

PUBLIC NOTICE

THE ORANGE COUNTY COMMISSIONERS' COURT WILL HOLD A SPECIAL COURT SESSION ON **MONDAY, NOVEMBER 4, 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 Court Session held October 28, 2013, as circulated.

1. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:
 - a. \$32,224.07 to MAVERICK COMMUNICATIONS from the General fund (073.984.57511) for the State Portion for the Shelter of Last Resort.
 - b. \$76,327.75 to CMS IP TECHNOLOGY from the General Fund (073.984.57511) for the State Portion for the Shelter of Last Resort.

(Mary Johnson, County Auditor)

2. Discussion and possible action regarding Drawdown No. 4 reimbursement request from FWS ASAP System in the amount of \$42,407.00 from the General Fund (039.925.70021) for payments to Vendors regarding the 2008 CIAP Grant.

(Mary Johnson, County Auditor)

3. Discussion and possible action regarding the Line Item Transfer as follows:

TREASURER

From: 001.111.53830 (Contingency) (\$85.00)
To: 001.305.57595 (Machines & Equipment < \$5,000) \$85.00

Purpose: Per approval of Commissioners' Court on 9/30/2013 for upgrade of currency machine.

(Mary Johnson, County Auditor)

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4. Discussion and possible action regarding the Orange County Commissioners' Court to authorize Orange County Judge, Carl K. Thibodeaux, to sign the GLO Contract No.10-5288-000-5295 Amendment No. 6.
(Carl K. Thibodeaux, Orange County Judge)

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

6. Discussion and possible action to fill vacant civil attorney position in the Orange County District Attorney's Office for the representation of the Texas Department of Family And Protective Services (CPS) as mandated by Tex. Fam. Code §264.009 (Vernon 2013). This item shall also serve as notification of the Office's intent to seek contractual Title IV-E reimbursement for a pro rata portion of salary and other expenses as they relate to the performance of CPS representation.
(Douglas E. Manning, Assistant County Attorney)

7. Discussion and possible action to renew the contract between Orange County and Five Star Food Services for the provision of inmate meal services in the Orange County Jail. Five Star Food Service will not be seeking a price increase for the new contract year. The new term shall be from January 1, 2014 through December 31, 2014. The action should include authorization by the Orange County Sheriff to execute the same.
(Keith Merritt, Orange County Sheriff)

8. Discussion and possible action regarding the Orange County Commissioners' Court to authorize Orange County Judge, Carl K. Thibodeaux, to sign the amended version of the Section 3 Hiring & Contracting Requirements.
(Wesley McPhail, David J. Waxman & Associates, (409) 384-3458)

9. Discussion and possible action regarding the transfer of the following items.
 - a. Asset 10777 – HP Laserjet Printer
From: MIS
To: Surplus

 - b. Asset 11693 – Sharp Copier
From: Mosquito Control
To: Surplus

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- c. Asset 15004 – Hon Desk Unit
From: Emergency Management
To: Social Services
- d. Asset 10937 – Hon Desk
From: Environmental Health & Code Compliance
To: Veterans Office
- e. Asset 13224 – Desk Unit
From: Purchasing
To: Airport
- f. Asset 12644 – Hon Desk Unit
From: Emergency Management
To: Purchasing
- g. Asset 10192 – Desk
From: Emergency Management
To: Commissioner' Court
- h. Asset 13805 – A/C Unit
From: Environmental Health & Code Compliance
To: Veterans Office
- i. Asset 10826 – Rotary File
From: Environmental Health & Code Compliance
To: Veterans Office
- j. Asset 10827 – Rotary File
From: Environmental Health & Code Compliance
To: Veterans Office
- k. Asset 10936- Desk
From: Environmental Health & Code Compliance
To: Veterans Office
- l. Asset 11058 – Laser Level
From: Surplus
To: Road & Bridge Department

(Connie Cassidy, CPPB, Purchasing Agent)

- 10. Discussion and possible action regarding allowing the Purchasing Agent to advertise for bids on the Solid Waste Collection & Recycling Services for the Orange County Road & Bridge Department.
(Connie Cassidy, CPPB, Purchasing Agent)
- 11. ***Discussion and possible action regarding the Sheriff's Employees Union Contract.***
(Carl K. Thibodeaux, Orange County Judge)

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12. 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.

13. 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:

1st Meeting of November

Road & Bridge Department
Records Management

(Carl K. Thibodeaux, County Judge)

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 1st day of November, 2013

Posted at 1:30 p.m.

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