 28, 2013-PAGE FOUR**

18. 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 25<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